



MINUTES OF ANNUAL BUSINESS MEETING
AMERICAN SOCIETY OF ANDROLOGY
New Orleans Marriott, New Orleans, LA
April 16, 1989

The meeting was called to order by President Bardin.

- I. The minutes of the prior Business Meeting were presented and accepted. A plaque was presented to Joel L. Marmar for serving as secretary for the past three years.
- II. The Treasurer's Report
 - A. A copy of the report will be attached.
- III. 1989 Program Report
 - A. Final totals
 1. Post-graduate course: 39 members with CME credits, 67 members without CME credit, 42 students, 10 speakers, 2 workers. A total of 160.
 2. Registration for the meeting: 164 members, 71 non-members, 30 student members, 29 student non-members, 11 workers, and 6 speakers. For a total of 311 registrants.
 3. Dinner cruise - 248 attendees.
 4. Exhibits. There were 11 booths and the total revenues received was \$8,260. A motion was made to accept the report and congratulations were offered to Richard Harrison for his efforts. The motion passed.

IV. 1990 MEETING

- A. The dates are set for April 6-9, 1990 in Columbia, South Carolina.
 1. The post-graduate course will cover immunologic aspects of infertility and a preliminary program of the main speakers was presented. A mailing for this meeting will be forthcoming within the next 2 to 3 months.
 2. The Seroq Lecture will be by Dr. David Page and State of the Art Lectures will be by Drs. Thomas Wagner and J. Edwin Blalock.

V. **REPORT OF THE FUTURE MEETINGS COMMITTEE**

- A. 1991 - Montreal - This will be in association with the Testis Workshop and will probably be held in late April.
- B. 1992 - Meeting is set for Bethesda, Maryland under the direction of Allan Glass and Martin Dym.
- C. The 1993 Annual Meeting will probably be held in Tampa, Florida under the direction of Don Cameron.
- D. A motion was made to approve the report and the motion passed.

VI. **BY-LAWS COMMITTEE**

- A. Amendments
 - 1. A list of amendments to the by laws will be circulated to the Society so that a vote by mail ballot may be carried out. The business office will include these amendments with the next mailing.

VII. **NOMINATING COMMITTEE**

- A. Results of the election. Vice-President - Howard Nankin, Secretary - Terry Turner, Council - J. Veldhuis, David Katz, Ron Lewis, and Patricia Saling.

VIII. **STUDENT AFFAIRS REPORT**

- A. Several activities of the Student Affairs Committee were listed.
 - 1. The student colloquium and student soiree have been sponsored at this meeting and well supported.
 - 2. Box lunches were supplied for some student members and supplement banquet tickets were provided for some student members.
 - 3. The membership of the society is encouraged to check the box on their dues form to support Student Affairs Committee.
- B. Student members of SSR, Canadian Andrology Society, will be sent abstract forms in the future.
- C. Membership certificates are now being issued to the student members.
- D. Three issues of the Student Newsletter were distributed this past year. A motion was made to accept the report, and the motion passed.

IX. EDITOR-IN-CHIEF REPORT

- A. A summary report was made by Dr. Orgebin-Crist.
1. The Journal of Andrology published 6 issues in 1988 containing 50 regular articles (432 pages).
 2. The mean interval from submission to publication was 12.5 months.
 3. In 1988, 85 unsolicited manuscripts and 3 solicited papers were submitted. The rejection rate was 55%.
 4. The Journal Citation Reports of the ISI have given an impact factor of 2.17 to the Journal of Andrology for its 1987 articles. The impact factor measures the frequency with which an average article in our Journal has been cited. The Journal's impact factor is higher than that of any other andrology journal. Furthermore, the Journal has a higher factor than the Journal of Reproduction and Fertility, and is only slightly lower than that of Fertility and Sterility (2.35) and Biology of Reproduction (2.30) for 1987.
- B. Special awards were given to the staff of the Journal of Andrology including Drs. Pavlov and Danzo, and Ms. Carol Walters. A standing ovation was given by the Society to Dr. Orgebin-Crist in appreciation for the outstanding work that she has performed.
1. It was announced that Dr. Claude Dejardins will be the new Editor-in-Chief and Drs. Howards and Veldhuis will be the Clinical Associate Editors. The motion was made to approve the report, and it was accepted.

X. NEW BUSINESS

- A. A Presidential Message
1. Dr. Bardin presented a brief message of thanks concerning his term as President of the American Society of Andrology. In turn, he introduced Rupert Amann as the new President.
- B. Induction of Amann
1. He presented a plaque to Wayne Bardin for acknowledgement of his participation as President.

C. New Committee Chairpersons

A list of the new committee chairpersons were read. It was indicated that this list will be circulated with the next mailing.

D. The mailing from the central office

A mailing will include the following: 1) revisions of the by laws, 2) requests for nominations for Council and officers, 3) requests for nominations for awards.

E. Ad hoc committee to evaluate emergent technology

It was noted that the Council had suggested that the President establish an ad hoc committee to review public relations as it related to emerging technology. The President will name this committee.

XI. **NOMINATING COMMITTEE**

A. Nominations for individuals to fill the two positions on the Nominating Committee were taken from the floor. Drs. Larry Johnson and Marc Goldstein were elected.

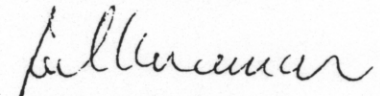
XII. **DUES**

It was announced that Council voted a slight increase in dues for the coming year (\$5 annually for active members, no increase in student members).

XIII. The Interim Council Meeting will be held in Denver in September.

XIV. A motion was made for adjournment which was approved at 12:30 p.m.

Respectfully submitted,



Joel L. Marmar, M.D.

JLM/c

^R



American Society of Andrology

4-12-89

Robert A. Schmidt
Business Manager
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217/356-3182

Post Graduate Course, April 13
Annual Meeting, April 14-16
New Orleans, LA

TREASURER'S ANNUAL REPORT

DECEMBER 31, 1988

<u>SUMMARY</u>	<u>1986</u>	<u>1987</u>	<u>1988</u>
Total Assets Dec. 31 (prev.yr.)	77083	124234	122866
Unrestricted assets Dec. 31			
Checking/money mkt.	47007	17371	36418
Ready assets/GNMA Fund	50909	76166	61485
Restricted assets Dec. 31			
General Fund (#4038)	4686	4955	5683
Ann.Meeting speaker (#4035)	6234	7444	9951
Student Award (#4036)	5234	5402	5769
Life membership (#4039)	5194	6192	6613
NME-Future Lectureship (#4037)	4969	5336	5698
Student Participation Fund	-	-	950
	<u>26317</u>	<u>29329</u>	<u>34664</u>
Total Assets	124234	122866	132567
Net increase [decrease] in unrestricted assets	38059	[4380]	4366
Total Operating Fund revenues	88082	89654	116602
Total Operating Fund disbursements	50436	90786	109787
Unrealized increase [decrease] GNMA Fund	-	[3248]	[680]
Major unpaid bills due			
Ed. Office	2064	7800	11000
Lippincott journal subs	21561	21591	14604
	<u>23625</u>	<u>29391</u>	<u>25604</u>

PRESIDENT

C. Wayne Bardin, M.D.
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TREASURER'S ANNUAL REPORT FY 1988

Net Worth Dec. 31, 1987

122,866

Receipts

Membership Dues	48168
Corporate/sustaining members	1100
Interest	6975
Journal royalties	9932
Editorial Office	10000
Annual Meeting	38140
Awards	1500
Miscellaneous	287
Student participation fund	950
Endowments: Ann. Meeting Speaker	2000
General Fund	389
Interest earned	2729

122170

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Disbursements:

Interim Council Meeting	686
Bus expenses	16684
Ed. Office	19286 ←
Journal subs	33036
Ann. Meeting 88	25033
Awards	5626
PG Course	3801
Speakers	4417
Ann. Meeting 89	2444
Miscellaneous	1220

38877

109787

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Unrealized increase [decrease] Mutual Funds

[2682]

Net worth December 31, 1988

132,567

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