

AMERICAN SOCIETY OF ANDROLOGY

SECRETARY'S REPORT OF THE ANNUAL BUSINESS MEETING

The business meeting at the 9th Annual Meeting of the American Society of Andrology was called to order by President Andrzej Bartke at 5:44 p.m. in the Hilton Hotel, Wilshire Blvd., Los Angeles, CA. In his introductory remarks, President Bartke noted that the Executive Council had considered committee reports and deliberated on other business on March 13. He also commented that plans for the 1985 Annual Meeting in Boston were considered in detail. The 1985 Annual Meeting will be in conjunction with the 3rd International Congress on Andrology. President Bartke also reported that the past year was a good one for the Society. There were considerable increases in memberships and Journal subscriptions.

The Secretary's report was not read since it had been distributed to the membership following last year's Annual Meeting. No written addition or correction had been received.—The minutes were approved as distributed.

The Treasurer, Thomas J. Lobl, presented his annual report. A condensed version of this report accompanies the minutes. As of December 31, 1983, the Society had cash assets of \$65,517.28 plus an endowment fund of \$10,451.95. Revenues during the last year totaled \$76,659.38 and disbursements totaled \$67,543.43. However, about \$10,500 in unpaid bills remained to be paid in early 1984 when the invoices were received. **Consequently, for 1983 the revenues and disbursements were essentially equal; there was no increase in unrestricted assets of the Society. The Treasurer emphasized that our cash assets are inadequate since most similar societies assume that their cash assets should be at least twice annual expenditures.** Fulfillment of previous pledges to the endowment fund increased the endowment funds by \$4929. **The Treasurer expressed the gratitude of the Society to individuals making donations to the endowment fund during 1983.** These donations included an additional \$1000 donated by member Don Eward to support the annual Student Award and \$1000 from member James Nelson in support of a principal speaker at our Annual Meeting. Knoll Pharmaceutical and several individual members of the Society contributed to the general endowment fund. Rudi Ansbacher became the first life member of the Society through payment of dues equal to 20 times the annual membership fee. The Treasurer's report was approved as presented.

Robert Foote presented the report of the nominating committee. A total of 18 nominations for Vice President, 19 for Treasurer, and 81 for Council were received. Ballots were mailed to the membership on January 6 and 210 ballots were returned. The voting was very close for most of the positions. **The results of the election were: Vice President—Anna Steinberger, Treasurer—Brian Vickery, Council Member—C. Wayne Bardin, Council Member—Richard Horton, Council Member—William Neaves, Council Member—B. Jane Rogers.** On behalf of the nominating committee, Dr. Foote thanked all candidates who served on the slate.

Richard Harrison reported on behalf of the Membership Committee. From March 1983 through March 1984, there were 119 new members joining the Society and approximately 25 lapses in membership. **The Society**

has approximately 575 active members. Of the last 160 new members, 32 reside outside of North America; approximately 20% of the total membership resides outside North America. Members joining in 1983-84 came from 27 states. To a considerable extent, the increased membership of the Society reflects the tireless efforts of President Bartke who wrote letters to many potential members. **Members of the Society were urged to encourage their colleagues and students to join the Society [a new membership form accompanies this mailing].** The committee report was approved as presented.

On behalf of two committee chairman who were unable to attend the meeting, President Bartke summarized the deliberations of the Future Meetings Committee chaired by Eugenia Rosemberg. The 1985 meeting will be held at the Westin Hotel in Boston, Massachusetts on April 27 through May 2 in conjunction with the 3rd International Congress on Andrology (R. Newton, Chairman). The 1986 meeting will be held April 20 through 24 at the Amway Grand Hotel in Grand Rapids, Michigan (R.D. Eward, Chairman). The 1987 meeting will be held in Denver or Fort Collins, Colorado (C.J. Connell, Chairman). The 1988 meeting will be held in Houston, Texas (G. Cunningham, Chairman). The 1989 meeting will be held in Chapel Hill, North Carolina (M. Raj, Chairman). Dr. Bartke also reported on behalf of Martin Dym and the Publication Committee. He noted that a new contract had been signed with Lippincott for publication of the Journal of Andrology through 1989. The contract calls for 4 issues of 80 pages and 2 issues of 64 pages each year. Dr. Dym and his committee also were very active in soliciting additional subscriptions from libraries.

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Terry Turner reported on behalf of the Student Affairs Committee. Three main activities occupied the committee during the current year. These were organizing a colloquium at which Robert H. Foote was the principal speaker. In addition, a mixer for the students preceded the opening reception and a positions announcement service was available at the Annual Meeting. **It was noted that members should encourage their students to take out student membership in the Society and be active in Society affairs. Student membership includes a subscription to the Journal and is very beneficial to the student.** The report was approved as presented.

Robert Bressler presented a report of the Constitution and Bylaws Committee. He reminded the membership that a series of constitutional amendments had been presented through a mail ballot. He noted that the response to the ballot had been overwhelmingly in favor of adoption of all Constitutional amendments; only 4 dissenting votes were received. **Consequently, the Constitution and Bylaws were modified as proposed.** He urged members to send any additional suggestions for changes to the Constitution or Bylaws to the Committee. The report, noting the revisions to the Constitution and Bylaws, was approved as presented. [A copy of the revised Constitution was mailed to all members in May 1984.]

Philip Troen reported on behalf of the International Liaison Committee. He noted that a number of foreign andrologists were interested in the success of our Society and that he had extended an invitation for the presidents of foreign societies to attend our Annual Meeting (at their own expense). Three presidents from foreign societies attended our Meeting: Dr. Galvo-Teles of Portugal, Dr. Czyba of the Societe Andrologiede Langage Francais, and Dr. Lunenfeld of Israel. It also was noted that the International Society of Andrology now has 15 member societies representing over 2000 members and about 100 individual members. The 3rd International Congress of Andrology will be held in conjunction with the ASA Meeting in Boston in spring 1985. There are several proposed changes to the Constitution and Bylaws of the International Society of Andrology, among which is a change in Council membership such that each member Society would have one member and

representation of individual members through 2 council seats. These proposed changes will come before the ISA General Assembly in Boston.

Jean Fourcroy reported on behalf of the Awards Committee. Mortimer Lipsett was recognized as the Distinguished Andrologist. The Serono Award was made to C. Wayne Bardin. Chairman Fourcroy reminded the members of the generous continued support of the Western Michigan Reproductive Institute in supporting the Student Award and of the generous contribution of the Tulane Medical Center Fertility Clinic in support of the Young Andrologist Award for 1984. [At the awards session the Young Andrologist Award was made to Lonnie D. Russell and the Student Award was presented to Randall S. Zane and Peter S. Albertson as joint recipients.]

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Under new business, President Bartke requested nominations from the floor for membership on the Nomination Committee. The nominations of Robert Vigersky, Lee Sanford and Joanne Killinger were made and seconded. Robert Vigersky and Lee Sanford were elected to the Nomination Committee by the members present at the Annual Meeting; Joanne Killinger agreed to serve as an appointed member of the Nominating Committee.

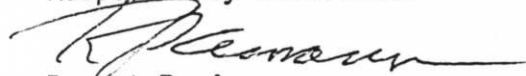
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President Bartke thanked all of the current officers, Council members, committee chairmen and committee members for their help during the past year. President Bartke then passed the gavel to Rudi Ansbacher, the new President of the American Society of Andrology. President Ansbacher expressed his gratitude to Andrzej Bartke for his contributions to the Society and presented him with a past president's plaque. A plaque of appreciation also was presented to the outgoing Treasurer, Thomas J. Lobl.

President Ansbacher noted that each of us should support growth of the Society through solicitation of members and funds for our endowment fund. He urged all members to support and attend the 10th Annual Meeting of the Society and predicted that it should be an outstanding meeting.

The meeting was adjourned at 6:40 p.m.

Respectfully submitted,



Rupert P. Amann
Secretary

TREASURER'S ANNUAL REPORT

DECEMBER 31, 1983

<u>SUMMARY</u>	<u>1982</u>	<u>1983</u>
Total Assets - December 31 (previous year)	\$36,597.93	\$63,609.54
Unrestricted Total Assets - December 31		
Savings	4,822.34	6,116.31
Certificate of Deposit	10,000.00	10,000.00
Ready Asset	17,239.41	18,746.61
Checking	<u>26,024.94</u>	<u>30,654.36</u>
total unrestricted funds	\$58,086.69	\$65,517.28
Restricted Assets - December 31		
Endowment (General Fund)	1,200.00	2,560.00
Endowment (Annual Mtg. Speaker)	2,000.00	3,000.00
Endowment (Student Award)	2,000.00	3,000.00
Life Membership	----	1,000.00
Unrestricted Interest in Account	<u>322.85</u>	<u>891.95</u>
total restricted funds	\$ 5,522.85	\$10,451.95
TOTAL ASSETS	\$63,609.54	\$75,969.23
Net increase in unrestricted assets	23,488.76	8,322.54
TOTAL OPERATING FUND REVENUES	\$78,237.40	\$77,188.33
TOTAL OPERATING FUND DISBURSEMENTS	\$54,748.64	\$67,543.43
<u>Comments</u>		
Major unpaid bills due in previous year		
Journal Office, University of Texas	5,538.87	---
J.B. Lippincott, Journal Subscriptions	8,894.95	9,500.00*

*Estimated bill (actual not received yet)

AMERICAN SOCIETY OF ANDROLOGY TREASURER'S REPORT - FEBRUARY 15, 1984

	<u>Dec. 31, 1980</u>	<u>Dec. 31, 1981</u>	<u>Dec. 31, 1982</u>	<u>Dec. 31, 1983</u>
<u>Current Cash Assets:</u>				
Cash - Checking	\$14,633.00	\$ 5,853.93	\$26,024.94	\$30,654.36
Cash - Savings	17,515.00	3,151.08	4,822.34	6,116.31
CD		15,000.00	10,000.00	10,000.00
Ready Assets	<u> </u>	<u>10,592.92</u>	<u>17,239.41</u>	<u>18,746.61</u>
	\$32,178.00	\$34,597.93	\$58,086.69	\$65,517.28
Endowment Interest		2,000.00	5,522.85	10,451.95
<u>Revenues:</u>				
Membership Dues	8,985.00	6,246.21	10,216.30	9,011.80
Journal Subscriptions	12,285.00	13,790.00	23,030.00	20,935.87
Interest (except endowment)	1,094.00	3,481.17	4,090.77	4,316.39
Lippincott	6,000.00	9,000.00	8,907.99	11,180.32
Annual Mtg. - Registration	10,290.00	8,332.90	10,754.37	11,558.00
- Post-Grad.	5,050.00	3,510.00	4,740.00	6,865.00
- Exhibitors	200.00	930.00	750.00	2,425.00
- Donations	3,251.00	4,447.50	4,500.00	2,250.00
- Banquet		2,525.00	3,299.50	3,940.00
Future Annual Meeting		4,270.00	4,500.00	2,978.00
Misc., & Fall Post-Grad.		<u>351.79</u>	<u>3,448.47</u>	<u>1,199.00</u>
Course, Donations				
TOTAL	\$47,155.00	\$56,884.57	\$78,237.40	\$76,659.38
<u>Disbursements:</u>				
<u>Annual Meeting</u>				
Post-Grad. Course	\$ 1,406.00	\$ 3,468.91	\$ 7,440.11	\$ 3,863.58
Main Speakers	1,891.00	2,189.00	2,119.20	2,631.54
Banquet	3,070.00	3,258.43	4,330.15	4,077.10
Mixer	1,061.00	1,460.96	2,392.42	2,407.73
Workshop		951.00	1,266.42	500.00
<u>Scientific Sessions</u>				
Hall, Misc. Sessions		1,469.25	395.20	2,076.93
Projectionist	1,594.00	777.36	909.47	955.00
Refreshments	907.00	2,763.30	684.63	1,374.36
Executive Council	669.00	---	---	191.84
Miscellaneous	3,204.00	3,750.74	6,923.07	5,771.34
(Expenses paid previous year)		(2,604.00)	(2,365.99)	(2,456.92)
Exposition		<u>960.00</u>	<u>25.00</u>	<u>---</u>
	\$12,802.00	\$21,048.95	\$26,485.67	\$23,849.42
Officers Expenses	1,280.00	1,283.52	856.69	1,136.46
Audit	750.00	750.00	800.00	850.00
Interim Council	226.00	623.03	763.89	185.87
Journal - Office	4,000.00	10,227.50	13,294.05	20,545.07
- Lippincott	12,285.00	13,790.00	7,861.00	16,809.95
Business & Misc. Expenses	1,007.00	2,953.52	2,230.42	3,696.66
Future Meetings	<u>2,604.00</u>	<u>2,365.99</u>	<u>2,456.92</u>	<u>470.00</u>
TOTAL DISBURSEMENTS	\$34,954.00	\$53,229.61	\$54,748.64	\$67,543.43

(1984)

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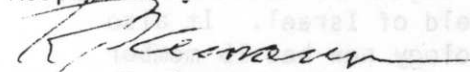
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Secretary