

**Business Meeting**  
**AANS/CNS Joint Section for Pediatric Neurosurgery**

**Minutes**

Morial Convention Center  
New Orleans  
April 20, 2005

**Call to Order at 4:56 PM by Dr. Andrew Parent, Section Chairman**

**Approval Minutes – Dr. Wisoff, Secretary**

Moved for approval and accepted by acclamation

**Financial Report – Dr. Duhaime, Treasurer**

As of February 2005, the Section remains in positive financial balance, with current net assets of \$460,965. This represents an increase of approximately \$40,000 over the prior year. The main sources of growth include short and long-term investments, as well as a positive balance from the Annual Meeting compared to budget projections.

Dr. Duhaime noted that there are still unpaid expenses from the San Francisco meeting that may significantly decrease the final net surplus for the fiscal year. In addition there are concerns about attendance at the December 2005 meeting and possibility of diminished support from the exhibitors that may result in a net loss for the December 2005 meeting

**Membership Committee- Dr. Kestle**

**For Active Membership:**

- Stuart Kaplan, MD  
Las Vegas
- Sean Lew, MD  
Milwaukee
- David Sandberg, MD,  
Miami

After moved and seconded the entire list was accepted by the members by acclamation

## **Annual Meeting**

### **2005**

Dr. Parent discussed the 2005 Annual meeting in Pointe Clear, Alabama from 12/6-12/9/05. He stressed the need to fly to Pensicola, FL or Mobile, AL; both are 40 minutes from the resort. Reservations will open in June. The Banquet will be on Thursday night.

The first session on Wednesday morning will be dedicated to the medical community in Alabama. Speakers will include the Dean of the Medical School, the immediate Past President of the American Academy of Pediatrics, and the current Miss America, a medical student at University of Alabama. The Raimondi lecturer will also be a faculty member from the University.

### **2006**

The meeting will take place at the Denver City Center Marriott from Tuesday, November 28, 2006 to Friday December 1, 2006. The room rate will be \$144/night. Transportation from the airport is approximately \$50 by taxi. There will be an opening reception with no other organized evening social activities.

### **2007**

Miami, Florida has been selected. Dr. John Ragheb is the meeting chairman. Final details of location and dates are pending

### **2008**

Spokane, Washington is being considered with Dr. David Gruber as the meeting chairman.

## **New Business**

There was no new business offered from the floor.

The Section thanked Dr. Parent for his service as Section Chair for the past 2 years.

**The meeting was adjourned at 5:01 PM**

**Respectfully submitted**

**Jeffrey H. Wisoff, M.D.  
Secretary**