

**Business Meeting Minutes**  
**Joint Section on Pediatric Neurological Surgery**  
**2006 Spring Meeting**  
Tuesday, April 25, 5:30 pm  
Moscone Convention Center, San Francisco

**Call to Order** at 5:30 pm by Dr. Rick Abbott, Section Chairman

**Approval of Minutes** – Dr. Duhaime, Secretary  
Moved for approval and accepted by acclamation.

**Financial Report** – Dr. Alan Cohen, Treasurer

The Section remains in very favorable financial balance. Total assets as of March 31, 2006 are \$517,019, which represents an increase of over \$63,000 from last year. The Executive Committee has a number of projects for which these funds may be utilized.

**Membership Committee** – Dr. Abbott for Dr. Kestle

Drs. Daniel Curry, Mostafa El Khashar, Robert Geertman, Patric Graupman, P. Daniel McNeely, Vivek Mehta, Greg Olivarria, David W. Pincus, Mark Puccioni, Ashutosh Singhal, Thomas Steineke, and Willard Thompson were recommended for Active Membership, and Dr. Graham Fieggen was recommended for International Membership. These candidates were approved by the Executive Committee at their earlier meeting. They were thus brought to the vote of the Membership and approved.

**Rules and Regulations Committee** - Cheryl Muszynski, M.D.

A change in the Bylaws allowing Active Foreign members to vote in Section affairs was raised. This change was approved by the Executive Committee, and will be circulated to the Membership and brought to a vote at the next meeting.

**Annual Meetings**

Brief updates on the Orlando winter 2005 meeting, the upcoming Winter meeting in Denver 2006, Miami in 2007 and Spokane in were given. It was announced that Boston would be the site of the 2009 meeting.

**Old Business** – none

**New Business**

**Meeting Format**

Dr. Abbott discussed the Education Committee and its formation. Members interested in further involvement in Section activities were encouraged to contact Dr. Abbott or Dr. Steinbok as there will be many opportunities via this Committee's varied tasks.

There being no further business, the meeting was adjourned at 5:45 pm.

Respectfully submitted,

AC Duhaime, M.D.  
Secretary