

Minutes of the Northern New England Neurological Society

Fall Business Meeting
Friday, October 27, 2006
Sheraton Harborside, Portsmouth New Hampshire
President: Dr. Tim Lukovits

- 1) President's welcome and introduction of Society members and guests
- 2) Presentation of minutes of the 2005 Winter Meeting. Minutes were approved.
- 3) Treasurer's report (Dr. Rup Tandan)
 - a) Balance in account > \$3000
 - b) Projected positive balance after this year's meeting expenses.
- 4) Election of new officers: Secretary, Treasurer, Counselors
 - a) Secretary: Dr. Karen Lecomte
 - b) Treasurer: Dr. Bob Hamill will "retire" Fall of 2007. DHMC Chair will then take over as previously agreed.
 - c) Counselors:
 - i) Drs. John Belden, Maine
 - ii) Dr. John Kelly-Sullivan, Maine
 - iii) Dr. Tim Lukovits, New Hampshire
 - iv) Dr. Deborah Black, Vermont
 - d) President: Dr Lukovits "retires" Fall 2007. At this time, no successor has come forward. UVM will need to designate the successor unless someone volunteers.
- 5) Future Annual Meetings
 - a) Continued registration fee, even greater?
 - i) Would allow less dependence on pharmaceutical support
 - ii) Pharmaceutical support is becoming less dependable
 - iii) Would allow budget to encourage resident attendance
 - iv) Would not be sufficient to pay speakers' honoraria
 - b) Location
 - i) Society decided in 2005 to hold one annual two-day meeting
 - ii) Would like to encourage residents to attend

- iii) Portsmouth favored because central
- iv) Consider Portsmouth Hospital or Frisbee Conference Center for 2007 meeting
- v) Drs. Patty Locuratola and Paul Cass were to investigate local options

6) Updating member list and general mail/email list

- a) Emails change often; some people missed
- b) Counselors assigned job of maintaining accurate email list for their state

7) NNENS website

- a) Dr. Skip Jenkyn, webmaster
- b) Goal will be to post clinical trial information
- c) Members' names and addresses are listed

8) Thanks to meeting sponsors and exhibitors

- a) Sponsors: Novo Nordisk; PDL Bio Pharma; Viasys, Novartis
- b) Exhibitors: Berlex; Glaxo Smith Kline; Impax; Ortho McNeil; Pfizer

Respectfully submitted,
Deborah N. Black, MD