

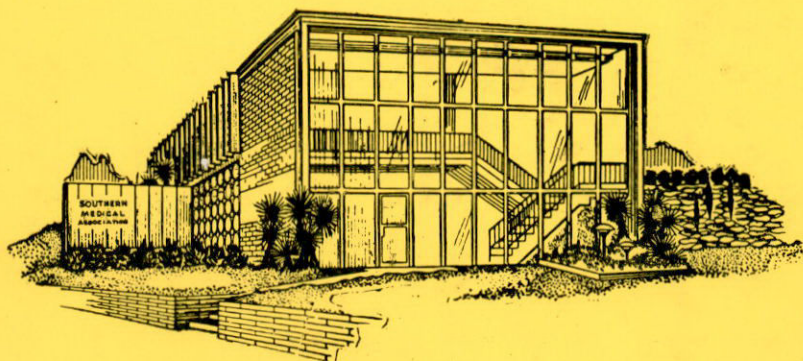
Southern Medical Association

1966-1967

■ *Officers*

■ *Minutes, 60th Annual Meeting*

■ *Constitution and Bylaws*



2601 Highland Avenue
Birmingham, Alabama 35205

Calendar of Events 1966-1967

- | | |
|--|--|
| December | <ul style="list-style-type: none"> • <i>Southern Medical Bulletin</i>—"Dental Care" |
| January | <ul style="list-style-type: none"> • <i>Southern Medical Journal</i>—Minutes of the 60th Annual Meeting and revised Constitution and Bylaws • President's Newsletter |
| January 14 | <ul style="list-style-type: none"> • Midwinter Meeting of the Executive Committee of the Council, Birmingham, Ala. |
| March 5 | <ul style="list-style-type: none"> • Section Secretaries Conference, Miami Beach, Fla. • SMA Housing Bureau opens—make your reservations before August 1 • <i>Southern Medical Bulletin</i>—"Physical Medicine and Rehabilitation" |
| April | <ul style="list-style-type: none"> • President's Newsletter |
| June | <ul style="list-style-type: none"> • <i>Southern Medical Bulletin</i>—"Alcoholism and Drug Addiction" |
| July 1 | <ul style="list-style-type: none"> • Section Secretaries—preliminary programs due at home office • President's Newsletter |
| August 1 | <ul style="list-style-type: none"> • DEADLINE for receiving material to be carried in the program |
| September | <ul style="list-style-type: none"> • <i>Southern Medical Bulletin</i>—preliminary program for the annual meeting |
| September or October | <ul style="list-style-type: none"> • Check-Up Conference, Miami Beach, Fla. |
| October | <ul style="list-style-type: none"> • President's Newsletter • <i>Southern Medical Journal</i>—program for the annual meeting |
| Activities At Miami Beach Meeting | |
| November 10 | <ul style="list-style-type: none"> • 12:00 noon—Meeting of the Executive Committee of the Council |
| November 11 | <ul style="list-style-type: none"> • 8:00 a.m.—First meeting of the Council • 3:00 p.m.—Meeting of the Committee on Insurance • 8:00 p.m.—Councilors' Party |
| November 12 | <ul style="list-style-type: none"> • 8:00 a.m.—Second meeting of the Council • 2:00 p.m.—Meeting of the Committee on Medical Students and the Medical Student Representatives • 6:30 p.m.—President's Reception |
| November 13-16 | <ul style="list-style-type: none"> • 9:00 a.m.—Scientific Sessions |
| November 13 | <ul style="list-style-type: none"> • 6:30 p.m.—Medical Student Representatives Social Hour and Dinner |
| November 14 | <ul style="list-style-type: none"> • 7:30 a.m.—Meeting of the Editorial Board • 8:00 a.m.—Past Councilors' Breakfast, followed by a meeting of the Board of Trustees • 12:30 p.m.—President's Luncheon • 6:30 p.m.—Past Presidents' Dinner |
| November 15 | <ul style="list-style-type: none"> • 12:30 p.m.—Doctors' Day Awards Luncheon (Woman's Auxiliary) • 6:30 p.m.—President's Night Hospitality Hour • 7:30 p.m.—President's Night Dinner Dance |
| November 16 | <ul style="list-style-type: none"> • 7:30 a.m.—Meeting of the Executive Committee of the Council and the Medical Student Representatives |

SMA Schedule of Annual Meetings

1967, Miami Beach, Fla.	November 13-16
1968, New Orleans, La.	November 18-21
1969, Atlanta, Ga.	November 10-13
1970, Dallas, Texas	November 16-19
1971, Miami Beach, Fla.	November 1-4

OFFICERS

SOUTHERN MEDICAL ASSOCIATION

1966-1967

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GUY THOMPSON VISE, SR.

President

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BIRTHPLACE: Decaturville, Tenn.

BIRTH DATE: December 5, 1910

EDUCATION: B.S. degree, University of Tennessee, 1931
M.D. degree, University of Tennessee Medical School, 1932

SPECIALTY: Surgery

CHURCH AFFILIATION: Presbyterian

JOINED SMA: May 1937; became a life member in April 1965

OFFICES HELD IN SMA:

Secretary, Section on General Practice, 1953-1954
Vice-Chairman, Section on General Practice, 1954-1955
Chairman, Section on General Practice, 1955-1956
Counselor from Mississippi, 1958-1963
Member of the Executive Committee of the Council, 1961-1963; 1965-1967
Vice-Chairman of the Council, 1961-1962
Chairman of the Council, 1962-1963
First Vice-President, 1964-1965
President-Elect, 1965-1966
President, 1966-1967



OSCAR B. HUNTER, JR.

President-Elect

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Washington, D. C. 20006
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BIRTHPLACE: Washington, D. C.

BIRTH DATE: October 27, 1915

EDUCATION: B.S. degree, Catholic University, 1936

M.D. degree, Georgetown University School of Medicine, 1940

SPECIALTY: Pathology

CHURCH AFFILIATION: Catholic

JOINED SMA: July 1946; became a life member in April 1960

OFFICES HELD IN SMA:

General Chairman, Washington Meeting, 1956
Second Vice-President, 1956-1957
Secretary, Section on Pathology, 1955-1957
Vice-Chairman, Section on Pathology, 1957-1958
Chairman, Section on Pathology, 1958-1959
Associate Councilor from the District of Columbia, 1958-1959
Councilor from the District of Columbia, 1959-1964
Member of the Executive Committee of the Council, 1960-1964; 1966-1967
Vice-Chairman of the Council, 1962-1963
Chairman of the Council, 1963-1964
First Vice-President, 1965-1966
President-Elect, 1966-1967



DONALD F. MARION

First Vice-President

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Miami, Fla. 33145

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BIRTHPLACE: Lancaster, Pa.

BIRTH DATE: August 10, 1911

EDUCATION: B.S. degree, Duke University, 1934

M.D. degree, Duke University School of Medicine, 1936

SPECIALTY: Gastroenterology

CHURCH AFFILIATION: Methodist

JOINED SMA: December 1946

OFFICES HELD IN SMA:

Vice-Chairman, Section on Gastroenterology, 1947-1948

Secretary, Section on Gastroenterology, 1948-1949

Chairman, Section on Gastroenterology, 1949-1950

General Chairman, Miami Beach Meeting, 1957

Second Vice-President, 1957-1958

Councilor from Florida, 1960-1965

Member of the Executive Committee of the Council, 1961-1965

Vice-Chairman of the Council, 1963-1964

Chairman of the Council, 1964-1965

First Vice-President, 1966-1967



WILLIAM P. HERBST, III
Second Vice-President

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BIRTHPLACE: Rochester, Minn.

BIRTH DATE: 1923

EDUCATION: M.D. degree, Harvard Medical School, 1946

SPECIALTY: Urology

CHURCH AFFILIATION: Catholic

JOINED SMA: November 1955

OFFICES HELD IN SMA:

General Chairman, Washington Meeting, 1966
Second Vice-President, 1966-1967



MR. ROBERT F. BUTTS

Executive Director

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BIRTHPLACE: Eufaula, Ala.

BIRTH DATE: May 16, 1923

EDUCATION: B.S. degree, University of Alabama, 1947
Graduate work, Northwestern University, 1950

CHURCH AFFILIATION: Methodist

JOINED SMA: January 1948

OFFICES HELD IN SMA:

Assistant to Secretary-Manager, 1948-1950
Assistant Secretary-Manager, 1950-1954
Business Manager, 1954-1965
Associate Executive Secretary and Treasurer, 1959-1960
Executive Secretary and Treasurer, 1960-1961
Managing Editor, *Southern Medical Journal*, 1960-
Executive Director, 1961-



R. H. KAMPMEIER

Editor of Journal

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School of Medicine, Station 17
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BIRTHPLACE: Clarksville, Iowa

BIRTH DATE: January 15, 1898

EDUCATION: A.B. degree, State University of Iowa, 1920
M.D. degree, State University of Iowa College of Medicine, 1923

SPECIALTY: Internal Medicine

CHURCH AFFILIATION: Protestant

JOINED SMA: July 1935; became a life member in June 1961

OFFICES HELD IN SMA:

Editor, *Southern Medical Journal*, 1954-
First Vice-President, 1962-1963
President-Elect, 1963-1964
Member of the Executive Committee of the Council, 1963-1965
President, 1964-1965
Member, Board of Trustees, 1965-1971



MR. C. P. LORANZ

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BIRTHPLACE: Clarinda, Iowa

BIRTH DATE: August 17, 1882

EDUCATION: Received honorary degree of Doctor of Science from Erskine College,
Due West, S. C., June 1958

CHURCH AFFILIATION: Presbyterian

JOINED SMA: October 1912

OFFICES HELD IN SMA:

Business Manager, 1912-1921

Secretary, Treasurer and General Manager (Secretary-Manager), 1921-1954

Advisor and Professional Relations Counselor, 1954-1959

Advisor and Special Consultant, 1959 (permanent title)

Alabama

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BIRTHPLACE: Cullman, Ala.

BIRTH DATE: June 2, 1900

EDUCATION: A.B. degree, Transylvania, Lexington, Kentucky, 1921
M.D. degree, Vanderbilt University School of Medicine, 1924

SPECIALTY: Surgery

CHURCH AFFILIATION: Christian

JOINED SMA: December 1930; became a life member in October 1964

OFFICES HELD IN SMA:

Associate Councilor from Alabama, 1958-1962
Councilor from Alabama, 1962-1967

Associate Councilors

JOHN S. BOBO, 520 Chestnut Street, Gadsden (35901)
JOHN M. CHENAULT, 1115 Somerville Road, Decatur (35601)
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JOHN DAY PEAKE, P. O. Box 4097, Mobile (36604)
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BIRTHPLACE: Fordyce, Ark.

BIRTH DATE: June 14, 1924

EDUCATION: M.S. degree, University of Arkansas, 1949
M.D. degree, University of Arkansas School of Medicine, 1951

SPECIALTY: General Practice

CHURCH AFFILIATION: Methodist

JOINED SMA: August 1957

OFFICES HELD IN SMA:

Associate Councilor from Arkansas, 1962-1964
Councilor from Arkansas, 1964-1969

Associate Councilors

JOHN W. ASHBY, 304 West South Street, Benton (72105)
H. A. TED BAILEY, JR., 1610 West Third Street, Little Rock (72200)
J. W. BRANCH, 426 South Main, Hope (71801)
ALBERT R. HAMMON, 520 North Spring Street, Harrison (72601)
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BIRTHPLACE: Yazoo City, Miss.

BIRTH DATE: July 29, 1914

EDUCATION: B.A. degree, University of Mississippi, 1936
M.A. degree, University of Mississippi, 1937
M.S. degree, Vanderbilt University, 1938
Ph.D. degree, Yale University, 1941
M.D. and C.M. degree, McGill University, Montreal, Canada, 1948

SPECIALTY: Pathology

CHURCH AFFILIATION: Presbyterian

JOINED SMA: May 1951

OFFICES HELD IN SMA:

Vice-Chairman, Section on Pathology, 1964-1965
Councilor from the District of Columbia, 1964-1969
Chairman, Section on Pathology, 1965-1966

Associate Councilors

FRANK S. ASHBURN, 1835 Eye Street, N.W., Suite 900, Washington (20006)
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FRANK A. FINNERTY, JR., 1726 Eye Street, N.W., Washington (20006)
CHARLES W. JONES, 916 Nineteenth Street, N.W., Suite 522, Washington (20006)
GEORGE WILLIAM WARE, 1835 Eye Street, N.W., Washington (20006)



Florida

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BIRTHPLACE: Springfield, Ill.

BIRTH DATE: January 13, 1907

EDUCATION: B.S. degree, Southern College, 1928
M.D. degree, Washington University School of Medicine, 1935

SPECIALTY: Gynecology

CHURCH AFFILIATION: Methodist

JOINED SMA: November 1949; became a life member in October 1964

OFFICES HELD IN SMA:

Secretary, Section on Gynecology, 1961-1963
Vice-Chairman, Section on Gynecology, 1963-1964
Chairman, Section on Gynecology, 1964-1965
Councilor from Florida, 1965-1970

Associate Councilors

WILLIAM M. COLMER, JR., 1750 North Palafox Street, Pensacola (32501)
HUGH B. GOODWIN, JR., P. O. Box 3657, Fort Pierce (33450)
TAYLOR H. KIRBY, JR., 1110 N.W. Eighth Avenue, Gainesville (32601)
THAD M. MOSELEY, III, 2005 Riverside Avenue, Jacksonville (32204)
MORRIS WAISMAN, 806 First Federal Building, Tampa (33602)

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EDGAR BOLING

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Atlanta, Ga. 30308

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BIRTHPLACE: Atlanta, Ga.

BIRTH DATE: May 22, 1906

EDUCATION: B.S. degree, Emory University, 1926
M.D. degree, Emory University School of Medicine, 1928

SPECIALTY: Proctology

CHURCH AFFILIATION: Baptist

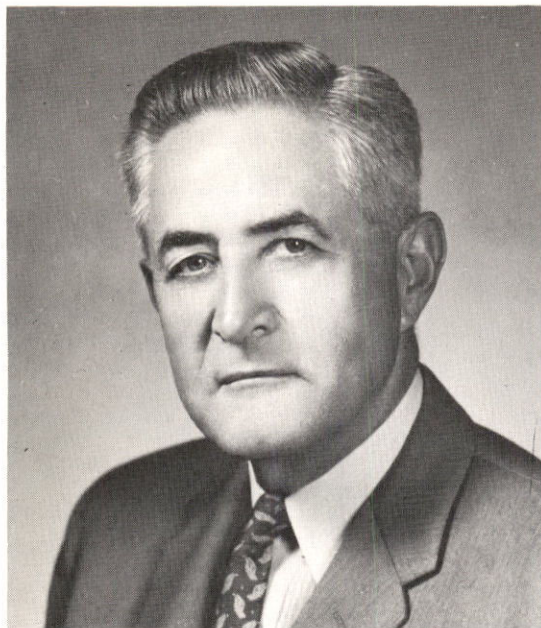
JOINED SMA: October 1947

OFFICES HELD IN SMA:

Vice-Chairman, Section on Proctology, 1952-1953
Secretary, Section on Proctology, 1953-1955
Chairman, Section on Proctology, 1955-1956
Associate Councilor from Georgia, 1958-1964
Councilor from Georgia, 1964-1969
Member of the Executive Committee of the Council, 1966-1967

Associate Councilors

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BIRTHPLACE: Camp Nelson, Ky.

BIRTH DATE: December 21, 1896

EDUCATION: A.B. degree, Asbury College, 1918
M.D. degree, University of Louisville School of Medicine, 1923

SPECIALTY: Internal Medicine
Gastroenterology

CHURCH AFFILIATION: Methodist

JOINED SMA: December 1930; became a life member in March 1963

OFFICES HELD IN SMA:

Associate Councilor from Kentucky, 1958-1962
Councilor from Kentucky, 1962-1967

Associate Councilors

DONALD CHATHAM, 615 Washington Street, Shelbyville (40065)
JAMES R. DADE, 212 West Eighteenth Street, Hopkinsville (42240)
RALPH M. DENHAM, 404 Medical Towers, Louisville (40202)
JOHN B. FLOYD, JR., 119 East Maxwell Street, Lexington (40508)
LON C. HALL, 551 Court Street, Paintsville (41240)

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BIRTHPLACE: Chunkey, Miss.

BIRTH DATE: January 25, 1901

EDUCATION: Premedical, Tulane University, 1921
M.D. degree, Tulane University School of Medicine, 1925

SPECIALTY: Urology

CHURCH AFFILIATION: Baptist

JOINED SMA: December 1931

OFFICES HELD IN SMA:

Secretary, Section on Urology, 1946-1949
Chairman, Section on Urology, 1949-1950
Councilor from Louisiana, 1963-1968

Associate Councilors

C. E. BOYD, 6815 Southern Street, Shreveport (71106)
HENSON S. COON, 130 DeSiard Street, Monroe (71201)
HUMPHREY H. HARDY, JR., 328 Third Street, Alexandria (71301)
HENRY W. JOLLY, JR., 701 North Seventh Street, Baton Rouge (70802)
WALTER O. MOSS, 1801 Oak Park Boulevard, Lake Charles (70601)



Maryland

GEORGE H. YEAGER

Councilor

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OFFICE ADDRESS

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Baltimore, Md. 21201

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Area Code 301

BIRTHPLACE: Davis, W. Va.

BIRTH DATE: October 19, 1905

EDUCATION: B.S. degree, University of West Virginia, 1925
M.D. degree, University of Maryland School of Medicine, 1929

SPECIALTY: Surgery

CHURCH AFFILIATION: Lutheran

JOINED SMA: September 1946

OFFICES HELD IN SMA:

Chairman, Section on Medicine, 1955-1956
Associate Councilor from Maryland, 1958-1959
Councilor from Maryland, 1966-1971

Associate Councilors

ELDON G. HOACHLANDER, 115 West Washington Street, Hagerstown (21740)

STEPHEN N. JONES, 809 Viets Mill Road, Rockville (20851)

HOWARD F. KINNAMON, JR., P. O. Box 739, Easton (21601)

GEORGE J. SAWYER, JR., 4808 Harford Road, Baltimore (21214)

JOHN A. WAGNER, 31 South Greene Street, Baltimore (21201)

Mississippi

HOWARD A. NELSON

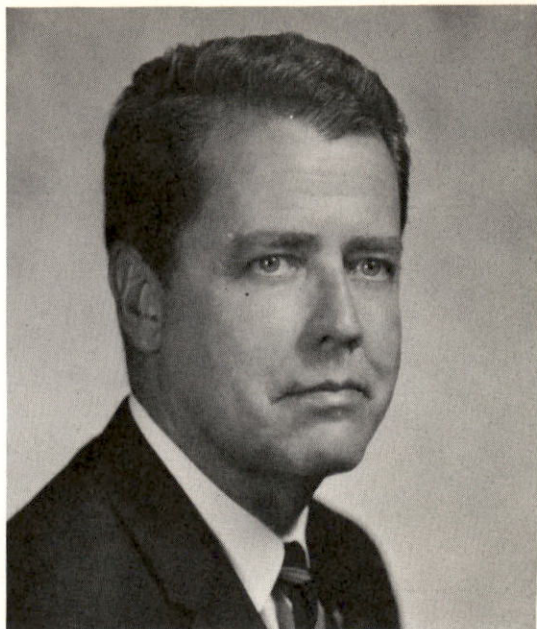
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Greenwood, Miss. 38930
Telephone 453-3461
Area Code 601



BIRTHPLACE: Tunica, Miss.

BIRTH DATE: July 1, 1911

EDUCATION: B.A. degree, University of Mississippi, 1933
M.D. degree, Tulane University School of Medicine, 1937

SPECIALTY: General Practice

CHURCH AFFILIATION: Methodist

JOINED SMA: July 1946

OFFICES HELD IN SMA:

Associate Councilor from Mississippi, 1958-1963
Councilor from Mississippi, 1963-1968
Member of the Executive Committee of the Council, 1965-1966

Associate Councilors

W. W. CRAWFORD, Tylertown (39667)
JESSE T. DAVIS, 815 Childs Street, Corinth (38834)
RAYMOND F. GRENFELL, 514-H East Woodrow Wilson Avenue, Jackson (39216)
T. SCOTT McCAY, 114 West Lake Drive, Clinton (39056)
JAMES T. THOMPSON, 633 Park Street, Moss Point (39563)



Missouri

WILLIAM L. MACON, JR.

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BIRTHPLACE: Fredonia, Tenn.

BIRTH DATE: September 24, 1905

EDUCATION: M.D. degree, University of Tennessee College of Medicine, 1929

SPECIALTY: General Surgery

CHURCH AFFILIATION: Presbyterian

JOINED SMA: December 1941; became a life member in November 1962

OFFICES HELD IN SMA:

Secretary, Section on Industrial Medicine and Surgery, 1960-1961
Vice-Chairman, Section on Industrial Medicine and Surgery, 1961-1962
Associate Councilor from Missouri, 1961-1966
Chairman-Elect, Section on Industrial Medicine and Surgery, 1962-1963
Chairman, Section on Industrial Medicine and Surgery, 1963-1964
Councilor from Missouri, 1966-1971

Associate Councilors

ROBERT W. BARTLETT, 100 North Euclid Avenue, St. Louis (63108)

ALBERT M. ESTES, 714 Broadway, Cape Girardeau (63701)

GEORGE J. FUCHS, JR., 1504 East Broadway, Columbia (65201)

WILLIAM M. KORTH, 612 Professional Building, Kansas City (64106)

ARTHUR W. NEILSON, 3720 Washington Boulevard, St. Louis (63108)

North Carolina

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Councilor

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Charlotte, N. C. 28204

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Area Code 704



BIRTHPLACE: Morgantown, W. Va.

BIRTH DATE: October 7, 1918

EDUCATION: A.B. degree, West Virginia University, 1940
B.S. degree, West Virginia University, 1941
M.D. degree, University of Maryland School of Medicine, 1943

SPECIALTY: Orthopedic Surgery

CHURCH AFFILIATION: Presbyterian

JOINED SMA: January 1950

OFFICES HELD IN SMA:

Secretary, Section on Orthopedic and Traumatic Surgery, 1966-1967
Councilor from North Carolina, 1966-1971

Associate Councilors

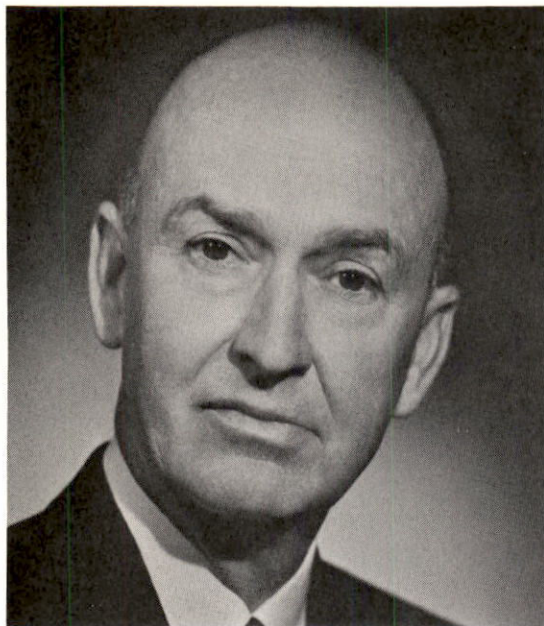
THOMAS B. DAMERON, JR., 600 Wade Avenue, Raleigh (27605)

MARK M. LINDSEY, P. O. Box 1189, Hamlet (28345)

EUGENE B. LINTON, Bowman Gray School of Medicine, Winston-Salem (27101)

JOHN T. STEGALL, 310 Davie Avenue, Statesville (28677)

THOMAS G. THURSTON, II, 120 Confederate Avenue, Salisbury (28144)



Oklahoma

J. HOYLE CARLOCK

Councilor

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Ardmore, Okla. 73401

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BIRTHPLACE: Ardmore, Okla.

BIRTH DATE: May 18, 1910

EDUCATION: A.B. degree, Oklahoma University, 1931
M.D. degree, Tulane University School of Medicine, 1935

SPECIALTY: General Practice

CHURCH AFFILIATION: Methodist

JOINED SMA: October 1956

OFFICES HELD IN SMA:

Associate Councilor from Oklahoma, 1958-1963

Councilor from Oklahoma, 1963-1968

Member of the Executive Committee of the Council, 1963-1967

Vice-Chairman of the Council, 1966-1967

Associate Councilors

C. B. DAWSON, 1211 North Shartel, Oklahoma City (73103)

ROSS DEPUTY, 114 South Fifth, Clinton (73601)

J. D. GREEN, JR., Price Tower, Bartlesville (74003)

E. H. SHULLER, The McAlester Clinic, McAlester (74501)

SAMUEL R. TURNER, 5652 South Delaware, Tulsa (74105)

South Carolina

GEORGE C. SMITH

Councilor

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Florence, S. C. 29501

Telephone 662-4524
Area Code 803



BIRTHPLACE: Florence, S. C.

BIRTH DATE: May 20, 1913

EDUCATION: B.S. degree, Furman University, 1935
M.D. degree, Medical College of South Carolina, 1939

SPECIALTY: Dermatology

CHURCH AFFILIATION: Baptist

JOINED SMA: August 1948

OFFICES HELD IN SMA:

Associate Councilor from South Carolina, 1961-1965
Councilor from South Carolina, 1965-1970

Associate Councilors

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CHARLTON P. ARMSTRONG, JR., 413 Vardry Street, Greenville (29601)
JAMES B. BERRY, JR., 1115 North Main Street, Marion (29571)
LAWRENCE L. HESTER, JR., 55 Doughty Street, Charleston (29401)
JENNINGS K. OWENS, JR., 111 Clyde Street, Bennettsville (29512)



Tennessee

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BIRTH DATE: May 18, 1918

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M.D. degree, Vanderbilt University School of Medicine, 1941

SPECIALTY: Surgery

CHURCH AFFILIATION: Presbyterian

JOINED SMA: May 1950

OFFICES HELD IN SMA:

Secretary, Section on Surgery, 1960-1963
Associate Councilor from Tennessee, 1958-1962
Councilor from Tennessee, 1962-1967
Chairman, Section on Surgery, 1963-1964
Member of the Executive Committee of the Council, 1965-1966

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BIRTHPLACE: Munday, Texas

BIRTH DATE: October 14, 1923

EDUCATION: B.S. degree, North Texas State University, 1947
M.D. degree, Baylor University College of Medicine, 1951

SPECIALTY: General Practice

CHURCH AFFILIATION: Episcopal

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Member of the Executive Committee of the Council, 1966-1967

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EDUCATION: B.A. degree, Clark University, 1939

M.D. degree, George Washington University School of Medicine, 1944

SPECIALTY: Pathology

CHURCH AFFILIATION: Roman Catholic

JOINED SMA: January 1953

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SPECIALTY: Ophthalmology

CHURCH AFFILIATION: Roman Catholic

JOINED SMA: September 1949

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MINUTES

60th ANNUAL MEETING

of the

SOUTHERN MEDICAL ASSOCIATION

WASHINGTON, D. C.

NOVEMBER 14-17, 1966

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PROCEEDINGS OF THE EXECUTIVE COMMITTEE OF THE COUNCIL

Birmingham, Ala., January 8, 1966, 8:15 a.m.

CALL TO ORDER AND ROLL CALL

The annual Midwinter Meeting of the Executive Committee of the Council of the Southern Medical Association was held in the Conference Room, Southern Medical Association, 2601 Highland Avenue, Birmingham, Ala., January 8, 1966. The meeting was called to order by Dr. Goldner at 8:15 a.m.

Those present were: J. Leonard Goldner, Chairman, Durham, N. C.; Albert C. Esposito, Vice-Chairman, Huntington, W. Va.; Benjamin F. Byrd, Jr., Nashville, Tenn.; J. Hoyle Carlock, Ardmore, Okla.; J. Garber Galbraith, President, Birmingham, Ala.; and Guy T. Vise, President-Elect, Meridian, Miss. Absent: Howard A. Nelson, Greenwood, Miss.

Present by special invitation were the following new Councilors: Robert L. Tolle, Orlando, Fla.; Joe T. Nelson, Weatherford, Texas; and George J. Carroll, Suffolk, Va.

Sitting with the Executive Committee of the Council were the following Southern Medical Association staff members from Birmingham, Ala.: Mr. Robert F. Butts, Executive Director; Mrs. Martha D. Hooks, Executive Assistant; Mr. Roy B. Evans, Jr., Business Manager; and Mr. C. P. Loran, Advisor and Special Consultant.

MINUTES OF PREVIOUS MEETINGS

Dr. Goldner presented the Minutes of the 59th Annual Meeting, Houston, Texas, November 1-4, 1965, including the Minutes of the Meeting of the Executive Committee of the Council held in Houston, Texas, November 4, 1965.

ACTION: Dr. Carlock moved that the Minutes be accepted and approved as published. Dr. Esposito seconded the motion and it carried.

REPORTS OF OFFICERS

REPORT OF THE EXECUTIVE DIRECTOR

Mr. Robert F. Butts

The Financial Statement for the first quarter of the current fiscal year is attached and is self-explanatory.

Plans for the Washington Meeting are progressing satisfactorily. William P. Herbst, III, has been appointed General Chairman on Arrangements and is active in completing his committee appointments. Headquarters personnel has met with Dr. Herbst and representatives of The Medical Society of the District of Columbia. Excellent cooperation is anticipated from the host society. Robert J. Coffey, President of the Medical Society of the District of Columbia, has asked that the Executive Committee of the Council suggest ways in which the host society can assist and participate in the meeting. The facilities of The Washington Hilton will be

utilized for exhibits and meetings. The Woman's Auxiliary will be housed at The Statler Hilton. The Section Secretaries Conference has been scheduled at The Washington Hilton, February 12. Some system of pre-registration will be employed for the annual meeting; however, details have not been completed.

In accordance with instructions from the Council, an agency agreement has been executed with the First National Bank of Birmingham and \$186,643.97 of reserve funds has been transferred from savings accounts to the investment account.

The Administrator of the Association's insurance programs has successfully completed negotiations with the underwriters of the catastrophic hospitalization and office overhead plans. Coverage under the hospitalization plan has been increased from \$10,000 to \$15,000. Coverage under the office overhead plan will be effective retroactive to the 8th day after 30 continuous days of disability.

As most members applying for emeritus status indicate that because of age, retirement, disability, or impaired eyesight they are unable to utilize the SOUTHERN MEDICAL JOURNAL, it would not be advisable to establish a special subscription rate for emeritus members.

Zip Code rosters have been prepared for all Councilors and are currently being mailed.

Mr. Finley has been requested to prepare a comprehensive article on the Association's insurance plans for inclusion in the March issue of the SOUTHERN MEDICAL BULLETIN.

A sketch of the proposed Councilor Key is presented for consideration.

ACTION: Dr. Carlock moved that Dr. Galbraith and Mr. Butts be asked to study the matter of depositing funds outside of Birmingham in the future with regard to increasing the insurance protection and earning greater interest and make a report on their findings at the meeting of the Executive Committee of the Council to be held November 12, 1966, in Washington, D. C. Dr. Esposito seconded the motion and it carried.

Dr. Byrd moved that the Executive Director's report be approved including the financial report and the proposed Councilor Key. Dr. Vise seconded the motion and it carried.

REPORT OF THE EDITOR

R. H. Kampmeier

In the absence of Dr. Kampmeier, Mr. Butts reported that the terms of Robert N. Buchanan, Jr., and Stanley A. Hill on the Editorial Board had expired and that Dr. Kampmeier would like to reappoint both of them for five-year terms, pending their acceptance.

ACTION: The reappointment of Drs. Buchanan and Hill to five-year terms on the Editorial Board was approved.

OLD BUSINESS

Section Officers' expense accounts received to date were reviewed and appropriate

ate disposition made. It was suggested that a new expense account form be prepared which would clearly indicate the items reimbursable and the items which would not be reimbursable by the Association.

NEW BUSINESS

ITEM NO. 1

The Executive Committee of the Council considered the suggestion from the Council that the General Officers, Councilors and Councilors-Elect be reimbursed for expenses incurred in attending the Association's annual meetings.

ACTION: Dr. Esposito moved that the Association pay first class round trip transportation plus \$25 per diem (actual days in attendance) to the General Officers (President, President-Elect, First Vice-President, Second Vice-President), Councilors, and Councilors-Elect attending the annual meetings of the Association. This does not include wives' transportation or expenses. Dr. Byrd seconded the motion and it carried.

ITEM NO. 2

The matter of having the Association (rather than the local Councilor and/or Associate Councilors) plan and pay for a social hour and dinner for the General Officers, Councilors, Councilors-Elect, and their wives, on the Saturday evening before the annual meeting begins was discussed.

ACTION: Dr. Esposito moved that the Association do this. Dr. Galbraith moved to amend the motion by including additional official guests at the discretion of the Chairman of the Council. Dr. Byrd seconded the original motion and the amended motion and both carried.

ITEM NO. 3

The amount of available funds for the Committee on Grants was discussed.

ACTION: Dr. Carlock moved that the current budget be amended to increase the amount of money available for residency training grants for 1966-67 from \$15,000 to \$24,000. Dr. Byrd moved that this motion be amended to specify that this additional money be appropriated from the contingency fund. Dr. Vise seconded both the original motion and the amended motion and both carried.

ITEM NO. 4

ACTION: Dr. Carlock moved that Mr. Butts explore the possibilities of setting up a foundation and that he secure legal counsel for advice and to draw up tentative forms necessary. Dr. Esposito seconded the motion and it carried.

ITEM NO. 5

ACTION: Dr. Byrd moved that the follow-

ing proposed schedule of events for the Washington Meeting be approved, with the Executive Director being given the right to make any changes deemed necessary. Dr. Esposito seconded the motion and it carried.

SCHEDULE OF EVENTS

Saturday, November 12, 1966

- 8:00 a.m.—Executive Committee of the Council Breakfast followed by a meeting
- 12:00 noon—Council Luncheon followed by a meeting
- 3:30 p.m.—Meeting of the Committee on Insurance
- 6:00 p.m.—President's Cocktail Party (later changed to 5:00 p.m., Sunday, November 13)
- 8:00 p.m.—SMA Councilors' Party

Sunday, November 13, 1966

- 8:00 a.m.—Council Breakfast followed by a meeting
- 1:00 p.m.—Council Luncheon followed by a meeting if necessary
- 3:00 p.m.—Meeting of the Committee on Medical Students and the Medical Student Representatives
- 6:30 p.m.—SMA President's Reception

Monday, November 14, 1966

- 6:30 p.m.—Medical Student Representatives Social Hour and Dinner

Tuesday, November 15, 1966

- 7:30 a.m.—Editorial Board Breakfast followed by a meeting
- 8:00 a.m.—Past Councilors' Breakfast followed by a meeting of the Board of Trustees
- 12:30 p.m.—President's Luncheon
- 6:30 p.m.—Past Presidents' Dinner

Wednesday, November 16, 1966

- 12:30 p.m.—Doctors' Day Awards Luncheon (Woman's Auxiliary)
- 6:30 p.m.—Hospitality Hour
- 7:30 p.m.—President's Night Dinner Dance

Thursday, November 17, 1966

- 7:30 a.m.—New Executive Committee of the Council and Medical Student Representatives Breakfast followed by a meeting

ADJOURNMENT

There being no further business to come before the Executive Committee of the Council at this time, Dr. Goldner adjourned the meeting at 12:30 p.m.

PROCEEDINGS OF THE EXECUTIVE COMMITTEE OF THE COUNCIL

Washington, D. C., November 12, 1966, 9:05 a.m.

CALL TO ORDER AND ROLL CALL

The Executive Committee of the Council of the Southern Medical Association met in the DuPont Suite, The Washington Hilton, immediately following a breakfast at 8:00 a.m. in the Bancroft Suite. The meeting was called to order by Dr. Goldner at 9:05 a.m.

Those present were: J. Leonard Goldner, Chairman, Durham, N. C.; Albert C. Esposito, Vice-Chairman, Huntington, W. Va.; Benjamin F. Byrd, Jr., Nashville, Tenn.; J. Hoyle Carlock, Ardmore, Okla.; Howard A. Nelson, Greenwood, Miss.; J. Garber Galbraith, President, Birmingham, Ala.; and Guy T. Vise, President-Elect, Meridian, Miss.

Sitting with the Executive Committee of the Council were the following Southern Medical Association staff members from Birmingham, Ala.: Mr. Robert F. Butts, Executive Director, and Mrs. Martha D. Hooks, Executive Assistant.

MINUTES OF PREVIOUS MEETINGS

The Minutes of the 59th Annual Meeting, Houston, Texas, November 1-4, 1965, were presented.

ACTION: Motion was made by Dr. Vise and seconded by Dr. Esposito that the Minutes of this meeting be approved as submitted. Motion carried.

The Minutes of the Midwinter Meeting of the Executive Committee of the Council, January 8, 1966, Birmingham, Ala., were then presented and it was noted that minor changes had been made in the proposed Schedule of Events presented at this meeting.

ACTION: Dr. Carlock moved the approval of the Minutes of this meeting and, after being seconded by Dr. Byrd, the motion carried.

REPORTS OF OFFICERS

REPORT OF THE EDITOR

R. H. Kampmeier

Dr. Kampmeier's report was reviewed. A complete copy of this report is published under PROCEEDINGS OF THE COUNCIL, November 12, 1966, "Reports of Officers."

ACTION: Report filed.

REPORT OF THE EXECUTIVE DIRECTOR

Mr. Robert F. Butts

Mr. Butts reviewed his report as Executive Director, including the annual financial statement and the proposed budget for 1966-67.

A complete copy of this report is published under PROCEEDINGS OF THE COUNCIL, November 12, 1966, "Reports of Officers."

ACTION: Dr. Esposito moved that this report be filed and its contents approved. Dr. Vise seconded the motion and it carried.

Dr. Byrd moved that the Executive Director be commended for his excellent work on behalf of the Association. Dr. Vise seconded the motion and it carried.

OLD BUSINESS

Members of the Executive Committee of the Council discussed the merits of holding a luncheon or other type meeting for Section Officers during the annual meetings.

ACTION: Dr. Vise made the motion that the Executive Committee of the Council recommend that the Council extend complimentary tickets to the President's Luncheon annually, effective with the 60th Annual Meeting, to all Section Officers in appreciation for the work they do in preparing the scientific program for the annual meetings. Dr. Byrd seconded this motion and it carried.

NEW BUSINESS

ITEM NO. 1

It was suggested that the new Assistant Editor, Harris D. Riley, Jr., be invited to meet the Councilors and General Officers at some convenient time during the 60th Annual Meeting, and that he be given a complimentary ticket to the President's Luncheon.

ACTION: Motion made as above, seconded, carried.

ITEM NO. 2

Dr. Goldner pointed out that the current contract of the Editor of the SOUTHERN MEDICAL JOURNAL, R. H. Kampmeier, expires December 1, 1966. He reviewed the Association's policy regarding contracts of employees over age 65 (See Minutes, 54th Annual Meeting).

ACTION: Dr. Esposito moved that the Executive Committee of the Council recommend to the Council that the Editor, Dr. Kampmeier, be offered a renewal of his current contract for a period of one year, December 1, 1966, to December 1, 1967, which is the maximum length of contract allowed after age 65. Dr. Vise seconded the motion and it carried.

ITEM NO. 3

Acting as the Committee on Finance, members of the Executive Committee of the Council reviewed financial statements and will present recommendations during the Reports of Standing Committees at the First Meeting of the Council, November 12, 1966.

RECOMMENDATIONS TO THE COUNCIL BY THE EXECUTIVE COMMITTEE OF THE COUNCIL

RECOMMENDATION NO. 1

The Executive Committee of the Council recommends that the Council extend complimentary tickets to the President's Luncheon annually, effective with the 60th Annual Meeting, to all Section Officers in appreciation for the work they do in preparing the scientific program for the annual meetings.

RECOMMENDATION NO. 2

The Executive Committee of the Council recommends to the Council that the Editor, Dr. Kampmeier, be offered a renewal of his current contract for a period of one year, December 1, 1966, to December 1, 1967, which is the maximum length of contract allowed after age 65.

ADJOURNMENT

There being no further business to come before the Executive Committee of the Council at this time, Dr. Goldner adjourned the meeting at 11:30 a.m.

PROCEEDINGS OF THE COUNCIL

Washington, D. C., November 12, 1966, 1:10 p.m.

CALL TO ORDER AND ROLL CALL

The Council of the Southern Medical Association met in the Hemisphere Room, The Washington Hilton, following a luncheon at 12:00 noon in the Military Room. Dr. Goldner called the meeting to order at 1:10 p.m.

Those present were: J. Leonard Goldner, Chairman, Durham, N. C.; Albert C. Esposito, Vice-Chairman, Huntington, W. Va.; John A. Martin, Montgomery, Ala.; George F. Wynne, Warren, Ark.; George P. Blundell, Washington, D. C.; Robert L. Tolle, Orlando, Fla.; Edgar Boling, Atlanta, Ga.; Sam A. Overstreet, Louisville, Ky.; R. C. V. Robinson, Baltimore, Md.; Howard A. Nelson, Greenwood, Miss.; J. Hoyle Carlock, Ardmore, Okla.; George C. Smith, Florence, S. C.; Benjamin F. Byrd, Jr., Nashville, Tenn.; Joe T. Nelson, Weatherford, Texas; and George J. Carroll, Suffolk, Va. Absent: Robert F. Sharp, New Orleans, La., and Clinton W. Lane, St. Louis, Mo.

Councilors-Elect present were: William L. Macon, Jr., St. Louis, Mo., and F. Wayne Lee, Charlotte, N. C. Absent: George H. Yeager, Baltimore, Md.

Sitting with the Council were: J. Garber Galbraith, President, Birmingham, Ala.; Guy T. Vise, President-Elect, Meridian, Miss.; and Association staff members, Mr. Robert F. Butts, Executive Director, and Mrs. Martha D. Hooks, Executive Assistant, Birmingham, Ala.

INTRODUCTION OF COUNCILORS-ELECT AND SEATING OF ALTERNATE COUNCILORS

Dr. Goldner introduced the Councilors-Elect present, Drs. Macon and Lee, and welcomed them into the Council of the Southern Medical Association. Dr. Robinson announced that Dr. Yeager was unable to be present.

Dr. Goldner announced that the Councilors from Louisiana and Missouri, Drs. Sharp and Lane, were unable to attend the meeting and, in accordance with provisions of the Constitution and Bylaws, he had appointed Dr. Galbraith to represent Louisiana, and the Councilor-Elect from Missouri, Dr. Macon, to represent Missouri at all Council Meetings to be held during the 60th Annual Meeting.

MINUTES OF PREVIOUS MEETINGS

The Minutes of the 59th Annual Meeting, November 1-4, 1965, Houston, Texas, and the Minutes of the Midwinter Meeting of the Executive Committee of the Council, January 8, 1966, Birmingham, Ala., were reviewed.

ACTION: Upon motion by Dr. Tolle, seconded by Dr. Esposito, the Minutes of both meetings were approved as printed.

REPORTS OF OFFICERS

REPORT OF THE EDITOR R. H. Kampmeier

Dr. Goldner briefly reviewed the report submitted by the Editor, Dr. Kampmeier, in the Editor's absence.

ACTION: Report filed.

REPORT OF THE EXECUTIVE DIRECTOR

Mr. Robert F. Butts

Mr. Butts reviewed his report as Executive Director, including the financial statement for the past year and the proposed budget for the current fiscal year.

ACTION: Dr. Byrd moved that the Executive Director's report be approved, including the financial statement for the past year and the proposed budget for the current fiscal year, and that the Council extend congratulations to the Executive Director on his excellent report. Dr. Esposito seconded the motion and it carried.

REPORT OF THE EDITOR R. H. Kampmeier

This report is for the twelve-month period beginning with the November issue of 1965 and including that of October 1966.

Within this period, 290 papers were published; editorials came to a total of eighteen, five by members of the Editorial Board and the remainder by your Editor. Grand Rounds have been provided monthly by the Medical College of Alabama and, as before, offer our readers an insight into what is new in medical science, much as yet unpublished.

Your Editor, in addition to editing the papers published, has edited almost all of the 62 additional papers held in the Publications Office in Birmingham for the November and December issues. All papers read at the 1965 Annual Session and for which manuscripts have been submitted, have been edited and should appear no later than in the November issue. The few papers remaining unpublished from the 1965 meeting represent those which required revisions, illustrations, and the like by the authors and represent tardiness in resubmission. This is the first year in which we have been successful in publishing essentially all of the papers from the last preceding Session before the next Annual Session. Credit for this must go to Mr. Roy Evans, Jr., who has reorganized the publications area in the home office, thereby getting the manuscripts from the last Annual Session to the Editor sixty to ninety days earlier than in previous years. The elimination of discussions has been helpful also in this regard since papers were readied for publication without awaiting written discussion by a tardy discussor. There are 48 papers in hand submitted during August, September, and October, upon which no decision has been made, and some of which are in the hands of members of the Editorial Board. The following table presents for your comparison the last four years of publication activities, extending, as in past annual reports, a comparative analysis from year to year. (Note decrease in last column.)

Year	Total Pages	Program Papers	Submitted Papers	CPC	Rejected Papers	Papers Presented & Published*		
						Papers Listed As Read	Published Papers	Percent Published
1963	1463	173	60	12	88	244	172	70%
1964	1477	177	57	12	104	265	199	75%
1965	1582	236	52	12	82	267	163	60%
1966	1526	218	72	12	56	321	160	50%

*not related to date of publication

You will recall that the Council at its meeting on the occasion of the 1964 Session recommended that an Editorial Committee be set up by each Section to pass on Section papers over and above the recommendation of the Section Officers. My report of a year ago indicated that four Sections had established such committees in late Spring of 1965, and that these suggested rejection of a half-dozen papers in addition to the several not accepted because of comments by Section Officers. I can add now that during the past twelve months seven Sections have had active committees, which has led to the rejection of ten papers of the total of 48 papers rejected (the remainder representing submitted papers, not program papers).

It will also be recalled that the Council recommended that the Editor appoint an Assistant Editor, so the Association would be assured of continuity in publication of the JOURNAL in the event that the Editor became unable (for one reason or another) to provide this continuity. Harris D. Riley, Jr., Professor of Pediatrics at the University of Oklahoma School of Medicine, for a number of years a member of the Editorial Board, expressed his willingness to act as Assistant Editor. During the past summer he joined Mr. Butts and Mr. Evans and your Editor at the home office in Birmingham to become acquainted with the mechanics of the publication of the JOURNAL, and is currently assuming responsibility for editing a limited number of papers which are followed through the several steps to the time of publication. This assures the Association of continuity in publication of the JOURNAL and would require only that Dr. Riley find assistance in editing duties if he needed to carry on the responsibility for the JOURNAL if circumstances demanded it. The Council should be interested to know that Dr. Riley's name was presented to the Editorial Board for their unanimous approval after the 1965 meeting of the Council.

The SOUTHERN MEDICAL BULLETIN, reaching the wide audience of the southern medical profession, has continued to represent, we believe, an excellent medium in public relations. The three issues since my last report a year ago (other than the September issue representing the Preliminary Program for the Annual Meeting) attracted attention not only in the South but elsewhere. Our attempt has been to make the contents of the BULLETIN of general interest to the doctor irrespective of his specialty, refraining from technical papers, and hoping to make them easy reading and informative.

During the past year the non-program issues were directed to Medical Communication, Immunization, and Cancer. A number of Chairmen of departments requested copies of the BULLETIN on Medical Communication for their resident staff.

As always, I must acknowledge the help and cooperation of our Executive Director, Mr. Butts, his efficient staff, and Mr. Evans who is responsible for the publishing activi-

ties of the Association and continues to carry on with enthusiasm and initiative. I wish, too, to thank Dr. Riley for accepting the duties of Assistant Editor and his contributions to the ongoing efforts of the JOURNAL. Finally, without the help of my secretary, Mrs. Hall, I would not be able to translate into print many hours of work required by the JOURNAL and BULLETIN.

REPORT OF THE EXECUTIVE DIRECTOR

Mr. Robert F. Butts

Transmitted herewith is my report as Executive Director of the Southern Medical Association for the fiscal year, October 1, 1965, through September 30, 1966. This joint report to the Council and general officers is supplemented with exhibits to conserve reading time and yet supply detailed information on the affairs and operation of your Association.

As will be noted from the accompanying exhibits and statements, the fiscal year just ended has been a most successful one. The Association continues to grow—in membership, financially, and in the ability to provide services to its members. Conversion to EDP has enabled the staff to function more efficiently and provide statistical information heretofore impossible. Even though the membership has increased approximately twofold in the past ten years, services are provided by fewer staff members. It is anticipated that all insurance records will be incorporated in the master records during the coming year and labels for all insurance mailings will be provided the insurance administrator from the headquarters office.

MEMBERSHIP

Membership of the Association as of September 30, 1966, was at an all time high of 17,823. A total of 1,671 new members were added during the year but deaths and removals reduced this gain to 588. Gain in life members during the year was 169. Members are classified as follows: Active, 15,474; Life, 1,044; Emeritus, 348; Associate Members: Class 1, 182; Class 2, 24; Class 3, 712; Class 4, 1; Class 5, 38. Exhibit A presents membership statistics by states for the 10-year period, 1957-66.

A special invitation from the Council and Associate Councilors was sent to all non-members in each state. Returns from this mailing constituted a majority of new members added this year. Other new members were added as a result of attendance by staff members at local, state, and specialty medical meetings, from Section mailings, insurance applications, and the BULLETIN and JOURNAL. The membership department provides each Councilor a letter of welcome for each new member and a list of deceased and delinquent members each month.

EXHIBIT A MEMBERSHIP STATISTICS BY STATES 1957-1966 Inclusive

State	1957	1958	1959	1960	1961	1962	1963	1964	1965	1966
Alabama	697	811	881	978	950	970	1040	1058	1110	1159
Arkansas	225	298	346	391	385	368	403	423	442	447
District of Columbia ..	274	347	427	439	388	390	397	392	399	448
Florida	1119	1446	1324	1398	1592	1738	1858	1883	1991	2009
Georgia	742	914	1102	1271	1267	1276	1350	1344	1401	1421
Kentucky	611	646	682	705	712	732	740	753	813	824
Louisiana	524	795	958	978	1120	1106	1234	1325	1386	1368
Maryland	520	632	669	702	690	677	707	709	714	826
Mississippi	322	376	416	454	439	473	485	490	492	492
Missouri	603	763	808	892	909	900	964	968	1017	1001
North Carolina	683	913	964	985	998	1011	1146	1131	1189	1196
Oklahoma	276	362	387	393	386	425	470	466	484	480
South Carolina	380	499	533	604	625	634	684	666	655	666
Tennessee	586	797	889	1010	958	995	1015	1077	1188	1188
Texas	1163	1620	1710	1743	1896	2034	2135	2074	2143	2343
Virginia	607	883	907	904	944	963	1082	1071	1106	1191
West Virginia	290	336	331	406	391	382	394	384	398	407
Other States and Foreign	116	606	628	162	190	214	257	271	307	357
TOTALS	9,738	13,044	13,961	14,416	14,840	15,288	16,361	16,485	17,235	17,823

ANNUAL FINANCIAL REPORT

Included in this report is a statement of assets, liabilities, and fund balances of the Southern Medical Association at September 30, 1966, and the related statements of income and expenses and changes in fund balances for the fiscal year then ended, as prepared by the firm retained to audit the books of the Association, Arthur Young & Company.

Upon instructions from the Council and Executive Committee, an investment agency account has been established with the Trust Department of the First National Bank of Birmingham as agent. A schedule of securities held in this account is included in the accompanying auditor's report. The feasibility of establishing savings accounts outside Birmingham is under study as is the feasibility of establishing a formal foundation to further the activities of the Association.

BUDGET

The proposed budget for the year 1966-67 is herewith presented for approval. This budget has been tentatively approved by mail ballot by the Executive Committee of the Council, but it may be revised by the Executive Committee of the Council and/or Council. Included in the proposed budget is an increase in the appropriation to the Woman's Auxiliary as requested.

SUMMARY

For any successes attained this past fiscal year, I would like to give credit to my associates on the headquarters staff, general officers, Executive Committee of the Council and Council, Board of Trustees, Editor, Section Officers, William P. Herbst, III, who served as General Chairman on Arrangements for the Washington Meeting, and the

physicians of the Medical Society of the District of Columbia who served as members of the various local host committees. Without the assistance and cooperation of these people, accomplishments for the year would have been impossible.

AUDITOR'S REPORT

The Council

Southern Medical Association

We have examined the accompanying statement of assets, liabilities and fund balances of Southern Medical Association (a non-profit organization organized under the laws of the State of Alabama) at September 30, 1966 and the related statements of income and expenditures and changes in fund balances for the year then ended. Our examination was made in accordance with generally accepted auditing standards, and accordingly included such tests of the accounting records and such other auditing procedures as we considered necessary in the circumstances.

In our opinion, the statements mentioned above present fairly the assets, liabilities and fund balances of Southern Medical Association at September 30, 1966 and operating income and expenditures and changes in fund balances for the year then ended in conformity with generally accepted accounting principles applied on a basis consistent with that of the preceding year.

The accompanying supplementary information has been subjected to the tests and other auditing procedures applied in the examination of the financial statements mentioned above and, in our opinion, is fairly stated in all respects material in relation to the financial statements taken as a whole.

ARTHUR YOUNG & COMPANY
Accountants and Auditors

Birmingham, Ala.
October 14, 1966

BALANCE SHEETS
September 30, 1966 and 1965

Operating Fund

Assets

	1966	1965
Current assets:		
Cash:		
Regular account	\$125,325.16	\$ 83,774.18
Savings deposits	170,070.87	279,377.62
Accounts receivable	36,114.48	15,377.78
Prepaid expenses	14,261.50	14,950.55
	<u>345,772.01</u>	<u>393,480.13</u>
Other assets:		
Airline deposit	425.00	425.00
Investments (The First National Bank of Birmingham, Agent) at cost (Fair market value \$174,045.19)	190,121.69	—
	<u>\$536,318.70</u>	<u>\$393,905.13</u>

Liabilities and Fund Balance

Current liabilities:		
Accounts payable	\$ 21,960.77	\$ 20,245.53
Advance deposits on annual meeting	53,037.00	62,968.75
Unearned dues and subscriptions	122,796.05	116,846.71
Fund balance	338,524.88	193,844.14
	<u>\$536,318.70</u>	<u>\$393,905.13</u>

Life Membership Fund

Assets

Cash—savings deposits	\$ 80,710.01	\$ 74,842.65
	<u>\$ 80,710.01</u>	<u>\$ 74,842.65</u>

Liabilities and Fund Balance

Amount due to general fund	\$ 208.56	\$ 208.56
Fund balance	80,501.45	74,634.09
	<u>\$ 80,710.01</u>	<u>\$ 74,842.65</u>

Plant Fund

Assets

Cash—savings deposits	\$ 67,670.66	\$ 51,606.40
Property, plant and equipment at cost:		
Land	92,106.72	92,106.72
Home office building	188,008.69	188,008.69
Building furnishings and equipment	85,300.03	81,592.48
Automobile	3,633.59	3,705.31
	<u>369,049.03</u>	<u>365,413.20</u>
Less accumulated depreciation	86,988.60	79,038.31
	<u>282,060.43</u>	<u>286,374.89</u>
	<u>\$349,731.09</u>	<u>\$337,981.29</u>

Liabilities and Fund Balance

Fund balance	\$349,731.09	\$337,981.29
Note (1) (\$56,000 is appropriated for building replacement)	—	—
	<u>\$349,731.09</u>	<u>\$337,981.29</u>

Residency Training Grant Fund

Assets

Cash:

Checking account 1966	\$ 18,000.00	
Savings deposits 1965		\$ 11,520.00
	<u>\$ 18,000.00</u>	<u>\$ 11,520.00</u>

Liabilities and Fund Balance

Amount due to general fund	\$ 7,819.20	
Fund balance	10,180.80	\$ 11,520.00
	<u>\$ 18,000.00</u>	<u>\$ 11,520.00</u>

BUDGET

SOUTHERN MEDICAL ASSOCIATION

October 1, 1966—September 30, 1967

ESTIMATED RECEIPTS:

Journal Advertising	\$275,000.00		
Bulletin Advertising	12,000.00		
Dues	255,000.00		
Exhibits (Washington Meeting)	57,000.00		
Journal Subscriptions (non-members)	7,500.00		
Reprints	2,500.00		
Total Estimated Receipts		\$609,000.00	
Estimated Cash, October 1, 1966		50,000.00	
TOTAL CASH FOR YEAR			\$659,000.00

APPROPRIATIONS:

	General Administration	Journal and Bulletin	Total
Printing		\$225,000.00	\$225,000.00
Cuts & Electros		6,600.00	6,600.00
Mailing (Second Class)		6,100.00	6,100.00
Travel Expense	\$ 7,500.00	500.00	8,000.00
Salaries	98,044.00	34,288.00	132,332.00
Annual Meetings	65,000.00		65,000.00
Office Expense	54,458.00	700.00	55,158.00
Replacement & New Equipment	10,000.00		10,000.00
Dues & Contributions	42,750.00		42,750.00
Insurance & Taxes	8,500.00		8,500.00
Professional Services & Consultation	7,400.00		7,400.00
Executive Committee & Council Expense	7,500.00		7,500.00
Section Officers' Expense	2,000.00		2,000.00
Medical Students (Washington)	16,000.00		16,000.00
Special Projects	5,000.00		5,000.00
Total Appropriations	\$324,152.00	\$273,188.00	\$597,340.00
Contingency Fund			61,660.00
GRAND TOTAL			\$659,000.00

REPORTS OF STANDING COMMITTEES

COMMITTEE ON CONSTITUTION AND BYLAWS

Robert D. Moreton, *Chairman*
George J. Carroll
Albert C. Esposito
Donald F. Marion
Howard A. Nelson

There have been no meetings of this Committee during the past year and no requests for changes have been received. As the Constitution and Bylaws have been changed frequently in recent years, and completely re-organized last year, it is suggested that the Constitution and Bylaws dated November 3, 1965, be re-approved by the Executive Committee of the Council, Council, and membership, with one sentence changed to read as follows:

BYLAWS—Chapter 2—DUTIES OF OFFICERS

Section 6. Council (C) Executive Committee (page 10, line 12)

Expenses of this Committee attending meetings on behalf of the Association (delete: other than the annual meetings) shall be borne by the Association . . .

The approval of this proposed change will depend on Council approval of action taken during the Midwinter Meeting of the Executive Committee of the Council.

ACTION: Dr. Martin moved the approval of this proposed change and requested that it be posted at the door during the First General Session and voted on by the membership at the Second General Session of the 60th Annual Meeting, thereby fulfilling the requirements of the Constitution and Bylaws. Dr. Esposito seconded the motion and it carried.

COMMITTEE ON EMPLOYEES' PENSION TRUST FUND

Lee F. Turlington, *Chairman*
J. Garber Galbraith
Mr. C. P. Loran

The Trust Department of the First National Bank of Birmingham renders a statement for the Trust fiscal year ending November 30. The statement for the fiscal year ending November 30, 1965, gave the value of the irrevocable trust as \$187,943.08.

STATEMENT OF ASSETS AND LIABILITIES

Assets	Inventory	Market
Cash	\$ 3,627.92	\$ 3,627.92
Mortgages and Other Receivables	29,772.50	29,772.50
U. S. Governments and Agencies	24,574.68	23,842.50
Corporate Bonds	24,732.47	27,296.25
Preferred Stocks	19,263.25	18,497.50
Common Stocks	85,972.26	170,127.23
Total Assets	\$187,943.08	\$273,163.90

Liabilities and Funds

Reserve for future benefits	\$187,943.08
Total Liabilities and Funds	\$187,943.08
Trust Statement shows net investment income	\$ 10,232.62
Trust Statement shows retirement payment to the five former employees	\$ 11,684.04

As instructed by the Council, the Executive Committee of the Council reviewed the report of the Trustee together with the report of the Actuary at its midwinter meeting held January 8, 1966, Birmingham, Ala. Based on these reports, no contribution was made by the Association to the Trust Fund this year.

There has been no change in the participation in the fund this year. There are five retired employees now participating in the fund.

The term of C. P. Loran as a member of the Committee on the Employees' Pension Trust Fund expires with the Washington Meeting and it will be necessary for the Chairman of the Council to appoint his successor. He is eligible to succeed himself.

ACTION: Dr. Galbraith (representing Louisiana) moved that the Executive Committee of the Council be empowered to make a contribution to this Fund at its Midwinter Meeting, should it be deemed advisable after reviewing the report of the Actuary. Dr. Tolle seconded the motion and it carried.

COMMITTEE ON FINANCE

J. Leonard Goldner, *Chairman*
Albert C. Esposito
Benjamin F. Byrd, Jr.
J. Hoyle Carlock
Howard A. Nelson
J. Garber Galbraith
Guy T. Vise

The report of the Committee on Finance is shown as the Financial Statement attached to the Report of the Executive Director.

The Committee on Finance has reviewed financial statements and recommends the following: That the current balances of accounts in Birmingham banks be altered in such a way that each equals \$15,000 in order to provide full insurance protection for each account. All funds exceeding this amount should be invested in government issues after professional advice is obtained from the Trust Fund Administrator of the First National Bank of Birmingham. The Committee suggests that the appropriate percentage be paid to the administrator for providing the advice and managing the investment of these funds in government issues. The Executive Director was advised to obtain all necessary information about this transfer of funds and report to the Committee on Finance at the Midwinter Meeting of the Executive Committee of the Council in January 1967.

ACTION: Report filed. Action to be taken during the Midwinter Meeting of the Executive Committee of the Council, January 1967.

COMMITTEE ON GRANTS

Charles M. Caravati, *Chairman*

Raymond F. Grenfell

Guy T. Vise

J. Howard Stokes

Robert L. Tolle

Ex Officio Members

R. H. Kampmeier

J. Leonard Goldner

Last year the Council approved \$15,000 for distribution to recipients of the 1966-67 Residency Training Grants, however, January 8, 1966, at the Midwinter Meeting of the Executive Committee of the Council, this amount was increased to \$24,000 for the 1966-67 grants.

A total of 27 applications were received, all of which were deemed worthy of consideration. Applications were received from the following locations: Georgetown University Hospital, Washington, D. C.; Jackson Memorial Hospital, Miami, Fla.; University of Florida Teaching Hospital, Gainesville; Charity Hospital of Louisiana, New Orleans; University Hospital, Baltimore, Md.; University of Mississippi Hospital, Jackson; Barnes Hospital, St. Louis, Mo.; University of Missouri Medical Center, Columbia; North Carolina Baptist Hospital, Winston-Salem—(3); North Carolina Memorial Hospital, Chapel Hill; Duke Hospital, Durham, N. C.—(2); University of Oklahoma Hospitals, Oklahoma City; University of Pennsylvania, Philadelphia; John Gaston Hospital, Memphis, Tenn.; University of Tennessee Medical Units, Memphis—(2); Parkland Memorial Hospital, Dallas, Texas; University of Texas Medical Branch Hospitals, Galveston—(3); Baylor University College of Medicine, Houston; University of Virginia Hospital, Charlottesville—(3).

As in the past, each member of the Committee rated each application and a final rating of each candidate was thus achieved. Financial need and potential growth in medicine in all of the specialties were given top priority in the consideration of each applicant. By telephone conferences all the applicants and their grades were then considered individually and the awards of \$2,400 each were made on a unanimous basis. Appropriate announcement of the awards was made in the SOUTHERN MEDICAL JOURNAL, in the President's Newsletter, and in news releases to state and county medical publications and newspapers in the areas where the recipients reside. The following is a list of the recipients of the 1966-67 grants:

1. Benjamin L. Allen, M.D., Durham, N. C., a graduate of Duke University School of Medicine, and a resident in orthopedic surgery at Duke Hospital.
2. James E. Gamble, M.D., Miami, Fla., a graduate of the University of Louisville School of Medicine, and a resident in otolaryngology at Jackson Memorial Hospital.
3. William D. Hawley, M.D., Oklahoma City, Okla., a graduate of the University of Oklahoma School of Medicine, and a resident in general surgery at the University of Oklahoma Hospitals.
4. Charles A. Kottmeier, M.D., Gainesville, Fla., a graduate of the University of Florida College of Medicine, and a resident in anesthesiology at the University of Florida Teaching Hospital.
5. Pano A. Lamis, Jr., M.D., Houston,

Texas, a graduate of the Medical College of South Carolina, and a resident in thoracic and cardiovascular surgery at Baylor University College of Medicine.

6. Ronald D. Linhardt, M.D., Galveston, Texas, a graduate of the University of Missouri School of Medicine, and a resident in obstetrics and gynecology at the University of Texas Medical Branch.
7. Lionel Z. Naylor, M.D., Memphis, Tenn., a graduate of Louisiana State University School of Medicine, and a resident in surgery at the University of Tennessee.
8. William F. Sasser, M.D., St. Louis, Mo., a graduate of Emory University School of Medicine, and a resident in thoracic surgery at Barnes Hospital.
9. Herbert S. Street, M.D., Jackson, Miss., a graduate of Vanderbilt University School of Medicine, and a resident in ophthalmology at the University of Mississippi Hospital.
10. Charles R. Teeslink, M.D., Charlottesville, Va., a graduate of Tulane University School of Medicine, and a resident in radiology at the University of Virginia Hospital.

In reviewing the applications, the Committee was aware of the new benefits available to veterans under the law passed by Congress and approved by the President on March 3, 1966. This law, The Veterans' Readjustment Benefits Act of 1966, provides for educational assistance for veterans who served continuously on active duty with the Armed Forces for a period of at least 181 days, any part of which was after January 31, 1955, and who was discharged or released under conditions other than dishonorable. It is felt that eligibility of such benefits should be considered when deciding upon recipients of the Residency Training Grants.

The Committee has found increasing interest each year in the Residency Training Grants on the part of various institutions in our territory and, as a result, has received an increasing number of applications from well-deserving candidates. This has been a source of favorable publicity and goodwill for the Southern Medical Association.

The recipients of the grants have been encouraged to participate in the Association's annual meetings by presenting some of the material which has been, in part, made possible by the Residency Training Grants. One of the current recipients, Lionel Z. Naylor, presented an exhibit of some of his work in the use of selective arteriography in the diagnosis of abdominal lesions at the American College of Surgeons Meeting in October in San Francisco. Dr. Naylor had also received an SMA Residency Training Grant in the amount of \$1,800 in 1965-66.

ACTION: Dr. H. Nelson moved that the Budget be amended to increase the amount of money available for grants from \$24,000 to \$36,000.

Dr. Galbraith (representing Louisiana) moved that the Committee on Grants be asked to review the necessity of increasing the funds and if an increase is desirable, empower the Executive Committee of the Council to act on this matter at the Midwinter Meeting of the Executive Committee of the Council in January 1967. Motion seconded by Dr. Esposito.

Dr. Byrd moved that Dr. Galbraith's motion be amended by substituting "Committee on

Finance" in the place of "Committee on Grants." Motion seconded by Dr. Esposito.

Motion and amendment carried.

Dr. H. Nelson then withdrew his motion.

COMMITTEE ON HISTORY

R. H. Kampmeier, *Chairman*

Mr. C. P. Loran

There has been no meeting of the Committee on History during the past year. Your Chairman hopes to collect for the files in the home office certain material which may have bearing upon the early days of the Southern Medical Association, when records were incomplete or were not recorded.

It is hoped and anticipated that Mr. Loran will leave his accumulated notes and material of historical interest in the files of the Association.

During the past year your Chairman has had correspondence and talks with Dr. William Crook of Jackson, Tenn., and Dr. Kate Zerfoss of Nashville concerning papers which might be available as bearing on the origin of the Association. Both Dr. Crook, Sr., and Dr. Savage (Kate's father), played a prominent role in the organization of the Association.

Dr. Crook has sent a file of his father's papers which have bearing upon the early days of the Association, and these have been turned over to Mr. Butts for permanent filing in Birmingham. Recently, your Chairman again had a telephone conversation with Dr. Zerfoss, and she will have further material to be filed in the home office. This material is being gone over rather systematically, since her husband, Dr. Tom Zerfoss, now retired, is apparently writing a book on certain developments in Nashville in the past, not related to the Southern Medical Association except as it may touch the Association's history incidentally.

When the Golden Anniversary History, 1906-1956, was off the press and available for distribution, the Council indicated that some officer groups and the life members were to receive a copy of the history, some of them to be autographed copies. C. P. Loran, author of that history, reports he has mailed out 1,774 copies of that history, and 1,417 copies have been personally autographed by him.

ACTION: Report filed.

COMMITTEE ON INSURANCE

Robert D. Moreton, *Chairman*

J. Hoyle Carlock

J. Leonard Goldner

Robert W. Kimbro

George C. Smith

The Committee on Insurance held a meeting in the Administrator's office in Chicago, Ill., June 29, 1966. Members of the Committee present were Robert D. Moreton, Chairman, Houston, Texas, and J. Hoyle Carlock, Ardmore, Okla. Others present were Albert C. Esposito, Councilor, Huntington, W. Va.; Mr. Charles O. Finley and Miss Dixie Lee Van

Craen, Charles O. Finley & Company, Inc., Insurance Administrator for SMA; representatives of the insurance companies, Mr. Robert Miles and Mr. Robert Scott, all of Chicago, Ill.; and members of the Association's staff, Mr. Robert F. Butts, Mrs. Martha D. Hooks, and Mr. Roy B. Evans, Jr., all of Birmingham, Ala.

Various phases of the overall insurance program were discussed at this time. Mr. Finley pointed out that he had successfully completed negotiations with the underwriters of the catastrophic hospitalization and office overhead plans as requested by the Committee on Insurance and Council at the Houston Meeting. Coverage under the hospitalization plan has been increased from \$10,000 to \$15,000. Coverage under the office overhead plan will be effective retroactive to the 8th day after thirty continuous days of disability.

Dr. Moreton stated that he felt that Continental Assurance Company should increase the percentage being paid to the Association on interest earned on the contingency reserves. The Association has been receiving 2½% of the interest earned, and since this meeting, Dr. Moreton has been notified by Mr. John W. McDowell, Director, Continental Assurance Company, that the company has agreed to increase this to 3%. This agreement is retroactive to the beginning of the current policy year, April 1, 1966. Mr. McDowell further advised that as recent reports show that the contingency reserves accumulated have reached the point where they equal an annual premium, it is anticipated that no further large contributions to the reserves will be required and, therefore, the company looks forward to an increased amount available as dividends to the insured members of the Association.

The Committee on Insurance will hold a meeting on Saturday, November 12, 3:30-5:30 p.m., in Washington, D. C. A complete report concerning all of the Association's insurance programs, participation of the membership in each of the various programs along with their experience ratios and recommendations for any changes therein will be available on Sunday, November 13, 1966.

ACTION: Report filed. Dr. Byrd moved that the Council express appreciation to Dr. Moreton for his outstanding work as Chairman of the Committee on Insurance. Dr. J. Nelson seconded this motion and it carried.

(Note: See Committee on Insurance Supplementary Report on page 61.)

COMMITTEE ON JOURNAL ADVERTISING

Clinton W. Lane, *Chairman*

R. H. Kampmeier

Robert F. Sharp

George F. Wynne

Mr. Robert F. Butts

There have been no problems in connection with the ethical character of advertising in the SOUTHERN MEDICAL JOURNAL. No requests for assistance or advice have been received from the Editor of the SOUTHERN MEDICAL JOURNAL. Since this constitutes a "standby" committee there have been no meetings.

ACTION: Report filed.

COMMITTEE ON MEDICAL STUDENTS

Albert C. Esposito, *Chairman*
Margaret S. Klapper
Joe T. Nelson
W. P. J. Peete
George F. Wynne

The Southern Medical Association again invited each of the medical schools in its territory to send an elected senior representative to its annual meeting. Listed below are the schools participating and official representatives:

BAYLOR UNIVERSITY COLLEGE OF MEDICINE—Bruce Michael Achauer
BOWMAN GRAY SCHOOL OF MEDICINE—Gerry David Martin
DUKE UNIVERSITY SCHOOL OF MEDICINE—Robert A. Rosati
EMORY UNIVERSITY SCHOOL OF MEDICINE—James D. Kiley
GEORGETOWN UNIVERSITY SCHOOL OF MEDICINE—George H. Reed
GEORGE WASHINGTON UNIVERSITY SCHOOL OF MEDICINE—Alvin P. Cormack
JOHNS HOPKINS UNIVERSITY SCHOOL OF MEDICINE—Emily E. Czapek
LOUISIANA STATE UNIVERSITY SCHOOL OF MEDICINE—James R. Andrews
MEDICAL COLLEGE OF ALABAMA—Troy Gerald New
MEDICAL COLLEGE OF GEORGIA—Harvey S. Wages, Jr.
MEDICAL COLLEGE OF SOUTH CAROLINA—J. Patrick Brennan
MEDICAL COLLEGE OF VIRGINIA—Eli L. Rose
ST. LOUIS UNIVERSITY SCHOOL OF MEDICINE—Dennis Michael O'Connor
TULANE UNIVERSITY SCHOOL OF MEDICINE—Thomas McNeil Beck
UNIVERSITY OF ARKANSAS SCHOOL OF MEDICINE—Lawson E. Glover, Jr.
UNIVERSITY OF KENTUCKY COLLEGE OF MEDICINE—Thomas B. Logan
UNIVERSITY OF LOUISVILLE SCHOOL OF MEDICINE—Walter F. Strybel
UNIVERSITY OF MARYLAND SCHOOL OF MEDICINE—David M. Snyder
UNIVERSITY OF MIAMI SCHOOL OF MEDICINE—Thomas Strama
UNIVERSITY OF MISSISSIPPI SCHOOL OF MEDICINE—Don Q. Mitchell
UNIVERSITY OF MISSOURI SCHOOL OF MEDICINE—Loren Bruce Henley
UNIVERSITY OF NORTH CAROLINA SCHOOL OF MEDICINE—Joseph T. McLamb
UNIVERSITY OF OKLAHOMA SCHOOL OF MEDICINE—Elmo J. Robison, Jr.
UNIVERSITY OF TENNESSEE COLLEGE OF MEDICINE—James H. Leigh, Jr.
UNIVERSITY OF TEXAS MEDICAL BRANCH—William Edward Dietze
UNIVERSITY OF TEXAS SOUTHWESTERN MEDICAL SCHOOL—Wallace E. Moore, Jr.
UNIVERSITY OF VIRGINIA SCHOOL OF MEDICINE—Robert S. Brown

VANDERBILT UNIVERSITY SCHOOL OF MEDICINE—David Lee Hudson
WASHINGTON UNIVERSITY SCHOOL OF MEDICINE—Joella Utley
WEST VIRGINIA UNIVERSITY SCHOOL OF MEDICINE—David K. King

During the Washington Meeting the students will attend programs planned specifically for them, attend Section sessions, visit the scientific and technical exhibits, and attend the President's Reception, Luncheon, and Dinner Dance as special guests of the President.

Each student will be given a copy of the Merck Manual, compliments of the Merck Sharp & Dohme Postgraduate Program, and a perma-plaquet Certificate of Attendance from the Association.

The medical student program continues to be most successful and the deans of the various medical schools have heartily endorsed the program and commended the Association for the wonderful opportunity afforded the students. It is obvious that former medical student representatives have returned to their schools as goodwill ambassadors for the Association. This year two former medical student representatives submitted applications for the Association's Residency Training Grants which they learned of through the medical students program. One of these applicants was awarded a grant of \$2,400 for 1966-67, and has been invited to participate on one of the programs planned for the medical student representatives at the Washington Meeting.

ACTION: Dr. J. Nelson moved that the letter of invitation be worded in such a way as to indicate to the class that the official representative of each school should be selected or voted upon by the members of the class; also that each Councilor be notified as soon as possible the name(s) of the student(s) in his state. After being seconded by Dr. Robinson, motion carried.

COMMITTEE ON MEETING ARRANGEMENTS

William P. Herbst, III

The members of the Medical Society of the District of Columbia are pleased to serve as hosts to an annual meeting of the Southern Medical Association, and, in so doing, cancelled plans for the Society's regular fall assembly in order to lend all the support possible to SMA's 60th Annual Meeting.

The physicians who were asked to serve on the various local committees accepted their appointments readily and gave generously of their time and energy. Every attempt was made to cooperate with the Section Officers regarding the appointments of the Section Host Committees, however, duties were assigned directly by the Section Officers to the Section Hosts.

Some of the activities carried out by the local committees were: promotion of SMA membership in the District of Columbia; planning and conducting the annual golf tournament; coordination of scientific color television programs; publicity of the meeting on a local level; and, additionally, the local Section hosts offered their services to the Section Officers in planning social functions and clinical sessions, and greeting the program participants.

ACTION: Report filed.

COMMITTEE ON MEETING PLACES

John A. Martin, *Chairman*
Edgar Boling
Charles M. Caravati
Mylie E. Durham, Jr.
J. Howard Stokes
Robert L. Tolle

The Committee recommends that the Association accept the invitation to meet in Miami Beach, Fla., November 1-4, 1971, as Miami Beach has proved to be an excellent meeting site with adequate exhibit space, meeting rooms, and hotel accommodations.

The following sites and dates for future annual meetings have already been determined by the Council: 1967, Miami Beach, Fla., November 13-16; 1968, New Orleans, La., November 18-21; 1969, Atlanta, Ga., November 10-13; and 1970, Dallas, Texas, November 16-19.

ACTION: Dr. Byrd moved that the recommendation of the Committee on Meeting Places to hold the 65th Annual Meeting of the Association in Miami Beach, Fla., November 1-4, 1971, be approved. After being seconded by Dr. Macon (representing Missouri), motion carried.

COMMITTEE ON PERSONNEL

John A. Martin, *Chairman*
Lee F. Turlington
J. Garber Galbraith

The Committee on Personnel is pleased to report that no personnel problems have been referred to the Committee during the year. Members of the Committee have visited the headquarters office periodically during the year.

The contract of the Editor of the SOUTHERN MEDICAL JOURNAL will expire December 1, 1966. The Executive Committee of the Council will present a recommendation to the Council regarding the renewal of this contract.

In order to provide inducements for key personnel to remain in the employ of the Association, the following recommendations are made: (1) The Association procure a policy of life insurance on the life of each of the following persons: Robert F. Butts and Roy B. Evans, Jr., in the amount of \$100,000 on the "Split-Dollar" Plan of which the Association shall be the owner, but under which the insured shall have the right to designate the payee and the manner of payment of any proceeds payable by reason of his death which are in excess of the amount of the cash value of the policy as of the date to which premiums have been paid. Adoption of the recommendation shall require the Association to invest approximately \$5,000 per year in the policy. (2) The Association procure a policy of disability income insurance for Robert F. Butts in the amount of \$1,000 per month and Roy B. Evans, Jr., in the amount of \$800 per month with benefits beginning with the 181st day of disability. The annual cost of the above policy would be approximately \$1200.

ACTION: Dr. Esposito moved the approval of recommendations of the Committee on Personnel and requested that the Budget be amended accordingly. Dr. J. Nelson seconded the motion and it carried.

COMMITTEE ON PUBLICATIONS

J. Garber Galbraith, *Chairman*
Benjamin F. Byrd, Jr.
Guy T. Vise
Willis E. Brown
Robert N. Buchanan, Jr.
Cyrus C. Erickson

Ex Officio Members
R. H. Kampmeier
Mr. Robert F. Butts

This Committee is an advisory committee to the Editor of the SOUTHERN MEDICAL JOURNAL and functions on call of the Editor or the Chairman of the Council to pass on any matters relative to publication.

Last year this Committee suggested that the Council approve the Editor's recommendation that Harris D. Riley, Jr., Oklahoma City, Okla., be employed by the Association as Assistant Editor. Upon receiving approval of the Council, Dr. Riley was contacted and is currently employed by the Association as Assistant Editor of the SOUTHERN MEDICAL JOURNAL.

ACTION: Report filed.

COMMITTEE ON SCIENTIFIC EXHIBIT AWARDS

Benjamin F. Byrd, Jr., *Chairman*
George P. Blundell
Sam A. Overstreet
Frank J. Schaffer
Harry C. Shirkey

The report of the Committee on Scientific Exhibit Awards will be filed with the Executive Director by Tuesday noon, November 15, 1966.

ACTION: Report to be filed upon receipt.

The Committee on Scientific Exhibit Awards selected the following recipients:

FIRST AWARD: PEDIATRIC DERMATOLOGY (OBSERVATIONS ON NEGRO INFANTS AND CHILDREN), Roland B. Scott, Teoman Saracli, Robert L. Baird, Thomas Reichelderfer, Angella D. Ferguson, and John A. Kenney, Jr., Howard University College of Medicine, Freedman's Hospital, and D. C. General Hospital, Washington, D. C.

SECOND AWARD: DIAGNOSIS OF PANCREATIC DISEASE, N. C. Hightower, Jr., D. K. Wentz, R. D. Haines, A. C. Broders, Jr., H. Laurens, and J. A. Bargen, Scott and White Clinic, Temple, Texas.

THIRD AWARD: DIAGNOSIS AND TREATMENT OF JUVENILE RHEUMATOID ARTHRITIS, Joseph H. Patterson, W. Roland Tipton, E. Stephen Edwards, I. Lehman Lindsey, and Brit B. Gay, Jr., Emory University School of Medicine and Henrietta Eggleston Hospital for Children, Atlanta, Ga.

HONORABLE MENTION: (1) EXPERIMENTAL RENAL ANGIOGRAPHY WITH PRELIMINARY CLINICAL APPLICATION, Timothy Takaro, Veterans Administration Hospital, Oteen, N. C.; (2) SPOT FILM—CYSTOURTHOGRAPHY IN INFANTS AND CHILDREN, James A. Meadows, Jr., The Children's Hospital, Birmingham, Ala.; (3) MYOCARDIAL REVASCULARIZATION, Edward B. Diethrich, H. E. Garrett, and Michael E. DeBakey, Baylor University College of Medicine, Houston,

Texas; (4) SURGICAL THERAPY IN PULMONARY EMBOLISM, Arthur C. Beall, Jr., Denton A. Cooley, and John M. Lewis, Baylor University College of Medicine, Houston, Texas.

COMMITTEE ON SCIENTIFIC EXHIBITS

R. H. Kampmeier, *Chairman*
Henry C. Allen
Kenneth E. Bray
Jack C. Hughston
Margaret S. Klapper
Charles M. Nice, Jr.
R. C. V. Robinson
Mr. Robert F. Butts

The Chairman of the Committee on Scientific Exhibits received 109 applications for exhibit space. The applications were evaluated on the basis of their origin, their content, and the apparent originality. The latter is an important item, since a certain percentage of applications clearly show that they are underwritten by pharmaceutical houses, albeit ethical ones.

Because of limited space in the exhibit hall, 61 exhibits were accepted and 48 exhibits were rejected, either because they did not attain the above objectives or because of lack of space. The majority of the applications were passed upon personally by the Chairman in his knowledge of the medical schools and hospitals in the South, and/or personal knowledge of the applicant. The smaller number of applications were passed upon by selected members of the Committee or by certain members of the Editorial Board, because of their particular knowledge in a given field.

Since scientific exhibits offer one of the best means of continuing education to the practitioner, it is the hope of the Committee that the selections for the space available will have the hoped-for educational value.

ACTION: Report filed.

COMMITTEE ON SCIENTIFIC WORK

Seymour F. Ochsner, *Chairman*
George P. Blundell
H. Robert Brashear, Jr.
G. Gordon McHardy
R. C. V. Robinson

Section Secretaries of the Southern Medical Association, representatives from the home office, and members of the Committee on Scientific Work met at The Washington Hilton, Washington, D. C., on February 12, 1966. The major point of business was to plan the Schedule of Scientific Work for the 60th Annual Meeting of the Southern Medical Association to be held in Washington, D. C., November 14-17, 1966. Daily schedules for the various Sections for individual and combination meetings were arranged, beginning on Monday morning, November 14, and extending through Thursday noon, November 17.

Because of adverse weather conditions in the general Washington area, the arrival of many Secretaries and Committee members was delayed and the meeting could not begin until after lunch. For this reason a lesser

amount of time was available for the planning and general discussion, but a satisfactory result was accomplished. With the able assistance of Mrs. Martha D. Hooks, of the home office, the Secretaries worked with great dispatch and a complete schedule was arranged before the day was finished.

After introducing the members of the Committee on Scientific Work and the Secretaries of the various Sections, the Chairman discussed the general purpose of the meeting and what decisions the Secretaries were expected to make at this planning meeting. In general, this was to determine what days of the week would be used and whether morning or afternoon sessions would be involved. The Secretaries were also advised to have joint meetings with other Sections if there were topics in which a community of interest would be especially valuable. This way, the Sections could build up the attendance at their meetings. There was also discussion about the possibility of having live television programs, particularly in the surgical specialties. The desirability of having at least one social event for each Section, which was to be planned in cooperation with the local Section hosts, was explained, and the available times for such social programs were discussed.

Financial allowances for the guest speakers were discussed and it was emphasized that the official guest of each Section was to receive first class round trip transportation to the meeting, plus \$25 per diem for the days on the program, counting the necessary time for transportation to and from the meeting. The practical financial aspects of the desirability of having guest speakers from relatively close to the city of the meeting was discussed, without placing any particular restrictions on where the guest speaker should be from, other than that it was desirable to have one from outside the Southern Medical territory.

Secretarial functions were then discussed in some detail by the Chairman and members of the Committee on Scientific Work. It was pointed out that Secretaries had some functions before the Annual Meeting, starting at this Section Secretaries meeting. The necessity of the Secretaries working in close contact with the Section Chairmen was stressed. The desirability of having close working relations with the local hosts was described. For the benefit of all the Secretaries, but particularly the ones who had just begun their service, time was spent in describing how to set up the program. This involved blocking out time for intermissions, selecting a time for the business meeting of the Section, allowing time for the Chairman's Address and the guest speaker's presentation, and then a basic decision of how many papers would be required to fill up the program. Methods were then described that Secretaries could use to obtain speakers, including specific requests, suggestions from the other officers, and mailing of announcements and requests for papers from the home office. It was also pointed out that there would be volunteers as well as recommendations which might be obtained from other sources.

Secretarial functions after the speakers have been obtained were described in detail, including the necessity of sending a list of speakers to the Southern Medical Association by August 1, 1966, along with an abstract of the paper to be presented and the information about what equipment would be necessary for projection or presentation of material at the meeting. The program informa-

tion sheet was described in detail and the necessity for obtaining a careful and thorough listing of information on it was stressed.

Discussants for papers on various Section programs were discussed. Some Secretaries indicated that their Sections like to have discussants and others rarely seemed to use them. The methods of obtaining discussants were described. The Committee members participated in a question and answer period about this matter.

Finally, the Secretarial duties at the annual meeting were reviewed. These duties include assistance to the SMA home office by means of keeping tabs on attendance, commentation on the facilities and service, and the necessity for feeling a personal responsibility to help run a good meeting. The Secretaries were reminded that several times during each session they should make an announcement regarding the technical exhibits and urge the doctors to visit as many exhibits as possible. The contribution made to the annual meeting by the firms who purchase exhibit space was explained and the Secretaries were requested to pass this information on to the members of the Section. Also, the assistance required by the Editorial Staff of the SOUTHERN MEDICAL JOURNAL was described, including the fact that Secretaries should keep a rating on the content of the papers which were to be turned in at the end of the meeting to help the Editor know which papers were best for consideration for publication. The importance of collecting papers was stressed. The fact that the Secretary could give assistance to the Chairman and to the program participants, and help run the business meeting was described.

The instruction booklet about the presentation of papers was mentioned, and it was indicated that each of the speakers might be sent one of these so that his presentation could be as excellent as possible. The importance of inspecting the facilities before the start of each half day's program was stressed. The Secretaries were also able during the afternoon to speak with Mr. Louis W. Crist and Mr. Richard Getz, representatives of Smith Kline & French Laboratories, to plan for television programs, and seven closed circuit color television programs will be presented.

The merits of holding a luncheon or some type of function for Section Officers at the annual meeting was discussed. In view of the fact that some of the Sections meet early in the week while others hold their sessions the latter part of the week, it was decided that it would be difficult to choose a time that would be convenient for everyone. It was also felt that an orientation session for new officers would be of value; however, a time for such a session would also be difficult to schedule.

After the end of the business meeting there was a brief intermission, then a social hour followed by a dinner. There was a large attendance of Washington physicians who were the hosts in the various specialties. All of the Secretaries had an opportunity to discuss the program with the local host for their Section. The Chairman on General Arrangements for the Washington Meeting, William P. Herbst, III, was present and made a brief speech. The First Vice-President of Southern Medical Association, Oscar B.

Hunter, Jr., Washington, D. C., was present and met the Secretaries.

After the meeting was completed, it was the universal opinion that the facilities available for the meeting are excellent, that a good program has been arranged, and there is every expectation that the annual meeting in Washington should be an excellent one.

ACTION: Report filed.

COMMITTEE ON SPECIAL AWARDS

Oscar B. Hunter, Jr., *Chairman*
(Members unpublicized)

The Committee on Special Awards does not wish to recommend any candidates for any of the special awards of the Southern Medical Association at this time.

ACTION: Report filed.

RECOMMENDATIONS TO THE COUNCIL BY THE EXECUTIVE COMMITTEE OF THE COUNCIL

RECOMMENDATION NO. 1

The Executive Committee of the Council recommends that the Council extend complimentary tickets to the President's Luncheon annually, effective with the 60th Annual Meeting, to all Section Officers in appreciation for the work they do in preparing the scientific program for the annual meetings.

ACTION: Dr. H. Nelson moved the approval of Recommendation No. 1; Dr. Robinson seconded the motion and it carried.

RECOMMENDATION NO. 2

The Executive Committee of the Council recommends to the Council that the Editor, Dr. Kampmeier, be offered a renewal of his current contract for a period of one year, December 1, 1966, to December 1, 1967, which is the maximum length of contract allowed after age 65.

ACTION: Dr. Wynne moved the approval of Recommendation No. 2 and after being seconded by Dr. H. Nelson, the motion carried.

ANNOUNCEMENTS

Dr. Goldner announced that the Second Meeting of the Council would be held Sunday, November 13, 1966, beginning with breakfast at 8:00 a.m. in the Military Room, to be followed by a meeting in the Hemisphere Room at 9:00 a.m.

ADJOURNMENT

Dr. Goldner adjourned the meeting at 3:00 p.m. upon motion by Dr. Esposito, seconded by Dr. Byrd.

PROCEEDINGS OF THE COUNCIL

Washington, D. C., November 13, 1966, 9:05 a.m.

CALL TO ORDER AND ROLL CALL

The Council of the Southern Medical Association met in the Hemisphere Room, The Washington Hilton, following a breakfast at 8:00 a.m. in the Military Room. Dr. Goldner called the meeting to order at 9:05 a.m.

Those present were: J. Leonard Goldner, Chairman, Durham, N. C.; Albert C. Esposito, Vice-Chairman, Huntington, W. Va.; John A. Martin, Montgomery, Ala.; George F. Wynne, Warren, Ark.; George P. Blundell, Washington, D. C.; Robert L. Tolle, Orlando, Fla.; Edgar Boling, Atlanta, Ga.; Sam A. Overstreet, Louisville, Ky.; R. C. V. Robinson, Baltimore, Md.; J. Hoyle Carlock, Ardmore, Okla.; George C. Smith, Florence, S. C.; Benjamin F. Byrd, Jr., Nashville, Tenn.; Joe T. Nelson, Weatherford, Texas; and George J. Carroll, Suffolk, Va. Absent: Robert F. Sharp, New Orleans, La.; Howard A. Nelson, Greenwood, Miss.; Clinton W. Lane, St. Louis, Mo.

Councilors-Elect present were: William L. Macon, Jr., St. Louis, Mo., and F. Wayne Lee, Charlotte, N. C. Absent: George H. Yeager, Baltimore, Md.

Sitting with the Council were: J. Garber Galbraith, President, Birmingham, Ala.; Guy T. Vise, President-Elect, Meridian, Miss.; and Association staff members, Mr. Robert F. Butts, Executive Director, and Mrs. Martha D. Hooks, Executive Assistant, Birmingham, Ala.

SEATING OF ALTERNATE COUNCILOR

Dr. Goldner announced that in the absence of the Councilor from Mississippi, Dr. H. Nelson, he had appointed Dr. Guy T. Vise, Meridian, to represent Mississippi at this Council Meeting.

REPORTS OF STANDING COMMITTEES NOT PREVIOUSLY PRESENTED

COMMITTEE ON INSURANCE SUPPLEMENTARY REPORT

Robert D. Moreton, *Chairman*
J. Hoyle Carlock
J. Leonard Goldner
Robert W. Kimbro
George C. Smith

The Committee on Insurance met Saturday, November 12, 1966, 3:30 p.m., The Washington Hilton, DuPont Suite, Washington, D. C. In attendance were the following members of the Committee: J. Hoyle Carlock, Ardmore, Okla.; J. Leonard Goldner, Durham, N. C.; and George C. Smith, Florence, S. C. Committee members absent were: Robert D. Moreton, Houston, Texas (who was in Washington but had to leave before the committee meeting due to an emergency call from home); and Robert W. Kimbro, Cleburne, Texas. Others present included Guy T. Vise,

President-Elect, Meridian, Miss.; Albert C. Esposito, Vice-Chairman of the Council, Huntington, W. Va.; Joe T. Nelson, Councilor from Texas, Weatherford, Texas; Mr. Charles O. Finley and Miss Dixie Lee Van Craen, Charles O. Finley & Company, Inc., Insurance Administrator for SMA, Mr. Robert Miles, Lumbermens Mutual Casualty Company, Mr. John W. McDowell, Continental Assurance Company, and Mr. Richard Albert, Continental Casualty Company, all of Chicago, Ill.; Mr. Robert F. Butts, Executive Director, and Mrs. Martha D. Hooks, Executive Assistant, both from the Association's staff, Birmingham, Ala.

In the absence of the Chairman, Dr. Moreton, Dr. Carlock presided and called the meeting to order at 3:30 p.m.

OFFICE OVERHEAD EXPENSE INSURANCE

Mr. Robert Miles
Lumbermens Mutual Casualty Company

Mr. Miles reported that 1,555 members are now participating in this policy and that a continued favorable loss ratio permits a further increase in the benefits. Mr. Finley recommended the following changes: (1) raise benefits from 75% to 100%; (2) extend length of coverage from 18 months to 24 months; (3) make coverage retroactive to the first day of disability rather than the eighth day; (4) delete the first two choices of monthly disability benefits (\$200 and \$300) and add two new choices—\$1,250 and \$1,500. He also recommended that the Company pay a dividend, however, in view of the aforementioned concessions, he suggested that payment of such a dividend be delayed one year and be paid in such a way that it would be tax deductible, such as application of the dividend to the overall premium. The Committee approved these recommendations.

Mr. Miles was requested to send copies of the Company's files on P. R. Gilmer, Jr., Shreveport, La., and George S. Appleby, Martinsburg, W. Va., to Drs. Moreton and Carlock and Mr. Butts.

ACCIDENT INSURANCE (Accidental Death and Dismemberment)

Mr. Robert Miles
Lumbermens Mutual Casualty Company

Mr. Miles reported that the loss ratio is down slightly, being 74.8%, and that there are 1,306 members now participating in this policy (941 under the old policy; 365 under the new policy), plus 657 spouse coverage participants. He recommended no changes at this time.

The Committee requested the Company to begin paying 2½% interest on the reserves to the Association. Mr. Miles, being unauthorized to approve this request, was asked to check with the Company on this matter. Mr. Finley, who approved this request, was asked to follow through on this issue and report to Mr. Butts before January 14, 1967. Members of the Committee felt that perhaps the Company should send to future meetings of the Committee on Insurance, a representative with more authority.

LIFE INSURANCE

Mr. John W. McDowell
Continental Assurance Company

Mr. McDowell stated that in view of the continued favorable experience of this policy the Company recommends increased benefits in the form of another permanent increase of 10% in benefits, on the original base amount, to the insured at no increase in premium. The Committee approved this recommendation.

As stated in an earlier report, the Company also agreed to increase the percentage being paid to the Association on interest earned on the contingency reserves from 2½% to 3%.

Participation as of September 30, 1966

4,427 Members Insured

203 Students, Interns & Residents Insured

4,630 Total

570 Member & Spouse Only

2,132 Member, Spouse & Children

85 Member & Children Only

1,843 Member Only

MAJOR HOSPITAL INSURANCE

Mr. Richard Albert
Continental Casualty Company

Mr. Albert reported that there are 3,720 members insured under this policy and, that due to the changes agreed upon last year, there will be no changes considered until March 1, 1968, on this policy.

DISABILITY INSURANCE

Mr. Richard Albert
Continental Casualty Company

Mr. Albert reported that adequate reserves are being accumulated and that there are 4,741 members participating in this policy. Due to changes agreed upon last year, there will be no changes considered until March 1, 1969, on this policy.

The Committee requested that Mr. Albert consult with the Company on the matter of paying the Association 2½-3% interest on the reserves. Mr. Finley was asked to report on this matter to Mr. Butts before January 14, 1967.

Clarification was received on premium and benefit comparisons on SMA policies and other medical organizational policies. The benefits offered are the same; however, the

premiums may differ markedly, being determined by the loss-ratio history of that organizational policy.

ACTION: Report filed.

COMMITTEE ON SELECTIONS

J. Leonard Goldner, *Chairman*
Edgar Boling
J. Hoyle Carlock
Albert C. Esposito
Robert L. Tolle

The Committee on Selections submitted the following nominations for the elective offices of the Association:

PRESIDENT-ELECT: Oscar B. Hunter, Jr., Washington, D. C.

FIRST VICE-PRESIDENT: Donald F. Marion, Miami, Fla.

SECOND VICE-PRESIDENT: William P. Herbst, III, Washington, D. C.

ACTION: Dr. Esposito moved that the report of the Committee on Selections be filed and the candidates be approved by acclamation and presented to the membership for vote at the Second General Session, November 16, 1966. Dr. Martin seconded the motion and it carried.

ELECTIONS BY THE COUNCIL

Dr. Goldner received nominations for the offices to be filled by Council election and the following were elected:

CHAIRMAN OF THE COUNCIL (One year term): Albert C. Esposito, Huntington, W. Va.

VICE-CHAIRMAN OF THE COUNCIL (One year term): J. Hoyle Carlock, Ardmore, Okla.

THREE MEMBERS OF THE EXECUTIVE COMMITTEE OF THE COUNCIL (One year terms): Edgar Boling, Atlanta, Ga.; George J. Carroll, Suffolk, Va.; and Joe T. Nelson, Weatherford, Texas.

ONE MEMBER OF THE BOARD OF TRUSTEES (Six year term): J. Garber Galbraith, Birmingham, Ala.

ADJOURNMENT

There being no further business to come before the Council at this time, Dr. Goldner adjourned the meeting at 9:30 a.m.

FIRST GENERAL SESSION PRESIDENT'S LUNCHEON

Washington, D. C., November 15, 1966, 12:30 p.m.

The First General Session was held in the International Ballroom of The Washington Hilton with some 238 members and guests in attendance. J. Garber Galbraith, President, Birmingham, Ala., presided. The invocation was given by Msgr. Harrold A. Murray, Director, Health and Hospitals, Washington, D. C.

An address of welcome was delivered by William P. Herbst, III, General Chairman on Arrangements, Washington, D. C.

Dr. Galbraith introduced his guests at the head table who, in addition to Msgr. Murray and Dr. Herbst, included Southern Medical Association officers: Guy T. Vise, President-Elect, Meridian, Miss.; Oscar B. Hunter, Jr., First Vice-President, Washington, D. C.; J. Leonard Goldner, Chairman of the Council, Durham, N. C.; George P. Blundell, Councilor from the District of Columbia, Washington, D. C.; the President of the Medical Society of the District of Columbia, Robert J. Coffey, Washington, D. C.; and Dr. Galbraith's special guest, Milford O. Rouse, President-Elect, American Medical Association, Dallas, Texas. Dr. Galbraith recognized the Medical Student Representatives, who were attending the meeting as special guests of the Association, and other special guests who were present in the audience.

Dr. Galbraith announced that Parke, Davis & Company, Detroit, Mich., had presented to both the Medical Society of the District of Columbia and the Southern Medical Association four framed pictures taken from their History of Medicine series of paintings. The pictures were displayed at the luncheon.

Certificates of Appreciation and Councilor Keys were presented by Dr. Galbraith to the following retiring Councilors: R. C. V. Robinson, Baltimore, Md.; Clinton W. Lane, St. Louis, Mo.; and J. Leonard Goldner, Durham, N. C. He also presented a Certificate of Appreciation to the President of the Woman's Auxiliary to the Southern Medical Association, Mrs. William G. Thuss, Birmingham, Ala.

Dr. Galbraith presented his special guest, Dr. Rouse, who addressed the membership.

It was announced that the proposed change to the Constitution and Bylaws to be voted on by the membership at the Second General Session, was posted at the door of the International Ballroom. (Refer to PROCEEDINGS OF THE COUNCIL, November 12, 1966, REPORTS OF STANDING COMMITTEES, Committee on Constitution and Bylaws.)

The First General Session was adjourned following brief announcements.

SECOND GENERAL SESSION

PRESIDENT'S NIGHT

Washington, D. C., November 16, 1966, 7:30 p.m.

The Second General Session was held in the International Ballroom, The Washington Hilton, with William P. Herbst, III, General Chairman on Arrangements, Washington, D. C., presiding. A social hour preceded the Second General Session from 6:30 to 7:30 p.m. in the Terrace Reception Area.

The invocation was given by The Very Reverend Edward B. Bunn, S.J., Georgetown University, Washington, D. C.

Some 349 members and guests were present for the annual dinner and Dr. Herbst introduced the officers and guests at the head table who, in addition to Father Bunn, included the following: Officers of the Southern Medical Association—J. Garber Galbraith, President, and Mrs. Galbraith, Birmingham, Ala.; Guy T. Vise, President-Elect, and Mrs. Vise, Meridian, Miss.; Oscar B. Hunter, Jr., First Vice-President, and Mrs. Hunter, Washington, D. C.; J. Leonard Goldner, Chairman of the Council, and Mrs. Goldner, Durham, N. C.; George P. Blundell, Councilor from the District of Columbia, and Mrs. Blundell, Washington, D. C.; Mrs. C. T. Wilkinson, President, Woman's Auxiliary to the Southern Medical Association, and Dr. Wilkinson, Wake Forest, N. C.; Lawrence Rapee, First Vice-President, Medical Society of the District of Columbia, and Mrs. Rapee, Washington, D. C.; Milford O. Rouse, President-Elect, American Medical Association, and Mrs. Rouse, Dallas, Texas.

Dr. Herbst also recognized the Medical Student Representatives who were attending the meeting as special guests of the Southern Medical Association, and other guests.

Dr. Herbst announced that Robert A. McNaughton, Miami, Fla., had been appointed to serve as General Chairman on Arrangements for the 61st Annual Meeting of the Southern Medical Association to be held in Miami Beach, Fla., November 13-16, 1967.

The meeting was turned over to Dr. Goldner, Chairman of the Council, who called the membership into a business session for the transaction of necessary business.

BUSINESS SESSION

REPORT OF THE COUNCIL

Dr. Goldner gave a brief summary of the actions of the Council during the Washington Meeting and presented the proposed amendment to the Constitution and Bylaws which had been presented to the membership in writing at the First General Session and had been on the table for the required one day; the membership voted to adopt this amendment. (Refer to PROCEEDINGS OF THE COUNCIL, November 12, 1966, REPORTS OF STANDING COMMITTEES, Committee on Constitution and Bylaws.)

ELECTION OF OFFICERS

Dr. Goldner announced that the Council constitutes the Nominating Committee of the Southern Medical Association and placed the following names in nomination for the elective offices of the Association:

PRESIDENT-ELECT: Oscar B. Hunter, Jr., Washington, D. C.

FIRST VICE-PRESIDENT: Donald F. Marion, Miami, Fla.

SECOND VICE-PRESIDENT: William P. Herbst, III, Washington, D. C.

Nominations from the floor were requested but none were received and upon motion duly made and seconded, the report of the Nominating Committee was accepted and the nominees were elected by acclamation.

INSTALLATION OF THE PRESIDENT

Dr. Goldner introduced the President, Dr. Galbraith, who spoke briefly to the membership then installed Guy T. Vise, Meridian, Miss., as the new President of the Southern Medical Association. Dr. Vise accepted the gavel and duties of the presidency and thanked the members for their confidence in him.

AWARDS

Dr. Vise's first act as President was to present the Past President's Medal and a Certificate of Appreciation to Dr. Galbraith as a token of the members' appreciation for carrying out the duties and responsibilities of the office of President in such an efficient, dignified manner.

Dr. Goldner called on Dr. Hunter, Chairman of the Committee on Special Awards, who announced the recipients of the Scientific Exhibit Awards. (Refer to PROCEEDINGS OF THE COUNCIL, November 12, 1966, REPORTS OF STANDING COMMITTEES, Committee on Scientific Exhibit Awards.)

ADJOURNMENT

There being no further business to come before the membership at this time, Dr. Goldner adjourned the business session and turned the meeting over to Dr. Herbst.

ENTERTAINMENT

Dr. Herbst introduced the entertainment for the evening which consisted of a fine floor show featuring acts by Raye and Roman, adagio dance team, Billy Kelly, comedian, and Jeanne Steel, vocalist. Music for the social hour was provided by a strolling trio under the direction of Don Samaritan, and Sidney's Orchestra played dinner and dance music. The entire program of entertainment was under the direction of Sidney Seidenman of Sidney's Orchestras, Inc., Washington, D. C.

PROCEEDINGS OF THE EXECUTIVE COMMITTEE OF THE COUNCIL

Washington, D. C., November 17, 1966, 9:10 a.m.

CALL TO ORDER AND ROLL CALL

The Executive Committee of the Council of the Southern Medical Association met in the Military Room, The Washington Hilton, following a breakfast meeting with the Medical Student Representatives at 7:30 a.m.

Members of the Executive Committee of the Council present were: Albert C. Esposito, Chairman, Huntington, W. Va.; J. Hoyle Carlock, Vice-Chairman, Ardmore, Okla.; Edgar Boling, Atlanta, Ga.; George J. Carroll, Suffolk, Va.; Joe T. Nelson, Weatherford, Texas; Guy T. Vise, President, Meridian, Miss.; and Oscar B. Hunter, Jr., President-Elect, Washington, D. C.

Sitting with the Executive Committee of the Council was Mrs. Martha D. Hooks, Executive Assistant, Birmingham, Ala.

REPORTS OF STANDING COMMITTEES

COMMITTEE ON GRANTS

Charles M. Caravati, *Chairman*
J. Leonard Goldner, *Vice-Chairman*
George M. Haik
Robert L. Tolle
Guy T. Vise
Ex Officio Member
R. H. Kampmeier

The Committee on Grants met November 15, 1966, Washington, D. C., and submits the following for consideration:

(1) That the Committee on Grants meet at some convenient location, probably at the Atlanta Airport during the early spring; (2) That the expenses for this meeting be borne by the Association; (3) That, if possible, the Executive Director be present; (4) That the Councilors from the areas where the applicants reside be asked to secure information and recommendations in regards to the applicants; (5) That criteria for the awarding of the grants be reviewed and reevaluated at the time the Committee holds its meeting; (6) That an evaluation be made in regards to the applicants who have already received grants shortly after the completion of their training period, this to include a report from the recipient in regards to his activities and accomplishments during this period; (7) That each candidate be urged to join the Southern Medical Association.

ACTION: Dr. Carlock moved that the Committee on Grants be allowed to hold a meeting for the purpose of selecting recipients of the 1967-68 grants at a convenient location and that the expenses of such a meeting be

borne by the Association. Dr. Carroll seconded the motion and it carried.

NEW BUSINESS

ITEM NO. 1

A discussion regarding changes to the Constitution and Bylaws was held and it was suggested that the following items be referred to the Committee on Constitution and Bylaws:

CHAPTER 2—DUTIES OF OFFICERS, Section 6, Council.

(A) Meetings. Consider inserting the following new sentence just before the last sentence: "The Chairman of the Council at the expiration of his term of office shall serve for one additional year as an ex officio member of the Council."

(C) Executive Committee. Consider changing the 4th sentence to read as follows: "The Executive Committee of the Council shall consist of eight members: The Chairman and Vice-Chairman of the Council, who shall serve as Chairman and Vice-Chairman of the Executive Committee of the Council, three other members of the Council elected annually by the Council, and the President, President-Elect, and First Vice-President of the Association." Consider inserting immediately following the above, the following new sentence: "The Chairman of the Executive Committee of the Council at the expiration of his term of office shall serve for one additional year as an ex officio member of the Executive Committee of the Council."

CHAPTER 3—COMMITTEES, Section 1. Standing Committees.

Consider inserting the following sentence: "The Chairman of the Council shall be an ex officio member of each of the standing committees and shall be notified and attend any and all meetings of these committees."

(D) Committee on Grants. Consider deleting the first sentence and inserting the following: "The Committee on Grants shall be appointed by the Chairman of the Council. It shall formulate policies and criteria for the awarding of the grants and shall review all applications and determine the recipients of the grants available through the Association. These actions will then be presented to the Executive Committee of the Council and the Council for final approval." leaving the remainder of the paragraph as is.

(F) Committee on Insurance. Consider adding the following sentence: "A minimum of three incumbent members of this Committee shall be reappointed annually."

ACTION: To be considered at the Midwinter Meeting of the Executive Committee of the Council, January 1967, Birmingham, Ala.

ITEM NO. 2

ACTION: Dr. Boling moved that the First Vice-President, Donald F. Marion, Miami, Fla., be invited to attend the Midwinter Meeting of the Executive Committee of the Council in January 1967. Dr. J. Nelson seconded the motion and it carried.

ITEM NO. 3

It was felt that a Postconvention Tour to Puerto Rico would be most appropriate following the Miami Beach Meeting and Mr. Butts was instructed to investigate the possibilities of having such a tour including some type of medical symposia or program so that physicians wishing to take advantage of tax-exempt travel might do so.

ITEM NO. 4

ACTION: Motion was made by Dr. Carlock that the Midwinter Meeting of the Executive Committee of the Council be held January 14, 1967, Birmingham, Ala., at the headquarters office of the Association, with the Parliament House or the Sheraton Colony to be used for housing. Dr. Carroll seconded the motion and it carried.

ADJOURNMENT

There being no further business to come before the Executive Committee of the Council at this time, Dr. Esposito adjourned the meeting at 9:45 a.m.

MISCELLANEOUS

GOLF TOURNAMENT

The 43rd Annual Golf Tournament for members of the Southern Medical Association and their guests was held Tuesday, November 15, 1966, at the Woodmont Country Club, Rockville, Md. Approximately 20 persons participated in the tournament.

Participants paid a fee of \$20 which covered green fee, cart or caddy fee, luncheon, social hour, prizes, and bus transportation to and from the club.

Winners received their trophies and prizes at a social hour immediately following the tournament and were as follows:

JUNIOR CLASS—(Low Gross)

New Orleans Item Cup: L. R. Wilkerson, Raleigh, N. C.

JUNIOR CLASS—(Low Net)

Dallas Morning News Trophy: E. M. Baker, Columbia, S. C.

SENIOR CLASS—(Low Gross)

Miami Daily News Cup: R. M. Cunningham, Baltimore, Md.

Arrangements for the tournament were made by the Chairman of the Golf Committee, Harry S. Douglas, Washington, D. C.

REGISTRATION 60TH ANNUAL MEETING OF THE SOUTHERN MEDICAL ASSOCIATION

Physicians	2,425
Nurses and Technicians	96
Students	65
Guests	669
Technical Exhibitors	666
TOTAL	3,921

FUTURE MEETINGS OF SOUTHERN MEDICAL ASSOCIATION

November 13-16, 1967	Miami Beach, Fla.
November 18-21, 1968	New Orleans, La.
November 10-13, 1969	Atlanta, Ga.
November 16-19, 1970	Dallas, Texas
November 1-4, 1971	Miami Beach, Fla.

CONSTITUTION
and
BYLAWS

SOUTHERN MEDICAL ASSOCIATION

NOVEMBER 16, 1966

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CONSTITUTION

ARTICLE I—NAME

The name and title of this organization shall be the SOUTHERN MEDICAL ASSOCIATION (a nonprofit organization) chartered under the laws of the State of Alabama, and its domicile shall be in Birmingham, Alabama.

ARTICLE II—PURPOSE

The exclusive purpose of this Association shall be to develop and foster scientific medicine. It shall have no direct connection with or control over any other society or organization, nor shall it at any time be controlled by any other society or organization. All meetings of the Association shall be for the sole purpose of reading and discussing papers pertaining to the science of medicine, to public health, and to medical education. The Association shall not at any time take active part in any economic, political or sectarian questions, or concerted movements for securing legislative enactments.

ARTICLE III—MEMBERSHIP

SECTION 1. Active Members. The membership of this Association shall be by invitation to physician members of the following state medical societies: Alabama, Arkansas, District of Columbia, Florida, Georgia, Kentucky, Louisiana, Maryland, Mississippi, Missouri, North Carolina, Oklahoma, South Carolina, Tennessee, Texas, Virginia, West Virginia, who are sponsored by the respective state Councilor, to invited medical officers of the United States Army, Navy, Air Force, Public Health Service and Veterans' Administration on active duty, and to invited members of the Canal Zone Medical Association and the Puerto Rico Medical Association who are citizens of the United States of America.

SECTION 2. Associate and Emeritus Members. This Association may have such classes of associate and emeritus membership as may be provided for in the Bylaws of this Constitution.

ARTICLE IV—OFFICERS

SECTION 1. Officers of the Association. The officers of the Association shall be a President, President-Elect, First Vice-President, Second Vice-President, Trustees, Councilors, an Executive Director, a Treasurer, an Editor of the *Southern Medical Journal*, and Section Officers.

SECTION 2. Elected Officers.

(A) General Officers. The President-Elect, First Vice-President, and Second Vice-President of the Association shall be elected annually at the last general session of the annual meeting. All elections shall be made by the type of ballot (secret, voice, or raising of hands) as the majority of those members present may desire. A majority of the votes

shall be necessary for election. If no one receives a majority of the votes cast the member receiving the smallest number of votes shall be dropped and the balloting shall be repeated. A list of nominees for President-Elect, First Vice-President, and Second Vice-President shall be submitted to the Council by the Committee on Selections. The submission of such a list does not preclude nominations from the floor. The results of these nominations along with the report of the Council shall be submitted to the membership as the final order of business at the last general session of an annual meeting.

(B) Trustees. The Trustees shall be six in number and shall be elected by the Council, one each year, to serve for a period of six years. The oldest member in point of service shall be the Chairman.

(C) Section Officers. The officers of each Section shall consist of a Chairman, Vice-Chairman, and Secretary, and when so desired by the members of the Section, a Chairman-Elect as an additional officer or in place of the Vice-Chairman, elected annually by the members of the respective Sections at a regular session of the Section during the annual meeting. Section Officers assume office at the end of the annual meeting during which they were elected and should be members of the Association.

SECTION 3. Appointed Officers.

(A) Administrative Officers. An Executive Director, a Treasurer, and an Editor of the *Southern Medical Journal* shall be selected by the Council, with salaries, duties, and tenure of office to be determined by the Council.

(B) Councilors. The Councilors shall be appointed by the President, one from each of the states enumerated in ARTICLE III—MEMBERSHIP, SECTION 1. *Active Members*, and shall serve for five years, and shall not be eligible for reappointment, the Councilor terms expiring with the close of annual meetings. This Section shall become effective as of 1933, the Councilor terms to expire as follows: Group 1: (1933) Louisiana, Mississippi, Oklahoma; Group 2: (1934) Arkansas, District of Columbia, Georgia; Group 3: (1935) Florida, South Carolina, Texas, Virginia; Group 4: (1936) Maryland, Missouri, North Carolina; Group 5: (1937) Alabama, Kentucky, Tennessee, West Virginia. In the event a vacancy occurs on the Council the President in office at the time the vacancy occurs shall appoint a successor to fill the unexpired term, thus the successor shall be ineligible to serve a full Councilor term. Collectively, the Council shall be the governing body of the Association. It shall have jurisdiction over all questions involving the rights and standings of members, whether in relation to other members or to this Association. All matters brought before the general sessions or Sections shall be referred to the Council for consideration.

ARTICLE V—SCIENTIFIC ACTIVITIES

SECTION 1. *Annual Meetings.* The Association shall hold an annual meeting during which there shall be not less than two general sessions, one of which may be devoted to the business of the Association and restricted exclusively to the membership when so determined by the Council or by the Executive Committee of the Council or upon a petition filed by not less than twenty-five members of the Association; there may be meetings of the Executive Committee of the Council and the Council, scientific Section sessions, technical and scientific exhibits, and such general programs as may be arranged by the Section Officers in cooperation with the Committee on Scientific Work. All expenses of the annual meeting shall be borne by the Association. The time and place for holding each annual meeting shall be fixed by the Council.

SECTION 2. *Scientific Sections.* The scientific Sections of this Association shall be: Section on Allergy, Section on Anesthesiology, Section on Dermatology, Section on Gastroenterology, Section on General Practice, Section on Gynecology, Section on Industrial Medicine and Surgery, Section on Medicine, Section on Neurology and Psychiatry, Section on Obstetrics, Section on Ophthalmology, Section on Orthopedic and Traumatic Surgery, Section on Otolaryngology, Section on Pathology, Section on

Pediatrics, Section on Physical Medicine and Rehabilitation, Section on Plastic and Reconstructive Surgery, Section on Preventive Medicine, Section on Proctology, Section on Radiology, Section on Surgery, Section on Urology, and such other Sections as the Association may from time to time create or provide for.

SECTION 3. *Publications.* The Association shall own and publish the *Southern Medical Journal* which shall be the official organ of the Association and other such publications which may be provided for by the Association.

ARTICLE VI—SEAL

The Association shall have a common seal, with power to break, change, or renew the same at pleasure.

ARTICLE VII—AMENDMENTS

The Association may at any annual meeting amend any Article of this Constitution by a two-thirds affirmative vote of the members present and voting at a general session of that meeting, provided the amendment has been presented in writing and laid on the table at the previous annual meeting.

BYLAWS

CHAPTER 1—MEMBERSHIP

SECTION 1. *Active Members.* Physicians who satisfy requirements as set forth in ARTICLE III—MEMBERSHIP, SECTION 1. *Active Members*, of the Constitution and who are eligible to vote and hold office in their respective state or district societies shall be active members. These members shall have full privileges of Association membership, including the right to hold office and vote and receive the *Southern Medical Journal*. Active members shall pay full dues to the Association, either annually or by payment of a life membership fee. Active members may be excused from the payment of Association dues for one of the following reasons: financial hardship or extended illness, postgraduate training, defined as that period during which a member participates in an organized training course within a hospital, being retired from active practice, or on temporary service as full-time commissioned medical officers in the reserve Armed Forces. Active members excused from the payment of Association dues shall have the right to vote and hold office, but shall not receive the *Southern Medical Journal*, except by personal subscription. Nothing in this or following Sections shall be construed to be retroactive to affect previously classified honorary members.

SECTION 2. *Associate Members.* The Association may have five classes of associate members:

Class 1. A member who has moved from the territory of the Association;

Class 2. A physician from outside the territory of the Association;

Class 3. An intern or resident not yet a member of a state medical society and medical students of the medical schools in the member states;

Class 4. An individual not holding a degree of Doctor of Medicine, but who is on the teaching staff of a medical school or engaged in research, practice or promotion of a science allied to medicine and holding a degree in a subject commonly referred to as a basic science;

Class 5. A layman who has rendered meritorious service to the profession or to humanity.

To be eligible for associate membership under Classes 2, 3, and 4, a person must satisfy the requirements as set forth in CHAPTER 1—MEMBERSHIP, SECTION 1. *Active Members*, except for holding membership in a state or district society in the case of Classes 3 and 4, and holding the degree of Doctor of Medicine in the case of medical students. Associate members under Classes 4 and 5 shall be recommended for membership by the Council. Under

Classes 1, 2, and 3, individuals may be accepted for associate membership by the Executive Director after their eligibility under the provisions of this Section has been determined. Associate members shall not hold office nor be entitled to vote. Associate members under Classes 1, 2, and 4 shall pay regular annual dues and shall receive the *Southern Medical Journal*. Associate members under Classes 3 and 5 shall not pay dues nor receive the *Southern Medical Journal* except by personal subscription.

SECTION 3. *Emeritus Members.* An active member in good standing who is over 70 years of age and who has been a member for a period of twenty five years is eligible for emeritus membership. Emeritus members shall not pay dues but shall enjoy all privileges of the Association, but shall not vote nor hold office nor shall they receive the *Southern Medical Journal*, except by personal subscription.

SECTION 4. *Application for Membership.* Application for membership in this Association shall be made in writing. The Association reserves the right to accept or reject any application for membership.

SECTION 5. *Termination of Membership.* Any member who is under sentence of suspension or expulsion from his state or local society shall automatically forfeit his membership in this Association. The Association may at any annual meeting on recommendation of the Council suspend or expel any member of the Association by a majority vote of those present at the last general session of that meeting.

CHAPTER 2—DUTIES OF OFFICERS

SECTION 1. *President.* The President shall preside, or designate who shall preside, at all general sessions of the annual meetings and all functions at which the Association is host. He shall appoint all committees not otherwise arranged for, and may deliver an annual address at the general session to be held at a time and place decided upon by the Executive Committee of the Council. In meetings of the Council he shall cast a deciding vote in case of a tie. He shall perform such other duties as the definition of his office requires. The program for the general scientific sessions shall be formulated by the Committee on Scientific Work in consultation with the President and the Executive Committee of the Council. The President shall have authority to create commissions or committees for scientific investigations of special interest and importance to the profession and the public. He should receive and dispose of these reports in the proper channels. Any expenses incurred in such an operation must be approved by the Executive Committee of the Council. The President shall appoint, on nomination by the respective Councilor, five Associate Councilors from each state or district.

SECTION 2. *President-Elect.* The President-Elect shall assist the President in the discharge of his duties and keep himself informed on the affairs of the Association. In the event of the death of the President-Elect, his successor shall be elected by the vote of the Council after receiving nominations from the Committee on Selections.

SECTION 3. *First Vice-President.* The First Vice-President shall assist the President in the discharge of his duties and in the event of his death, resignation, or removal, shall succeed him. He shall also perform such other duties as may be assigned to him under the Constitution and Bylaws.

SECTION 4. *Second Vice-President.* The Second Vice-President shall be a member of the Committee on Meeting Places and shall keep himself informed on the Constitution and Bylaws of the Association. He should be ready, on call of the President, to serve on committees or serve in any other capacity as designated by the President. He shall assume the office of First Vice-President in case of vacancy of this office.

SECTION 5. *Board of Trustees.* The legal title to all real property of the Association shall vest in the Trustees and their successors in office. They shall execute all deeds of conveyance of real property when authorized to do so by the Council. Any action authorized to be done by the Trustees within the limitations of this Section shall be binding if done by a majority thereof.

SECTION 6. *Council.*

(A) *Meetings.* The Council shall hold sessions as seem necessary during or immediately preceding the annual meeting of the Association, and at such other time as necessity may require, subject to the call of the Chairman or on petition of three Councilors. In the event of any regularly appointed Councilor being unable to attend the annual meeting, the Chairman of the Council shall appoint an alternate to serve for that meeting. At each annual meeting a Chairman and Vice-Chairman for the succeeding year shall be elected. Through its Chairman, the Council shall make an annual report to the Association at the last general session of an annual meeting.

(B) *Nominating Committee.* The Council shall constitute the Nominating Committee for all elective offices except the Section Officers and shall report the results of its deliberations to the last general session. It shall include nominations for such offices as are to be filled at that annual meeting. Members of the Council are not eligible for nomination to any of the offices nominated by them. Nothing in this Section shall be construed as preventing additional nominations being made on the floor by members of the Association.

(C) *Executive Committee.* There shall be an Executive Committee of the Council to represent the Association and Council between the annual meetings to consider special matters as would come before the Council and report their findings and conclusions to the Council. Any matters of such urgency that they should not wait over until the annual meeting are to be presented to the Council in the most effective means and a vote taken by the most expeditious means. A majority of votes received within ten days will determine the action of the Council. The Executive Committee of the Council shall consist of seven members: The Chairman and Vice-Chairman of the Council, who shall serve as Chairman and Vice-Chairman of the Executive Committee of the Council, three other members of the Council elected annually by the Council, and the President and President-Elect of the Association. In the event of the absence of a Council member of this Executive Committee of the Council, an alternate may be appointed by the Chairman to meet during the respective session, with full power of the absent member. The Executive Committee of the Council may meet as often and at such places as the Chairman or four members of the Executive Committee of the Council may decide, except that one meeting each year must be held at the headquarters office in Birmingham. This Committee will be the Advisory Committee to the Woman's Auxiliary of the Association. Expenses of this Committee attending meetings on behalf of the Association shall be borne by the Association. The Executive Committee of the Council shall serve as a Finance Committee to work with the Executive Director in budget studies, and in supervising the carrying out of the annual budget, and shall consider all unappropriated or unbudgeted expenses before such items are considered by the Council.

(D) *Associate Councilors.* Five Associate Councilors shall be appointed from each state by the President. It shall be the duty of the Associate Councilors to stimulate interest in all activities of the Southern Medical Association and assist their respective Councilor in any way requested.

SECTION 7. *Executive Director.* The Executive Director shall be the chief administrative officer of the Association. His special areas of responsibility shall be:

(A) *Supervision of Employees.* He shall employ and direct all staff personnel (full and part-time) including the assignment of duties of such employees except the employees under the direct supervision of the Editor.

(B) *Promotion and Records.* With the cooperation of the Council and all other officers, he shall seek at all times to expand the membership and interests of the Association. He shall keep,

or cause to be kept, the official minutes of the transactions of the Association as the Council may direct, and not otherwise provided. He shall conduct the official correspondence and shall be the custodian of all official records and papers of the Association.

(C) *Director of Finance and Budgetary Control.* As chief finance officer of the Association, he shall receive all funds, including bequests and donations, and deposit the same to the credit of the Treasurer or to other officially designated Funds or Accounts. He shall direct the general bookkeeping and accounting system and shall render an annual financial report to the Council. He shall prepare and recommend an annual budget to the Council. Said budget, when amended and adopted by the Council, shall determine the expenditure of funds during the ensuing fiscal year, and shall not be amended without the approval of the Council. All expenses of the Association shall be paid by check signed by the Executive Director. He shall secure an annual audit of the books of account by a certified public accountant, approved by the Council, which audit report shall be transmitted to the Council as a part of his financial report. He shall be bonded in favor of the Association in an amount determined by the Council, with the premium cost of such bond to be paid by the Association.

(D) *Managing Editor of the Journal.* He shall act as Managing Editor of the *Southern Medical Journal* and other publications of the Association.

(E) *Production of Revenue.* He shall plan and direct all activities related to the production of revenue for the Association, including the business management of the *Southern Medical Journal* and other publications, establishing and maintaining advertising policies, subject to the prior approval of the Editor or any committee or agency so designated by the Council, securing advertising, executing and enforcing contracts for printing, and supervising production of the *Southern Medical Journal*.

(F) *Director of Technical Exhibits.* He shall plan and direct the technical exhibits for the annual sessions in accordance with basic policy established by the Council or Executive Committee of the Council.

(G) *Director of Scientific Exhibits.* He shall plan and direct the scientific exhibits for the annual sessions. All proposed exhibits shall be approved by the Editor or such other committee or agency designated by the Council in order to secure professional and educational evaluation prior to the sessions.

(H) *Physical Facilities for Annual Sessions.* He shall secure necessary facilities for hold-

ing the annual sessions, shall execute necessary contracts and agreements for proper and adequate space, and shall advise the Council with respect to the availability of adequate facilities for the annual sessions within the territory.

(I) *Delegation of Authority.* He may designate staff employees by appropriate titles and may delegate to them any portions of the above responsibilities.

SECTION 8. *Treasurer.* The offices of Executive Director and Treasurer may be combined and vested in the same person at the discretion of the Council. If the offices be separate, the Treasurer shall be selected by the Council which shall determine his salary, duties, and tenure of office. He shall give bond in an amount determined by the Council, with the premium of said bond to be paid by the Association. He shall receive all funds from the Executive Director and deposit the same in a bank or banks located in the domicile of the Association. Such depositories shall be designated by and with the consent of the Council. He shall sign all checks drawn on the Association for sums provided for in the annual budget.

SECTION 9. *Editor.* The Editor shall have the following areas of responsibility:

(A) He shall be responsible for the non-advertising portion of the *Southern Medical Journal*, and other publications of the Association, including the preparation of editorials, the selection and editing of scientific articles, and the general format with approval of the Executive Director.

(B) He may appoint, or recommend the employment of, assistant or associate editors and/or an Editorial Board with the consent of the Council.

(C) He will review, or cause to be reviewed, any books which in his discretion merit the publication of a review in the *Southern Medical Journal*.

(D) With the consent of the Executive Director he shall establish practical mechanics for handling manuscripts and other materials for publication.

(E) He shall review the scientific exhibit applications as Chairman of the Committee on Scientific Exhibits and shall approve the scientific exhibits for presentation at the annual meetings.

(F) He may, with the consent of the Council, employ necessary secretarial assistance.

SECTION 10. *Section Officers.*

(A) *Chairman.* The Chairman shall preside at the meetings of the Section and shall perform such duties as may be provided by the rules

of the Section. He shall be responsible for selecting and inviting the Section's official guest speaker and shall cooperate with the Secretary in arranging the Section program for the annual meeting.

(B) *Vice-Chairman.* The Vice-Chairman shall assist the Chairman in his duties and preside over the Section meetings in the absence of the Chairman.

(C) *Secretary.* The Secretary shall arrange the Section program for the annual meeting in cooperation with the Chairman and in accordance with rules and regulations set forth in the Association's Constitution and Bylaws. He shall be the official correspondent with reference to the program with the headquarters office, maintain the Section's official records, and shall be responsible for collecting papers presented at the annual meeting and forwarding them, along with the list of newly elected Section Officers, to the headquarters office. He shall attend the annual Section Secretaries Conference, to be held each winter, near February 1, for the purpose of formulating the general schedule of scientific sessions for the annual meeting in cooperation with the Committee on Scientific Work. The Association shall reimburse the Section Secretaries for expenses incurred in attending the Section Secretaries Conference. The Chairmen and Secretaries of the Sections may be invited to meet with the President and the Committee on Scientific Work immediately preceding or during each annual meeting.

CHAPTER 3—COMMITTEES

SECTION 1. *Standing Committees.* The standing committees of the Association and their duties shall be:

(A) *Committee on Constitution and Bylaws.* The Committee on Constitution and Bylaws shall be appointed by the Chairman of the Council. This Committee shall consist of five members, three of which should be active Councilors. It will be the duty of this Committee to periodically review the Constitution and Bylaws, to receive suggestions from members of the Association relative to any changes which should be made, and to bring the suggested changes before the Council for approval.

(B) *Committee on the Employees' Pension Trust.* The Committee on the Employees' Pension Trust shall be appointed by the Chairman of the Council. The constitution and duties of this Committee will be as described in the Employees' Pension Trust agreement.

(C) *Committee on Finance.* The Committee on Finance shall be the Executive Committee

of the Council. It will be responsible for periodically reviewing the financial structure of the Association, reviewing the annual budget, and reporting at regular intervals to the Council.

(D) *Committee on Grants.* The Committee on Grants shall be appointed by the Chairman of the Council to review applications and determine the recipients of the grants available through the Association. The Committee shall be composed of five members, one of whom shall represent medicine, one obstetrics and gynecology, one surgery, and two at large. Not more than two new members may be appointed to this Committee annually except when more vacancies exist.

(E) *Committee on History.* The Committee on History of the Southern Medical Association shall be appointed by the Chairman of the Council. It will be the duty of this Committee to add to the existing history items of interest relative to the accomplishments of members of the Association or such other items of interest as it deems necessary.

(F) *Committee on Insurance.* The Committee on Insurance shall be appointed by the Chairman of the Council. It shall be the duty of this Committee to periodically review the insurance program of the Association and to work in liaison with the administrator and/or underwriters, to insure the success of the program, and to see that the interests of participants are adequately protected.

(G) *Committee on Journal Advertising.* The Committee on Journal Advertising shall be appointed by the Chairman of the Council. It shall consist of the Executive Director of the Association, the Editor of the *Southern Medical Journal*, and three members of the Council. It shall be the duty of this Committee to review the items advertised in the *Southern Medical Journal* and to reject any items of questionable merit.

(H) *Committee on Medical Students.* The Committee on Medical Students shall be appointed by the Chairman of the Council. It shall be the duty of this Committee to issue invitations to the various medical schools selected to send senior medical students to the annual meetings, to make arrangements for travel and housing of these students, and to provide an interesting program for them.

(I) *Committee on Meeting Arrangements.* The Committee on Meeting Arrangements shall be appointed by the President after consultation with the president of the host society and the Executive Director of the Association. Progress reports shall be given to the President and the Chairman of the Council relative to the arrangements made for the annual meeting.

(J) *Committee on Meeting Places.* The Committee on Meeting Places shall be appointed by the Chairman of the Council; the Second Vice-President shall serve as a member of this Committee. It shall be the duty of this Committee to review the invitations which have been submitted for annual meetings and to report to the Council. In liaison with the Executive Director of the Association arrangements should be made for meeting places for the annual meeting at least five years in advance.

(K) *Committee on Personnel.* The Committee on Personnel shall be appointed by the Chairman of the Council. At least one member of this Committee should reside in the area of the headquarters office. It shall be the duty of this Committee to work in liaison with the Executive Director in periodically reviewing any problems which arise relative to personnel employed by the Association.

(L) *Committee on Publications.* The Committee on Publications shall consist of the Editor of the *Southern Medical Journal*, the Executive Director of the Association, three members appointed from the Executive Committee of the Council by the Chairman of the Council, and three members appointed from the Editorial Board by the Editor. The Editor and Executive Director shall be *ex officio* members. This Committee is an advisory committee to the Editor of the *Southern Medical Journal* and should function on call of the Editor or Chairman of the Council to pass on any matters relative to publication which is deemed necessary and may meet at the time of the annual meeting.

(M) *Committee on Scientific Exhibit Awards.* The Chairman of the Council shall appoint a Committee on Scientific Exhibit Awards for all scientific exhibits. This Committee shall be composed of five members, one of whom shall represent pathology, one medicine, one surgery, and two at large. At least one member of this Committee shall be a member of the Council and shall serve as Chairman. The following standards may be followed in making awards: originality, practicability, applicability to practice of medicine, quality, teaching value, quantity, and personal demonstration.

(N) *Committee on Scientific Exhibits.* The Committee on Scientific Exhibits shall be appointed by the Chairman of the Council to review applications for scientific exhibits and to encourage the presentation of interesting exhibits by members of the Association, physicians at large, and medical schools. The Editor of the *Southern Medical Journal* shall serve as Chairman and the Executive Director of the Association shall serve as a member of this Committee.

(O) *Committee on Scientific Work.* The Committee on Scientific Work shall be appointed by the Chairman of the Council to act in an

advisory capacity to the Section Officers in the formulation of the scientific program and in carrying out the policies of the Association in regards to scientific programs. This Committee shall attend the annual Section Secretaries Conference. The Association shall pay all expenses pertaining to this Conference including expenses for the members of this Committee, the Section Secretaries, and necessary staff personnel.

(P) *Committee on Selections.* The Committee on Selections shall be appointed by the Chairman of the Council. All members of this Committee shall be Councilors and one member shall represent each class with the oldest member in point of service acting as Chairman. It shall be the duty of this Committee to seek, receive, and consider names for all elected officers with the exception of Section Officers. A list of nominees shall be submitted to the Council as prescribed in the Constitution, ARTICLE IV—OFFICERS, SECTION 2. *Elected Officers.*

(Q) *Committee on Special Awards.* A confidential Committee on Special Awards consisting of five members with the First Vice-President as Chairman, shall be appointed by the President to evaluate the contributions of the various candidates for special awards. If suitable candidates are selected by the Committee, it shall submit the names of not more than three such members to the Council for each award. The Council may elect one for each respective award and presentation of awards will take place at the last general session of that annual meeting.

SECTION 2. *Ad Hoc Committees.* *Ad hoc* committees, or such other committees as deemed necessary by the President or Chairman of the Council, may be appointed by the President or the Chairman of the Council as the necessity arises.

CHAPTER 4—SCIENTIFIC ACTIVITIES

SECTION 1. *Annual Meetings—General Sessions.* During each annual meeting there shall be not less than two general sessions presided over by the President, unless he designates an alternate. One of these, which may be at a luncheon on the first or second day of the annual meeting, may be utilized as a business meeting at which pertinent business affairs of the Association, such as proposed amendments to the Constitution and Bylaws, may be presented. Another general session may be held on the third evening, at which time the order of business may include the President's address, the report of the Council including proposed amendments to the Constitution and Bylaws and the Council's report as Nominating Committee for the Association, the election of officers and installation of the new President, and the presentation of special awards.

SECTION 2. *Annual Meetings—Scientific Section Sessions.* The scientific Sections of the Association shall hold such sessions as may be arranged by the Section Secretaries with the approval of the Committee on Scientific Work. All scientific activities, meetings, and exhibits at the annual meetings are open to physicians, members and non-members of the Association, who are members in good standing of their local and state medical societies. Residents, interns, junior and senior medical students, technicians, and nurses may also attend. All persons attending must be properly registered before being admitted to the annual meeting. Except by special order, papers and discussions as set forth in the official program shall be followed from day to day until it has been completed, and all papers omitted will be recalled in regular order. No address or paper before the Association, or any of its Sections, except the address of the President, the official guest speakers of the Sections, and speakers on special programs, shall exceed fifteen minutes in presentation. The opening discussion shall be limited to five minutes and succeeding discussions shall not exceed three minutes each. No member or guest may discuss any paper more than one time. The closing discussion is not to exceed five minutes. An essayist, other than an official guest speaker, may not appear before the same Section two years consecutively, unless the second presentation is a continuation of the first, nor may an essayist, other than an official guest speaker, appear before more than one Section at an annual meeting. All papers read before the Association or any of its Sections shall become the property of the Association. Each paper shall be deposited with the Secretary of the Section when read. Each Section is encouraged to designate an Executive or Advisory Committee, preferably made up of current officers and immediate past Chairmen, to aid in planning the work of the Section, to evaluate papers for possible publication, and to serve as a Nominating Committee for the Section when requested.

CHAPTER 5—AWARDS

SECTION 1. *Distinguished Service Award.* There shall be a Distinguished Service Award of the Association which may be awarded annually to any member of the Association in recognition of outstanding contributions to the advancement of medical science and/or the Association. Any member of the Association shall be eligible to receive the award and nominations may be made by any member of the Association.

SECTION 2. *Seale Harris Medal.* There shall be a Seale Harris Medal which may be awarded annually to any member of the Association as recognition for important research accomplishment in the broad field of metabolism, endocrinology, nutrition, or for research which contributes to a better understanding of the chemical changes occurring in disease. Any member of the Association shall be eligible to receive the medal and nominations may be made by any member of the Association.

SECTION 3. *Original Research Award.* There shall be an Original Research Award of the Association,

consisting of a medal and a cash prize of \$500, which may be awarded annually to any member or associate member of the Association in recognition of original research in clinical medicine or the basic sciences as applied to medicine. Application for this award may be made by any member or associate member of the Association by submitting an essay, curriculum vitae, and photograph to the headquarters office. The winning essay shall become the property of the Association.

CHAPTER 6—DUES

SECTION 1. *Annual Membership Dues.* Effective January 1, 1964, as per action of the membership on November 20, 1963, the dues of this Association shall be \$15 per year, payable annually in advance, membership to begin on date of application. The life membership fee shall be actuarially computed and submitted to the Council for approval.

SECTION 2. *Non-Payment of Dues.* Any member whose dues shall remain unpaid for three months shall be automatically suspended at the end of three months, provided that on full payment of his arrearage he shall be automatically reinstated as a member in good standing from the date of suspension.

CHAPTER 7—WOMAN'S AUXILIARY

There may be a Woman's Auxiliary to the Southern Medical Association which will function under the jurisdiction of the Council. The Executive Committee of the Council will be the Advisory Committee to the Woman's Auxiliary. Financial support of the Woman's Auxiliary may be granted at the discretion of the Council. The fiscal year will coincide with that of the Association. See BYLAWS, CHAPTER 8—FISCAL YEAR.

CHAPTER 8—FISCAL YEAR

The fiscal year shall be October 1 to September 30, but all salary provisions shall become effective December 1 of each year.

CHAPTER 9—RULES OF ORDER

The deliberations of this Association shall be governed by parliamentary usage as contained in Roberts' "Rules of Order."

CHAPTER 10—AMENDMENTS

These Bylaws may be amended at any annual meeting by a two-thirds affirmative vote of the members present and voting at a general session of that meeting after the amendment has been presented in writing and laid on the table for one day.

PLACES OF MEETINGS AND PRESIDENTS

- 1906, Chattanooga, Tenn., organization meeting.
- 1907, Birmingham, Ala., *H. H. Martin, Savannah, Ga.
- 1908, Atlanta, Ga., *B. L. Wyman, Birmingham, Ala.
- 1909, New Orleans, La., *G. C. Savage, Nashville, Tenn.
- 1910, Nashville, Tenn., *W. W. Crawford, Hattiesburg, Miss.
- 1911, Hattiesburg, Miss., *Isadore Dyer, New Orleans, La.
- 1912, Jacksonville, Fla., *James M. Jackson, Miami, Fla.
- 1913, Lexington, Ky., *Frank A. Jones, Memphis, Tenn.
- 1914, Richmond, Va., *Stuart McGuire, Richmond, Va.
- 1915, Dallas, Texas, *Oscar Dowling, New Orleans, La.
- 1916, Atlanta, Ga., *Robert Wilson, Charleston, S. C.
- 1917, Memphis, Tenn., *Duncan Eve, Sr., Nashville, Tenn.
- 1918, Influenza pandemic; no meeting that year.
- 1919, Asheville, N. C., *Lewellys F. Barker, Baltimore, Md.
- 1920, Louisville, Ky., *E. H. Cary, Dallas, Texas
- 1921, Hot Springs National Park, Ark., *Jere L. Crook, Jackson, Tenn.
- 1922, Chattanooga, Tenn., *Seale Harris, Birmingham, Ala.
- 1923, Washington, D. C., *W. S. Leathers, Jackson, Miss.
- 1924, New Orleans, La., *Charles L. Minor, Asheville, N. C.
- 1925, Dallas, Texas, *Stewart R. Roberts, Atlanta, Ga.
- 1926, Atlanta, Ga., C. C. Bass, New Orleans, La.
- 1927, Memphis, Tenn., *J. Shelton Horsley, Richmond, Va.
- 1928, Asheville, N. C., *William R. Bathurst, Little Rock, Ark.
- 1929, Miami, Fla., *T. W. Moore, Huntington, W. Va.
- 1930, Louisville, Ky., *Hugh S. Cumming, Washington, D. C.
- 1931, New Orleans, La., *Felix J. Underwood, Jackson, Miss.
- 1932, Birmingham, Ala., *Lewis J. Moorman, Oklahoma City, Okla.
- 1933, Richmond, Va., *Irvin Abell, Louisville, Ky.
- 1934, San Antonio, Texas, *Hugh Leslie Moore, Dallas, Texas
- 1935, St. Louis, Mo., *H. Marshall Taylor, Jacksonville, Fla.
- 1936, Baltimore, Md., *Fred M. Hodges, Richmond, Va.
- 1937, New Orleans, La., *Frank K. Boland, Atlanta, Ga.
- 1938, Oklahoma City, Okla., *J. W. Jervy, Greenville, S. C.
- 1939, Memphis, Tenn., *Walter E. Vest, Huntington, W. Va.
- 1940, Louisville, Ky., *Arthur T. McCormack, Louisville, Ky.
- 1941, St. Louis, Mo., *Paul H. Ringer, Asheville, N. C.
- 1942, Richmond, Va., M. Pinson Neal, Columbia, Mo.
- 1943, Cincinnati, Ohio, *Harvey F. Garrison, Jackson, Miss.
- 1944, **W. T. Wootton, Hot Springs National Park, Ark.
- 1944, St. Louis, Mo., *James A. Ryan, Covington, Ky.
- 1945, **Edgar G. Ballenger, Atlanta, Ga.
- 1945, Cincinnati, Ohio, *E. Vernon Mastin, St. Louis, Mo.
- 1946, Miami, Fla., *M. Y. Dabney, Birmingham, Ala.
- 1947, Baltimore, Md., *Elmer L. Henderson, Louisville, Ky.
- 1948, Miami, Fla., *Lucien A. LeDoux, New Orleans, La.
- 1949, Cincinnati, Ohio, *Oscar B. Hunter, Washington, D. C.
- 1950, St. Louis, Mo., Hamilton W. McKay, Charlotte, N. C.
- 1951, Dallas, Texas, Curtice Rosser, Dallas, Texas
- 1952, Miami, Fla., *R. J. Wilkinson, Huntington, W. Va.
- 1953, Atlanta, Ga., Walter C. Jones, Miami, Fla.
- 1954, St. Louis, Mo., Alphonse McMahon, St. Louis, Mo.
- 1955, Houston, Texas, *R. L. Sanders, Memphis, Tenn.
- 1956, Washington, D. C., *W. Raymond McKenzie, Baltimore, Md.
- 1957, Miami Beach, Fla., J. P. Culpepper, Jr., Hattiesburg, Miss.
- 1958, New Orleans, La., *W. Kelly West, Oklahoma City, Okla.
- 1959, Atlanta, Ga., Milford O. Rouse, Dallas, Texas
- 1960, St. Louis, Mo., *Edwin Hugh Lawson, New Orleans, La.
- 1961, Dallas, Texas, Lee F. Turlington, Birmingham, Ala.
- 1962, Miami Beach, Fla., *A. Clayton McCarty, Louisville, Ky.
- 1963, New Orleans, La., Daniel L. Sexton, St. Louis, Mo.
- 1964, Memphis, Tenn., Robert D. Moreton, Houston, Texas
- 1965, Houston, Texas, R. H. Kampmeier, Nashville, Tenn.
- 1966, Washington, D. C., J. Garber Galbraith, Birmingham, Ala.

*Deceased

**Deceased in office.

FUTURE MEETINGS OF SOUTHERN MEDICAL ASSOCIATION

November 13-16, 1967	Miami Beach, Fla.
November 18-21, 1968	New Orleans, La.
November 10-13, 1969	Atlanta, Ga.
November 16-19, 1970	Dallas, Texas
November 1- 4, 1971	Miami Beach, Fla.

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