



NASBS Business Meeting Agenda
Friday, February 16, 2024
12:30pm EST
Atlanta Marriott Marquis, Atlanta, GA

1. Call to Order *Siviero Agazzi, President*

Dr. Agazzi called the Business Meeting to order at 9:31am.

2. Approval of Minutes from Previous Business Meeting *Siviero Agazzi, President*

- **ACTION ITEM**

Motion and second from the floor to approve the minutes from the previous Business Meeting, vote to approve passed unanimously by the members present.

3. Report of the Treasurer *Zoukaa Sargi, Treasurer*

A recorded presentation prepared by Dr. Sargi was shared with the members present. The report included the balance of accounts for the NASBS, a five year review of accounts, funding priorities of the operating and event budgets, and fundraising for research grants.

4. Reports by Standing Committees

- a. Bylaws Committee *Daniel Prevedello, Secretary*

- i. Vote to Approve Bylaws Amendments – **ACTION ITEM**

Dr. Prevedello presented an overview of the bylaws amendments that were shared with the membership via email in advance of the vote – changing the name of the Website & Communications Committee to Communications Committee, an expanded description for that committee, and the addition of the Neurosurgery Fellowship Match Committee. Motion and second from the floor, bylaws amendments approved by unanimous vote by the members present.

b. Membership Committee

Eric Wang, *Membership Comm Chair*

i. Vote to Approve New Members – **ACTION ITEM**

Dr. Wang presented the list of names of the New Members added in 2023. Motion and second from the floor to approve the list of New Members, approved by unanimous vote by the members present.

5. Journal Report

Presented in the General Sessions

6. Election of Officers and Directors – **ACTION ITEM**

Lee Zimmer, *Immediate Past President and Chair of the Nominating Committee*

Dr. Zimmer presented the Slates of Officers and Directors for approval by the members. The slates were sent to members via email in advance of the vote. Motion and second from the floor to approve the Slates of Officers and Directors, approved by unanimous vote by the members present.

7. New Business

Siviero Agazzi, *President*

8. Closing of Business Meeting

Siviero Agazzi, *President*

a. Save the Date 2025 Annual Meeting & World Congress of the WFSBS