



Minutes of the Annual Business Meeting

Tuesday, May 1, 2007

Hynes Convention Center - Boston, MA

Thomas R. Swift, MD, President of the American Academy of Neurology, called the meeting to order at 11:30 A.M. Eastern Time.

Quorum

President Thomas R. Swift, MD, determined that a quorum was present in accordance with Article III, Section 5, of the Bylaws. 157 members were present.

Approval Of Minutes

The minutes of the previous Annual Business Meeting in San Diego, California, were presented to the membership for approval.

MOTION: The voting membership of the American Academy of Neurology **VOTED TO APPROVE** the minutes of the 2006 Annual Business Meeting.

Unanimously approved

REPORTS OF OFFICERS AND BOARD OF DIRECTORS

Treasurer's Report

Bruce Sigsbee, MD, FAAN, presented the Treasurer's Report. Slides reviewing the Academy's financial condition for 2006 were presented and are attached to the permanent minutes.

Junior Membership – Bylaws change

Dr. Swift proposed a bylaws amendment which was recommended by the Membership Committee and AAN Board of Directors.

MOTION: The voting membership of the American Academy of Neurology **VOTED TO APPROVE** the proposed amendment to Article II, Section 6, which deletes the requirement that Junior Membership may last no longer than six years

Unanimously approved

Formation of the American Academy of Neurology Professional Association (AANPA)

Dr. Swift presented the membership with a proposal to create a 501(c)(6) organization which could form a Political Action Committee (PAC).

MOTION: The voting membership of the American Academy of Neurology **VOTED TO APPROVE** the following resolution:

Resolution

WHEREAS, the Board of Directors has determined that the establishment of a Political Action Committee (PAC) would benefit neurologists and those afflicted with neurological diseases; and WHEREAS, the Board of Directors has also recommended that the Membership amend the Academy's Bylaws and establish a companion nonprofit corporation, which would be eligible for tax-exempt status under § 501(c)(6) of the Internal Revenue Code, to accomplish that objective; and

WHEREAS, the Membership concurs with the recommendations of the Board of Directors;

NOW THEREFORE BE IT RESOLVED BY THE MEMBERS OF THE AMERICAN ACADEMY OF NEUROLOGY at a regularly scheduled business meeting on May 1, 2007, after appropriate notice and at which a quorum is present, that:

1. The attached proposed amendments to the Bylaws of the American Academy of Neurology are approved. They shall be effective after the Board of Directors establishes the American Academy of Neurology Professional Association and on a date to be jointly determined by the Academy and Association Boards of Directors.
2. The draft Articles of Incorporation and Bylaws of the American Academy of Neurology Professional Association are approved. The final versions of the Articles of Incorporation and Bylaws, which shall be in substantial compliance with the draft versions, shall be filed with the Minnesota Secretary of State.
3. The Academy Board of Directors and Executive Committee shall take all appropriate actions to establish the American Academy of Neurology Professional Association so that it may be capable of establishing a political action committee (PAC) no later than January 1, 2008.

Unanimously Approved

REPORTS OF COMMITTEES & TASK FORCES

Nominations Committee

Stanley Fahn, MD, FAAN presented the slate of officers for the 2007-2009 term to the general membership.

2005-2007 Slate of Officers and Directors:

Officers:

President: Stephen M. Sergay, MB BCh, FAAN
President Elect: Robert C. Griggs, MD, FAAN
Vice President: Michael L. Goldstein, MD, FAAN
Secretary: Terrence L. Cascino, MD, FAAN
Treasurer: Bruce Sigsbee, MD, FAAN

Directors:

Susan B. Bressman, MD, FAAN
Vinay Chaudhry, MD, FAAN
Katherine A. Henry, MD, FAAN
Timothy A. Pedley, MD, FAAN
Laura B. Powers, MD, FAAN
Ralph L. Sacco, MD, FAAN

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Lisa M. Shulman, MD, FAAN
Mark S. Yerby, MD, FAAN
Catherine Zahn, MD, FAAN
Unanimously approved

Ex officio Board Members (no vote required)

Past President

Thomas R. Swift, MD, FAAN
Neurology Journal Editor-in-Chief
John Noseworthy, MD, FAAN
Chair, AAN Foundation
Austin J. Sumner, MD, FAAN
Chair, AAN Enterprises Inc.
Steven P. Ringel, MD, FAAN
Executive Director/CEO
Catherine M. Rydell, CAE

MOTION: The voting membership of the American Academy of Neurology **VOTED TO APPROVE** the 2007-2009 slate of officers as presented,
Unanimously Approved

Passing of the Gavel

Thomas R. Swift, MD, passed the gavel to Stephen M. Sergay, MB BCh.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

None

ADJOURN

There being no further business to come before the membership, the meeting was adjourned at 12:20 P.M. Eastern Time.