

**ANNUAL BUSINESS MEETING
AMERICAN SOCIETY OF ANDROLOGY**

March 9, 1987
Center City Marriott Hotel
Denver, CO

The meeting was called to order by President William Odell.

Dr. Odell announced the appointment of Miguel Ficher, M.D., Ph.D., as the Executive Secretary. The office will be located at Thomas Jefferson University, 314 Curtis, 1015 Walnut Street, Philadelphia, PA 19107 (215-928-8674).

The Treasurer's Report was given at the Executive Council Meeting and will be included. The figures indicate a profit from the 1986 Annual Meeting. In addition, there was a \$9,000 gain from the endowment funds. These monies were placed in secure money market funds.

Report of the 1987 Annual Meeting was given by Rupert Amann, Ph.D. One hundred thirty-two abstracts were received; 5.4% were rejected. One hundred twenty-four abstracts will be presented. There was an 80% correlation between the format desired for presentation as stated on the abstract form and the actual mode of presentation at the Annual Meeting. There were six commercial exhibitors. The final figures indicate 223 persons were preregistered. The final count was 247 total registrants. The breakdown was 137 members, 56 non-members and 54 students.

A report of the Membership Committee was given by Larry Johnson, Ph.D. He stated that the present membership is at 648. There are an additional 45 student members for a total of 693. A total of 96 members (14%) did not renew last year. However, 93 new members did register for the Society. Letters will be sent to those who did not renew. Letters will also be sent to non-members who presented material or attended this meeting. In 1987, the Society has received 25 new members plus an additional 12 student members.

Report of the 1988 Annual Meeting (Glen Cunningham). The meeting will be held in the Marriott Hotel adjacent to the Medical Center, Houston, Texas. The postgraduate course will be Saturday, March 26th, and the meeting will run from March 27th to the 29th. The postgraduate course director is Dr. Richard Santen. The Sorono lecturer will be Roger Gibbons, Ph.D., who will speak on Inhibin. Clinical workshops are scheduled which are identified on the preliminary program sheet.

The Report of the Publications and Journals Committees. Six regular issues of the Journal were published in 1986. These included 48 articles, one review article, and one rapid communication (this was published within three months). Time to publication is now 11 months. Previously the time to publication was 9.8 months. However, three manuscripts remained with the author for three months following the initial review. Ninety-five manuscripts were submitted in 1986, 98 manuscripts in 1985. There was a 34% final rejection in 1985 and a 42% final rejection rate in 1986. The time of submission to completion of the first review was 1.8 months. There is presently a backlog of five manuscripts. A request for purchase of 32 additional pages was made by the

Item 1

Publications Committee and approved by Council. Contract negotiations are currently underway with J. Lippincott Company and two other publishers. An updated report will be made at the Interim Council Session.

Nominating Committee (report given by Dr. Luis Rodriguez-Rigau). The results of the elections were as follows:

- C. Wayne Bardin - Vice President
- Brian Vickery - Treasurer
- Jean Fourcroy, Barry Hinton, Richard Santen, and Alan Glass - Council

The Committee urges the Society to send in more requests for potential candidates for office. Dr. Odell spoke about a motion proposed by the Executive Council regarding the number of names on the ballot. The precise motion will be mailed to the membership in the form of a special ballot. The membership is encouraged to vote promptly on this matter when they receive this ballot. The outcome of the ballot regarding candidates for office will require a bylaws change.

International Liaison Committee (P. Troen, M.D.). The International Society of Andrology (ISA) now consists of 19 Societies with greater than 4,000 members. The International Congress in Florence, Italy, is planned for about May 15-18, 1989.

Finance Committee Report (A. Belker, M.D.). The Finance Committee has instructed the Treasurer to invest money in safe money market funds. Furthermore, the Committee has advised the Treasurer to consider increasing travel awards to meetings based upon need. In this way, more young people may attend the National ISA Meeting and, possibly, the ISA Congress.

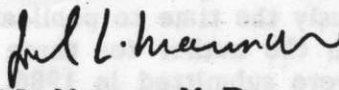
New Business. A member spoke from the floor concerning exhibitors participating in the Scientific Discussion. The sentiment of the Society was such that commercial exhibitors will be notified in the future that they have no right to discuss papers with regard to the benefits of their own products.

Dr. Odell presented the new President to the Society, Larry Ewing, Ph.D. In turn, Dr. Ewing performed his first function by presenting a plaque of the Society to Dr. Odell, the outgoing President.

The Nominating Committee was formed as follows: Dr. Bernard Robaire was appointed as Chairman of the Committee, and nominations for the remaining two slots were entertained from the floor. Drs. Bruce Schenbacher and Steven Winters were elected to the Committee. ✓

The meeting was adjourned.

Respectfully submitted,



Joel L. Marmar, M. D.
Secretary

**MINUTES OF THE EXECUTIVE COUNCIL
AMERICAN SOCIETY OF ANDROLOGY
O'HARE HILTON HOTEL, CHICAGO, IL**

October 17, 1987

PRESENT OFFICERS:

Larry Ewing, President
Brian Vickery, Treasurer
C. W. Bardin, Vice President
Joel L. Marmar, Secretary

COUNCIL MEMBERS:

Alan Glass
Arnold Belker (Finance Committee)
Richard Santen
Jean Fourcroy
Rebecca Sokol
Lonnie Russell
Keith Smith
James Overstreet

**COMMITTEE
REPRESENTATIVES:**

Madhwar Raj-1989 Program/Local Arrangements
David W. Hamilton-Publications Committee
Howard Nankin-Future Meeting & 1990 Meeting
Chairman
Philip Troen-International Affairs
Glen Cunningham-1988 Program/Local Arrangements

The meeting was called to order by President Ewing, and the Agenda was presented.

I. MINUTES OF THE EXECUTIVE COUNCIL MEETING-MARCH 5, 1987

A. The revised minutes were distributed and accepted.

II. TREASURER'S REPORT

The Interim Treasurer's Report, dated October 5, 1987, was reviewed and is included with these Minutes. The report, as given by Treasurer Vickery, was accepted and approved.

Item I

III. EXECUTIVE SECRETARY'S REPORT

(Given by President Ewing)

- A. An overview of this one-year experiment was reviewed. Miguel Ficher has carried out the following matters:

- Printing of stationery
- Revision and printing of By-Laws
- Completion of the first mailings
- Mailing of Letters of Acceptance to new members
- Development of new mailing lists

Presently, ballots and envelopes are being prepared.

- B. The status of the mailing lists was discussed. Presently, there appears to be three lists:

- Treasurer Vickery's List
- Philip Troen's List
- Lippincott's List

Miguel Ficher will attempt to synthesize a single list so that there is no inconsistency and/or overlap. This will be his major effort over the next few months.

- C. President Ewing introduced a proposal from Dairy Science, dated September 18, 1987. This proposal would utilize the services of Dairy Science as a central office and executive secretary. Dairy Science has provided this service for a number of small societies including Animal Science and SSR. In addition, they manage seven journals.

A copy of their extensive proposal was presented by President Ewing. Their services were comprehensive, and the fees were extremely reasonable and in keeping with the budget of the Society. (A copy of the Dairy Science Proposal is in the possession of President Ewing, and was issued for discussion only at this Council Meeting.)

- D. Wayne Bardin proposed to get another bid from a competitive company. He proposed FASEB of Bethesda, Maryland. He will contact these individuals to give a competitive proposal for the comprehensive services as outlined by Dairy Science.

- E. Joel Marmar introduced the fact that a word processing organization bid as high as \$10,000 per year for these types of services. However, they do not have the experience of the two above-named organizations.

- F. It was the sense of the Committee that these proposals would be actively investigated and a report given to the Council by mail. This report will include a ballot so that Council can indicate their preference. Dr. Ewing will then initiate a contract with one of these two groups. Nevertheless, Miguel Ficher will be urged to work over the mailing list as his highest priority.

IV. NOMINATING COMMITTEE

Dr. Robaire (Presented by President Ewing)

A. The slate of candidates was presented.

1. The candidates will now be contacted to see if they are willing to run. The alternate candidates will be contacted only if one of the above declines.
2. The slate will remain open if other candidates are needed, and a phone call will be made to Council Members for their approval.

Vice President:

**Rupert Amann
Marie-Claire Orgebin-Crist
Alternate - Martin Dym**

Director 1:

**R. Newton
R. D. McClure
Alternate - L. Lipshultz**

Director 2:

**M. Dufau
S. Perrault
Alternate - A. Brodie**

Director 3:

**C. Chubb
E. Goldberg
Alternate - L. Johnson**

Director 4:

**R. Hammerstedt
B. Storey
Alternate - M. Meistrich**

3. Arnold Belker mentioned the fact that if new candidates or alternates were to be included, the decision should be in keeping with the specialty area or research area of the category of candidate.
4. The slate of candidates was accepted and approved by council.
5. A list of proposed chairpersons for ASA Committees was presented. These people will be contacted directly, and their approval will be sought out prior to public listing of their names.

Item 1

V. PUBLICATION COMMITTEE REPORT

A. Contract Negotiations.

1. Discussions are presently being held with Guilford Press, Alan R. Liss, and Lippincott.
2. A proposal was submitted by Guilford Press, however, after careful scrutiny, it was decided that the disadvantages of changing publishers outweighed the advantages. The Chairman, therefore, sent a letter to Guilford Press notifying them that we would continue with Lippincott and thanked them for their interest.
3. No proposal had been received from Alan R. Liss.
4. Preliminary draft of a new contract was being rewritten for Lippincott. A copy will be sent to them after discussions with Phillip Troen and possibly an attorney. The negotiations with Lippincott will begin in earnest as soon as the company has an opportunity to digest the changes that ASA suggested.
 - a. The Editorial Committee, along with Dr. Troen and an attorney will work on many of the items discussed concerning the draft of the new contract. A final version will be presented to the Council at its next meeting.

B. Search for the new Editor-in-Chief.

1. Five persons had been nominated and contacted for this important position.
 - a. Three candidates have accepted consideration for this post.

Martin Dym
James Oyerstreet
William Bremner (still awaiting final decision)
 - b. Discussion was held concerning the format for reviewing the candidates. It was suggested that the candidates submit a proposal and make a personal appearance before the Editorial Committee. These matters will be discussed again at the next Council meeting.
 - c. A discussion followed which focused on the need to seek out an enthusiastic person for the post of Journal Editor. Furthermore, an attempt would be made either to rotate the post to a clinical person or else seek out associate editors to encourage authors to submit clinical papers.

Item 1

C. Other Comments.

1. Lippincott was notified of the Society's wish to buy an additional 32 pages for this year.
2. Page charges were increased \$10 per page to cover costs associated with the increased pages.
3. Dr. Spyros Pavlou was appointed Associate Clinical Editor.
4. Royalties for this year increased 24%.

The report was approved and accepted.

VI. EDITOR'S REPORT

(Marie-Claire Orgebin-Crist)

A. Associate Editor Pavlou

1. Dr. Orgebin-Crist introduced the name of Dr. Pavlou as her new Associate Editor. He is presently in the Department of Medicine/Division of Endocrinology at Vanderbilt. He had prior training with Wayne Bardin at the Population Council. The Council welcomed Dr. Pavlou to his new post.

B. A discussion was opened by President Ewing concerning the Canadian Society of Andrology. Since they have no formal Journal and 140 members, it was proposed to open discussions with them to see if they would be willing to utilize the Journal of Andrology as their official journal.

1. President Ewing will contact the officers of the Canadian Society in order to develop some of these ideas. This approach was approved and accepted by the Council.

C. Dr. Orgebin-Crist submitted the following data for 1987.

1. 75 manuscripts were submitted; 20 were accepted, 20 were rejected, 16 revisions are pending, and 19 reviews are in progress.
2. Approximately 57 manuscripts will be published in 1987 for 432 manuscript pages, plus 48 pages for the program of the Annual Meeting (total pages 480). Although 32 additional pages were purchased for 1987, there is still a backlog of 6 manuscripts.

D. This report was accepted and approved, and the Council directed a vote of thanks and gratitude to Marie-Claire Orgebin-Crist for her excellent and devoted service to the Journal. It was indicated that this gesture be included in the Minutes.

Item 1

VII. 1988 PROGRAM/LOCAL ARRANGEMENTS REPORT

(Glen Cunningham)

A. The program has been set for the Houston meeting.

1. Dates:

- a. March 26, 1988 - Postgraduate Course**
- b. March 27-29, 1988 - Annual Meeting at the Medical Center Marriott, Houston, Texas**

2. 120 abstracts have been received so far. There will be 35 verbal presentations from the platform. Other accepted abstracts will be included in poster sessions.

B. Exhibitors and Ads.

1. Five exhibitors have indicated their plans to exhibit.

- a. A number of ultrasound companies have been contacted by Larry Lipshultz to see if they would support the postgraduate course on the prostate gland. These companies will be contacted again.**

2. Publicity and Notices.

- a. The members of the Society have been sent two announcements. In addition, announcements were sent to all urologists in Texas, Oklahoma, and Louisiana. Announcements were also sent to Division Chiefs and Department Chairmen of Endocrinology, Obstetrics and Gynecology, and Urology at all United States Medical Schools.**

3. Ad notices were sent to 12 journals.

C. Additional Workshops and Symposia.

1. David Katz proposed a workshop that would be non-partisan and not sponsored by any of the companies. This material would deal with the new technologies related to motion analysis.

2. Dr. Belker proposed a separate workshop on the electro-ejaculation procedures. Dr. Seger could be made available for this workshop, since he already is in Texas.

3. Dr. Cunningham also proposed that Dr. Dhindsa speak about the grant process at NIH.

4. All of these workshops and symposia were well-received by the Council. However, it is now the task of Dr. Cunningham to see if he can fit all of this material into the program.

Item 1

D. Council Meeting.

1. A decision was made to have the Council meeting prior to the postgraduate course.
2. Therefore, the Council will meet Friday afternoon and evening, March 25, 1988.
3. The budget was reviewed and approved.
4. The entire report of Dr. Cunningham was accepted and approved.

VIII. VICE PRESIDENT'S REPORT

(Wayne Bardin)

A. Committee Chairpersons.

1. A copy of the proposed Chairpersons will be attached to these Minutes. However, it is understood that these individuals have not given their final acceptance. Additional names may be presented at the next Council meeting.

IX. 1989 MEETING

(Madhwar Raj)

A. Preliminary Report.

1. Dr. Raj indicated that the meeting will be held in New Orleans, April 13-16, 1989, at the Marriott Hotel located at Canal and Charles Streets.
2. The meeting will run Thursday through Sunday.

B. Committee.

1. The Committee will be made up of the following individuals:

M. Raj (Chair)
 Charles A. White
 K. B. Singh
 R. M. Harrison
 J. LaNasa

C. Subjects for the Postgraduate Course.

1. Topics related to testicular torsion, varicoceles, infertility, impotence, and cryptorchidism were presented.
2. A discussion ensued that more current topics be considered which are of more exciting interest to the Membership of the Society. Some of these areas may have been presented in the past.

Item 1

D. State-of-the-Art Lectures.

1. The names of several prominent individuals are being considered at the present time. So far, Frank French has accepted. His topic will be announced.

E. Proposed Workshop on AIDS and Male Reproduction.

1. This will be coordinated by Dr. Mickey Corb of the Delta Regional Primate Center.
2. There will be one speaker each in three areas:
 - a. Epidemiology
 - b. Clinical Aspects
 - c. Research (Animal Model Vaccine Development)

- F. A follow-up report will be given at the next Council meeting where it is anticipated that the program will be more clearly established.

X. FUTURE MEETINGS REPORT

(Howard Nankin)

A. Future Meeting in Washington, D.C., Area.

1. A detailed proposal was submitted by Dr. Ahluwalia. This proposal was supported by a number of members on the Council.
2. Concern was expressed because of the expensive nature of the Washington, D.C., area. However, the organizers of this meeting seem enthusiastic and will be encouraged to explore less expensive facilities in order to accommodate the American Society of Andrology.

B. Other Interested Hosts.

1. Don Cameron, Tampa, Florida
Wiley Hembrey, New York City
Arnold Belker, Louisville, Kentucky
 - a. Contact will be made with Dr. Puett at the University of Miami to pursue possible arrangements for the Florida meeting.
 - b. All of the other individuals will be encouraged to present proposals to the future Council meetings.

Item 1

C. 1990 and 1991 Meetings.

1. There was a discussion to possibly flip-flop these two meetings. In this way, the 1990 Meeting will be held in Charleston, South Carolina, and the 1991 Meeting will be held in Montreal in conjunction with the testis workshop.
 - a. The Council agreed to have the 1990 Meeting in Charleston during the month of March.
 - b. Discussions will be carried out with Dr. Robaire concerning the Montreal Meeting for 1991. Careful consideration must be given to the length of the meeting since it will be incorporated with the testis workshop.
 - c. Follow-up reports on these matters will be presented at the next Council meeting.

XI. AWARDS COMMITTEE

A. Name Change for Student Awards.

1. It was proposed by the Committee that the awards for students be named "Student Merit Awards." This will be supported by Drs. E. Steinberger, A. Steinberger, Rodrigues-Rigau, and K. Smith.

XII. STUDENT AFFAIRS COMMITTEE

(Report presented by President Ewing for Curtis Chubb)

A. Eight Recommendations; 5 approved, 3 turned down.

1. Accepted Recommendations.

- a. Definition of Student Member: Any student in a program leading to a degree, post-doctoral fellow, intern, or resident interested in the progress and development of andrology is eligible for membership.
- b. The name of student travel awards be modified to "Student Merit Awards."
- c. By-Laws be updated to include a description of the Student Merit Awards.
- d. Membership Certificates be presented to students when they join the Society.
- e. Student awards be selected on the basis of the Abstract and Presentation as proposed by the Awards Committee.

Item 1

2. Recommendations Turned Down.

These will require further revision and discussion.

- a. Annual Meeting registration fees be lower for students who are members than for students who are not members. (Turned down.)
- b. A standard poster for advertising the American Society of Andrology be prepared. (This would require artwork on the part of the Committee which would have to be approved by Council. The Student Affairs Committee is encouraged to develop a standardized poster.)
- c. Budget of \$200 established for the Student Affairs Committee. (Turned down - costs to be paid from general revenues and bills submitted to the Treasurer.)

XIII. BY-LAWS COMMITTEE REPORT

(T. R. Brown)

A. Response to Questionnaires.

- 1. A questionnaire concerning the nominations procedures was mailed to all members of the Society.
 - a. The purpose was to poll the membership for thoughts and recommendations concerning the format for nominating candidates.
- 2. A total of 53 members responded. The overwhelming majority (40) were in favor of the present system of nominating two candidates for each office. Therefore, there was no need for any immediate By-Laws change regarding nomination of candidates.

B. Description of Awards.

- 1. President Ewing will instruct the By-Laws Committee to look at the language to see if there is any necessity for changes regarding the awards. This may be a joint effort of the Student Affairs Committee and the By-Laws Committee.

C. The By-Laws, dated March 18, 1986, will be reviewed and the report was accepted.

Item 1

XIV. FINANCE COMMITTEE

(Report Arnold Belker)

- A. There was a discussion regarding "safe vs. money market investments."
 - 1. There was no consensus as to the best place for the money. The Committee will continue to review this matter.
- B. Contacts with industries for funds.
 - 1. Specific companies were identified such as: Ortho, Wyeth, Abbott, Upjohn, Syva, Tap. It was hoped that members of the Society may contact these companies for future fundings.
 - 2. There was some discussion of a possible dues increase to raise funds, but it was recommended that the Finance Committee review this further and to report at the March meeting.
- C. Discussion of the National Medical Enterprises Gift - \$5,000.
 - 1. A motion was presented and seconded to use part of the NME fund for one of the workshops. This motion was passed.
- D. Support for Student Awards and Travel.
 - 1. There still appears to be some confusion as to the funding for student travel to the Annual Meeting and Student Awards. The Committee will review this topic and report a detailed plan at the March meeting.
- E. The Finance Committee report was unanimously approved.

XV. INTERNATIONAL LIAISON REPORT

(Phillip Troen)

- A. International Membership.
 - 1. The ISA currently has 20 member nations representing over 4,199 members. The Executive Council of the ISA will meet in Tokyo, Japan, October 25, 1987, at the time of the Sixth World Congress on Human Reproduction.
 - 2. There have been plans and discussions concerning the Fourth International Congress of Andrology for Florence, Italy, May 15-18, 1989. More details for this program will be available once initial contacts have been made with proposed speakers.

Itami

B. Relationship with South American Colleagues and PANCA (Pan-American Congress of Andrology).

- 1. Letters were written in June and August, 1987, to various officials of PANCA to develop a closer working relationship.
- 2. Discussions included suggestions of:
 - a. Joint Post-Graduate Course
 - b. Exchange of Lecturers
 - c. Combined Sessions, jointly Sponsored
 - d. Student Awards
 - e. Satellite Meetings, sponsored by SERONO

C. This report was unanimously approved.

XVI. PUBLIC RELATIONS COMMITTEE

(Presented by President Ewing for B. S. Ahluwalia)

A. National Institute of Health Budget.

- 1. The final mark-up in the Senate has not yet been decided.
- 2. It will still have to be negotiated by House and Senate Committees.
- 3. A Presidential veto is still a possibility, but remote.
- 4. There appears to be a 10-12% increase from current budget. There appear to be no cuts in training or fellowship programs.

B. Other Providers of Research Funds.

- 1. Several agencies would be interested in reproductive research: Alcohol, Drug, and Mental Health Administrations; U.S. Department of Agriculture; National Institute of Drug Abuse; Environmental Protection Agency.

C. This report was unanimously accepted.

XVII. MEMBERSHIP COMMITTEE

(Presented by President Ewing for Larry Johnson)

A. Trends and New Members.

- 1. In 1986, 93 new members joined the Society.
- 2. 96 members allowed their membership to lapse.
 - a. The loss of 96 members is a 14% attrition rate.

Item 1

- B. Relationship with American Fertility Society.
 - 1. The AFS may be a potential source of new members.
- C. New Membership Application Forms.
 - 1. These new forms were presented and appeared satisfactory to the members of the Executive Council.
 - 2. They will be printed for distribution.
- D. The Committee report was unanimously accepted.

XVII. NEW BUSINESS

- A. Rules and Regulations for Exhibitors.
 - 1. A guide for exhibitors was presented which covered the following topics: assignment of space, presentation of products and/or services, conducting exhibits, fire protection, general conduct by exhibitors, distribution of giveaways, sales and/or order taking, liability, insurance and security, registration of exhibitors (exhibitor badges will permit attendants at the scientific sessions, but exhibitors may not participate in the discussions), cancellations, general violations.
 - a. A discussion followed concerning this guide. The discussion was tabled for review at the next meeting after feedback.
- B. Dr. Miguel Ficher was recommended for emeritus status.
- C. Dr. Desjardins encouraged the back-to-back meetings (ASA and Testis Workshop). This will be discussed further at the March meeting.
- D. Insurance.
 - 1. The Society is looking into insurance for officers, directors, and editors. A report will be forthcoming at the March meeting.
- E. Interaction with the Award Paper of the Pacific Fertility Society.
 - 1. The Squibb-sponsored paper at the PFS may be presented at the ASA meeting. Further discussion is needed which will be brought up at the March meeting.
- F. A motion was made for adjournment.

Respectfully submitted,

Joel L. Marmar, M. D., Secretary