

CONGRESS OF NEUROLOGICAL SURGEONS

Executive Committee Meeting

Sheraton-Chicago Hotel

Chicago, Illinois

February 9, 1963

Present:

Dr. A. Roy Tyrer, Jr., President
Dr. Edward C. Weiford, Vice President
Dr. John R. Russell, Secretary
Dr. Gordon van den Noort, Treasurer
Dr. Richard L. DeSaussure, Immediate Past President
Dr. Jack Barrett
Dr. Donald S. Bickers
Dr. Lycurgus M. Davey
Dr. A. Beaumont Johnson II
Dr. Ross H. Miller
Dr. William H. Mosberg, Jr.
Dr. John M. Thompson
Dr. John N. Meagher (by invitation)

The meeting was called to order by Dr. Tyrer at 9:07 A.M. A motion was passed to approve without reading the minutes of the October 30 and November 3, 1962 Executive Committee meetings, since these minutes had previously been mimeographed and distributed.

Dr. van den Noort presented a treasurer's report for the period September 30, 1962 to January 31, 1963 (copy attached). He pointed out that the 12th Annual Meeting had an excess of disbursements over receipts amounting to \$5,634.62, which compares favorably with figure for the 11th Annual Meeting. A motion was passed to approve the treasurer's report.

Following this there was discussion on whether the expenses of publishing "Disability and the Law" are to be paid from the General Fund or from the Editorial Fund. Dr. DeSaussure moved that the expenses of publishing "Disability and the Law" be paid from the Editorial Fund, with funds to be transferred from the General Fund to the Editorial Fund if necessary. The motion was seconded by Dr. Johnson and passed by the Executive Committee.

The treasurer, Dr. van den Noort, noted that the members of the Congress of Neurological Surgeons had been assessed \$2.00 in addition to their 1963 dues, in order to meet the dues requested by Dr. Hugo Krayenbühl of Zurich, Switzerland, the Treasurer of the Third International Congress of Neurological Surgery. These dues are \$1.00 per member per year for four years, but payment has been requested for the first two years. It was agreed that in 1964 the Treasurer of the Congress of Neurological Surgeons will assess each member an additional \$2.00, so that our entire assessment for the four year period may be paid in advance.

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Dr. DeSaussure presented the request of Dr. DiChiro, a guest speaker at the 12th Annual Meeting in Houston, that Dr. DiChiro's wife's travel expenses for the Houston meeting be paid by the Congress. Dr. DiChiro has paraplegia and requires the attendance of his wife on long trips. A motion was passed approving the payment of this expense by the Congress.

Dr. Mosberg reported for the Editorial Committee. He noted a request from Dr. DiChiro for 200 reprints of his paper and 10 copies of "Clinical Neurosurgery". Dr. DiChiro is to be informed of the Congress policy against distribution of reprints of "Clinical Neurosurgery".

Dr. Mosberg stated that Dr. Selverstone had offered to pay the cost of the full-color illustrations in his paper to be published in "Clinical Neurosurgery". Since the offer was made it has been learned that this cost will amount to approximately \$1400. To support a decision to have Dr. Selverstone assume this cost, two precedents were cited: (1) Dr. Freeman paid for excess illustrations in Volume 8 of "Clinical Neurosurgery" and (2) authors commonly assume the cost of full-color illustrations in journals such as The Journal of Neurosurgery. A motion was passed to the effect that Dr. Selverstone be charged for the cost of his full-color illustrations.

Dr. Mosberg announced that Volume 9 of "Clinical Neurosurgery" would be off the press in about 60 days.

The secretary reported sales of "Disability and the Law" to Congress members totalling 220 volumes. No sales report was available for the general medical public. The secretary was instructed to write Williams and Wilkins Co., requesting national advertising of "Disability and the Law" to the medical and legal professions and perhaps to labor unions.

Correspondence from the authors of "Disability and the Law" was read. Dr. Miles Skultety had suggested that any profits from the sale of the monograph should be kept in a separate fund which would be used to reimburse members of the Congress for out-of-pocket expenses necessary for serving on essential committees of the Congress. Dr. Fred Rehfeldt was of the opinion that the profits should go into a publication fund, which would be used to underwrite new ventures. Dr. Bland Cannon suggested that the authors be rewarded with several gift copies of "Disability and the Law". Dr. George Manning proposed division of royalties amongst the seven authors and the Congress.

Dr. Ross Miller moved that profits from the sale of "Disability and the Law" be placed in the Editorial Fund, for use in underwriting future publications of the Congress, and that the seven authors be so informed by the secretary. This motion was duly seconded and passed. In accordance with a