

Business Meeting

The American Association of Neurological Surgeons-Congress of Neurological Surgeons Joint Section on Pediatric Neurosurgery

December 5, 2002

Ballroom A
Hyatt at the Gainey Ranch

Call to Order:

Thomas G. Luerssen, M.D., Chairman called the meeting to order at 5:15 p.m.

Approval of the minutes:

There was a motion that the minutes of the previous business meetings in April 2002 and September 2202. There were no corrections and the minutes were approved by acclamation.

Financial Report:

Dr. Wisoff reported a \$34,000 loss over the last year and he attributed this largely to a 130% increase in staff expenses. He currently anticipates a \$7500 to \$17,000 deficit for this fiscal year.

Committee Reports:

Membership Committee:

Dr Arthur Marlin presented the following applicants for consideration for membership in the Section:

Active

David Harter, MD Valhalla
Moise Danielpour, MD Los Angeles
Catherine Anne Ruebenacker, MD Hackensack
Mahmoud Rashi, MD Shreveport
Joseph Dilustro, MD Norfolk
Kamal Kalia, MD Springfield
Roberta Glick, MD Chicago
Jodi Smith, Ph.D., MD Indianapolis
Joseph Queenan, MD Wilmington
Bradley Weprin, MD Dallas

Active (Foreign)

Oguz Cataltepe, MD Ankara

It was moved, seconded and passed to accept all candidates for membership in their respective categories.

Rules and Regulations Committee:

No report..

Nominating Committee:

Dr. Marion L. Walker's gave the report from the nominating committee in Dr. Laurent's absence. The following list of candidates were recommended.

Chairperson:	Andrew Parent, MD
Chairperson-Elect:	Rick Abbott, MD
Secretary:	Jeffrey H. Wisoff, MD
Treasurer:	Christina Duhaime, MD
Member-at-Large:	Fredrick Boop III, MD (2-year term) Bruce Kaufman, MD (2 year term) Ian Pollack, MD (1 year term)

Election of Officers:

The candidates were offered by office. Dr. Luerssen requested any nominations from the floor. There were none. Nominations were closed. Voting was by show of hands. All nominated officers were elected unanimously. .

Ad Hoc Committee Reports:

No reports.

Annual Meetign Report

Dr Luerssen reported that Salt Lake City will host the next Winter Section Meeting. Starting Tuesday, December 2nd and ending mid-day December 5th at the Grand Hotel.

New Business:

The Section has been asked ot supply two editors and topics for Neurosurgical Focus. Volunteers for these positions are requested.

Volunteers to serve as a liaison to the International Society for Pediatric Neurosurgery (ISPN) are also being sought. This is a very important society for our specialty outside of the United States and the Section's Executive feels that we should have a closer relationship. Appointee to this position would be expected to attend the yearly meetings of the ISPN and represent the Section at their executive meeting. These annual meetings are typically held every September or October and are usually outside North America. Upcoming meetings are:

2003	Monaco
2004	Buenos Aires
2005	Vancouver
2006	Taipei

Adjournment

No further business was brought from the floor. The meeting was adjourned at 6:15 p.m.

Respectfully submitted,

Rick Abbott, M.D.
Secretary-Treasurer