

ANNUAL BUSINESS MEETING  
AMERICAN SOCIETY OF ANDROLOGY

Hilton Head Island, South Carolina  
February 25, 1982

The meeting was called to order at 5:05 p.m. by President Richard M. Harrison.

The Nominating Committee Report was given - Marie-Claire Orgebin-Crist:

Two hundred and forty two ballots were returned. The Vice-President is A. Bartke. The new Council members are F. Labrie, L. Reichert, M. Lipsett, and F. Naftolin. The report was accepted by the members.

The Constitution and By-Laws Committee - B. Jane Rogers:

She reported overwhelming acceptance of the proposed Constitution and By-Laws changes. The report was accepted by the membership.

Future Meetings - Rudi Ansbacher:

Dr. Ansbacher reported that the 1983 Meeting will be held in Philadelphia, Pennsylvania at the Holiday Inn, March 22-25, 1983. The Chairman is J. Marmar. The 1984 Meeting will be held in San Diego, California in March and the Co-Chairpersons are G. Bernstein and R. Horton. In 1985 the meeting will be a joint meeting of A.S.A. and I.S.A. and the Co-Chairpersons are Drs. Newton and Dym. In 1986 the meeting will be held in Grand Rapids, Michigan and Drs. Eward, Lobl, and Ansbacher will be the Chairpersons. Tentatively, J. Connell has indicated a willingness to host the 1987 Meeting in Fort Collins, Colorado and Dr. R. Amann and a third person may help her. The report was accepted.

The Membership Committee Report - Joseph LaNasa, Jr.:

Approximately 7,000 brochures were distributed, 300 personal letters and 42 applications were completed. These included 41 new members and one institutional membership. Fourteen applications are being processed and 10 applications were submitted at the meeting. The report was accepted.

The 1982 Postgraduate Course - Chairperson, Ronald Lewis:

The estimate is that there were 54 all-day attendees - 37 paid the full fee; there were 17 students attending all day; there were six individuals attending the morning only; six individuals attending the afternoon only; and two students attending the afternoon only. Twelve extra syllabi were sold. With the Serono grant, the Postgraduate Course should wind up in the black. There was an enthusiastic applause and the report was accepted.

The 1982 Program - Howard Nankin:

A total of 224 registrations were received. These included 17 guests and 3 individuals who preregistered but did not attend the meeting. Appreciation was expressed to T. Lin, the Co-Chairperson, to J. Osterman, and E. Murono who both participated extensively in the preparations and to the staff including Ann Martin, Elizabeth Capillary, Grace Chen, Keith Harris, Nancy Brown, and Doug Barnett. The report was accepted.

#### Awards Committee - Bruce Schanbacher:

Dr. Schanbacher announced that the 1983 Distinguished Andrologist will be Dr. K. Eik-Nes. The 1982 Young Andrologist Award will be given to L. Zaneveld. Starting in 1983 there will be a student award. A committee is considering awards for the best poster and the best oral presentation. Dr. Schanbacher described that the A.F.S. is interested in sponsoring for presentation at the A.F.S., a paper presented at the A.S.A. Meeting. He described how the 10-minute talk will be expanded to 20 minutes, and the A.F.S. award will include an honorarium and travel expenses to the A.F.S. Meeting. The details are to be worked out by the incoming President and the Awards Committee. The report was accepted.

#### Liason Committee - Nancy Alexander:

This was given by Dr. Harrison who stressed the importance of writing Congressmen and Congresswomen regarding pertinent pending bills. Dr. Lipsett raised the question concerning working with the Endocrine Society to obtain information. Dr. Harrison noted the current relationship that we have with the Endocrine Society.

Dr. Troen discussed the International Society of Andrology and the Second International Congress of Andrology which was held in Tel Aviv where I.S.A. was organized. Dr. Nieschlag, a member of A.S.A., was called to the microphone and as President of I.S.A. he described the status of that organization. I.S.A. is growing out of CIDA. There are new By-laws and the five original members include Brazil, Israel, Japan, Germany, and The United States. There are six new members including Italy, Argentina, Canada, Indonesia, Portugal and Spain. Britain and Scandinavia are applying for membership. There are 120 individual members. There is a 14-member Executive Council including from the U.S. - Dr. Troen who is Secretary, Dr. Alexander and Dr. Bardin. The main purpose for I.S.A. is to disseminate knowledge. I.S.A. wants to sponsor regional meetings and will co-sponsor the Indonesian Meeting in the fall of 1982. The Society will facilitate collaboration between scientists and will probably create a Newsletter to be sent to member societies and to individual members. Individuals can join I.S.A. whether or not they are a member of a national organization. A question from the floor was raised regarding the financial commitment of A.S.A. to I.S.A. Dr. Harrison noted that each national society pays a fee of \$50.00 and the assessment for each individual member of the society is \$1.00 annually. It was noted that voting was based on the size of the national organization with some input from the individual members. As A.S.A. has already expressed a willingness to join I.S.A. no vote was taken regarding this report.

#### Treasurer's Report - Tom Lobl:

In 1981, revenues include \$56,884.57. The expenditures include \$53,229.61. Dues notices will go out early in 1982 (tentatively scheduled for October 1). Only 16 members were lost for non-payment in 1981. The University of Texas in San Antonio sent a bill to the American Society of Andrology in mid-1981 to cover the past 18 months of secretarial salary for the Journal of Andrology office. That was a major reason why the Journal Office cost so much in 1981. A question from the floor was made regarding lifetime membership. A general discussion followed but no decision was made. Another question was raised regarding lifetime subscription to the Journal. The answer was that costs are hard to predict and it would be easier for the Society to offer lifetime membership. Dr. Harrison noted that endowments are needed for a variety of things. The report was accepted by the membership.

Publication Committee - Martin Dym:

Dr. Dym noted that the four-year contract with Lippincott ends with the November/December issue of 1983. The Publication Committee will start negotiating with Lippincott for a subsequent contract.

<u>Years</u>	<u>1980</u>	<u>1981</u>	<u>1982</u>
Lippincott Revenues	\$24,000	\$37,000	
Royalty to A.S.A.	\$ 1,500	\$ 2,600	
Lippincott Expenses	\$46,000	\$33,000	
Lippincott Losses	\$23,000		
Lippincott Gains		\$ 4,000	
Circulation	402	525	Estimated 650
Annual Journal Pages	320	370	416

A question was raised regarding memorial issues - The Pierre Soupart Issue was an isolated individual event and a general policy will be evolved for the future. Dr. Bartke noted that the Soupart Memorial Issue will be devoted to mammalian fertilization and will be a sort of monograph issue.

A question was raised by Dr. Rosemberg regarding negotiations with Lippincott. Dr. Dym answered that negotiations are being started and he hopes to have recommendations before the Council no later than March, 1983. Another question regarding free issues of medical libraries. Dr. Dym noted that these have a poor subscription response. It is up to individual scientists to go to libraries and request that the Journal of Andrology be subscribed to. We can make available back issues to medical libraries. The report was accepted by the membership.

Dr. Harrison asked for any other old business - none was raised. Dr. Harrison then turned the gavel over to the new President, Richard Sherins. Dr. Sherins took office and presented a plaque to Dr. Harrison and expressed the Society's appreciation for his efforts.

Dr. Sherins noted that we need to elect two members to the Nomination Committee. Dr. Eward and Dr. Hinton were nominated and unanimously elected. The Chairman of this Committee will be appointed by the President and the other members will be selected by the President.

Dr. Sherins noted that the Committee Chairpersons will remain the same except that in 1983 the Postgraduate Chairperson is Tu Lin. Dr. Sherins established a Past President's Committee and R. Harrison was appointed as the first Chairperson. This will be an advisory committee.

The 1983 Meeting Chairperson - Joel Marmar:

Dr. Marmar noted that the program was finalized. The meeting will be held in Independence Mall - Holiday Inn, in the center of historical sites close to the Liberty Bell, Betsy Ross House, etc. He tried to establish a balance between clinicians and basic scientists. Dr. Bedford will talk about sperm motility and epididymal storage. Dr. Wachtel will talk about the H-Y antigen. Dr. Pastan will talk about peptide hormones and target tissues. These are the three keynote speakers. A student participation session will be set up to entice graduate students with the help of Terry Turner.

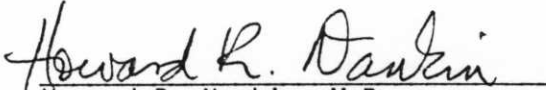
The fall, 1982 Satellite Postgraduate Course in Washington, D.C. was briefly discussed. The Chairperson of this is Bob Vigersky. The meeting is being underwritten by Serono and A.S.A. will share with Serono any profits that exceed the basic costs.

Student Affairs - Terry Turner:

Dr. Turner introduced Carlos Suarez-Quian, a graduate student and the student representative. The students would like to have an active job opportunities program on a continuous basis. In the Journal and the Newsletter there should be published available jobs and people looking for jobs.

Dr. Sherins mentioned that there will be two interim Council Meetings, one at the Endocrine Society Meeting and one at the Meeting For The Society For The Study of Reproduction. He also noted that the Council would meet at 12:45 p.m. the next day at the Club Indigo. The meeting was adjourned at 6:20 p.m.

Respectfully Submitted:

  
Howard R. Nankin, M.D.  
Secretary, A.S.A.

HRN/am