WFNRS COUNCIL MEETING
ATTENDEES

Lutfi Kirdar Convention & Exhibition
Center – Room Dolmabahce C
Istanbul, Turkey

Monday, September 8, 2014
2:00 PM – 3:00 PM
14:00-15:00

PAST PRESIDENTS OF SNR
Luc Picard, M.D.
Marco Leonardi, M.D.
Michael Sage, M.D.

PAST PRESIDENTS OF WFNRS
Anton Valavanis, M.D.
Michael Huckman, M.D.
Luc Picard, M.D.

DELEGATES
ASHNR Suresh Mukherji, M.D.
ASNR Gordon K. Sze, MD, FACR
ASPNR Thierry Huisman, M.D.
ASSR Greg Lawler, M.D.
AOSHN R Dong Il Kim, M.D.
ANZSNR Peter Mitchell, M.D.
AUSTRIA Christian Nasel, M.D.
BRAZIL Claudio Staut, M.D.
BRITAIN Tarek Yousry, M.D.
EGYPT Rashad Hamdi, M.D.
ESNR Majda Thurnher, M.D.
FRANCE Alain Bonafe, M.D.
GERMANY Atonasis
HELLENIC
INDIAN R. K. Gupta, M.D.
ISRAEL Chen Hoffman, M.D. & Dorit Goldsher, M.D.
ITALY Andrea Rossi, M.D.
JAPAN Yukunori Korogi, M.D.
KOREA Gyngho Chung, M.D.
LATVIA Aigars Migals, M.D.
NORWAY Paulina Due-Toennesen
PAN-ARABIC Jean Tamraz, M.D.
PORTUGAL Tatjana Stosic-Opincal, M.D.
SERBIA Rafael Rojas, M.D.
SILAN
SOUTH AFRICA Sally Candy, M.D..
SPAIN Alex Rovira, M.D.
SWEDEN Roger Siemund, M.D.
SWISS Bevnlord Schuchbert
TAIWAN Wan-You Guo, MD, Ph.D.
TURKEY Naci Kocer M.D.
CALL TO ORDER, SECRETARY REPORT and APPROVAL OF MINUTES

Professor Flodmark called the meeting to order at 14:00 asking those present to introduce themselves stating their respective roles with their societies. He also provided apologies for those who could not attend. He provided a brief secretarial report in Professor Parizel’s absence calling for the ratification of the minutes of the Council Meeting from October 5, 2010. The Federation now has 31 member societies as of October, 2014. He called for the next report.

TREASURER’S REPORT

Professor Yousem and James Gantenberg provided a dues report update stating that many societies were delinquent in payment of dues. Currently the Federation receives approximately $10,000 -$13,000 in dues and is supported by administrative staff at the ASNR Headquarters Office in Oak Brook, Illinois.

PRESIDENT OF SYMPOSIUM REPORT

Dr. Tali provided details about Symposium XX stating that the planning was very difficult in the current economic environment. Still, in Istanbul the total registrations were over 1,000.

PRESIDENT’S ADDRESS

Professor Flodmark briefly discussed his last four years as Federation President, discussing the changes in the EU concerning medical specialties. He also report on the updated WFNRS website, the linking of website pages with the member societies and that he would write an editorial on the future of Neuroradiology worldwide and in the European Union. He thanked the Council members present for their attention and introduced Wan-Yuo Guo, President of Symposium XXI in Taiwan, March 2018.

PRESIDENT REPORT SYMPOSIUM XXI

Professor Guo reported on preliminary plans for the symposium in Taiwan from March 19-24, 2018. He presented a slide show of the center and the city of Taipei.

ELECTION OF OFFICERS WFNRS

In accordance with the constitution and by-laws, the election process was followed (refer to page 10) which called for a simple majority in the election process for all officers. Professor Flodmark appointed Professor Sage to serve as Teller for the election via the official ballot by delegates, past presidents and absentee officer/delegates. The results were as follows:

Vice President/President-Elect  
E. Turgut Tali – nominating societies – Spanish, Taiwan, Turkey  
Secretary General  
David M. Yousem – nominating society – American  
Treasurer  
Mauricio Castillo – nominating society – American  
Three Members at Large  
Alex Rovira - nominating society - European  
Pia Maly Sundgren – nominating society - Sweden  
Claudio Staut – nominating society - Turkey
SYMPOSIUM XXII
A similar process as outlined in the Constitution and By-laws was used for the election of the next President of the Symposium in 2022. Professor Flodmark appointed Professor Huckman to serve as Teller for the election via the official ballot by delegates, past presidents and absentee officer/delegates. Following slide presentations by the candidates, Professors: Usrey (London), Thurnher (Vienna) and Castillo (New York City) votes were tallied. The result was as follows:

Mauricio Castillo was nominated by the ASNR to serve as President of Symposium XXII in New York May 2022. Plans are tentatively underway

NEW BUSINESS
The Israeli Society was approved for admission to the Federation, according to the Constitution By-Laws, as proposed by Professor Dorit Goldsher.

FINAL COMMENTS
Professors Picard and Flodmark thanked the Council, the Executive Committee and the staff for continued support.

ADJOURN
No other items required discussion at this time. The Council Meeting was adjourned at 15:10.

Respectfully submitted,

James B. Gantenberg, FACHE
WFNRS Executive Director
1. Welcome – Olof Flodmark

2. Apologies

3. Secretary’s Report – Paul Parizel
   A. Ratification of Minutes of Council Meeting – October 5, 2010 (Attachment #1)
   B. Member Society Update – (Attachment #2)

4. Treasurer’s Report - David Yousem and James Gantenberg (Attachment #3)

5. President’s Address – Olof Flodmark

6. President of Symposium XX Report – Turgut Tali


8. Election of Officers (Ballot will be handed out.) Simple majority of those present.

9. Election of President of the Symposium 2022 (Ballot will be handed out.) Simple majority of those present or via absentee ballot . (Attachment #4)

10. New Business: Acceptance of Amended Constitution and By Laws sent June 25, 20 Two-thirds majority required. (Attachment #5)

11. Adjourn