

1990 BUSINESS MEETING OF THE AMERICAN SOCIETY OF ANDROLOGY

The meeting was called to order at 10:45 a.m., Monday, April 9, 1990.

1. Secretary's Report: The reading of the minutes of the prior business meeting was dispensed with and were accepted as previously distributed to the membership.

2. Treasurer's Report: The current net worth of the Society is \$132,567. Society revenues and disbursements have increased over the past 5 years, and in the last year the Society has experienced a disbursement of \$16,000 more than income. This was primarily due to expenses incurred in moving the journal editor's office from Vanderbilt University to the University of Virginia and the capitol investment for new equipment for the editorial office. A copy of the Treasurer's report for the fiscal year 1989 is attached. The Treasurer's report was accepted.

3. Nominating Committee: Over 200 of the Society's members reponded in the annual election for officers. The 1990 officers elected are: Vice President, David Hamilton; Treasurer, Arnold Belker; Council 1, Gail Prinz; Council 2, Gilbert Haas; Council 3, Deborah Anderson; Council 4, Luis Rodriguez-Rigau. The report was accepted.

4. Constitution and Bylaws Committee: No report

5. Membership Committee: The Society's membership is approaching 700 active members, but this number has been relatively stable over the last several years. It was reported to the membership that the Executive Council has determined to make new thrusts for membership amongst urologists, in particular, and to others involved in clinical aspects of andrology in general. Our society should be the parent group for all aspects of ethical activities in andrology.

6. Student Affairs: The Student Affairs Committee has been active in organizing events at the annual meeting, among them the student soiree, the

job opportunities bulletin board, rooming services, and the student colloquium.

7. Publications Committee: A new contract was finalized with J.B. Lippincott Co. for continued publication of the Journal. This contract is for a 3-year period, starting January 1990.

8. Journal Editor's Report: In 1989, the journal office reviewed 99 manuscripts and accepted 42, a 51% acceptance rate. There are currently 14 articles in the office files which are awaiting revision, and the editor anticipates the final acceptance rate will be approximately 56-57%. The journal published 500 pages during the year which included 62 manuscripts. The average time interval from submission to time of first editorial decision was 31 days and was also 31 days from time of receipt of the revision until time for the second editorial decision. The total accept-to-published time for 1989 was 5.7 months. The editor reported that the journal cover will be changed and presented an illustration of the new cover format. Every issue of the journal will include a cover illustration related to some article or concept within the journal. Authors of journal articles will be encouraged to submit illustrations for the cover. The mast head of the journal has been changed to save space, and the instructions to authors will be published only once per volume. Printed manuscript pages will also be reformatted to save space and make the journal a more efficient organ. The editor anticipates that these changes will allow the journal to publish at least one more manuscript per year without having to increase the number of pages purchased from the publisher.

9. Local Arrangements Committee: The 1990 Post-Graduate Course had an estimated 135 attendees, 116 of them were regular members of the Society. There were more than 310 official registrants to the 1990 Annual Meeting, and exhibitors filled all 14 booths available for commercial exhibits. A plaque was presented to the 1990 Local Arrangements Chairman, Dr. Howard Nankin, for his services to the Society.

10. 1991 Local Arrangements Committee: The 1991 ASA meeting will be held in Montreal, Canada from 28-30 April. The post-graduate course will be on

Saturday the 27th of April and the morning program will coincide with the last day of the 1991 Testis Workshop, also held at the same facility in Montreal. The Saturday morning session of ASA Post-Graduate Course will be the final session of the 1991 Testis Workshop. For the first time, ASA will offer a second post-graduate course at its annual meeting. On Tuesday, April 30, a post-graduate course will be offered on the Medical Management of Benign Prostatic Hypertrophy. The morning session of this post-graduate course will overlap with the final, morning session of the formal ASA meeting. The 1991 Testis Workshop will emphasize germ cell biology, the ASA Post-Graduate Course will emphasize fertilization and also address clinical and laboratory aspects of sperm/semens, and the ASA meeting itself will emphasize the physiologic/endocrine aspects of andrology.

11. Finance Committee: It was reported to that the Committee has instituted a forward-looking financial plan which utilizes the use of cost-centers around which to structure a budget and to project future disbursements and income.

12. Awards Committee: Prior to the business meeting, the Awards Committee presented the 1990 annual awards. The Distinguished Andrologist was Dr. Marie-Claire Orgebin-Crist, the Young Andrologist was Dr. Luis Rodriguez-Rigau. The New Investigator for the 1990 annual meeting was Dr. Donna Bunch, Duke University Medical Center, who presented a paper entitled, "A ZP3 Receptor with tyrosine Kinase Activity Fractionates with Mouse Sperm Membranes that Inhibit Sperm-Zona Binding." The Student Merit Awards were presented to Joan Curl, Northwestern University, Josephine Grima, The Population Council, Dennette Mattemuller, The University of Virginia, K. Salahi-Ashtiani, Northwestern University, and Stuart Ravnick, University of Washington.

13. Old Business: No old business was presented.

14. New Business: It was announced that the new Treasurer for the Society was Dr. Arnold Belker, and that Dr. Brian Vickery was leaving the Treasurer's position after having served a 6-year period. A plaque was presented to Dr. Vickery for his service to the Society. Dr. Howard Nankin was instituted as

the 1990 President of the American Society of Andrology, and presided over the remainder of the meeting. A plaque was presented at the outgoing President, Dr. Rupert Amann for services to the Society. Dr. Nankin mentioned new thrusts for the future which were 1) more post-graduate courses, 2) an ASA newsletter, and 3) expanding the scope and number of members, and 4) enhancing the annual meeting. Two members were nominated from the floor for the 1990 Nominating Committee, Joyce Tenover, M.D., and Andrzej Bartke, Ph.D. The nominations were approved by acclamation. It was announced that the Executive Council would have an interim meeting in late September in Chicago, IL. The 1990 Annual Business Meeting was adjourned at 11:30 a.m., 9 April 1990.

Respectfully Submitted,
Terry T. Turner, Ph.D.
Secretary
American Society of Andrology

MEETING OF THE INTERIM EXECUTIVE COUNCIL, AMERICAN SOCIETY OF ANDROLOGY

September 15, 1990

The 1990 Interim Executive Council meeting of the American Society of Andrology was called to order by Pres. Howard Nankin at 10:45 a.m., 15 September, 1990 at the O'Hare Hilton Hotel, Chicago, IL. Those present were Howard Nankin, President; David Hamilton, Vice President; Arnold Belker, Treasurer; Terry Turner, Secretary; Rupert Amann, Past-President and Chairman of the Finance Committee; members of the Executive Council, Ron Lewis, Luis Rodriguez-Rigau, Gail Prins, Johannes Veldhuis, Dale McClure, Curtis Chubb (Awards Committee Chairman), Gil Haas, Sally Perreault, Beyard Storey; Journal of Andrology Editor, Claude Desjardins; and Chairman of Committees, Glen Cunningham (future meetings), Bernard Robaire (1991 Local Arrangements), Dick Santen (1991 Program), Wylie Hembree (Nominating and Ad Hoc Andrology Laboratories), Alan Glass (1992 Local Arrangements), Don Cameron (1993 Local Arrangements), Steve Winters (1991 Educational Policy), Gary Killian (Student Affairs), Phil Troen (Publications), Terry Brown (Constitution and By-Laws), the Business Manager, Bob Schmidt; and members of the Publications Committee, Bob Newton, and Barry Zirkin.

Secretary's Report (Dr. Terry Turner):

The reading of the minutes of the meeting of the Executive Council of 5 April, 1990 were dispensed with, and the minutes were approved as previously distributed to each member.

Treasurer's Report (Dr. Arnold Belker):

The net worth of the Society as of 31 July, 1990 was \$125,439.97. This represents an increase from the net worth of 31 December, 1989 which was reported to be \$119,318. It was discussed that this latter figure is an uncertain one since it is a value from the previous Treasurer of the Society, and a separate accountant's report of December, 1989 showed a net worth of \$124,859, a difference between the two reports of \$5,541. There is an additional unaccounted-for difference of \$12,406.19 also reported in the budget figures. The Treasurer explained that this discrepancy might be due to a still incomplete transfer of records from the previous Treasurer to himself. There is a total of \$17,947.19 unaccounted for. The Treasurer indicated that several unsuccessful attempts have been made to clarify matters with the previous Treasurer (Dr. Brian Vickery). These attempts will continue so that the books of the Society can be put on a firm, accounted-for footing. The Treasurer's financial statement was approved.

The Treasurer stated that he has been contacted by several individuals requesting concessionary (reduced-rate) subscriptions, and that there was currently an example of a "organizational member" on the books who received a reduced membership and journal costs. It was discussed that neither concessionary nor organizational categories exist in our constitution and

by-laws and such categories were to be no longer carried. It was stated that several different members of the Executive Council occasionally receive requests for free or reduced-rate subscriptions. The directions of Council were that all such requests be sent to the chairman of the Publications Committee who would administer the issuance of free subscriptions, if any. Council directed that the Publications Committee would review the current policy on free and reduced subscription rates and provide recommendations at the next Council meeting. Additionally, the Publications Committee is to manage the current requests for free and reduced subscription rates and may issue these with a limit of \$1,000 expense to the Society. It was pointed out that a free subscription costs the Society about \$75/year when the costs for overseas air mail are included.

The Treasurer reported that the Student Affairs Committee had requested that the Student Colloquium speaker be provided an honorarium plus travel expenses to the annual meeting. It was the sense of Council that colloquium speakers were to be treated as other speakers at the annual meeting; that is, that colloquium speakers who are members of the Society receive no travel expenses, but do get an honorarium. It has been the common practice to select a Student Colloquium speaker from amongst the Society's membership in order to reduce expenses. While this practice is still encouraged, non-member colloquium speakers will be allowed honorarium plus travel to the annual meeting. It was discussed that the funding for the Student Colloquium speaker was included under the Student Affairs Cost Center rather than the Program Committee Cost Center because it was an expense arising from the activities of the Student Affairs Committee. The Treasurer's report was accepted.

Business Manager's Report (Mr. Bob Schmidt):

The business manager reported that the Society had 702 active and 56 student members as of September 11, 1990. This included 57 new members who have joined since January 1, but there were a total of 56 members who did not renew their membership from the previous year. A membership booklet is being prepared which will include interest designators as well as the type of degree the member holds.

Committee Reports:

Allied Health Professionals, Ad-Hoc (Dr. Jean Fourcroy, report given by Dr. Nankin):

Dr. Fourcroy has been asked by Dr. Nankin to chair an ad-hoc committee studying the possibility of having a membership category and activities for Allied Health Professionals. Dr. Fourcroy has arranged for a symposium for Allied Health Professionals at the 1991 annual meeting. The speaker at the symposium will be Dr. Susan Rothman. The issue of monetary support for this activity was discussed and it was decided that such support was not possible at this time. The 1991 Local Affairs chairman has provided a room and time for the symposium, but expenditures were not authorized for this first year. It was noted that permission had been given by the president of the Society for an individual (Martha Beck) to solicit monies from drug companies for Dr. Rothman's honorarium. It was the sense of Council that in the future all

such requests for solicitation of drug companies should be put through the Finance Committee so that a central authority would know which companies were being solicited for which purposes. It was the sense of Council that development of an Allied Health Professionals category should be seriously considered by the Long-Term Planning Committee and that subsequent requests for program space or budgetary support should come through the regular financial planning and program planning processes. Furthermore, it will have to be decided in the future whether or not to make this a standing committee of the Society. It was noted that a report from the Allied Health Professionals Committee would be expected at the next annual meeting if the interest group wishes to have program space and funding for the 1992 annual meeting.

Andrology Laboratories (Dr. Wylie Hembree):

It was discussed that state and federal regulatory agencies have been looking at andrology and reproductive technology laboratories as targets for regulatory activities. The College of American Pathologist, The American Society of Tissue Banks, and The American Fertility Society are already establishing guidelines for quality control standards. It was the sense of Council that the ASA Andrology Labs Committee will provide contact, input, and information as necessary to monitor the activity of the groups already working in the area and to alert the Society if issues arise which appear contrary to the best interest of andrology. It was pointed out that the role of the CAP has been to suggest standards of proficiency testing and quality control, not to establish "normal values" for reproductive parameters. It was also noted that perhaps the most important role of the Andrology Lab Committee would be to provide direct and current information to the Society members about these issues. An annual mailing to distribute information was suggested.

Future Meetings (Dr. Glenn Cunningham):

Five individuals/groups have come forward offering their services and locations for future meetings of the Society. They are, Dr. Armando Amador, Springfield, IL; Dr. Sally Perreault, Research Triangle, NC; Drs. David Hamilton, and Ron Lewis, Minneapolis, MN; Dr. Al Matsumoto, Seattle, WA, and Dr. Jean Fourcroy, San Juan, PR; Drs. Amador, Hamilton, and Perreault were present and made presentations about their respective sites. It was proposed and passed that the 1994 meeting of the American Society of Andrology be in Springfield, IL. Dr. Amador will proceed with hotel negotiations. The Future Meetings Committee was instructed to consider Minneapolis, Research Triangle, and Seattle for future meetings and to present more concrete proposals at the next Council meeting for the 1995 and 1996 meetings of the Society. It was decided that San Juan would not be an appropriate meeting site for the Society due to cost considerations and the proscription of many institutions and funding sources against "foreign travel".

1991 Annual Meeting (Montreal, PQ) :

The 1991 Local Arrangements chairman reported that planning for the meeting in Montreal, PQ was well underway, and that preliminary activities were proceeding normally. Eighteen industrial booths have been projected, 13 have already been taken. The 1991 annual meeting will include a second post-graduate course at the end of the meeting and a discussion of this was led by Dr. Ron Lewis, the chairman of the Second Post-Graduate Course (PGII). The PGII will include the last 2 hours of the annual meeting plus an additional afternoon. The general topic of the course will be prostatic diseases, and attendance will be free to ASA members registered for the annual meeting. Those registered members who want a copy of the syllabus will be charged \$25, however. A separate one-day fee for the PGII course will be \$150 for those persons not registered at the annual meeting. This will include the cost of the syllabus. Dr. Lewis asked for approval of these charges. A motion of approval was made and passed.

The PGII speakers will provide manuscripts of their talks to the editor of the American Journal of Andrology. A motion was made, discussed, and approved that the articles will be subject to the conventional review process. It was noted that every attempt will be made to publish the articles together in a single issue of the journal. Also, it was discussed that Dr. Lewis has solicited industry for financial support of the PGII course and has 11 verbal and 3 written commitments for donations for \$3,000 each. Noting the financial support, Dr. Lewis asked for approval for a \$500 honorarium for all speakers except for Dr. Don Coffey, the wrap-up speaker who will receive an honorarium of \$750. A motion for approval was made and passed.

The program chairman for the 1991 annual meeting is Dr. Richard Santen. Dr. Santen reported that the program was set and his committee was ready for the program to proceed.

The Educational Policy Committee is in charge of the annual Post-graduate Course held prior to the beginning of the annual meeting. The chairman of the committee, Dr. Steven Winters, reported that the post-graduate course would be entitled, "An Update on Fertilization in the Laboratory and in the Clinic", that the program was set, and all plans were proceeding on schedule.

It was discussed that Dr. Larry Ewing, a widely respected andrologist and a former president of the Society, had recently passed away. Discussion ensued as to the appropriate response of the Society. It was moved and approved that Dr. Don Coffey would be asked to deliver a eulogy for Dr. Ewing at the Annual Awards Ceremony and that the eulogy would be published in the American Journal of Andrology. Secondly, it was moved and approved that the Society present a medal or other appropriate memento to Dr. Ewing's wife at the next annual meeting to which she will be invited at the Society's expense.

1992 Annual Meeting (Bethesda, MD) :

Dr. Allan Glass, Chairman of the 1992 Local Arrangements Committee, presented the overall plan and budget for the 1992 meeting. Dr. Glass

pointed out that the expenses for the 1992 meeting would be considerably higher than the previous year and asked for guidance from Council on cutting costs, especially for the annual banquet. The consensus of Council was that the quality of the banquet should not be so reduced as to trivialize it, it should remain a highlight of the meeting. It was suggested that the ticket costs should remain at \$50 even if the Society must subsidize the cost up to \$10.00/ticket. It was also the feeling of Council that the Society's contribution for entertainment at the banquet should be limited to \$1,000, though it was suggested that drug companies might subsidize the entertainment or beverage expenses of the annual banquet. Approval was given for inquiry to industry about supporting the entertainment or beverage portion of the annual banquet.

The written report of the 1992 Post-Graduate Course Chairman, Dr. James Overstreet, was reviewed by Council. The Post-Graduate Course will be entitled, "In Vitro Fertilization: Scientific Foundation and Clinical Application", a course on both the male and female gamete. The Council approved the concept of the post-graduate course and authorized Dr. Overstreet to proceed with planning. It was pointed out that the recommended speakers for IVF for Male Factor (Drs. Lacosta and Lipshultz) are already widely used speakers in this area and it was suggested that other speakers with different insights might be useful.

Dr. Hamilton presented the report of the 1992 Program Committee Chairman, Dr. Martin Dym. Dr. Dym has graciously agreed to take over as Program Chairman since the untimely death of Dr. Larry Ewing. Dr. Dym presented a tentative program including the Serono lecturer, the state-of-the-art talks, the basic science symposium, and the clinical science symposium. This report was approved with authorization for Dr. Dym to proceed with planning. Comments to Dr. Dym from members of Council were encouraged. Drs. Dym and Hamilton will proceed to work together in finalizing the program, and a copy will be sent by mail to each member of Council for approval.

1993 Annual Meeting (Tampa, FL)

Dr. Don Cameron, Chairman of the 1993 Local Arrangements Committee, reported that all the preliminary activities for establishing the meeting in Tampa in 1993 were moving along well. All of the organizing activities are on schedule and a signed contract is in hand for the hotel and related activities.

Publications (Dr. Philip Troen)

Dr. Troen reported the many activities of the Publications Committee. The Council discussed suggested changes in the Journal format, Journal cover, and program cover for the annual meeting. All changes were approved. It was recalled to Council that it had been stated at the previous Council meeting that the Journal of Andrology would follow the ethical guidelines developed by the American College of Physicians and the Endocrine Society until such time as a separate set of guidelines were officially established for the Journal. A set of guidelines following those of the American College of

Physicians and the Endocrine Society are currently being developed within the Publications Committee.

It was discussed that there is a need to increase the number of pages in the Journal, and in order to help achieve this the Journal will begin publishing papers from the symposia of the annual meeting. These review papers will be subjected to conventional peer review.

The Publications Committee recommended that the Executive Council establish a "processing fee" for papers submitted to the Journal of Andrology and that this fee should be set at \$50. After discussion of the issue, the Executive Council voted not to approve the establishment of a processing fee.

The Publications Committee also recommended that the Society establish a newsletter containing information of largely clinical emphasis. It was the idea of the Publications Committee that this newsletter should be directed to clinicians, that it should be published at very high quality and should have an appointed editor and editorial board who would be committed to the sort of publication that would have broad clinical appeal. It was roughly estimated that for the first year (4 issues, each about 8 pages, mailed to 2,000 people) such a newsletter would cause the Society as much as \$12,000. It was noted, however, that a newsletter going to clinicians could become the vehicle for conveying advertising, and that it was anticipated that the newsletter would become a large moneymaker for the Society. Considerable discussion revolved around who the original audience for the newsletter should be, whether they should be members of the ASA, all urology faculty, all endocrinology faculty, all board certified physicians in these two specialities, etc. It was the decision of Council that funds for publishing could not be established at this time. Therefore, the recommendation of the Publications Committee to authorize expenditures for the establishment of the first newsletter was not approved.

The Council was clearly in sympathy with the establishment of such a newsletter, and it was suggested that the Publications Committee continue its inquiry into which audience should be reached with the initial issue of the newsletter, the type of information to be published, who might be appropriate as editor and editorial board of such a newsletter. It was recommended that the Publications Committee and the newsletter editor, if selected, think of ways to finance such a newsletter, including the seeking of support from industrial organizations. The committee's further recommendations with regard to the newsletter are to be presented to the next Council meeting.

It was pointed out by the Publications chairman that the Council has approved an increase in page usage in the journal by declaring an intent to publish papers from the symposia at the annual meeting, yet the Council has now disapproved of the \$50 processing fee suggested to be charged to all submissions. This was an important part of the mechanism which was to fund the increase in pages that the journal would experience from the publication of the symposia. The question of how the Society was going to pay for the increase in the numbers of pages in the journal was put to Council. A motion was made that the Council authorize expenditures of up to \$6,160 to the Journal of Andrology to purchase the extra pages needed to publish the two symposia of the 1991 annual meeting. The motion was approved.

A motion was made and passed to approve the editor's honorarium of \$3,000 per year.

Awards (Dr. Curtis Chubb)

Upon request of the Awards Committee, it was clarified by Council that emeritus members of the Society do not get free issues of the Journal. They do get the usual mailings from the business office, they have their registration fee at the annual meeting waived, and they do not pay dues for these privileges. Emeritus members do have the option of paying full dues if they wish to receive the Journal.

The Awards Committee requested instruction regarding the qualifications of emeritus members. It was clarified that to become an emeritus member of the Society one has to have been a member of the Society (duration not specified), retired (age not specified), and must simply apply for emeritus status. Presently, such application is made to the Awards Committee. It was the sense of Council that this responsibility should be shifted to the Membership Committee since the term "emeritus member" no longer carries any connotation of its being an award. It is merely a membership category.

The Constitution and By-Laws Committee was instructed to prepare a draft change of the by-laws indicating that processing of emeritus memberships should be a responsibility of the Membership Committee rather than the Awards Committee as is now stated. Dr. Chubb forwarded the approval of the Awards Committee of Dr. Gebhard Schumacher as an emeritus member. The Council voted and approved this recommendation. Dr. Chubb reported the Awards Committee selection of Dr. Philip Troen as the 1991 Distinguished Andrologist and Dr. Pat Saling as the 1991 Young Andrologist. These selections were approved by Council with congratulations to both individuals.

A motion was made to have the Distinguished Andrologist Award consist of a plaque plus a \$1,000 cash award. This motion was approved by Council. A motion was made to allow the Distinguished Andrologist up to \$1,000 for economy airfare expenses for attendance of the annual meeting. This motion was passed.

Constitution and By-Laws (Dr. Terry Brown):

A proposed amendment to the Constitution and By-Laws was discussed. The amendment changes the term of the editor from 3 to 5 years. Discussion ensued reflecting that the Publications Committee was in sympathy with establishing a 5-year term, but the committee wanted to retain flexibility for exceptional circumstances (having the term shortened or expanded if circumstances so dictate). Under Article III- Duties of Officers and Council, section 6, the Constitution is now suggested to read, "the chief editor of the Journal of Andrology is selected by the Executive Council for a single five (5) year term...". It was noted that the intent of Council is to appoint for a 5-year term, but it was agreed with the Publications Committee that the idea of flexibility must remain in order to respond to untoward circumstances.

Finance (Dr. Rupert Amann):

The Finance Committee recommended an adoption of a budget for the calendar year 1991 with income of \$254,625, expenditures totaling \$243,946 and a net gain in reserve of \$11,129 exclusive of endowment income which would be \$2,300 left to add to principle of the endowments. It was further recommended that the term "corporate member" referred to in the Constitution and By-Laws be those companies which have donated at least \$500 on a one-time basis. They would be listed as Corporate Members of the Society only for a year following the time of their donation. It was recommended that the term, "sustaining member" referred to in the Constitution and By-Laws be those companies donating or pledging at least \$500/year for more than one year. These companies will be noted as Sustaining Members of the Society for as long as their annual donations continue. Support for the annual meeting will be noted in the program regardless in the size of the donation. The stated definitions of Corporate and Sustaining members was approved by Council.

The Finance Committee pointed out that it had been previously recommended by the Finance Committee that any endowment fund should have at least \$10,000 in principle. The present Finance Committee made the recommendation that endowment funds accepted in the future should have at least \$18,000 in principle if the fund is to support a named lectureship. Discussion ensued and it was decided that endowment funds accepted in the future should have \$20,000 in principle if they are to support a named lectureship. A motion to this effect was made and passed.

The Finance Committee recommended a dues structure for 1991: regular member residents of U.S., Canada, and Mexico (North America)- \$75; regular member residents outside of North America- \$85; student member residents in North America- \$30; student member residents outside of North America- \$40. A surcharge to receive the Journal of Andrology by air mail was suggested as follows: Mexico or Canada- \$12; South America, Europe, or North Africa- \$20; other countries- \$27. The fees structure suggested for the 1991 annual meeting and post-graduate course were: nonmember- \$105; regular member- \$85; student nonmember- \$35, student member- \$25; CME credit- \$20. The fees for the PGI course are \$110 for nonstudents and \$30 for students. The PGII will be \$150 for persons not attending the annual meeting. Students who are not members of the Society may register for \$40. Anyone attending the annual meeting may register free for PGII unless they want a syllabus which will be \$25. The fee for not registering before February 21, 1991 would be \$15. This dues and fee structure was approved by Council.

The Annual Meeting fees for 1992 were also approved. They are: nonmember, \$120; regular member, \$90; student nonmember, \$45, student member \$30; CME credit, \$20, late registration fee, \$25; post-graduate course \$120.

Student Affairs (Dr. Gary Killian):

Dr. Killian reported that student membership recruitment efforts have continued and that intensive efforts are underway with the help of committee member Dr. Gil Haas to increase enrollment of student-physicians in the Society. Associate members of the American Fertility Society and members of selected ob/gyn and urology residency programs have received a letter

suggesting they join the Society, a brochure explaining the Society, and a membership application form.

Nominations (Dr. Wylie Hembree)

The Nominations Committee has received this year's nominations from the Society's members and the committee is presently considering the nominations for vice-president and members of council. A list will be completed by the end of the month, and the nominees will be presented to the Society for election.

Editor's Report

The Journal of Andrology published 69 articles from 99 submitted manuscripts in 1990. This yielded a total of 578 published pages. This was an increase in manuscripts and page numbers over the 1988-1989 period. There was also an increase in cost per manuscript due to the purchase of additional equipment and the hiring of a full-time editorial assistant. The submission to publication time was 7.6 months, and the time from submission to first decision on the paper is 29 days.

The editor emphasized the need for the Journal to increase in size and readership and reiterated the benefits of the Journal beginning to publish reviews and symposia on a regular basis. The editor's report included notice that a new editor should be ready to assume partial responsibility for processing manuscripts by May 1, 1992 and full responsibility before July 1, 1992.

New Business

On-Going Relationship Between ASA and Testis Workshop:

The ASA and Testis Workshop had back-to-back meetings in 1978 and will have another in 1991. It has been suggested that the ASA and Testis Workshop work-out an arrangement whereby the two meetings would be continually linked together. The benefits and detriments of this were discussed and it became clear that there was no knowledge of membership opinion regarding whether back-to-back meetings with the Testis Workshop were perceived to be good or bad. It was proposed that committees from the Testis Workshop Organizing Committee and certain members of the ASA Executive Council, an ad-hoc group consisting of the ASA President, the Future Meetings Chairman, and the Long Range Planning Chairman, have further, more formalized discussions about the future of joint meetings. This proposal was put in the form of a motion and approved. The president of the Society will be in contact with Dr. Andrzej Bartke, the Chairman of the 1993 Testis Workshop and will report back to Council on this matter

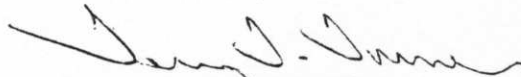
Video Taping of the Post-Graduate Courses:

It was pointed out that in some societies the symposia are video taped and made available for sale. It was discussed that drug companies might be willing to underwrite the cost of this video taping for advertising purposes and for sale to clinicians. It was suggested that the chairman of PGII might pursue this idea and see if there is any interest on the part of industrial organizations.

Executive Council Meeting Time at the Next Annual Meeting:

The 1991 annual meeting will be immediately preceded by the Testis Workshop and it will not be possible to find a full day in which to have the Council meeting. The 1991 Local Arrangements Committee has established times for the Executive Council meetings on Friday night, April 26, 1991 and for Sunday night, April 28, 1991. The 1990 Interim Executive Council meeting was adjourned at 6:30 p.m., 15 April 1990.

Respectfully submitted,



Terry T. Turner, Ph.D.
Secretary, American Society of Andrology



American Society of Andrology

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1991 Post Graduate Course, April 27
1991 Annual Meeting, April 28-30
Montreal, Ontario

May 22, 1990

Dr. David W. Hamilton
Cell Biology/Neuroanatomy
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Minneapolis, MN 55455

Dear David:

Enclosed you will find copies of the correspondence with each of the Committees, including my charge to the Committee and other related documents associated with each Committee. Also enclosed are copies of the minutes of the Executive Council meetings, and annual business meetings, which are in my possession. Minutes of earlier Council or business meetings can be obtained from the Society archivist in Iowa. He has a complete set of all minutes, and all related documents, through the time when Joel Marmar assumed the office of Secretary (I shipped most of the stuff to the archivist rather than to Joel).

Joel should have the original of the IRS designation of the ASA as a tax-exempt organization, and also the documents of incorporation in Michigan. These documents were transmitted to him and, from talking with Terry Turner recently, they were never transmitted to Terry. These documents should be resurrected and housed in a central location; office the office of the Secretary or the Office of the Business Manager in Champaign.

Sincerely yours,

R.P. Amann
Past-President

RPA/sjv
cc: H. Nankin

PRESIDENT

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PAST PRESIDENT

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AMANN



American Society of Andrology

Robert A. Schmidt
Business Manager
309 W. Clark St.
Champaign, IL 61820
(217) 356-3182
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Post Graduate Course, April 6
Annual Meeting, April 7-9
Columbia, SC

January 23, 1990

Dr. Barry Zirkin
Dept. of Population Dynamics
JHSH/PH
615 Wolfe Street
Baltimore, MD 21205

*David
NOTE*

*Most of
Publ Comm
stuff +
negotiation
with Lippincott
went Phil Troen*

Dear Barry:

Enclosed you will find a copy of the new contract with Lippincott, which I signed today. Also enclosed is a letter of transmittal to Justin Robinson, which clarifies our mutual understanding concerning future intent of the cost structure for the Journal and to the Society. Although not evident in these documents, I firmly believe that the Society should look seriously at the performance of Lippincott in early 1991 and consider solicitation of alternative bids in mid-1991 so that a decision concerning renewal or nonrenewal of the contract with Lippincott can be completed by approximately January 1992. In this way, if it is decided to change to a new publisher, that can be achieved in a timely manner. Also, in a discussion with Dr. Desjardins, I believe it was our mutual interpretation that his term of office as editor ran through completion of Volume 13 with the November/December issue of 1992. Thus, either a continuation of Claude's term as editor or appointment of a new editor would be coincident with initiation of a new contract with Lippincott or an alternative publisher.

There is a matter which I believe the Publications Committee should consider and develop a recommendation. That concerns publication of invited manuscripts, typically reviews or state-of-the-art lectures presented at the annual meeting. It has been the policy of the Executive Council for some years that the only individual authorized to invite a manuscript for publication is the Chief Editor. This should continue. What is at issue, however, is the question of how many manuscripts or printed pages of invited material should be allowed in a given volume of the Journal. For each page of invited material,

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|---|---|---|--|---|
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|---|---|---|--|---|

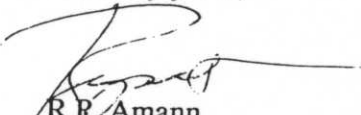
assuming that it falls within the 6 issues of 96 pages each allowed annually, the page charges normally paid by the author must be paid by the Society. Page charges currently are \$45 per printed page and are scheduled to increase to \$50 per printed page on January 1, 1991 and continue at \$50 per printed page through December 1992. For an invited paper, the publisher would invoice the Society, rather than the author. As noted on page 9 of the contract, the Society may waive page charges, at its discretion, not to exceed 4% published per volume. A portion of the "waived" pages probably are used for announcements. Four percent of the printed pages per volume equals 23 pages. Please establish in a discussion with Claude or Mr. Robinson if this 4% includes such things as the instructions to authors, availability of hormones from NIH, or similar items. Obviously, assuming that they did subtract from the 4%, these should be held at a minimum. It would seem logical that perhaps 12-15 pages might be available for invited papers under the "waiver of page charges" under the 4% stipulation.

The charge of the Publication Committee is to develop a policy concerning utilization of these "waived" pages and whether it would be prudent to reserve those for papers submitted by authors who plead and convince you of their inability to pay page charges, or alternatively if they should be used to reduce cost to the Society for publication of invited reviews. I suspect that the original intent of this 4% waiver was for cases where the Publication Committee deemed a waiver of page charges by an author of a refereed paper was appropriate. One solution might be to take this assumption as fact and provide a directive to the Editor concerning either the number of invited manuscripts or the number of printed pages of invited manuscripts for which he is authorized to waive page charges, by virtue of the fact it is an invited paper. In any case, a proposal should be developed for submission to Council into the mailing which they will receive in late March, prior to the April 1990 Council meeting. This will then allow Council and the Finance Committee to incorporate the cost for these invited reviews into the budget.

Obviously, your guidelines to the Editor should include some limitation on the number of pages printed as invited manuscripts, or alternatively might include the concept that an invited manuscript would be printed with waiver of page charges for up to (for example) 23 pages, and that for all pages in excess of the stipulated number the author would be expected to pay normal page charges. This may be an awkward situation. Alternatively, the Editor could be instructed that he could invite n manuscripts annually, each of which could not exceed p pages of double-spaced text plus an estimated t pages of published tables and figures. In any case, some mechanism is necessary to keep the length of invited papers within reason and affordable in terms of waived page charges, which become a direct cost to the treasury of the Society. Obviously, at \$50 per page, waiver of page charges for a 12-page article would cost \$600. Probably the Society can and should be able to bear a cost for two such publications (\$1200), but some guidelines for the Editor are essential.

Please develop a proposal at your earliest convenience. If you have questions, please feel free to call or write either myself or Claude.

Sincerely yours,



R.R. Amann
President

RPA/sjv

Enclosures

cc: C. Desjardins
H. Nankin
B. Vickery
R. Swerdloff

ORIG
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Vol 11-13

AGREEMENT

This agreement is made to be effective as of the first day of January 1990 by and between THE AMERICAN SOCIETY OF ANDROLOGY, INC. ("Society") and the J.B. LIPPINCOTT COMPANY ("Publisher").

In consideration for the mutual promises and understandings contained herein, the Society and Publisher (Parties) agree as follows:

1. The Society is and shall remain as the sole owner and proprietor of the medical journal entitled the Journal of Andrology (Journal), such ownership being subject to the grants of rights made in this Agreement.

2. During the term of the Agreement, Publisher shall have the exclusive rights, throughout the world, to publish, market and sell the Journal. Society also licenses to the Publisher, for the full term of this Agreement, the sole and exclusive rights to publish, sell, reproduce, distribute and display (within the meaning of the current United States Copyright Act) the editorial material prepared for publication in the Journal and derivative works based thereon in the United States and its possessions, Canada and elsewhere throughout the world.

3. (a) The Society, acting by its designated Editor-in-Chief ("the Editor"), shall select and be solely responsible for preparation of the editorial content of the Journal.

(b) The Society shall be responsible for furnishing to Publisher all manuscripts, copy for illustrations, and related material to be published. The editorial content shall be provided by dates set by the Publisher in consultation with the Editor to achieve the bi-monthly publication schedule in order to mail within the first week of the two-month issue period.

(c) Advertisements shall be contained in the Journal unless and until prohibited by the Publication Committee of the Society by letter to the Publisher. Prior to acceptance, new advertisements must be approved by the Chairman of the Publications Committee, but neither the Chairman of the Publications Committee nor the Society shall be in any way responsible for the content thereof.

(d) Schedules and deadlines for editorial content required to carry out this Agreement shall be established by the Publisher and the Society and the Society shall cause the Editor to meet the delivery dates established so that the Publisher can meet the bi-monthly publication schedule provided for in this Agreement.

(e) The Society shall reimburse (or require contributors to reimburse) the Publisher for the following expenses:

(1) The actual cost of preparing for production color illustrations made at the direction of the Society or the Editor.

(2) The actual cost of (i) any alterations made by the Society, the Editor or contributors after submission of proof which exceeds 10% of the cost of original composition of text material for that volume; and (ii) the composition of text material set at the direction of the Society, or the Editor or contributors but not used in the issue for which it was set on a subsequent issue.

(3) Payments due from the Society under Paragraphs 3.(e)(1) and (2) shall be deducted from amounts due the Society upon the annual settlement of accounts as provided in Paragraph 7.(c).

4. Except as hereinafter provided, the Publisher, at its sole cost and expense and without subsidy, guarantee or underwriting from the Society (except as provided in Paragraph 7.(b)) shall:

(a) reproduce black and white illustrations in a manner and quality comparable to similar reproductions in other leading professional journals;

(b) technically edit, proofread, index, prepare for manufacture and manufacture the Journal, including those advertisements prepared by the Publisher;

(c) solicit subscriptions for the Journal and timely mail each issue of the Journal published hereunder by surface mail to each subscriber as more fully set forth in Paragraph 6.(f);

(d) sell and set the rate of advertising for the Journal; and

(e) provide order fulfillment services.

All of the foregoing duties of the Publisher shall be performed in a manner comparable to the manner in which the Publisher performs such duties in connection with its publication of other journals for professional societies and organizations.

5. (a) Six bimonthly issues of the Journal shall be published in each calendar year unless the parties mutually agree in writing on a change in frequency. The six issues shall be: January-February; March-April; May-June; July-August; September-October; and November-December. The first issue of the Journal to be published under this Agreement shall be the January-February 1990 issue, and the last issue shall be the November-December 1992 issue. The Publisher and the Society shall reassess yearly the number of issues to be published based on the number of member and non-member subscriptions and other pertinent financial data, with the intent to eventually reach a publication rate of one issue per month.

(b) Each issue of the Journal shall contain ninety-six (96) pages of text. If the Society does not furnish sufficient text to require (96) pages for an issue, the unused pages may be accumulated to be used in subsequent

issues within the calendar year, provided that no issue shall have less than sixty-four (64) text pages. The Society at its discretion may purchase extra pages for any issue at a prorated production cost. Any such purchase will be included in the annual accounting of net income.

(c) Each issue shall appear in trim size of approximately eight and one-eighth inches by eleven inches (8-1/8" x 11"). The binding shall be adhesive. The cover shall be two-color. The page layout shall be two (2) column. The acid-free paper and all other particulars not specifically mentioned in this Paragraph 5. (c) shall be comparable in quality to other journals for professional societies and organizations published by the Publisher.

(d) In addition to the publication of the Journal, the Publisher shall publish annually the program and abstracts of the annual meeting of the Society (the "Program") in a manner to be determined by the Society, in consultation with the Publisher, it being the parties' intention to minimize the costs of printing and distribution thereof. The Program will be distributed to institutional subscribers and members of the Society as a supplement to the January-February issue of the Journal. The actual publication costs of the Program will be paid by the Society upon receipt of Publisher's invoices. The number of pages of the Program shall not be included in or deducted from the number of pages allotted to or available for issue of the Journal as set forth in Paragraph 5.(b) above, nor will the costs thereof be included in or be a part of any of the calculations of the accountings of yearly net income to be rendered by the Publisher under Paragraph 7.

(e) The Publisher may, subject to consultation with the Society about the terms and conditions for grants of such rights, give permission to others to publish excerpts, abstracts, illustrations, tables and other editorial

material from the Journal after publication thereof in the Journal and may include the Journal in appropriate bibliographic information systems. The Publisher, with prior written approval of the Society, shall have the sole right to negotiate, and sign contracts for, the sale or licensing of any or all of the subsidiary rights comprising the general rights assigned pursuant to Paragraph 2, including, without limitation, the rights to reproduce and distribute the editorial content of the Journal in the following forms:

(1) current and back issues of the Journal, including without limitation mechanical recording and photographic reproductions;

(2) microstorage in the form of microfiche, microfilm, CD-ROM, computer storage and retrieval;

(3) authors' reprints, and authorization for such sales is hereby given;

(4) dissemination of the editorial content of the Journal by means of any electronic recording or transmission which would augment or substitute for distribution in traditional printed format, including, without limitation the right to authorize the use of the editorial content of the Journal in information storage and retrieval systems. The rights described in this paragraph 5(e) relate only to the editorial content of the issues of the Journal published during the term of this Agreement; the Publisher, in the exercise of such rights, shall not, without the prior written consent of the Society, enter into any agreement relating to the editorial content of issues of the Journal to be published after the current term of this Agreement.

6. (a) The subscription rate for a non-Society member located in the United States shall be \$150.00 per year for individuals and \$195.00 per year for institutions, but shall be reviewed periodically by the Society and the Publisher and may be adjusted by mutual agreement.

(b) The subscription rate for a non-Society member located outside the United States shall be \$165.00 per year for individuals and \$210.00 per year for institutions, but shall be reviewed periodically by the Society and the Publisher and may be adjusted by mutual agreement.

(c) The subscription rate for a Society member located either in or outside the United States shall be \$45.00 per year beginning in 1990 and continuing through 1992, provided that if more than 5% of the Society's members are located outside the United States or Canada, the Publisher may, with the consent of the Society, set a higher foreign rate to recover increased postage costs after consultation with the Society.

(d) The subscription rates set forth in Paragraphs 6.(a), (b) and (c) shall include postage.

(e) The Journal shall be designated as the Journal of the American Society of Andrology. The Society shall purchase subscriptions for each dues-paying Society member.

(f) The Society shall furnish to the Publisher a member subscription list and member subscriptions for each issue of the Journal. The Publisher shall promptly mail to all such members the current issue, or back issues, if requested to do so and if available as designated on a member subscription list compiled by the Society and by the mailing labels provided. It is understood that the names and addresses of all subscribers are the property of the Society and shall not be used for any purpose, other than mailing the Journal without the prior written consent of the Society.

(g) Promptly after the Publisher receives mailing labels from the Society for each January-February issue published during the term hereof, it shall bill the Society for member subscriptions for that calendar year in an amount equal to the rate provided for in Paragraph 6.(c) times the number of

member subscriptions represented by the January-February labels (the "Subscription Payment"). The Society shall pay the Subscription Payment in equal quarterly installments on the first day of January, April, July and October of such calendar year.

(h) Each December, after mailing the November-December issue, the Publisher shall provide the Society with a statement of actual member subscriptions mailed during the year. If such statement shows that more issues were mailed to members than the Society paid for, pursuant to Paragraph 6.(g), the Society shall pay the difference promptly after receipt of such statement. If such statement shows that more member subscriptions have been paid for than have been mailed, the difference shall be carried as a credit to the amount owed by the Society for member subscriptions in the following year.

(i) The Publisher shall notify the Society of the dates on which the member subscription mailing labels must be supplied to the Publisher, provided, such notice must be given no later than 30 days prior to the date on which the membership subscription list must be supplied.

7. (a) The Publisher shall pay an editorial expense allowance of \$34,000.00 per calendar year to cover all accountable costs incurred and editorial expenses, including liability insurance for the Society. This amount may be adjusted annually to reflect increased costs, by mutual agreement. The Publisher shall pay the allowance to the Society in equal quarterly installments beginning January 1 of each year.

(b) Each calendar year during the term hereof, the Publisher shall pay to the Society in accordance with Paragraph 8.(a) an annual royalty of 50% of the Net Profits before taxes from the publication and distribution of and the exercise of rights to the Journal.

"Net Profits before taxes" for any period shall be defined as actual revenue received from all sources for such period, less all costs and expenses of publishing and distributing the Journal (not including (i) the Program and (ii) costs reimbursed to the Publisher by the Society, authors or any other party). "Actual revenue received" in any period shall be defined as all subscription income, advertising income, amounts received from page charges, amounts received from sales of reprints, and back issues, and amounts received from rights exercised in accordance with subparagraph 5.(e) hereof. "Costs and expenses of publishing and distributing the Journal," for any period shall be defined as (i) all amounts paid to the Society under Paragraph 7.(a) hereof, (ii) the actual cost to the Publisher of manufacturing the Journal, (iii) the actual cost of distributing the Journal by mail or other means, (iv) the actual expenses to promote the Journal and (v) an appropriate allocation to cover journal administration, production, selling and circulation and shipping and warehousing overheads associated with such costs for such period, such allocation to be determined each calendar year during the term hereof by the Society and the Publisher based on accurate figures for all professional journals published by the Publisher. In no event will this allocation exceed, during any single calendar year, the amount allocated to such costs for the prior year, plus 5% unless there is a significant material change in one of the following: the frequency of publication, number of subscribers, number of text pages, production specifications or advertising sales.

(c) The Publisher shall deliver to the Society an annual statement of revenue and expenses and any amounts due, from or to the Publisher, to or from the Society, by April 30th of the following year. In the event that a net loss is incurred, the parties will bear such loss equally, provided that the Society's portion will be applied against net profits before taxes due to the

Society from the Publisher in subsequent years until the loss is reduced to zero and in no case will be charged directly to the Society.

8. (a) The Publisher shall maintain, according to generally accepted accounting practices, books and records reflecting Publisher's activities pursuant to this Agreement and shall, no later than April 30 following the end of each calendar year during the term hereof, deliver to the Society an annual accounting for such calendar year, in reasonable detail, including a description and calculation of the income earned for that year, accompanied by payment of all sums, if any, shown thereon to be due the Society for such calendar year. Each such statement shall be prepared in accordance with Paragraph 7 and state clearly Net Profits, Actual Revenue received and costs and expenses as defined in Paragraph 7.

(b) The Society or its designated representative shall, during regular business hours and upon reasonable notice to Publisher, have the right at the expense of the Society to review, audit and copy all of the aforesaid books and records of the Publisher pertaining to the Journal of Andrology.

9. (a) The Society shall require authors whose manuscripts are intended to be set in type for the Journal to pay a page charge to the Publisher. In 1990 the page charge shall be \$45.00 per printed page through December 1990 and will be subsequently increased to \$50.00 through December 1992. The Publisher shall invoice and collect charges from each author.

(b) The Society may waive page charges, at its discretion, not to exceed 4% published per volume. The Society shall reimburse the Publisher directly for all page charges waived in excess of this amount per year, such payment to be made within 30 days of the Society's receipt of the Publisher's annual statement of such charges.

10. The Publisher shall:

(a) Furnish the Society and distribute in a timely manner to such recipients as the Society may designate up to twenty-five (25) additional copies of each issue published hereunder. The Publisher shall pay postage for such distribution.

(b) Sell reprints to the authors thereof and to others, if authorized to do so by the respective authors. Reprint costs are to be mutually agreed upon by the Publisher and the Society and a schedule for 1990 is appended hereto.

(c) Copyright, without charge to the Society, the Journal in the name of the American Society of Andrology, Inc. The Society shall be the owner of all copyrights; provided that Journal inventory, composition, plates, negatives and the like used by Publisher in the production and manufacture of the Journal pursuant to this Agreement shall be the property of the Publisher.

11. (a) Unless written notice of nonrenewal is given by either party to the other by certified mail at least six (6) months prior to the publication date of the last issue to be published during the term of this Agreement provided for in Paragraph 5.(a), or any extension thereof, this Agreement shall be automatically renewed for one-year periods. In such case, member and other subscription rates and page charges may be adjusted by mutual agreement.

(b) In the event either party gives notice of nonrenewal as provided in Paragraph 11.(a), the Publisher shall, not later than thirty (30) days after the mailing date of the last issue published hereunder, furnish the Society with a current nonmember subscription list, subscription data, list of advertisers, and other records necessary to carry on the distribution of the Journal. Prepaid nonmember subscriptions shall be reimbursed by the Publisher pro rata for the unexpired period, less subscription procurement costs.

"Subscription procurement costs" shall be defined as twenty percent (20%) of the nonmember list price on an annual basis.

12. The agreements contained herein are contingent upon conditions of manufacture, production, and distribution incident to and resulting from government regulations, strikes, war, declared or undeclared, accidents, fires or other causes beyond the control of the contracting parties.

13. (a) The Society represents and warrants to the Publisher that:

(1) It has full power and authority to enter this Agreement;

(2) The Society shall obtain from authors of articles the right to grant the rights granted to the Publisher hereunder, and shall obtain from authors (singly or collectively) signed statement(s) to the effect that (a) the material to be published in the journal does not infringe upon any common law or statutory copyright of any party whatsoever, (b) that such material contains no matter which is libelous, in violation of any right of privacy, or otherwise contrary to law, and (c) the authors (singly or collectively) assume all liabilities and agree to hold harmless the Society and the Publisher from any claims resulting from the publication of articles in the Journal. The form of the agreement to be signed by all authors of articles for the Journal shall be approved by the Publisher.

(b) The Publisher represents and warrants to the Society that it has full power and authority to enter this Agreement.

(c) The Society shall indemnify the Publisher for and hold it harmless from any loss, expense, including attorney's fees, settlement, or damage occasioned by any claim, demand or suit which, if sustained, would constitute a breach of any of the Society's warranties set forth in this Agreement.

(d) The Publisher shall indemnify the Society for, and hold it harmless from any loss, expense, including attorney's fees, settlement, judgment or damage resulting from any claim, demand or suit arising out of a breach or alleged breach of a representation or warranty made by the Publisher. The Society shall promptly notify the Publisher of any such claim, demand or suit.

14. This Agreement shall bind and inure to the benefit of the Society and the Publisher and their respective successors and assigns; PROVIDED, however, that the Publisher will not, without the prior written consent of the Society, assign all or any of its rights or obligations hereunder. The sale of all or substantially all of the assets of the Publisher or its acquisition by or merger into another company shall not be deemed an assignment of this Agreement by the Publisher that requires the consent of the Society, provided that the successor to such assets or the business of the Publisher agrees in writing to be bound by the provisions of this Agreement and assume publication without delay.


15. This Agreement shall be governed by and interpreted in accordance with the laws of the State of New York applicable to agreements to be fully performed within such State.

16. The Society shall, in a writing signed by its President, designate the person or persons who shall be authorized to give to the Publisher notices, instructions and manuscripts and sign any agreement hereunder on behalf of the Society and with whom the Publisher shall deal respecting the publication of the Journal. The Publisher shall likewise, through its appropriate officer, in the same manner and with like effect, notify the Society of the person or persons who may act on its behalf hereunder and upon whose action the Society may rely.


17. This Agreement contains the entire understanding of the Parties with reference to the Journal. There are no covenants, representations or warranties other than those set forth herein. No waiver or modification of any of the terms hereof shall be valid unless in writing and signed by both parties. No waiver of any breach shall be deemed a waiver of any subsequent breach.

IN WITNESS WHEREOF, the Parties have executed this Agreement in duplicated counterparts on the 23rd day of January 1990

THE AMERICAN SOCIETY OF ANDROLOGY, INC.

By: 
President

J.B. LIPPINCOTT COMPANY

By: 
President and Chief Executive Officer

Tax I.D. Number for the American Society
for Andrology, Inc.: _____

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 Şeropq 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.

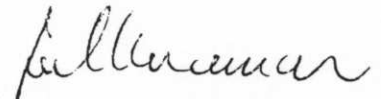
XII. **DUES**

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

4-12-88

Robert A. Schmidt
Business Manager
309 W. Clark St.
Champaign, IL 61820
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.
Population Council
Center for Biomedical
Research
1230 York Ave.
New York, NY 10021
(212) 570-8717

VICE-PRESIDENT

Rupert P. Amann, Ph.D.
Animal Reproduction Lab.
248 Physiology
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Fort Collins, CO 80523
(303) 491-7476

TREASURER

Brian H. Vickery, Ph.D.
Syntex Research
3401 Hillview Ave.
Palo Alto, CA 94304
(415) 855-5248

SECRETARY

Joel L. Marmor, M.D.
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PAST PRESIDENT

Larry L. Ewing, Ph.D.
Dept. of Population Dynamics
Johns Hopkins School of
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615 Wolfe Street
Baltimore, MD 21205
(301) 955-3105



American Society of Andrology

Robert A. Schmidt
Business Manager
309 W. Clark St.
Champaign, IL 61820
217/356-3182

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

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

=====

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

=====

Unrealized increase [decrease] Mutual Funds

[2682]

Net worth December 31, 1988

132,567

=====

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ANNUAL BUSINESS MEETING AMERICAN SOCIETY OF ANDROLOGY

March 29, 1988

Medical Center Marriott
Houston, Texas

The Meeting was called to order by President Larry L. Ewing.

1. MINUTES

A) Dr. Marmar distributed the Minutes from the prior business meeting March 9, 1987, Denver, Colorado. These Minutes were approved.

2. TREASURERS REPORT

A) Dr. Brian H. Vickery presented the Annual Treasurer's Report. A copy of this Report is attached with these Minutes.

3. EXECUTIVE SECRETARY REPORT

A) Dr. Ewing congratulated Dr. Miguel Ficher on behalf of the Society for his loyal effort during the past year as volunteer Executive Secretary. Dr. Ficher received a plaque from the Society in recognition of his work.

B) The Executive Council had approved negotiations with professional organizations to seek out an appropriate manager for the Society. Two organizations had been interviewed and by vote of the Executive Council, it was decided that the American Dairy Science Association (ADSA) will perform administrative services for the American Society of Andrology (ASA).

C) The functions of the ADSA will be outlined in a formal contract and will include such matters as (1) Dues collection, (2) Maintenance of membership lists and development of a Society Directory, (3) All mailings, (4) Maintain a central office and a central telephone number, etc. Other duties will be outlined in the formal contract. At the present time it is estimated that the cost will be approximately \$5 per member plus expenses. It was the unanimous opinion of the Executive Council that this is a step in the right direction with regard to management for ASA.

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4. EDITOR'S REPORT

- A) The Journal of Andrology published six issues in 1987 containing 57 regular articles for a total of 480 pages. The mean interval from submission to publication was 12.6 months. A total of 110 unsolicited manuscripts were submitted which represents a substantial increase over 1986 (95 papers) and 1985 (98 papers). The rejection rate as of 2/12/88 for 1987 manuscripts was 44% based upon 79 completed articles.
- B) At the present time there is a backlog equivalent to two issues. The increase in the time from submission to publication does not appear to be due to a slower processing of the manuscripts in the editorial office, but is due to the slow increase in the backlog caused by the number of manuscripts submitted. However, negotiations are underway to purchase an additional 96 pages to deal with the backlog.
- C) The ranking of the Journal of Andrology by ISI indicated that the impact factor (frequency of articles quoted in the Journal) indicates that the Journal of Andrology has the highest rating among other Andrology journals. The impact factor was scored at 2.212 as compared to its closest rival, International Journal of Andrology which scored 1.253 for comparison. Fertility & Sterility scored 2.3 for 0, Biology of Reproduction scored 2.538, Journal of Clinical Endocrinology & Metabolism scored 4.195.
- D) Negotiations are underway with a new Editor-in-Chief. Since this is the last year for Doctor Orgebin-Crist, it is hoped that the new Editor will be announced by the next Annual Meeting.

5. 1988 PROGRAM REPORT - DR. GLENN CUNNINGHAM

- A) A Recognition Award was presented to Dr. Richard Santen for his efforts in organizing the postgraduate course. In turn, Dr. Ewing presented an award to Dr. Cunningham for his effort in organizing the outstanding Annual Meeting.
- B) Dr. Cunningham encouraged all of the 114 presenters to draft their work in appropriate form and submit it to the Journal of Andrology. Furthermore, he encouraged all members of the Society to submit their work to future Annual Meetings.
- C) Total attendance was 336 individuals for the Annual Meeting and 79 individuals at the Postgraduate Course.
- D) Dr. Cunningham's Report was accepted by the Society and he was greeted with warm and appreciative applause by the membership.

6. AWARDS COMMITTEE REPORT - DR. SALLY PERRAULT

- A) 20 Abstracts were considered for the Student Awards at this Annual Meeting. The membership is encouraged to support student projects and help students develop topics for presentation at the Annual Meeting. The Award winners were as follows: New Investigator: Stuart Ravnik, the five Merit Awards: David Vantman, F.R., Tek Petey, P. Morales, P.M. Melnyk, and T.L. Rankin.

6. AWARDS COMMITTEE REPORT (Continued)

- B) Dr. Richard Bronson will become the Chairman of the Awards Committee for 1988-89.

7. STUDENT AFFAIRS COMMITTEE REPORT - DR. CURTIS CHUBB

- A) This Committee initiated several noteworthy projects during the past year including the following: (1) Inclusion of notes of Student Affairs in the Journal of Andrology, (2) Three newsletters, (4) Student Mixer, (5) Student colloquium with Donald S. Coffey, speaker, (6) Student Placement Service which reported 14 job opportunities and 9 students looking for jobs, (7) A clearinghouse for student housing at the annual meeting, (8) The initiation of certificates for students, (9) Alterations in the bylaws to better define student members.

- B) During this past year there were 29 new student members.

8. MEMBERSHIP COMMITTEE REPORT - Dr. LARRY JOHNSON

- A) At the present time the Society has 706 members, with 66 student members. During the past year, there were 91 new members; however, 90 members lapsed their membership (this included 80 regular members and 10 student members).

- B) 150 letters have been sent to co-authors of manuscripts who are presently not members of the Society. These individuals were encouraged to join the Society.

- C) New brochures were developed for the Society with a Membership Form.

- D) A survey was sent to all members who lapsed during the past year, but only 16 returned the survey. There was no distinct trend identifiable among these surveys.

- E) The ADSA will be charged with the development of a new Membership Directory which should be beneficial for the structure of the Society.

9. NOMINATING COMMITTEE REPORT - DR. BERNARD ROBAIRE

- A) 45 individuals were nominated by forms returned from members of the Society. These suggested nominations were considered for the ballot.

- B) 330 ballots were returned which represents approximately 50% of the regular membership. The vote was extremely close and one position was decided by less than 1% of the vote. This outcome stresses the importance of each member to vote his or her choice at the time of the election. The results were as follows:

9. NOMINATING COMMITTEE REPORT (Continued)

Vice President - Rupert Amann
Executive Counsel - Curtis Chubb, Sally Perrault, Bayard Storey,
and Dale McClure.

C) The new Nominating Committee Chairman will be Dr. Steven Winters.

10. NEW BUSINESS

A) Dr. Ewing turned the gavel over, along with the Seal of the Society, to Dr. Wayne Bardin. The first act of business by Dr. Bardin was to present an Award of the Society to Dr. Ewing for his distinguished service as President during the past year.

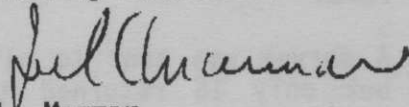
B) Nominations were taken for individuals to serve on the Nominations Committee. Elected were Dr. A. Bartke and Dr. M. Goldstein.

C) An announcement of the next Annual Meeting was made. This will be held at the New Orleans Marriott, April 13th through 16th, 1989, New Orleans, Louisiana.

D) Dr. Bardin called for adjournment which was approved after a special round of applause was given to Glenn Cunningham for his efforts during the 1988 Annual Meeting.

Meeting adjourned.

Respectfully submitted,



Joel L. Marmar
Secretary

JLM/c
Attachment

**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 Serolecturer will be Roger Guillemin, 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

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.

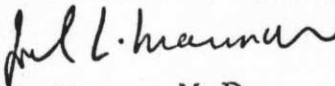
New Business. A member spoke from the floor concerning exhibitors participating in the Scientific Discussion. The sentiment of the Society was such that commercial exhibitors will be notified in the future that they have no right to discuss papers with regard to the benefits of their own products.

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 Schoenbacher and Steven Winters were elected to the Committee.

The meeting was adjourned.

Respectfully submitted,


Joel L. Marmar, M. D.
Secretary

AMERICAN SOCIETY OF ANDROLOGY

Secretary's Report of the Annual Business Meeting

The business meeting of the 11th Annual Meeting of the American Society of Andrology was called to order by President Anna Steinberger at 5:36 p.m., April 22, 1986 in the Grand Plaza Hotel, Grand Rapids, MI. In her opening remarks, President Steinberger noted that the Executive Council has considered many committee reports and deliberated on other business on July 23, 1985 and on Saturday, April 19. She also noted that the past year was a good one for the Society in terms of new memberships, increased journal subscriptions, and member involvement.

The Secretary's report was not read since it has been distributed to the membership following last year's annual meeting. No written addition or correction had been received. The Secretary moved approval of the minutes as distributed, the motion was seconded by Ansbacher; the motion was approved unanimously.

Treasurer Brian H. Vickery presented his annual report. A condensed version of this report accompanies the minutes. As of December 31, 1985, the Society had total unrestricted funds of \$59,857.85 plus restricted funds (endowment funds) totalling \$17,225.00. Revenues during the past year were unusually large because of the 3rd International Congress of Andrology held in conjunction with the 1985 annual meeting. Total revenues in 1985 were \$134,682.57 and total disbursements from the operating fund were \$143,176.47. Consequently, for 1985 the disbursements exceeded revenues by \$11,075.76. The Treasurer emphasized that our cash assets are inadequate since most similar society's assume that their cash assets should be at least twice annual expenditures. Fulfillment of previous pledges, and accumulation of interest, increased the endowment fund by \$4,445. Corporate members and sustaining members contributed \$1750 to the operating funds this year. The Treasurer noted that Arnold Belker had been successful in soliciting a \$5,000 award from National Medical Enterprises, Inc. (a large national proprietary hospital chain) towards our operating funds. Approval of the Treasurer's report was moved and seconded; motion unanimously approved.

President Steinberger reported for the Awards Committee that the 1987 Young Andrologist is Dr. Ilpo T. Huhtaniemi of Turku Finland. The 1987 Distinguished Andrologist is Dr. Emil Steinberger of Houston, TX. The 1987 New Investigator Award recipient will be determined after abstracts for the 1987 annual meeting have been received. [The 1986 Distinguished Andrologist had been unable to attend the awards ceremony because of illness in his family, and apologized by telegram.] President Steinberger also was pleased to announce, on behalf of the awards committee, that the Executive Council had authorized five travel awards of \$100 each, to be awarded annually to help defray the expenses of student members to attend the Annual Meeting of the Society.

President Steinberger reported on behalf of the By-laws Committee who had drafted a number of proposed amendments to the constitution and by-laws. Council members will consider these changes at the interim meeting and, if approved, the changes will be submitted to the membership of the Society for their approval or rejection.

Arnold Belker reported for the Finance Committee, and again noted the major contribution by National Medical Enterprises, Inc. He reminded the membership that the society needs a continuing base of financial support for annual meetings, and executive secretary, and other society business. He urged them to send the names of potential donors or industrial contacts to him.

Philip Troen reported for the International Liaison Committee. He noted that the International Society of Andrology now has 17 member societies which include over 3500 members. Plans are progressing for the 4th International Congress of Andrology to be held on May 14-18, 1989 in Florence, Italy. He urged members of the American Society of Andrology to send suggestions concerning the program for the 1989 Congress to him before mid-September.

Balwant Ahluwalia reported for the Liaison Committee. He urged members to contact their congressmen, urging them to continue strong support for biomedical research, and note that there is a high cost of benefit ratio for all their constituents. A telegram was sent by President Steinberger, on behalf of the Society, to Sen. L. Wicker urging his support for the Biomedical Funding Bill.

Lonnie Russell reported for the Membership Committee that there were 92 members (78 regular and 14 student) joining the Society since the 1985 annual meeting. The society currently has approximately 720 members and, as in the past several years, more new members have joined annually than have been deleted from the membership roster. About 30 members typically are purged from the membership rolls. He urged members to get their colleagues and students to join and noted that over 1000 letters had been sent to potential members who were urologists in the area around Michigan, who had presented papers at the 1985 annual meeting or who had expressed an interest in the society. Tom Lobl suggested that a membership form might be included in the Journal of Andrology at least once annually.

Larry Zaneveld reported for the Nominating Committee. The request to the members for nominations resulted in 50 responses nominating 15 individuals for Vice President, 34 individuals for Secretary, and 124 nominations for Council Member. After screening these individuals for membership status, and prior service as an officer, the names were ranked by the nominating committee, reduced to a smaller number, again ranked by nominating committee and the slate prepared. Ballots were received from 193 members prior to the tally, and the few additional ballots received late would not have altered the results of the election. The results of the election were: Vice President, Larry L. Ewing; Secretary, Joel L. Marmar; Council members, James W. Overstreet, Lonnie D. Russell, Sherman J. Silber, and Rebecca Z. Sokol. On behalf of the Nominating Committee, Dr. Zaneveld thanked all candidates who were presented on the slate. Because Dr. Marmar was elected as Secretary, his prior position as Executive Council member was declared vacant. The Executive Council, at its meeting on April 19, directed the nominating committee to select 2 nominees to fill the remaining portion of Dr. Marmar's term and prepare a special ballot for distribution to the membership within the next 4-6 weeks. The individual thus elected, will serve through the 1988 annual meeting.

Dr. Steinberger read excerpts from the report submitted by Marie-Claire Orgebin-Crist, editor of the Journal of Andrology. In the past year, 48 papers and one brief communication were published in 424 pages. The average interval from submission to publication was 9.8 months, which is a decrease of 0.4 months from 1984. A total of 98 manuscripts were submitted (an increase from the previous year) of which 61% were accepted. The mean interval from submission to transmittal of the first review to the author was 1.7 months. The editor urged members and their colleagues to submit their best manuscripts to the journal and also noted that there has been an increase in the number of clinical papers being published.

President Steinberger reported for Anita Hoffer, and the Publications Committee who had recommended to the Executive Council that editor Orgebin-Crist be reappointed for a second 3-year term as editor of the Journal of Andrology. It was noted that the Executive Council had unanimously approved this recommendation at its meeting on April 19. The Publication Committee, and the President, commended Editor Orgebin-Crist, Assistant Editor Benjamin Danzo, and Editorial

Assistant Carol Walter for their efforts on behalf of the Society. The Publications Committee solicited clinical papers in a series of mailings. Royalties from publication of the Journal increased to \$8,493 for 1985 and there now are over 1,000 paid subscriptions to the Journal. Additional efforts to attract advertisers appear to be bearing fruit. The contract with Lippincott must be renegotiated by December 1987 and the Publication Committee will examine proposals from alternative publishers before reaching a decision on the publisher beginning in 1988. It was commented by a member that the abstracts were not available to all members prior to the annual meeting. This was considered intolerable. The chairman of the 1987 program committee noted that present plans were to have the abstracts for the 1987 annual meeting in the January-February issue of the Journal and that Lippincott has stated that the 1987 January-February issue will be distributed one week earlier than usual (on Feb. 2, 1987).

Barry Hinton reported for the Student Affairs Committee and complimented Joanne Killinger for her efforts in organizing the placement service. It is intended that the placement service and the newsletter to student members will be continued. There were 30 students attending this year's meeting. The student mixer was enjoyed by all present and they appreciated the opportunity to interact as a small group with the Executive Council members in attendance. The student colloquium featured David Katz and virtually all student members attending the annual meeting participated in the colloquium. On behalf of student members, Hinton expressed gratitude for the action of the Executive Council in authorizing the annual award of five \$100 travel awards to student members. Lonnie Russell expressed the thanks of the membership to Barry Hinton for his tireless efforts on behalf of student members, and his sentiment was followed by a round of applause.

Donald Eward reported on the 1986 annual meeting. There were 60 registrants at the post-graduate course, of which 10 were students, 33 were attendees that did not request CME credit, and 17 attendees requested CME credit. There were 204 registrants at the annual meeting and 114 were expected to attend the banquet. It is estimated that there will be a profit of approximately \$5000 from the annual meeting, due in no small part to the tremendous support of Saint Mary's Hospital of Grand Rapids, MI. He also noted that Rebecca Sokol has additional copies of the post-graduate syllabus available at \$5 each. Rudi Ansbacher expressed the sincere appreciation of the Society to Don Eward, and his secretarial staff, for their tireless efforts and splendid success in organizing and conducting the 1986 annual meeting and also a special thanks to Saint Mary's Hospital. A round of applause was given for Dr. Eward and his associates.

Rupert Amann reported on plans for the 1987 Annual Meeting. The meeting will be held in the Marriott Hotel, in downtown Denver, convenient to shopping malls, restaurants, and jazz clubs. The post-graduate course will be on Friday, March 6 and will focus on neuroendocrinology of male reproduction and on artificial insemination in humans using donor sperm--current problems. The main meeting will run from the morning of Saturday, March 7 through approximately 2 p.m. on Monday, March 9. There will be 3 or 4 state-of-the-art lectures which will focus on neuroendocrinology and behavioral aspects of male reproduction. There will be a workshop on animal rights and it is intended that platform presentations will be presented in single sessions. A pre-meeting ski day is being planned for Thursday, March 5 and information will be supplied in due course, to members wishing to make their own arrangements for skiing either before or after the 1987 annual meeting.

Lewis Rodriguez-Rigau reported for the Future Meetings Committee that the 1988 annual meeting will be held in Houston, Texas on March 26-29 with Glenn R. Cunningham serving as chairman of the local committee. The 1989 meeting will be held in March in New Orleans; the 1990 annual meeting in April in Montreal,

Canada; and subsequent meetings possibly to be held in North Carolina, New York city, or Salt Lake City. Rodriguez-Rigau requested members to volunteer to host the annual meeting, but noted that it was the consensus of the membership and the Executive Council that annual meetings of ASA should be held in "airline hub cities" to minimize travel costs and maximize attendance. In response to a question from the floor, he stated that it was his belief that the membership was not interested in combining the Annual Meeting of ASA with that of some other society, even on an every 2 or 4 year basis.

No additional business was raised by members attending the meeting.

President Steinberger announced that PANCA will meet in Sao Paulo, Brazil on September 19-23, 1986, but noted that the Society would not send an official delegate. She commented that the year had gone rapidly and that she had enjoyed the work associated with the Society and was certain that the incoming council members and President Odell would do an outstanding job. She expressed her sincere appreciation to the officers and council members and to all committee members and committee chairpersons, without whose tireless efforts, function of the Society would be impossible. Special thanks were given to Eugenia Rosemberg for writing the history of ASA which was published in the Journal of Andrology. She then presented a Presidential Merit Award to Rupert P. Amann for outstanding efforts during his tenure as secretary of the Society. Presidential Merit Awards also were made to Donald Eward for his efforts as chairman of the local/program committees for the 1986 annual meeting and to Rebecca Sokol for organization of an outstanding post-graduate course. Dr. Steinberger also expressed her thanks to all speakers at the annual meeting and to all sponsors of the meeting with a special thanks to St. Mary's Hospital for their splendid contributions to the 1986 annual meeting.

President Steinberger then passed the gavel to William Odell, the new president of the American Society of Andrology. President Odell thanked Anna Steinberger, on behalf of the Society for her contributions to the Society, and presented her with a Past-presidents Plaque.

Under new business, Terry Turner, incoming chairman of the Awards Committee, requested members to submit the names of outstanding individuals for the 1988 Distinguished Andrologist and Young Andrologist.

President Odell requested nominations from the floor for two members of the nominating committee. The name of Donald Waller was placed into nomination by Larry Zaneveld, and seconded by Barry Hinton. The name of Lewis Rodriguez-Rigau was placed into nomination by Anita Payne and seconded by Larry Zaneveld. After brief discussion, Rudi Ansbacher moved that nominations be closed and it was seconded by Bruce Schanbacher. There being no additional nominees, the Secretary was directed to cast a unanimous ballot and Donald Waller and Louis Rodriguez-Rigau were elected to the Nominating Committee by the members present at the annual meeting.

There being no further business, President Odell entertained a motion to adjourn. The meeting was adjourned at 6:29 p.m.

Respectfully submitted,



Rupert P. Amann
Secretary

Note: Any corrections or revisions should be sent to the new Secretary, Joel Marmar.

RPA/sjv

CORRECTION TO THE MINUTES

NME donated \$5,000 for a permanent endowment fund.

Another \$7,500 will be solicited in the coming year to establish an endowment for a named lectureship as per Arnold Belker, M.D., Finance Committee Chairman



American Society of Andrology

Treasurer's Annual Report

December 31, 1985

<u>SUMMARY</u>	<u>1983</u>	<u>1984</u>	<u>1985</u>
Total assets Dec. 31 (prev. yr.)	63,609.54	75,969.23	83,713.61
Unrestricted assets Dec. 31			
Checking/money mkt.	30,654.36	36,752.09	54,689.43
Savings	6,116.31	-	-
Cert. of Deposit	10,000.00	12,361.53	-
Ready assets	18,746.61	21,819.99	5,168.42
Total Unrestricted Funds	<u>65,517.28</u>	<u>70,933.61</u>	<u>59,857.85</u>
Restricted assets Dec. 31			
Endowment (Gen. Fund)	2,560.00	3,780.00	4,089.00
Endowment (Ann. Meet. Speaker)	3,000.00	4,000.00	5,000.00
Ednowment (Student Award)	3,000.00	4,000.00	5,000.00
Life Memberships	1,000.00	1,000.00	2,000.00
Unrestricted interest in acct.	891.95	-	1,136.00
Total R estricted Funds	<u>10,451.95</u>	<u>12,780.00</u>	<u>17,225.00</u>
Total assets	75,969.23	83,713.61	77,082.85
Net increase in unrestricted assets	8,322.54	5,416.33	[11,075.76]
Total Operating Fund Revenues	77,188.33	89,551.68	134,682.57
Total Operating Fund Disbursements	67,543.43	86,735.88	143,176.47
Major unpaid bills due:			
Journal Office	-	-	-
Lippincott - journal subs.	9,500.00	-	2,594.35

PRESIDENT

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American Society of Andrology

Treasurer's Annual Report

December 31, 1985

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AMERICAN SOCIETY OF ANDROLOGY
SECRETARY'S REPORT OF THE ANNUAL BUSINESS MEETING

The business meeting at the 10th Annual Meeting of the American Society of Andrology was called to order by President Rudi Ansbacher at 12:01 p.m., May 1, 1985, in the Westin Hotel, Copley Plaza, Boston, MA. In his introductory remarks, President Ansbacher noted that the Executive Council had considered Committee reports and deliberated on other business on April 26. He also stated that the past year was a good one for the Society as would be noted in the reports to follow.

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. A motion to approve the minutes was made by Lewis and seconded by Bressler; the motion was approved unanimously. The Secretary noted that all mailings to foreign members now are made by Air Mail and that a total of 5 mailings were made last year.

The Treasurer, Brian H. Vickery, presented his annual report. A condensed version of this report accompanies the minutes. As of December 31, 1984, the Society had total unrestricted funds (cash assets) totaling \$64,551.61 plus total restricted funds (endowment funds) totaling \$11,859.00. Revenues during the past year totaled \$84,760.21 and disbursements from the operating fund totaled \$86,735.88. However, about \$9,500 in unpaid bills remaining from 1983 were paid in early 1984. There was no outstanding indebtedness or unpaid bill on December 31, 1984. Consequently, for 1984 the revenues exceeded disbursements by approximately \$8,000. 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; an amount of possibly \$175,000 would be appropriate for the Society. Fulfillment of previous pledges increased the endowment funds by approximately \$1400. The Treasurer expressed the gratitude of the Society to individuals making donations to the endowment funds during 1983. These donations included \$1000 from 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. With receipt of additional funds in early 1985, the Endowment for the Student Award now is paid in full in the amount of \$5000. Approval of the Treasurer's report was moved by Evenson and seconded by Zaneveld; motion unanimously approved.

Jean Fourcroy presented the report of the Awards Committee and urged members to continue to nominate outstanding candidates for the Society awards. She especially stressed the need for advisors to encourage their students to compete for the Student Award. A Student Award was not presented at the 1985 Meeting because of a paucity of entrants in the essay contest and a previous decision not to have an oral/poster presentation competition in conjunction with the 1985 Annual Meeting. Dr. Robert H. Foote was recognized as the Distinguished Andrologist. The Serono Award was made to Dr. David de Kretser. [At the Awards Session later in the business meeting, the Young Andrologist Award was made to Dr. Bruce D. Schanbacher.]

Robert Bressler presented a report of the Constitution and Bylaws Committee. He noted that there had been no proposal for amendments during the past year. He urged members to submit any suggestions for revision of the Constitution or Bylaws to the Committee prior to July 1 so that Committee action could be taken, if appropriate and necessary, prior to the interim Council Meeting scheduled for late July.

President Ansbacher reported for James Nelson, Chairman of the Finance Committee. It was noted that the Society presently is negotiating with several insurance companies concerning the most cost-effective way to insure the Editor and the Society against liability suits.

Marie-Claire Orgebin-Crist presented the Editor's report for the Journal of Andrology. During 1984, 6 issues and a special Pisa supplement were published. A total of 50 papers were published in the 6 regular issues. The average interval from initial submission to publication was 10.2 months. In 1984, a total of 89 manuscripts were received and, based on the 74 manuscripts for which disposition is known, the rejection rate was 49% (it probably will be about 45% following final disposition of all manuscripts). Rejection rate for manuscripts submitted for the Pisa supplement was 41%. Currently, the interval from submission of a manuscript until the author is informed of the first review is <1.5 months for 52% of the manuscripts and <2.0 months for 74%. Manuscripts requiring only minor revisions are published within 6 months. The Journal has done well, but the Editor urged all members to submit their best manuscripts to the Journal and to encourage principal speakers at our Annual Meeting to submit their papers as well. In response to a question, the Editor noted that 40% of the manuscripts dealt with the human and 60% with species other than the human (versus 49% and 51% in 1983). The Editor repeated her plea for submission of outstanding clinical manuscripts.

Eugenia Rosemberg reported for the Future Meetings Committee. Meetings have been scheduled through 1990, although the 1989 and 1990 meeting sites may be reversed and timing for the 1989 meeting might be altered depending upon final plans for the Fourth International Congress of Andrology scheduled to be held in 1989 [subsequently announced to be held in Florence, Italy, probably in late April or early May, 1989.] Designated sites for future meetings are: 1986, Grand Rapids, Michigan; 1987, Denver, Colorado; 1988, Houston, Texas; 1989, Montreal, Canada; and 1990, New Orleans, Louisiana.

Robert Newton reported on the 1985 Annual Meeting/International Congress. There was a total of 182 registrants for the postgraduate course which included 36 individuals for continuing medical educational credit, 101 individuals who signed up without credit, and 45 student attendees. There were 668 registrants for the 1985 Annual Meeting/Congress of which 366 were members of ASA or other ISA member societies, 182 non-member registrants, and 120 student registrants. The Meeting was an outstanding success in terms of scientific content and the number of registrants; registration far exceeded that at any prior meeting of the Society or either of the two previous International Congresses. [A total of 320 individuals registered at the Second International Congress held in Tel Aviv.] It was noted that the 1985 Annual Meeting/International Congress was the largest meeting of individuals interested in male reproduction or andrology ever held in the world. At the time of the

Annual business meeting, the financial status of the Annual Meeting/Congress was unknown. [A small to moderate deficit appeared likely, but a profit was possible.] Robert Newton and Richard Sherins were extended warm appreciation and thanks on behalf of the Society for their efforts in hosting the 1985 Annual Meeting/Congress and organizing the postgraduate course.

Lonnie Russell reported for the Membership Committee that 107 new members had joined the Society of which 76 were regular members and 31 were student members. The Society currently has approximately 627 active members, although approximately 40 have not yet paid their dues for 1985 and will be dropped from the roles shortly. About 25-30 potential members filled out membership application forms during the Congress and are not included in the above totals. About 1200 letters were sent to urologists and others soliciting their applications for membership in the Society. Although the response from a mailing to urologists in the New England area was rather low, responses to several other mailings were encouraging.

Philip Troen reported for the International Committee. He noted that the International Society of Andrology has increased in size and now includes 16 member national societies (containing approximately 2722 members) and 146 individual members. He noted that the General Assembly of ISA was to meet that afternoon to consider changes in the bylaws, election of officers, and selection of a site for the Fourth International Congress of Andrology. [The proposed changes in bylaws were approved. The officers elected were: David de Kretser, President; Philip Troen, Secretary; and Hiroyuki Oshima, Treasurer. Invitations to host the Fourth International Congress had been extended by India, Italy, Japan and Sweden and evaluated in detail by the ISA Executive Council. Additional presentations were made during the ISA General Assembly. The General Assembly unanimously voted to recommend that the Executive Council complete negotiations with Italian representatives so that the Fourth International Congress of Andrology could be held in Florence, Italy in late April or early May, 1989.]

Terry Turner reported for the Student Affairs Committee. He noted that a mailing had been made to all non-member students attending the last meeting inviting them to join our Society. A mailing also had been made to student members who had not renewed their membership for 1985. Although responses to both mailings were encouraging, he noted that student memberships are "volatile" and it will require a constant effort by all members to encourage students to join and to continue their memberships as student or regular members of ASA. The students held a very successful mixer prior to the opening reception of the Annual Meeting/Congress. In addition, a student colloquium was held with excellent attendance.

President Ansbacher reported on behalf of Balwant Ahluwalia and the Liaison Committee. The Liaison Committee had been active in encouraging Congressional support for the NIH appropriation bill and full funding of grant research. Presentations also had been made concerning animal research legislation.

Ronald Lewis reported on behalf of the Nominating Committee. He noted that a greater number of nominations for Executive Council and

officers would be desirable. However, he was pleased to note that 54% of the Society voted in our recent election. The results of the election were: Vice-President, William D. Odell; Council Members, Don F. Cameron, Anita P. Hoffer, Joel L. Marmar and Keith D. Smith. On behalf of the Nominating Committee, Dr. Lewis thanked all candidates who were presented on the slate.

No additional old business was raised by members attending the Annual Meeting.

President Ansbacher stated that he would not give a speech. However, consistent with past tradition, he had decided to make several Presidential Merit Awards. A plaque was presented to Andrzej Bartke, for his tireless efforts and outstanding success as the founding Editor of the Journal of Andrology. A Presidential Merit Award was made to Richard Sherins for his continuing support of ASA during the past 4 years in terms of helping with international affairs, spearheading the planning for the Third International Congress of Andrology, and leading the recent postgraduate course. Both recipients were applauded. A Presidential Merit Award was presented to Robert Newton for his tireless efforts in organizing and hosting the 1985 Annual Meeting/International Congress with the ensuing outstanding scientific interchange and social ambiance. Dr. Newton received a standing ovation of the members.

President Ansbacher recognized previous presidents of the Society, all of whom were present during the Annual Meeting/International Congress, including Emil Steinberger, Don Fawcett, Al Paulsen, Nancy Alexander, Philip Troen, Richard Harrison, Richard Sherins and Andrzej Bartke.

President Ansbacher then presented, in absentia, the Young Andrologist Award to Dr. Bruce D. Schanbacher for his outstanding research on male reproductive endocrinology and testicular physiology of domestic animals. He noted that Dr. Schanbacher presently was on sabbatical leave at Nouzilly, France and was unable to attend to receive his award in person, but had expressed his deep appreciation to the Society for the honor bestowed upon him.

President Ansbacher then presented the Distinguished Andrologist Award to Dr. Robert H. Foote for his lifetime of contributions to teaching and research in the area of reproductive biology with special emphasis on male reproduction, spermatozoal physiology and artificial insemination, and sperm-egg interactions. Dr. Foote thanked the Society for the honor bestowed upon him and noted that any success he, or other scientist, might have certainly was due to the tireless efforts of their students and colleagues and would be impossible without the continuing support of his/her spouse.

President Ansbacher thanked all members, chairpersons, and officers of the Society for their help during the past year. He felt that the past year had been successful for the Society and represented a milestone since the membership had passed 600. He predicted that the American Society of Andrology would continue to grow and be at the forefront of andrological societies, and that the world-wide community of andrologists would have increasing impact on clinical practices in both human and veterinary medicine as well as basic science and national or international policy.

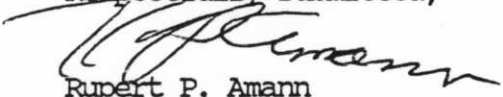
President Ansbacher then passed the gavel to Anna Steinberger, the new President of the American Society of Andrology. President Steinberger thanked Rudi Ansbacher, on behalf of the Society for his contributions to the Society and presented him with a Past President's plaque.

President Steinberger noted that she took over her office with appreciation and humility. She noted that the Society entered its second decade having passed from a beginning organization with 222 members in April 1976, at the time of the First Annual Meeting held in Worcester, MA, to a membership of over 625 individuals representing basic and clinical aspects of andrology with varied backgrounds but common goals. With the increased national interest on male reproductive biology, it is crucial that the interactions between clinicians and basic scientists, which was a founding goal of the Society, be strengthened and broadened to involve students to a greater extent. She noted that we should be proud of our Journal and use it since it has excellent standards and has been widely accepted. She noted that the present meeting allowed us to host our foreign colleagues and that this was extremely beneficial to our younger members in providing them an opportunity to meet and discuss areas of mutual interest. President Steinberger noted that plans were essentially finalized for the 1986 Annual Meeting and Postgraduate Course to be held in Grand Rapids, Michigan, and that an outstanding program had been lined up. She invited all members to help the Society move, during the next decade, from a neonatal-pubertal status to one of professional maturity. To accomplish this, the Society needs to recruit additional members and endowment funds. Nominations for officers and members of the Executive Council, as well as the Society Awards, are essential and should be submitted to the Nomination or Awards Committee, respectively. President Steinberger thanked the outgoing Executive Council and all Chairpersons and members of the Society for their efforts and help and looked forward to serving the Society during the coming year.

Under new business, President Steinberger requested nominations from the floor for two members of the Nominating Committee. The names of Terry Turner, William Bremner and Jane Rogers were placed in nomination and duly seconded. These candidates were requested to leave the room. Following a brief discussion, Terry Turner and William Bremner were elected to the Nominating Committee by the members present at the Annual Meeting. Jane Rogers agreed to serve as an appointed member of the Nominating Committee.

There being no further business, President Steinberger entertained a motion to adjourn. The meeting was adjourned at 12:51 p.m.

Respectfully submitted,


Rupert P. Amann
Secretary



American Society of Andrology

TREASURER'S ANNUAL REPORT

DECEMBER 31, 1984

<u>SUMMARY</u>	<u>1982</u>	<u>1983</u>	<u>1984</u>
Total assets Dec 31 (prev. yr.)	\$ 36,597.93	63,609.54	75,969.23
Unrestricted assets Dec 31			
Checking/money mkt.	26,024.94	30,654.36	31,470.09
Savings	4,822.34	6,116.31	-
Cert. of Deposit	10,000.00	10,000.00	12,361.53
Ready assets	17,239.41	18,746.61	20,719.99
Total Unrestricted Funds	58,086.69	65,517.28	64,551.61
Restricted assets			
Endowment (Gen. Fund)	1,200.00	2,560.00	2,859.00
Endowment (Ann.Mtg. Speaker)	2,000.00	3,000.00	4,000.00
Endowment (Student Award)	2,000.00	3,000.00	4,000.00
Life memberships	-	1,000.00	1,000.00
Unrestricted interest in acct.	322.85	891.95	-
Total Restricted Funds	5,522.85	10,451.95	11,859.00
Total assets	63,609.54	75,969.23	76,410.61
Net increase in unrestricted assets	23,488.76	8,322.54	[965.67]
Total Operating Fund Revenues	78,237.40	77,188.33	84,760.21
Total Operating Fund Disbursements	54,748.64	67,543.43	86,735.88

Comment

Major unpaid bills due:

Journal office	5,538.87	-	-
Lippincott - journal subs.	8,894.95	9,500.00	-

PRESIDENT

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(989)

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.

Gerald Bernstein reported on the 1984 Annual Meeting. There was a total of 95 registrants for the postgraduate course which included 43 individuals who signed out without continuing medical education credits and 26 student attendees. **There were 208 registrants for the 1984 Annual Meeting of which 130 were members, 30 were non-members and 48 were students.** It is anticipated that income from registration and other aspects of the meeting would slightly exceed costs of the meeting. **Gerald Bernstein and Richard Horton were extended a warm appreciation of thanks on behalf of the Society for their efforts in hosting the 1984 Annual Meeting.**

Robert Newton reported on plans for the 1985 Annual Meeting to be held in Boston. He noted that a consultant firm has been employed to help organize the meeting and provide assistance with mailing and registrations. These tasks will be unusually large because of the International Congress that is being held in conjunction with our Annual Meeting. It was noted that 10 symposia topics have been selected. These topics are: prostatic disease, biology of the testis, environmental toxins and reproductive function, epididymal biology, biology of sperm, oligospermia and in vitro fertilization, advances in genetics and breeding in animals, infection and sexually transmitted diseases, population control, and industrial associates forum. In addition, there will be sessions on new technical advances and a special symposium on in vitro fertilization. **Full details of the 1985 meeting will be provided to the membership in the near future together with abstract forms and registration materials. Preregistration will be financially beneficial to members.** The report was approved as presented.

On behalf of R.D. Eward, Tom Lobl gave a brief report on the 1986 Annual Meeting. He noted that the theme would be Nutritional, Immunological, and Environmental Effects on Pituitary and Testicular Function. Plans for the meeting were progressing satisfactorily.

Marie-Claire Orgebin-Crist presented the editor's report for the Journal of Andrology. She noted that the editorial offices were moved in May 1983 from San Antonio to Nashville. In 1983, 84 unsolicited manuscripts were submitted. The rejection rate was up slightly from previous years in that 46% of the manuscripts were rejected or returned to the authors as requiring extensive revisions. A major goal of the editor is to reduce the interval from submission to publication which averaged 12 months in 1983. She noted that since the change of editors in May 1983, the mean interval between submission of a manuscript and completion of the first review was 1.7 months and that 72% of the authors received their review in less than 2 months. **It was stressed that ASA members should send their best manuscripts to the Journal of Andrology.** The editor's report was approved as read.

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.]

There was no additional old business.

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.

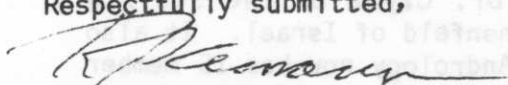
Robert Bressler suggested that the job placement service should be formalized. Armando Amador pointed out the cost of books on reproduction and the paucity of information on andrology available to our younger members. He wondered if the Society should sponsor a textbook in the area of andrology. The consensus appeared to be that this was impossible at this time.

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

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>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

TREASURER'S ANNUAL REPORT

DECEMBER 31, 1983

SUMMARY

1982

1983

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	26,024.94	30,654.36
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	322.85	891.95

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

Comments

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)