

EXECUTIVE COMMITTEE

10-8-63

CONGRESS OF NEUROLOGICAL SURGEONS
EXECUTIVE COMMITTEE MEETING

DENVER HILTON, DENVER, COLORADO
CENTURY ROOM

7:30 A.M. OCTOBER 8, 1963

AGENDA

- ✓ I. Call to order by President - Dr. Roy Tyrer
- ✓ II. Approval of minutes of July 27, 1963 meeting (previously distributed).
- ✓ III. Treasurer's report - Dr. Gordon van den Noort
 - A. September 30, 1963 financial report
 - B. 5 year resume of Congress finances
- IV. Committee reports
 - ✓ A. Membership Committee - Dr. Beaumont Johnson
 - 1. New members
 - 2. Status of Carlos Solis - Dr. John Russell
 - ✓ B. Program Committee - Dr. John Meagher
 - ✓ C. Television Program - Dr. Lycurgus Davey
 - ✓ D. Public Relations - Dr. Jack Barrett
 - ✓ E. Editorial Committee - Dr. William Mosberg
 - ✓ F. Socio-Economic Committee - Dr. William Mosberg
 - ✓ G. Foreign Service and Physician Training Committee
 - ✓ 1. MEDICO - Dr. Mosberg
 - ✓ 2. Foreign physician training - Dr. Harvey Gass
 - ✓ 3. Help for Dr. Chandy - Dr. A. Roy Tyrer
 - ✓ H. By-Laws Committee - Dr. Richard DeSaussure
 - 1. Proposal of additional amendments