

AMERICAN SOCIETY OF ANDROLOGY

BUSINESS MEETING

MARCH 13, 1980

CHICAGO, ILLINOIS

MAR 19 1980
P.T.

1. The President, Nancy J. Alexander, Ph.D., called the meeting to order at 1645 hours.

2. Dr. Alexander thanked the members of the Society, the Officers, the Council Members, the Committee Chairpersons, and specifically, Dr. Eugenia Rosemberg, Dr. Andrzej Bartke (Editor of Journal of Andrology), Dr. Larry J.D. Zaneveld, and Dr. Aquiles Sobrero for their efforts during the past year.

3. Secretary's Report: Rudi Ansbacher, M.D., M.S.

We now have 439 paying members, of which 179 are Charter Members and 19 are Student Members. Certificates of Membership have been sent to over 100 new members during the past year. Dr. Ansbacher thanked all for their help during his two years as Secretary, when the Society more than doubled its membership. The Secretary's report was accepted as given.

4. Treasurer's Report: Richard J. Sherins, M.D.

We are solvent. Income during 1979-80 was \$22,000 with expenses of \$18,000, of which about \$11,000 went for the annual meeting. We have a net growth of about \$5000 per year since our Society started 5 years ago, with current assets above \$20,000 at this moment. The Treasurer's Report was accepted as given.

5. Constitution and By-Laws Committee Report: Richard M. Harrison, Ph.D., Chairperson

83 of the 85 members who returned their ballots voted in favor of the changes submitted. As the Society grows, the By-Laws will have to be changed or modified.

6. Publication Committee: Eugenia Rosemberg, M.D., Chairperson

The first 2 issues of our Journal have been distributed. The 3rd issue is in press. Dr. Rosemberg thanked Dr. Emil Steinberger for his efforts and for "Highlights in Andrology," which will no longer be printed.

Dr. Rosemberg reviewed the historical events leading up to the formation of our Journal and introduced Andrzej Bartke, Ph.D., Editor of our Journal. To date, 15 manuscripts have been accepted for publication, 6 have been rejected, 5 are being revised by the authors, and 6 are still being reviewed. He encouraged all members to submit manuscripts for consideration for publication in our Journal.

The Journal will be referenced in Current Contents, but must also be represented in the Index Medicus.
Please encourage your libraries and colleagues to subscribe.

Dr. Anna Steinberger stated that achieving the Journal was outstanding and she and those present applauded Dr. Rosemberg for her efforts.

7. 1980 Program Chairman's Report: Larry J.D. Zaneveld, Ph.D., D.V.M.

138 preregistered and so far 73 more have registered at the meeting, for a total of 211. 39 received credit for the Postgraduate Course and 47 additional persons took the afternoon session of this course. We should net about \$2000 from this meeting. Dr. Zaneveld thanked numerous people who contributed to the current program, including Dr. Emil Steinberger (Postgraduate Course), Dr. Erwin Goldberg (who reviewed the abstracts and headed that committee), and Dr. Thomas Lobl (who set up the panel).

154 people have purchased banquet tickets.

98 abstracts were received, of which 81 were accepted for presentation.

Those members present thanked Dr. Zaneveld for an outstanding educational and social program.

8. Future Meetings Committee Report: Erwin Goldberg, Ph.D.

He thanked those who helped him review abstracts for the current meeting.

1981: 11-14 March, Fairmont Hotel, New Orleans, Louisiana

1982: early March, Hilton Head, South Carolina

1983: 8-11 March, Cherry Hill, New Jersey

Potential sites for future years were mentioned, and he encouraged members to make suggestions to his committee.

Dr. Richard M. Harrison, 1981 Program Chairperson, commented about New Orleans and the Fairmont Hotel. He encouraged all members to submit abstracts and aid with the program details.

A question was raised as to why our meetings were not piggy-backed to other meetings due to increased costs. Dr. Alexander answered that this was thoroughly discussed by the Council, and we did not want to lose our autonomy as a Society.

Dr. Sherins answered the question concerning the next Testis Workshop, which will be held in New York next winter. He also stated that our Society needs a Business Office, with an Executive Director, which would cost around \$15,000 per year, in order to get continuity in the financial aspects of the Society and in its Annual Meetings. We are working towards that goal now.

A question was raised concerning smoking in the meeting rooms. Dr. Alexander stated that one side would be for non-smokers, the other for smokers, and that this would be implemented for the Friday sessions. In addition, she answered the question concerning multiple sessions: this is being tried for the first time, and was scheduled for the last day to keep as many people as possible. It was agreed that such multiple sessions should intermix basic science and clinical papers in order not to fractionate the Society.

9. Awards Committee: Bruce D. Schanbacher, Ph.D., Chairperson

The Distinguished Andrologist Award for 1981 is Alexander Albert, M.D., Ph.D., Emeritus Professor at the Mayo Clinic. He thanked all members who submitted nominations for this award.

The Serono Laboratories has endowed a lectureship, to a distinguished speaker, annually, and its first recipient this year was C. Alvin Paulsen, M.D. The recipient of this lectureship in the future will be decided by the Program Committee in conjunction with the Executive Council.

Serono has also offered to support the Postgraduate Course annually starting with the 1981 meeting.

10. Postgraduate Committee (Education Committee): Emil Steinberger, M.D., Chairperson

Good attendance this year, with 37 attendees returning their evaluation forms for the Course. He thanked the speakers for their efforts.

Dr. C. Alvin Paulsen thanked Dr. Steinberger for his efforts in initiating the Postgraduate Course and guiding it over the past few years. All present applauded Dr. Steinberger.

11. Nominating Committee Report: Howard R. Nankin, M.D., Chairperson

He thanked Dr. Gerald Bernstein and Dr. Larry Dubin for their work on this committee.

Results of the Ballot:

Vice President

Secretary

Council, 1980-1983

Membership Committee

Nominating Committee

Richard M. Harrison, Ph.D.

Howard R. Nankin, M.D.

Glenn R. Cunningham, M.D.

Michael J. Free, Ph.D.

Anita H. Payne, Ph.D.

Stephen J. Winters, M.D.

C. Alvin Paulsen, M.D.

Nancy J. Alexander, Ph.D.

Thomas J. Lobl, Ph.D.

12. It was agreed by all present that the President will send a letter to all members concerning the annual meeting attendance, membership, the treasurer's report, and summaries of the committee reports.

NEW BUSINESS

13. A motion was made and seconded to poll the Society whether our meetings should be held in States where the Equal Rights Amendment had not passed (like the Endocrine Society has done). Much discussion was received, including points that our membership is too low to have much chance to affect changes in thoughts. In addition, our By-Laws state in Article IX, Section 4: "No substantial part of the activities of the Society shall consist of carrying on propaganda, or otherwise attempting to influence legislation."

A second motion was made, seconded, and passed to table to above motion by the majority of those members present.

14. The 2nd International Congress of Andrology will be held in Israel in July, 1981. All members are invited to submit abstracts.
15. Dr. Alexander introduced Philip Troen, M.D., incoming President, and presented him with the gavel.

Dr. Troen thanked Dr. Alexander and others for their work in the past year.

He announced that there would be a Luncheon Meeting of the Executive Council, Council, and all Committee Chairperson in Private Dining Room 6 at 1245 hours on 14 March, 1980.

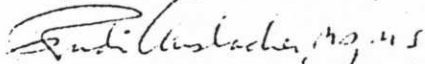
16. Dr. Troen announced Committee Chairpersons for the coming year:

Awards Committee	Bruce D. Schanbacher, Ph.D.
Constitution and By-Laws Committee	Thomas J. Iobl, Ph.D.
Education Committee	Rudi Ansbacher, M.D., M.S.
Finance Committee	Abraham A.T. Cockett, M.D.
Future Meetings Committee	Erwin Goldberg, Ph.D.
Liason Committee	Nancy J. Alexander, Ph.D.
Membership Committee	Joseph A. LaNasa, Jr., M.D.
Nominations Committee	Rupert P. Amann, Ph.D.
Publications Committee	Eugenia Rosemberg, M.D.
Program Committee	Richard M. Harrison, Ph.D. and Ronald W. Lewis, M.D.

Dr. Troen stated that all committees would have additional members for the coming year, and that in the future, the Liason Committee Chairperson should be the immediate past president.

17. Dr. Troen adjourned the Annual Business Meeting at 1745 hours.

Respectfully submitted,


Rudi Ansbacher, M.D., M.S.
Secretary, American Society of
Andrology

15 March 1980