CONGRESS OF NEUROLOGICAL SURGEONS

JOHN M. THOMPSON, M. D.
PRESIDENT-ELECT
1955 BLOSSOM WAY SOUTH
ST. PETERSBURG, FLORIDA 33712
DONALD F. DOHN, M. D.
VICE-PRESIDENT
2020 EAST NINETY-THIRD STREET
CLEVELAND, OHIO 44106

PAUL C. SHARKEY, M. D.

PRESIDENT

MEDICAL TOWERS, SUITE 1809

HOUSTON, TEXAS 77025

BERNARD S. PATRICK, M. D.
SECRETARY
UNIVERSITY MEDICAL CENTER
JACKSON, MISSISSIPPI 39216

JOHN N. MEAGHER, M. D.
TREASURER
1275 OLENTANGY RIVER ROAD
COLUMBUS, OHIO 43212

OFFICIAL NOTICE OF NOMINATIONS FOR 1970

(To be voted upon at the 19th Annual Meeting, September 15, 1969)

CANDIDATE FOR PRESIDENT-ELECT

DOHN, Donald F.

Cleveland, Ohio

Member, Nominating Committee, 1962; Member, Residents Committee, 1963; Chairman, Residents Committee, 1964 and 1965; Executive Committee, 1965-68; Chairman, Sergeant At Arms Committee, 1965; Chairman, Membership Committee, 1966; Member, International Committee, 1966; Assistant General Chairman - Annual Meeting Committee, 1967; General Chairman, Annual Meeting Committee, 1968; Member, Long Range Planning Committee, 1967 and 1969; Member, International Committee, 1967; Chairman, Annual Meeting Site Committee, 1969; Vice-President, 1969; Member, Ad Hoc Committee on Academic Inquiry and Placement, 1969; Member, Ad Hoc Committee to Study Means of Maintaining Continuing High Levels of Neurosurgical Practice, 1969; Representative on the Board of Directors of the American Association of Neurological Surgeons, 1969.

CANDIDATE FOR VICE-PRESIDENT

COXE, William S.

St. Louis, Missouri

Member, Scientific Program Committee, 1960; Member, Exhibits Committee, 1962; Chairman, Exhibits Committee, 1963; 1964; and 1965; Member, Scientific Program Committee, 1965; Member, By-laws Committee, 1965 and 1966; Chairman, Scientific Program Committee, 1966; Chairman, Scientific and Education Committee, 1968 and 1969; Member, Membership Committee, 1968 and 1969; Executive Committee, 1966-69; Assistant General Chairman - Annual Meeting Committee, 1969; Member, Ad Hoc Committee to Study Means of Maintaining Continuing High Levels of Neurosurgical Practice, 1969.

CANDIDATE FOR TREASURER

ROBERTSON, James T.

Memphis, Tennessee

Member, Scientific Program Committee, 1962; Member, Public Relations Committee, 1963; Member, Host Committee, 1964; Member, Scientific Program Committee, 1964; Member, Nominating Committee, 1965 and 1966;

ROBERTSON, James T. (Continued)

Co-Chairman, Member Participation Committee, 1965 and 1966; Member Host Committee, 1966; Member, Annual Meeting Site Committee, 1968 and 1969; Executive Committee, 1966-69; Assistant Chairman, Scientific and Education Committee, 1969; Chairman, Membership Committee, 1969; Member, Ad Hoc Committee on Academic Inquiry and Placement, 1969.

CANDIDATES FOR THE EXECUTIVE COMMITTEE

BROWN, Barton A.

San Francisco, California

Chairman, Local Arrangements Committee, 1967; Chairman, Residents Committee, 1968; Member, Scientific Program Committee, 1968; Member, Annual Meeting Site Committee, 1968; Chairman, Scientific Program Committee, 1969.

FLEMING, J. F. Ross

Toronto, Ontario

Member, Membership Committee, 1964 and 1965; Chairman, Local Arrangements Committee, 1968; Chairman, Sergeant at Arms Committee, 1969.

Additional nominations may be made by the membership-at-large in accordance with the provisions of Article IV, Section 3 of the By-Laws, which states:"....

....any five members of the Congress may, not less than thirty days prior to the annual meeting, place in nomination the name of any eligible member for election, such nomination being in writing and given to the Secretary of the Congress, and such nomination being substantially in the following form:

This request shall be signed by the five members nominating the candidate."

The President-Elect automatically succeeds to the Presidency, as provided in the By-Laws. Thus, the President for 1970 will be John M. Thompson of St. Petersburg, Florida. The Secretary, Bernard S. Patrick, Jackson, Mississippi remains in office.

Bernard S. Patrick, M.D.

Lewer S. Februilo

Secretary

Congress of Neurological Surgeons

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PROPOSED CHANGES TO THE BY-LAWS OF THE CONGRESS OF NEUROLOGICAL SURGEONS

In accordance with Article IX, we propose the following amendments to the By-laws of the Congress of Neurological Surgeons, Inc.

Article III, Section 5 now reads:

Attendance at the regular annual meeting shall be a requirement of the membership.

Article III, Section 5 shall read:

Attendance at the regular annual meeting shall be a requirement of active membership. Any active member who is absent from three consecutive annual meetings may be suspended unless he has furnished the Secretary with a satisfactory written explanation. Foreign members, other than Canadian, shall be required to attend one meeting out of ten.

Article III, Section 6, 7, and 8 shall remain unchanged.

Article III, Section 9, delete (Re Unethical Practice-See proposed change Art. 3 Sec. 11)

Article III, Section 9 shall read:

- Senior Membership
 - a. Senior membership may be requested upon attaining age 60, providing the member has been an active member for at least five years.
 - b. Senior members will be exempt from payment of annual dues.
 - c. Senior members may continue committee activities.
 - d. Senior members will receive annual program and Congress Newsletters.
 - e. Senior members may purchase special publications at non-member rates.
 - f. Senior members may purchase Clinical Neurosurgery at member rates.
 - g. A senior member may return to active membership upon request, subject to approval of the Executive Committee.

Article III, Section 10 Inactive Membership

- a. Inactive membership may be requested following onset of long term illness or retirement from active practice.
- b. Inactive members will be exempt from payment of annual dues.
- c. Inactive members will continue to receive annual programs and the Congress Newsletter.
- d. Inactive members may purchase special publications at non-member rates.
- e. Inactive members may purchase annual Clinical Neurosurgery at member rates.

f. Inactive members may be reinstated to active membership upon request and upon return to active practice, subject to approval of the Executive Committee..

Article III, Section 11:

Any active member of the Congress, in good standing, may prefer charges against any member who fails to maintain good professional standing. Such charges shall be delivered in writing, to the Secretary of the Congress, and shall specify in what respect the accused member has been remiss. The original copy will remain with the secretary and a copy forwarded to the President of the Congress and to the accused. An investigating committee shall be convened, consisting of the past three Congress presidents, the immediate past president being chairman. Said committee shall employ all reasonable means to investigate the charges. It shall then provide a full hearing for the accused and accusor, such hearing to be recorded by a competent stenographer. This hearing shall be limited to the committee, the accused, accusor (s) and the witnesses called for evidence; excluding all news media and attorneys at law. The determination of the committee shall then be forwarded to the secretary of the Congress. If the determination finds the charges are not sustained, the matter will be closed. If the investigating committee determines that the charges are sustained, the secretary of the Congress shall so notify the president, who shall then convene the Executive Committee within thirty days. The accused shall be notified of such date. The chairman of the investigating committee shall present the findings of the investigation to the Executive Committee in the presence of the accused. The accused may make any statement desired to the Executive Committee. No new evidence or witnesses are to be called at this time. The Executive Committee will then decide by secret ballot whether to clear, censure, suspend, or expel the accused. A majority of the members present, and voting, shall prevail.

The accused shall have the right to appeal the decision to the general membership of the Congress at its next annual meeting. Written notice of such a decision to appeal must be provided to the secretary of the Congress within twenty days of the Executive Committee meeting. A statement from the member may then be presented to the general membership. The President of the Congress will then present the decision of the Executive Committee to the general membership. The general membership, by secret ballot, will then affirm or deny the decision of the Executive Committee.

Article VI, Section 1, subsection 3 now reads:

The annual meeting committee, which shall consist of its chairman and a chairman of the following committees:

Arrangements

Scientific Program

Registration

Host

Exhibits

Editorial

Member Participation

Public Relations

Post Convention Tour

Residents

Seminars

Sergeant at Arms

Subsection 4, 5, 6, and 7 shall remain unchanged:

Subsection 8:

Editorial Committee, consisting of at least four members, with the chairman acting as Editor in Chief of Clinical Neurosurgery

UXILIARY

of the

Congress of Neurological Surgeons

PLEASE TAKE THIS HOME TO YOUR WIFE

In accordance with requirements in the Constitution of the Auxiliary of the Congress of Neurological Surgeons, the following changes in the Constitution are proposed. They will be voted on at the Annual Luncheon Meeting, Thursday, September 18, 1969.

ARTICLE III, MEMBERSHIP:

<u>Present Constitution - Section 3</u> - To become a member, one must be the wife of a member of the Congress of Neurological Surgeons, Inc., and must pay the dues herein provided.

<u>Proposed Change - Section 3</u> - To become a member, one must be the wife of a member of the Congress of Neurological Surgeons, Inc. To remain in good standing, the member must pay the dues as provided in Article V, Section 1 and Section 2.

ARTICLE V, FEES:

<u>Present Constitution - Section 1</u> - The annual dues for active members shall be two dollars (\$2.00). All annual dues shall be payable in advance on or before the regular annual meeting; provided, however, that such dues shall become delinquent within thirty days after such annual meeting and a default in dues for one year shall automatically operate as a suspension of such member.

Proposed Change - Section 1 - The annual dues for active members shall be two dollars (\$2.00). All annual dues shall be payable in advance on or before the date of the annual meeting; provided, however, that such dues shall become delinquent within thirty days after such annual meeting and a default in dues for one year shall automatically operate as a suspension of such members. Foreign Auxiliary members residing out of the Northern Hemisphere (Canada, United States and Mexico) shall be exempt from payment of dues.