


- A. Constitution and By-Laws Committee
- B. Terry R. Brown, Ph.D., Chair 
- C. Joanne Orth, Ph.D.  
Robert McClure, M.D.
- D. None
- E. 1) Define criteria for Emeritus Membership  
2) Permit re-election of Council members
- F. None
- G. None
- H. None
- I. None
- J. 1) Do we need to formally approve the definition of an Emeritus Member and submit it for a vote by the membership as change in the By-Laws?  
2) Should we amend By-Laws to permit re-election of Council Members?

Committee recommendations: 1) Emeritus members: The Committee was a little divided upon this issue. First, we all agreed the statement offered by Curtis Chubb (see below) was accurate and appropriate to define this category of membership. However, the matter of a revision of the By-Laws to include this statement was not so strong. The purpose of including this statement in the By-Laws would be to avoid lengthy, repetitious discussions of this topic at future Council meetings as occurred in Chicago recently, despite a note in the Council minutes from several years ago concerning this same issue. If a revision of the By-Laws is recommended by Council, the definition below should be offered as the amendment.

**Emeritus Member:** Any member who has retired and who is worthy of the designation of Emeritus. Emeritus membership requires the recommendation of the Membership Committee and approval of the Executive Council. Emeritus Members will not pay membership dues and will not receive the Journal of Andrology but will receive all mailings and will have Annual Meeting registration fees waived.

2) Re-election of Council Members: It would appear that personal expense to attend the two Council meetings each year and the level of interest among members within the Society to serve as Officers and to be active participants in the Society are the major points to consider with regard to one side of this issue. The other point would be to "share" this responsibility among more members than a select few so as to draw other viewpoints, abilities and personalities into the decision-making and direction of the Society. The Committee suggestion would be to encourage participation by a broad base of members with a high level of interest in Society matters but that in some cases Council members could succeed themselves for one additional term, but that more than two consecutive terms would not be recommended.