THE JOINT ANNUAL BUSINESS MEETING
OF THE AMERICAN ASSOCIATION OF NEUROLOGICAL SURGEONS
AND THE AMERICAN ASSOCIATION OF NEUROSURGEONS

April 25, 2020
1:30 PM to 2:30 PM CST

Via Webinar

AGENDA

1) THE CALL TO ORDER
   a) Recognition of Deceased Members from 3/31/19 to 3/31/20
   b) Introduction of the Head Table

2) APPROVAL OF 2019 MINUTES

3) REPORTS OF THE SECRETARY AND TREASURER
   a) Secretary’s Report – Anil Nanda, MD, MPH
   b) Treasurer’s Report – Anthony L. Asher, MD

4) ELECTION OF OFFICERS, DIRECTORS, AND NOMINATING COMMITTEE MEMBERS

5) INTRODUCTION OF RETIRING BOARD MEMBERS

6) NEW BUSINESS

7) PASSING OF THE GAVAL

8) ADJOURNMENT
Minutes

1) THE CALL TO ORDER
The Joint Annual Business Meeting of the American Association of Neurological Surgeons and the American Association of Neurosurgeons was called to order at 6:00 pm.

The list of deceased members from 3/31/18 to 3/31/19 was reviewed and a moment of silence was observed:

Sanjiv Bhatia, MD, FAANS, Stephen Christopher Boone, MD, PhD, FAANS(L), Robert L. Campbell, MD, FAANS(L), Courtland H. Davis, Jr., MD, FAANS(L), Jacquez C. De Villiers, MD, Walter Grand, MD, FAANS(L), Yoshio Hosobuchi, MD, FAANS(L), Joseph L. Izzo MD, FAANS(L), Wallace M. Korbin, MD, FAANS(L), Edmund P. Lawrence, Jr., MD, FAANS, Tung-Hui Lin, MD, FAANS(L), Brian Korn, PA-C, Claudia J. McDonald, MD, FAANS, Roger A. Ray, MD, FAANS (deceased 11/9/2018), John B. Runnels, MD, FAANS(L), Charles W. Simpson, MD, FAANS(L), James C. Tibbetts, MD, FAANS(L), Suzie C. Tindall, MD, FAANS(L)

The officers of the association were introduced: Shelly D. Timmons, MD, PhD, FAANS, President; Christopher I. Shaffrey, MD, FAANS, President Elect; Regis W. Haid, Jr., MD, FAANS, Vice President; Christopher I. Shaffrey, MD, FAANS, Secretary; John A. Wilson, MD, FAANS, Treasurer; Alex B. Valadka, MD, FAANS, Past President; Michael A. Chabroma, General Counsel and Parliamentarian; Kathleen T. Craig, Executive Director.

2) APPROVAL OF 2018 MINUTES
Dr. Timmons asked that attendees review the minutes of the Annual Business Meeting, held April 30, 2018 and called for any changes. Hearing no changes or objections, the minutes were approved as presented.

The minutes of this Annual Business meeting held on April 15, 2019 will be reviewed and approved by the AANS Executive Committee.

3) REPORTS OF THE OFFICERS AND COMMITTEES
The Secretary’s Report was presented by Dr. Nanda and included the following highlights from 2018-19:

- The 40 Year AANS Membership changes from 1978 – 2018 were reviewed and it was noted that there are 16 new Medical Student Chapters.
- 5 Members have died, 8 Members have resigned, 131 Members suspended for various reasons, 75 Members expelled for non-payment of 2017 Dues and 51 Members suspended for meeting attendance non-compliance.

The Treasurer’s Report was provided by Dr. Wilson and included the following highlights:

- The net operating revenues, operations and activities expenses and the net Income or loss figures from 2014 to present were presented.
- Revenue was down slightly from FY17.

The goal and purpose of the AANS Reserve Fund is to fund 100% of non-revenue generating activities for one fiscal year. The AANS has met this goal and will now be able to use additional funds earned on the excess in that account (investment earnings) to fund future association projects and other services.

4) ELECTION OF OFFICERS, DIRECTORS, AND NOMINATING COMMITTEE MEMBERS
Dr. Timmons presented the slate of Officers, Directors and Nominating Committee Members as recommended by the Nominating Committee:

President Elect: John A. Wilson, MD, FAANS
Vice President: Robert F. Heary, MD, FAANS
Treasurer: Anthony L. Asher, MD, FAANS
Directors at Large: P. David Adelson, MD, FAANS and Sepideh Amin-Hanjani, MD, FAANS
Nominating Committee Members: John Kevin Ratliff, MD, FAANS, Mark Edwin Shaffrey, MD, FAANS and Stacey C. Wolfe, MD, FAANS

A vote was taken of members present and by unanimous vote, the above slate of officers was elected and their terms begin at the conclusion of the 2019 Annual Meeting.

5) INTRODUCTION OF RETIRING BOARD MEMBERS

The retiring Board members were announced and presented with Certificates of Appreciation.

Alex B. Valadka, MD, FAANS, Past-President
Regis W. Haid, Jr., MD, FAANS, Vice-President
John A. Wilson, MD, FAANS, Treasurer
Nicholas M. Barbaro, MD, FAANS, Director-at-Large
Richard G. Ellenbogen, MD, FAANS, Director-at-Large
Robert E. Harbaugh, MD, FAANS, Ex-Officio, NeuroPoint Alliance
J Mocco, MD, FAANS, Ex-Officio, Cerebrovascular Section
Edjah Nduom, MD, Ex-Officio, AANS Young Neurosurgeons Committee
Christopher J. Neal, MD, FAANS, Ex-Officio, Joint Committee of Military Neurosurgeons
Mark R. Proctor, MD, FAANS, Ex-Officio, Section on Pediatric Neurological Surgery
Joshua M. Rosenow, MD, FAANS, Ex-Officio, Council of State Neurosurgical Societies
Jason M. Schwalb, MD, FAANS, Ex-Officio, Section on Pain
Jennifer A. Sweet, MD, FAANS, Ex-Officio, Section on Women in Neurosurgery
Michael Y. Wang, MD, FAANS, Ex-Officio, Section on Disorders of the Spine and Peripheral Nerves
E. Antonio Chiocca, MD, PhD, FAANS, Liaison, American Academy of Neurological Surgery
Richard G. Ellenbogen, MD, FAANS, Liaison, American Board of Neurological Surgery
Basant Kumar Misra, MD, Liaison, Asian Australasian Society of Neurological Surgeons

6) BYLAWS AMENDMENTS

Dr. Timmons provided a brief overview of the proposed bylaws amendment to be submitted for a membership vote. The bylaws amendment was previously distributed to all voting AANS members.

- This amendment is meant to modernize the amendment procedures for the bylaws. A large segment of the Members in good standing do not attend the Annual Business Meeting making the presentation of proposed amendments at such meeting ineffective and antiquated. The proposed amendment to the procedure provides for ample notice to the membership, an opportunity to provide input, and a 30-day voting period.

The vote on the proposed amendments will take place in June via mail and electronic ballots.

7) NEW BUSINESS

Dr. Timmons opened the meeting for items of new Business. There was no new business.

8) PASSING OF THE GAVEL

Dr. Shaffrey presented Dr. Timmons with the flag of her home state, Pennsylvania, her presidential portrait, and the sterling silver Cushing Cigarette Box, which is a replica of one presented to Harvey Cushing in 1931. Dr. Shaffrey was presented with a gavel, as a symbol of his presidency. Dr. Shaffrey will assume the Presidency of the AANS at the conclusion of the 2019 Annual Meeting.

9) ADJOURNMENT
Membership Changes since July 1, 2019

1370 New members approved
9 New Medical Student Chapters
311 Members Currently Suspended
  163 Unpaid 2019 Dues (will be reinstated if they pay before 6/30/2020)
  0 Meeting Attendance Compliance (all members suspended for compliance were reinstated due to the meeting cancellation)
  148 Insufficient CME for Cycle ended 12/31/2019 (198 suspended)
  1 By attorney authorization with no end-date

35 Members died
419 Members Terminated or Expelled
  66 Unpaid 2018 Dues
  2 Provisional members who were no longer board-eligible
  336 Trainees/Medical Students graduated or left training (North America), those who are eligible for AANS membership have received recruitment information and may have subsequently applied
  15 Members resigned