

Volume 7, Issue I December 2005

From the Desk of the Secretary-Treasurer

Karen J. Doyle, MD, PhD

Minutes of the 2005 ANS Annual Fall Business Meeting—Los Angeles, CA

The American Neurotology Society's Annual Fall Business Meeting was called to order by the President, Dr. Debara L. Tucci at 12:30 p.m.

Approval of Minutes: The minutes of the 2005 Annual Spring Business Meeting in Boca Raton, Florida, were circulated to the ANS members and approved as distributed.

Dr. Karen Jo Doyle presented the treasurer's report for the year-end 8/31/2005:

Balance on hand (9/1/04) 114,985.69
Income: 189,834.57
Total 304,820.26
Disbursements: 132,635.00

Balance on hand (8/31/05) 172,185.26

Balances in Investment Accounts as of 8/31/05

Mellon 176,491 Vanguard 58,687

The royalties received from the journal will be used to establish an ANS Education and Research Fund.

Dr. Paul R. Lambert Chairman of the Nominating Committee, and committee members, Drs. Robert K. Jackler & Newton Coker, presented the following nominations for the 2007 ANS Executive Council;

President-Elect - Dr. D. Bradley Welling

and Member-at-Large – Dr. Anil K. Lalwani. The members present approved the nominations as presented.

A request was made for the membership list on the ANS website to be listed by state.

Being no further business, the Annual Fall Business Meeting was adjourned at 12:45 p.m.

ANS Membership Dues

Enclosed with this newsletter is an invoice for ANS Membership Dues. The O&N journal subscription price was increased \$10.00 and this increase is reflected in your dues statement. Dues are payable within 30 days upon receipt of invoice. Save your society postage by paying your dues on time. **Note**: Please check with your accounts payable department to make certain they have an updated address for the ANS Administrative Office. Previous ANS Secretary-Treasurer is receiving payment of your dues and having to forward to the administrative office of the ANS.

Senior members do not pay dues but have the option of subscribing to the O&N. Your invoice will offer you the journal option. If you do not subscribe to the journal and do not wish to receive an invoice in the future, please inform the Administrative Office.

International members: Checks must be in USD with an ABA nine digit routing code and drawn on a commercial bank. We are unable to accept credit cards or international money orders.

THE AMERICAN NEUROTOLOGY SOCIETY 2005-2006 COMMITTEES (as of 10/1/2005)

Term limit is 5 years; 2 years for consultants. The Chairperson must be a fellow. Annually, the President addresses all members: affirms continuing appointments within the term limits, removes members with thanks for service, and adds new members.

Audit Committee

Peter Weber, MD Chair 5/06 Pat Antonelli, MD 9/05-9/10 Doug Backous, MD 9/05-9/10

Constitution and ByLaws Committee

Jeffrey T. Vrabec, MD (Chair)

9/03-9/08

Sujana Chandrasekhar, MD 5/01-5/06 John T. McElveen, MD 7/01-7/09

Continuing Education Committee

J. Douglas Green, Jr., M.D. (Chair) 5/04-5/09

Moises Arriaga, MD 09/05-09/10 Joseph G. Feghali, MD (Chair of Socio-Economic Committee) Barry Hirsch, MD 9/05-9/10 Lawrence R. Lustig, MD 9/05-9/10 Lloyd B. Minor, MD (Chair of Research Committee)

Myles Pensak 9/05-9/08