

AMERICAN SOCIETY OF ANDROLOGY

COUNCIL MEETING

March 13, 1979

HOUSTON, TEXAS

1. A meeting of the Executive Council, the Council, and selected Committee Chairpersons was convened by the President, Dr. C. Alvin Paulsen, at 1415 hours.

2. Those present included:

C. Alvin Paulsen, M.D.	President
Nancy J. Alexander, Ph.D.	Vice President
Rudi Ansbacher, M.D., M.S.	Secretary
Richard J. Sherins, M.D.	Treasurer
Rupert P. Amann, Ph.D.	Council Member
Gerald S. Bernstein, M.D.	Council Member
A. Kent Christensen, Ph.D.	Council Member
Larry Ewing, Ph.D.	Council Member
Stuart S. Howards, M.D.	Council Member
Howard R. Nankin, M.D.	Council Member
Marie-Claire Orgebin-Crist, Ph.D.	Council Member
Ronald S. Swerdloff, M.D.	Council Member
Philip Troen, M.D.	Council Member
Patrick C. Walsh, M.D.	Council Member
Andrzej Bartke, Ph.D.	Journal Committee
Robert C. Northcutt, M.D.	Membership Committee
Anna Steinberger, Ph.D.	Program Chairman, 1979 Meeting
Emil Steinberger, M.D.	Education Committee, Past President
Larry J.D. Zaneveld, Ph.D.	Program Chairman, 1980 Meeting
Richard M. Harrison, Ph.D.	Constitution and By-Laws Committee

3. Those absent included:

Don W. Fawcett, M.D.	Past President
Larry I. Lipshultz, M.D.	Council Member
Eugenia Rosemberg, M.D.	Council Member

4. A welcome was extended to all those present by the President, and he extended his sincere appreciation and thanks to Dr. Anna Steinberger for her efforts on this year's annual meeting.

5. The Secretary read the minutes of the Council Meeting held in Nashville, Tennessee on 24 March 1978 and the Interim Council Meeting held in Miami, Florida on 14 June 1978. A motion was presented to accept these as written and the motion was passed.

(2)

6. A report on the present program was presented by Dr. Anna Steinberger:

98 pre-registered  
19 attended the Postgraduate course  
82 abstracts were received, of which 70 were selected  
for presentation. 4 were subsequently cancelled.  
6 Industrial Exhibitors for 15 and 16 March.

Dr. Anna Steinberger suggested the following:

- a. Start earlier on getting Industrial Exhibitors
- b. Move up the mailing dates for the annual meeting
- c. Suggested changes in the Abstract form were given to next year's Program Chairman, Dr. Larry Zaneveld

Dr. Paulsen stated that poor abstracts should not be accepted, that there was no N.I.H. support for this meeting (3 drug companies declined to exhibit since they had no product available for ready identification to the Society), and that we must be more aggressive in obtaining Industrial Exhibitors.

Dr. Sherins stated that we must advise the next host of our annual meeting as early as possible, that we must advertise at as many major meetings as possible concerning our next annual meeting, bulk mailing permits must be obtained, and suggested that:

- a. If a member is invited to speak he should still pay the registration fee. Non members should not pay the registration fee. All honorary members should not pay the registration fee. This was agreed to by those present.

Dr. Ansbacher congratulated Dr. Anna Steinberger on the fine program format and suggested that in the future the Industrial Exhibitors should also be included in the final program booklet.

7. Honorary Membership: Dr. Paulsen suggested that two members of the Council be selected by the incoming President to come up with criteria for the selection of Honorary Membership or "Distinguished Andrologist."

8. Treasurer's Report: given by Dr. Sherins

As of 8 Mar 79, 220 members have paid their 1979 dues (about 75 have not paid dues since 1976 - a concerted effort will be undertaken in the next months to contact these delinquent members).

By 31 Dec 79 the Society should have a cash balance of around \$22,000. The total estimated 1980 meeting expenses are around \$19,150. The 1980 proposed budget was presented.

The Treasurer's Report was accepted and approved as submitted.

(3)

Dr. Sherins recommended the following:

- a. To generate income we should seek endowed lectureships
- b. We must obtain more Industrial Exhibitors
- c. We should seek Sustaining Memberships from Pharmaceutical Houses
- d. We should seek more Pharmaceutical Company support for our annual meeting
- e. We should encourage more of our members to attend the annual meeting.

He proposed that:

- a. A roster of the members with their phone numbers and areas of interest should be appended to the 1980 Program booklet
- b. We should possibly consider Director's Insurance (protection against impropriety) and bonding of the Treasurer. He will get cost estimates for both, and this will be discussed at the next Interim Council Meeting.
- c. The Society should provide the President and the Program Chairperson with individual complementary rooms at the annual meeting plus a reasonable per diem - this was unanimously agreed to by those present.
- d. For the Interim Council Meeting discretionary funds could be allocated as needed per the budget submission
- e. Complimentary banquet tickets should be provided for the President, the Vice President, the Secretary, the Treasurer, the Program Chairperson, all Honorary Members attending, the main invited speakers, and the office staff of the Program Chairperson. This would total about 15, and was agreed to by those present.
- f. Possibly a Business Manager should be hired - he will gather the costs of such a move and what such a person would afford the Society and report on it later.
- g. CT Corporation Systems - will register us in Michigan yearly at a cost of \$15-20 per year - this was approved.

9. Secretary's Report: given by Dr. Ansbacher

- a. 360 ballots were mailed on 16 Jan 1979 (318 to U.S., Canada, and Mexico First Class; 42 Overseas by Air Mail) of which 157 were returned
  - b. We have over 400 members and 5 Honorary Members (1 deceased) but cannot give an accurate accounting yet due to non payment of dues by many members
  - c. To date, 220 questionnaires have been returned with title, phone number, areas of interest (118 after the first mailing in May, 1978, and 102 after the second mailing with the ballot in January, 1979)
  - d. A motion was made to make available Membership Certificates if desired. This should be obtained with a questionnaire to old members and included by question to prospective members on the Membership Application Form whether a certificate is desired.
  - e. The plaque for the President is to be a responsibility of the Secretary.
- This report was approved by those present.

10. Membership Committee Report: Dr. Northcutt

- a. 31 Regular Members were added and 2 Student/Trainees in 1978.
- b. Qualifications for membership should adhere to the By-Laws, i.e., submission of a curriculum vitae plus 2 letters of recommendation from Society members.
- c. That each new applicant's papers be processed through the Office of the Secretary, thence to the Chairperson of the Membership Committee for confirmation of the credentials, back to the Secretary for recording, with the Secretary sending the check to the Treasurer for deposit.

This report was approved by those present.

11. Nominating Committee Report: Dr. Howards

He suggested that ballots for nomination should go out when the first announcement of the next annual meeting is mailed in order to get the desires of the membership and in order to form a slate.

Results of the ballots mailed in mid January, 1979:

Philip Troen, M.D. elected for Vice President

Wylie C. Hembree, M.D. elected to replace Dr. Troen as a Council Member, with term to expire in 1980

Abraham T.K. Cockett, M.D., Martin Dym, Ph.D., Bruce D. Schanbacher, Ph.D., and Terry T. Turner, Ph.D. elected as Council Members with terms to expire in 1982.

The election results were certified by the Council.

12. Howard R. Nankin, M.D. will be Chairperson for the Nominating Committee for 1979-1980. 2 other members must be voted upon at our annual business meeting on 15 March, 1979, and the names of Gerald S. Bernstein, M.D. and Lawrence Dubin, M.D. will be proposed to those members present.

13. Future Meetings:

- a. 1980 - Chicago. Dr. Zaneveld with the support of the Univ. of Illinois Medical Center. He presented the tentative program, desires 3 invited speakers, and the main theme will be "Male Contraception!" The meeting will be held at the Palmer House, with room rates between \$35 to \$55 for singles.
- b. Questions arose from various Council Members concerning the lack of a postgraduate course budget, the proposed support from PARFR, the need for assurance in terms of a possible loss from the meeting, what were the exhibit terms with the Palmer House, and the banquet costs if one is to be held.

A motion was made and seconded to accept Dr. Zaneveld's proposal and that he get more information about the above points to present to the Council since there was no alternative option proposed for the 1980 annual meeting - this was passed by those present.

A letter from Dr. E.S.E. Hafez re his using our 1980 meeting for a PANCA symposium - our Vice President wrote him on 15 Feb 79 that he had not submitted enough information for us to act upon, and since Dr. Hafez did not reply to this letter, his suggestion will not be favorably acted upon.

b. 1981 - New Orleans. Dr. Harrison reported that this meeting will be held at the Fairmont Hotel from 11 - 14 March, where room rates vary from \$42-62 for a single, \$57-77 for a double. He is planning postgraduate courses, a reception on Wednesday evening, and a banquet on Friday evening. The Chief, Urology Dept. at Tulane Medical School and the head of the Delta Regional Primate Research Center have agreed to support the program arrangements.

(The American Fertility Society Meeting will begin on Sunday, 15 March, in Atlanta, Georgia, and therefore, our meeting will probably end at noon on Saturday, 14 March, 1981.)

(The 1981 PANCA is scheduled for Acapulco, Mexico that year.)

#### 14. Publications:

a. Discussion concerning a journal for our Society, titled American Journal of Andrology. The J.B. Lippincott Company has agreed to publish this journal, giving \$1500 for office expenses and \$6000 per year for three years to the Society. The subscription price would be \$30.00 for members, with increased rates for non members and others.

b. The proposed editor would be either Andrzej Bartke, Ph.D. or Eugenia Rosemberg, M.D.

c. The Council suggested at least 6 issues per year, for a total of 400 pages, approximately.

d. The proposal by the International Journal of Andrology was discussed. It would give us 4 editorial pages per issue, and the cost to each member would be much more than our own journal. Therefore, it was proposed that this offer be rejected, and those present voted to reject it.

e. A motion was made and seconded to accept J.B. Lippincott's offer to create the American Journal of Andrology, and this motion was passed by a vote of 13 for with 1 abstention.

f. A motion was made and seconded that Dr. Andrzej Bartke be the Editor-in-Chief of this new journal, and this motion carried without dissent.

#### 15. Constitution and By-Laws Committee:

Dr. Harrison submitted his proposed changes to the By-Laws, and it was moved that these changes be submitted to the membership for vote - this was approved.

16. A plaque was presented to the President for his contributions to the Society during the past year. All present thanked Dr. Paulsen for his efforts.

(6)

17. Education Committee

a. Dr. Emil Steinberger submitted his report to those present, discussing the present postgraduate course, outlining that appointments to the Education Committee should last three years, increasing the membership of this committee to five, and that the Chairperson should rotate annually. A Director should be appointed for 5 years. Registration fees should remain at \$75, and the subject for each year's course should change in order to cover various aspects of andrology. The postgraduate course should continue to be given in conjunction with the annual meeting, more outside funding sources should be obtained, and proper accreditation of the postgraduate course must be assured.

These points must be addressed by the Council at a future meeting.

18. The meeting adjourned at 2310 hours.

Respectfully submitted,



Rudi Ansbacher, M.D., M.S.  
Secretary, American Society  
of Andrology  
19 March 1979

AMERICAN SOCIETY OF ANDROLOGY

COUNCIL MEETING

March 16, 1979

HOUSTON, TEXAS

1. A meeting of the Executive Council, the Council, and selected Committee Chairpersons was convened by the President, Dr. Nancy J. Alexander, at 1215 hours. Dr. Alexander welcomed and introduced the new Council Members and the new Committee Chairpersons.

2. Those present included:

Nancy J. Alexander, Ph.D.	President
Philip Troen, M.D.	Vice President
Rudi Ansbacher, M.D., M.S.	Secretary
Richard J. Sherins, M.D.	Treasurer
C. Alvin Paulsen, M.D.	Past President
Rupert P. Amann, Ph.D.	Council Member
Martin Dym, Ph.D.	Council Member
Larry Ewing, Ph.D.	Council Member
Wyllie C. Hembree, M.D.	Council Member
M-C Orgebin-Crist, Ph.D.	Council Member
Bruce D. Schanbacher, Ph.D.	Council Member
Ronald S. Swerdloff, M.D.	Council Member
Terry T. Turner, Ph.D.	Council Member
Andrzej Bartke, Ph.D.	Editor-in-Chief, Journal
Michael J. Free, Ph.D.	Membership Committee
Erwin Goldberg, Ph.D.	Future Meetings Committee
Richard M. Harrison, Ph.D.	Constitution and By-Laws Committee
Anna Steinberger, Ph.D.	1979 Program Chairperson
Aquiles Sobrero, M.D.	1980 Program Co-Chairperson
Larry J.D. Zaneveld, D.V.M., Ph.D.	1980 Program Co-Chairperson

3. Those absent included:

A. Kent Christensen, Ph.D.	Council Member
Abraham T.K. Cockett, M.D.	Council Member
Howard R. Nankin, M.D.	Council Member
Patrick C. Walsh, M.D.	Council Member

4. A resume of the 1979 Houston meeting was given by Dr. Anna Steinberger. There were 146 registrants for the general meeting, 19 registrants for the postgraduate course, 5 Industrial Exhibitors, and 98 who attended the banquet (79 paid plus 19 complimentary).

Discussion ensued concerning the need for double sessions. This depends upon the number and the quality of the abstracts submitted. A plea was

made to continue single sessions for the present, in order not to fractionate the members of the Society into specific subspecialty groups as other societies have done.

All present expressed their thanks and appreciation to Dr. Anna Steinberger for her outstanding program.

5. The affiliation with CIDA, continuing the American Society of Andrology as a member of the International Andrology Societies, was discussed. A motion was made and passed that we would continue our affiliation with CIDA. Our representative in the past has been Dr. Emil Steinberger, and those present agreed that he should continue to act as our liason with CIDA.
6. Future Meetings: Dr. Erwin Goldberg, Chairperson, presented the possibilities for the 1982 and 1983 meetings -
  - a. Dr. Howard R. Nankin submitted three possible sites in South Carolina, 2 beach resot areas and one in Columbia. The information was distributed to those present for their perusal.
  - b. Dr. Joel L. Marmar submitted a proposal to hold the annual meeting at the Hyatt House, in Cherry Hill, New Jersey. This location is 20 minutes from Philadelphia. Dr. Wylie C. Hembree offered to help out if a meeting was granted to this site.
  - c. Dr. Ronald L. Urry submitted Salt Lake City, Utah, with Brigham Young University, for consideration, but not enough information was received to consider this request.

A motion was made and accepted that the 1982 meeting would be held in South Carolina with Dr. Howard R. Nankin as Program Chairperson and that other options should be carefully considered prior to acceptance. This motion was unanimously approved.

A discussion followed with the resultant suggestion that individuals who propose a meeting site should present themselves at the next annual or interim meeting of the Council to present their specific proposals.

In addition, Dr. Marmar's proposal should be considered at a later date after more details are gathered concerning qualifications to run such a meeting and to check whether his site is isolated.

7. "Highlights of Andrology" - a motion was made and accepted that this be terminated after the April issue, that the scientific content be directed to the new Journal, and that other American Society of Andrology information be disseminated via a letter to the membership.



(4)

12. The interim Council Meeting will be held in conjunction with the Endocrine Society Meeting, 13-15 June, or the Society for the Study of Reproduction Meeting, around 23 August.
13. The Education Committee suggestions as to goals, format, and topics must be discussed and settled by the Education Committee, and should be presented formally at the Interim Meeting of the Council.
14. Use of our Address List by other organizations. Concerns were raised about such a distribution being misused. No in depth discussion of this item was held, and should be in the future.
15. Distinguished Scientist Award will be determined by a committee to be appointed by the President in addition to Honorary Membership. Therefore, the Constitution and By-Laws will not have to be amended.
16. The meeting adjourned at 1415 hours.

Respectfully submitted,

*Rudi Ansbacher, M.D., M.S.*

Rudi Ansbacher, M.D., M.S.  
Secretary, American Society  
of Andrology  
23 March 1979

AMERICAN SOCIETY OF ANDROLOGY

COUNCIL MEETING

June 14, 1979

ANAHEIM, CALIFORNIA

1. A meeting of the Executive Council, the Council, and selected Committee Chairpersons was convened by the President, Dr. Nancy J. Alexander, at 1245 hours.

2. Those present included:

Nancy J. Alexander, Ph.D.	President
Philip Troen, M.D.	Vice President
Rudi Ansbacher, M.D., M.S.	Secretary
Richard J. Sherins, M.D.	Treasurer
C. Alvin Paulsen, M.D.	Past President
Howard R. Nankin, M.D.	Council Member
Bruce D. Schanbacher, Ph.D.	Council Member
Ronald S. Swerdloff, M.D.	Council Member
Eugenia Rosemberg, M.D.	Chairperson, Publication Committee
Anna Steinberger, Ph.D.	Representing Chairperson, Education Committee
Larry J.D. Zaneveld, Ph.D.	1980 Program Co-Chairperson
Andrzej Bartke, Ph.D.	Editor, <u>Journal of Andrology</u>

3. Those absent included:

Rupert P. Amann, Ph.D.	Council Member
Larry Ewing, Ph.D.	Council Member
Wylie C. Hembree, M.D.	Council Member
A. Kent Christensen, Ph.D.	Council Member
M-C Oregbin-Crist, Ph.D.	Council Member
Patrick C. Walsh, M.D.	Council Member
Abraham T.K. Cockett, M.D.	Council Member
Martin Dym, Ph.D.	Council Member
Terry T. Turner, Ph.D.	Council Member

4. Dr. Zaneveld discussed the 1980 Program for March 11-14, at the Palmer House, Chicago:

- a. The abstract forms and letters for the meeting were sent out in early June to all members with a copy of the revised By-Laws for review and ratification.
- b. The agreement with the University of Illinois to aid with this meeting was terminated due to problems involved. Dr. Zaneveld and his staff will coordinate all the activities for the meeting.
- c. Dr. Goldberg has been selected to review all the submitted abstracts. The deadline for abstract submission is Sept. 15, 1979 for members overseas and October 1, 1979 for all others.

- d. A bank account has been opened in Chicago. All checks received as donations for the meeting (outside sources) must first be processed through the Treasurer's Office.
- e. Registration Fees for the 1980 meeting:
  - \$40.00 for members
  - \$60.00 for non-members
  - \$25.00 for those in training status
- f. Speakers for the State-of-the-Art Lectures, with the main theme of the program "Development of Male Contraceptive Technology" are:
  - a. Dr. C. Alvin Paulsen - hormonal aspects
  - b. Dr. Joseph E. Davis - devices
  - c. Unselected at present for chemical and immunologic aspects. Several suggestions were made, and this will be decided upon by the Program Co-Chairperson with the President.
- g. Special Topic Sessions and Workshops for the 1980 Meeting were discussed, and it was felt that the Program Committee will make such decisions with the concurrence of the President.
- h. The abstracts for this meeting will be published in our Journal.
- i. The Postgraduate Course will be given on Tuesday, 11 March, 1980 (refer to Education Committee report).
- j. It was agreed by all those present that the 3 guest speakers and the postgraduate course speakers would be limited to:
  - Round trip Coach Air Fare
  - \$200 Honorarium
  - \$ 30 Ground Transportation
  - \$ 70 Per diem/day for 2 daysand also that no other invitees (i.e., for round table moderators or group leaders) would be subsidized.
- k. The Committee Meetings should be conducted during the morning of Tuesday, March 11, 1980, so that their reports can be submitted to the Council, which will meet from 1400 to 1730 hours Tuesday, March 11, 1980.
- l. A Reception for all attendees for the 1980 Meeting will be held on Tuesday evening, March 11, 1980.

5. Journal of Andrology - Dr. Andrzej Bartke, Editor

Dr. Eugenia Rosenberg, Chairperson for the Publication Committee submitted the following report:

- a. Negotiations with Lippincott were started over 2 years ago, and a contract has been drawn up which now must be signed by Lippincott and the Society.

- b. The Society will own the Journal.
- c. The Publisher will run the risk for 3 years, granting the Editorial Office \$6,000 per year for expenses.
- d. The Journal will cost \$35.00 for each member.
- e. Those present agreed that this contract must be signed so that the Editor may begin work on the first issue. Two independent lawyers were contacted (by Dr. C. Alvin Paulsen and Dr. Philip Troen) to look over the contract and they each made several minor changes which are to be incorporated into the final contract.

Dr. Andrzej Bartke, Editor made the following comments:

- a. 3 manuscripts are presently out for review.
- b. About 12 manuscripts are due into his office within 1 month.
- c. Since Lippincott states that it takes about 4 months from their receipt of the completed manuscript to publication in the final journal format, we should not consider the first issue to be published until the beginning of 1980. Those present agreed that the first issue has a target date of January, 1980.
- d. All materials are needed in the Editorial Office by July 15, 1979, in order to get a first issue out this year, but by September 15, 1979 if a January, 1980 issue is to be printed.

A motion was made and seconded, and approved by those present, that the first issue must be of high quality and scientifically sound, that the first issue will appear in January, 1980, that the second issue will include both scientific articles plus abstracts of the 1980 Meeting (to negate the need for a separate abstract booklet for the Meeting), and that the third issue will contain only scientific articles.

The Council gave the Publication Committee the go ahead to enter into a contractual agreement with Lippincott incorporating the two separate legal opinions already obtained so that the Editor may proceed with the Journal.

Dr. Rosenberg stated that the Publication Committee had agreed to including scientific articles, mini-reviews, and rapid communications in the Journal format. The Editorial Office will be established in San Antonio under Dr. Bartke's direction, the Editorial Board has been selected and approved by her committee, finances are being finalized, a part time secretary will be hired, and instructions to authors will be completed in the immediate future.

Those present agreed that the overall role of the Publication Committee must be defined and presented to Council for approval.

(4)

A suggestion was made that Dr. Bartke, Editor of the Journal, should visit another Journal Office to see how it runs as to the flow of manuscripts, filing, etc. This was approved.

6. ASA Brochure: Dr. Michael Free has made a brochure describing the goals of the American Society of Andrology, listing its officers, past guest speakers and postgraduate course leaders, and events for the 1980 Meeting. This includes an application form to become a member of the Society. Its cost will be \$ .10 per copy, and will be sent to various people by the Membership Committee Chairperson. Those present made several changes, and agreed that the cost would be minimal if more members could be obtained, and therefore, it will be printed.

Several changes will be incorporated into the Membership Application Form, including that Students may either pay a Student Membership Fee of \$15 or a Student Membership Fee plus Journal subscription for \$35. Dues for Members will become \$60 starting in 1980, due to the \$35 fee for the Journal.

7. Treasurer's Report - Dr. Richard J. Sherins:

- a. The IRS audit has been completed and the Society has cleared.  
Current assets of the Society: \$22,000
- b. Updated list of the members was distributed to all present.
- c. Currently we have:

6 Honorary Members  
343 Paid Members  
87 Non-paid but active members  
32 Non-paid prior to 1978 on the membership list.

Total 468 Total on the List distributed.

The Treasurer and the Secretary will continue to reduce the list of delinquent members by letter solicitations to these people.

- d. Serono Labs has granted the Society \$1500 for an Endowed Lectureship at our Annual Meeting. A plaque or certificate will accompany this Lectureship. (\$1000 honorarium and \$500 for expenses.)
- e. It was agreed by those present that the Secretary's and the Treasurer's term of offices (3 years) should overlap and not end at the same time, in order to give some continuity to the Society. Therefore, on the 1980 ballot, candidates for a new Secretary will be included.

8. Secretary's Report - Dr. Rudi Ansbacher:

The remainder of the By-Laws revisions (46) have been sent to overseas members per the letter from Dr. Richard Harrison, Chairperson for the Constitution and By-Laws Committee.

9. "Highlights in Andrology" - will be discontinued after the next and final issue which will include events through May, 1979. In the future, a letter from the President will be sent to all members of the Society immediately after the completion of the Annual Meeting and after the Interim Council Meeting to inform the membership of the status of the Society (financial, membership, coming events, etc.).
10. Education Committee - represented by Dr. Anna Steinberger (for Dr. Emil Steinberger):

A letter report from Dr. Emil Steinberger was read which outlined present and future goals of the Education Committee and which offered suggestions as to future possible directions the Program Committee could take for the Annual Meeting. This was discussed, and will be evaluated, with specific areas of responsibility divided between the Program Committee and the Education Committee, so that mutual interaction can be achieved without duplication of effort.

The Postgraduate Courses for the 1980 Meeting include a clinical course to be given in the morning (4 hours) followed by a basic science course (4 hours) in the afternoon. Suggested speakers were approved by those present. In addition, a four hour film presentation will be given in the morning and repeated in the afternoon for those interested, on the same day as the Postgraduate Courses. The fee for the Clinical Course will be \$75 and for the Basic Science Course \$25.

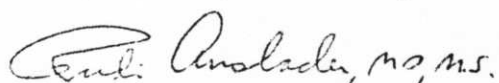
It is important to note that some of the long term objectives overlapped with those of other Committees. The President will divide these among the appropriate Committees.

11. Honorary Member Selection Committee (Distinguished Andrologist Award) - Dr. Bruce Schanbacher (with Dr. Wylie C. Hembree)

Several candidates are possible, and a report will be forthcoming.

12. CIDA will collaborate with WHO to distribute information to the members of various Andrology Societies. Those present agreed that our membership list should be forwarded so that we will be included in the distribution of these materials.
13. Dr. Alexander thanked all those present for their input to this Council meeting, and the meeting was adjourned at 1530 hours.

Respectfully submitted,

  
Rudi Ansbacher, M.D., M.S.  
Secretary, American Society  
of Andrology  
15 June 1979

Proposed Agenda

ASA Executive Council Meeting

March 11, 1980 2 p.m.

- ✓ 1. Minutes of the Interim Meeting, Anaheim, CA - R. Ansbacher
- ✓ 2. Report of Secretary - Certificates for members
- ✓ 3. Treasurer's Report - R. Sherins
  - a. Audit
  - b. Receipt of dues for 1980
  - c. Gifts from drug companies this year and in the future
4. Chairmen Reports
  - ✓ a. Program Chairman - Chicago 1980 - L. Zaneveld
    - (1) Number registered
    - (2) Donations
    - (3) General program
    - (4) Exhibits
  - b. Publication Committee - E. Rosenberg
    - (1) Solicitation for advertisements
    - (2) Announcements of other meetings
    - ✓ (3) Prize for best paper - vote no by Executive Council *by mail*
    - ✓ (4) Report of Journal Editor - A. Bartke
      - (a) Number of papers received
      - (b) Percent accepted versus rejected
  - see* (5) Newsletter after annual meeting
    - (a) Source of information on what Society is doing (who is in charge of)

*at Annual Dinner*

- ✓ c. By-Laws Committee - R. Harrison
    - (1) Revisions passed (8/2/79 Ansbacher letter)
  - ✓ d. 1981 Meeting - New Orleans - R. Harrison, R. Lewis
    - (1) Speakers
    - (2) Special events
  - ✓ e. Education Committee - E. Steinberger
    - (1) 1980 meeting
    - (2) Suggestions for 1981
  - ✓ f. Future Meetings Committee - E. Goldberg
    - (1) 1982 meeting - H. Nankin
    - (2) 1983 meeting - J. Marmar
    - (3) Solicitations for future meetings
  - ✓ g. Awards Committee - B. Schanbacher
    - (1) How and when should Distinguished Andrologist be chosen
  - ✓ h. Membership Committee - M. Free
  - ✓ i. Nominating Committee - H. Nankin
  - ✓ j. Committee to Evaluate Standards of AATB - K. Smith *Andrology Tissue Banks*
  - ✓ k. Liaison Committee
    - (1) Contributions to Endocrine Society
    - (2) Radioactive disposal
    - (3) Lab personnel qualifications
5. New business
- a. Choice of Serono Award recipient
  - b. Should there be a committee on semen standards?
    - (1) Suggested by R. Harrison
  - c. Feasibility of permanent business office
  - d. Federation of National Andrological Societies
- solicited as a lecturer*



# American Society of Andrology

## TREASURER'S RECOMMENDATIONS FOR 1980

1. Obtain more endowed lectures.
2. Expand exhibitors at annual meeting and plan more than one year in advance.
3. Obtain more sustaining memberships from drug companies.
4. Locate benefactors through the membership.
5. Need a massive campaign drive. — *need to 800 members*
6. Aggressive advertising campaign
  - 1) Need journal support
  - 2) Business office
7. Need a business office with an executive secretary with business management experience. Recommend a professional management association. | 15K\$

Richard J. Sherins, M.D.  
Treasurer

TREASURER'S REPORT  
March 10, 1980 - Chicago, Illinois

	Dec. 31, 1978	Dec. 31, 1979		Estimated Mar. 10, 1980	Estimated Dec. 31, 1980
<b>Current Assets:</b>					
Cash-Checking	398.34	3,621.07		15,500	
Cash-Savings	9,696.45	16,421.28		16,500	
	<u>\$10,094.79</u>	<u>\$20,042.35</u>		<u>\$32,500</u>	\$25,000
<b>Revenues:</b>					
Membership Dues	7,500.00	9,531.00	Dues	7,500 (300)	10,000 (400)
Interest-Savings	408.58	766.95	Journal	10,500 (300)	14,000 (400)
Annual Mtg.-Reg.	7,176.00	9,208.12	Interest	175	750
-Post.Grad.			Ann.Mtg.	6,250 Reg (200)	6,250
-Exhibitors				2,250 P.Grad (30)	2,250
Donations	1,100.00	2,425.00	Donations	--- Exhibitors	---
	<u>\$16,264.58</u>	<u>\$21,931.07</u>		<u>\$31,575</u>	<u>\$38,150</u>
			Lippincott		6,000 †
					<u>\$44,150</u>
<b>Disbursements:</b>					
Annual Meeting					
Post. Grad. Course	1,084.00	1,685.55		13,350	13,350
Main Speakers	1,264.50	1,634.00			
Banquet	1,199.55	1,439.80			
Scientific Sessions					
Hall	450.00	784.00			
Projectionist	300.00				
Refreshments	878.56	1,422.02			
Executive Council	363.92	1,462.99			
Miscellaneous	1,177.53	2,356.95			
(Expenses pd. previous year)	(1,329.02)	(1,430.00)			
	<u>\$ 6,718.06</u>	<u>\$10,785.31</u>			
Officers Expenses	1,536.23	1,834.90		1,500	2,050
Other	533.51				1,000
Interim Meeting	---	1,152.65			1,850
Highlights Andrology	---	617.96			---
Journal-Office	---	4,288.37			6,000
-Lippincott					14,000
<b>Total Disbursements</b>	<u>\$ 8,787.80</u>	<u>\$18,679.19</u>		<u>\$14,850</u>	<u>\$38,250</u>

PROPOSED BUDGET - 1980/1981

	<u>Proposed</u> <u>1979/80</u>	<u>Expenses</u> <u>1979/80</u>	<u>Proposed</u> <u>1980/81</u>
<b>I. Administration</b>			
<u>Officers</u>			
President	100	73.57	100
Vice-Pres.	100	134.80	150
Secretary	500	524.40	550
Treasurer	500	352.13	500
Past Pres.	100	---	---
<u>Committee Chairman</u>			
Membership	100	---	---
Publication	---	---	---
	<hr/> \$1400	<hr/> \$1084.90	<hr/> \$1300
II. CPA Audit	1000	750.00	750
III. Miscellaneous	1000	---	1000
<b>IV. Interim Meeting</b>			
Council Travel	1000	1004.23	1500
Food	100	148.42	150
Secretarial	100	---	100
Miscellaneous	100	---	100
	<hr/> \$1300	<hr/> \$1152.65	<hr/> \$1850
<b>V. Journal Office</b>			
Secretarial	---	4288.37	6000
Subscriptions	---	---	14000
to Lippincott		<hr/> \$4288.37	<hr/> \$20,000

	<u>Proposed 1979/80</u>	<u>Expenses 1979/80</u>	<u>Proposed 1980/81</u>
<b>VI. Annual Meeting</b>			
<b>Sessions:</b>			
Hall	500		500
Projection	1000	784.00	500
Refreshments (coffee/coke)	1000	847.02	1500
	<hr/>	<hr/>	<hr/>
	\$2500	\$1631.02	\$2500
 <b>Administration:</b>			
Printing	1500		1500
Badges	300		300
Advertisements	100		100
Mailing	300		300
Secretarial	500		500
	<hr/>	<hr/>	<hr/>
	\$2700	\$2307.44	\$2700
 <b>Council:</b>			
Food	700	625.63	750
Travel	1000	819.47	1000
Hotel - Pres.	150	---	150
Vice-Pres.	150	---	150
Sec.	150	---	150
Treas.	150	---	150
Prog. Chr.	150	---	150
	<hr/>	<hr/>	<hr/>
	\$2350	\$1445.10	\$2500
 <b>Banquet @ 15:</b>			
Pres, VP, Sec, Treas			
Prog. Chairman (5)	75		@20 100
Honorary Member (1)	15		20
Main Speakers (3)	45		60
Office Staff (5)	75		100
	<hr/>	<hr/>	<hr/>
	\$ 210	\$ 210.00	\$ 280
 <b>Honorary Member</b>			
Travel & Hotel	\$ 700	\$ 495.71	\$ 700

	<u>Proposed 1979/80</u>	<u>Expenses 1979/80</u>	<u>Proposed 1980/81</u>
<b>Main Speakers (3)</b>			
Honorarium @ 200	600		600
Travel @ 400	1200		1200
Grnd. Trans. @ 25	75		75
Per Diem @ 70	210		210
	<u>\$2085</u>	<u>\$1634</u>	<u>\$2085</u>
<b>Post Graduate Course (3)</b>			
Honorarium @ 200	600		700
Travel @ 400	1200		1200
Grnd. Trans. @ 25	75		75
Per Diem @ 70	210		210
	<u>\$2085</u>	<u>\$1685</u>	<u>\$2085</u>
<b>Cocktail Party</b>			
Cash Bar	0	0	0
Cheese Tray	\$ 500	\$ 575	\$ 500
	<u></u>	<u></u>	<u></u>
<b>Grand Total</b>			
Annual Meeting	\$13,130	\$10,210.31	\$13,350

# JOURNAL OF ANDROLOGY

Official Publication of The American Society of Andrology

Published bimonthly by the J. B. Lippincott Company

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The Journal solicits manuscripts relevant to the broadly defined field of andrology. (Membership in the ASA is not required for manuscript submission). For information and instructions for manuscript preparation, contact:

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# American Society of Andrology

and

**J. B. Lippincott Company**

announce

## ***JOURNAL OF ANDROLOGY***

Official Publication of the American Society of Andrology

Starting with the first issue, January-February 1980, all members in good standing of the American Society of Andrology will receive as a benefit of membership an annual subscription to the JOURNAL OF ANDROLOGY.

Edited by Andrzej Bartke and a distinguished Board of Editors, this new publication and first andrology journal in the U. S. offers a unique insight into the current directions of clinical and laboratory research in this important area of study...the structure and function of the male reproductive system and male gametes.

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Your membership in the Society ensures you of regular bimonthly contact with what's developing in this fast growing area of study.

Your membership dues includes this exciting new Journal. We look forward to serving you and hope that you will urge your colleagues and institution to subscribe in their own right. Subscriptions should be sent to J. B. Lippincott Company, Attn. James F. Emge, East Washington Square, Philadelphia, Pa. 19105. U. S. price is \$45.00, Foreign \$51.00.

TULANE UNIVERSITY  
DELTA REGIONAL PRIMATE RESEARCH CENTER  
COVINGTON, LOUISIANA 70433

September 14, 1979

*Associated Universities*

UNIVERSITY OF ALABAMA  
UNIVERSITY OF ARKANSAS  
LOUISIANA STATE UNIVERSITY  
LOYOLA UNIVERSITY, NEW ORLEANS  
UNIVERSITY OF MISSISSIPPI  
UNIVERSITY OF TEXAS

TO: Members of Executive Council, American Society of Andrology

FROM: Drs. Richard Harrison and Ronald Lewis, 1981 meeting co-chairmen

The local chairmen for the 1981 A.S.A. meeting, to held in New Orleans, would like to receive some input from the Society's officers in regards to the program. We would like to have three major speakers each to give a one hour state-of-the-art presentation. One presentation should be directed more to the basic scientist and the other two to both basic and clinical with more emphasis on the latter. We also feel that the presentations need not be strictly related to male reproduction alone. The following are some ideas we have already considered, we would appreciate any additional suggestions and comments.

- 1) Dr. Pierre Soupart- In vitro fertilization with emphasis on capacitation and membrane reactions
- 2) Dr. K.S. Moghissi- Sperm-cervical mucus interactions with emphasis on transport, antibodies, and cyclic parameters

Possible topics- need suggestions for speakers (keep in mind they need to be good speakers as well as knowledgable)

- 3) Cryopreservation of semen and artificial insemination - BWP
- 4) Immunogenetics- HY antigens and sexual differentiation
- 5) Importance of semen evaluations as a diagnostic tool - { RHH Facts  
RH Handbook  
RPH 1979

We would also appreciate as much input as you wish to provide concerning workshops, postgraduate courses, etc. Please provide information at your earliest convenience as we would like to have some circulars available at the March 1980 meeting.

Richard M. Harrison  
Ronald Lewis

TO: All Members of the American Society of Andrology

FROM: Dr. Richard M. Harrison, Chairperson, By-Laws Committee

At the annual business meeting of the A.S.A. in Houston on March 15, 1979, the members present voted that the revised Constitution and By-Laws be submitted to all Charter and Active Members for their ratification. The attached is that revised document. Changes made have largely concerned times that notifications should be made, removing ambiguous language concerning duties and terms of officers, describing duties of committee chairpersons, and procedures for election of new members,

Perhaps there are minor areas where questions still exist, the committee would like for these areas to be pointed out to them. We would recommend that the revised document be ratified at this time and that any other changes be made by the procedures provided in the By-Laws. Please vote by removing the lower portion of this page, marking your decision, and returning the ballot to the A.S.A. Secretary at the address provided on the ballot. Ballots must be received by the Secretary by August 1, 1979, to be counted.

Thank you for your cooperation.

Sincerely,

*Richard M. Harrison /AMS*

Richard M. Harrison, Ph.D.  
Chairperson, By-Laws Committee

---

Return this to: Rudi Ansbacher, M.D.  
Dept. of Obstetrics/Gynecology  
P. O. Box 235  
Letterman Army Medical Center  
San Francisco, California 94129

I vote for/against ratification of the American Society of Andrology Constitution and By-Laws as submitted. I am an Active or Charter Member of A.S.A.

Signed: \_\_\_\_\_

VI ARTICLES

ARTICLES

AMERICAN SOCIETY OF ANDROLOGY

CONSTITUTION

V ARTICLES

ARTICLE I

NAME AND PURPOSE

Section 1. The name of this organization shall be the American Society of Andrology.

Section 2. The purposes of this Society are to advance and promote the knowledge of the male reproductive tract and andrology in general by fostering interdisciplinary communication within the science, by holding conferences and meetings, by publication of meritorious studies, or by any other means which may be deemed appropriate.

Section 3. This association is organized exclusively for charitable, scientific, literary or educational purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code for 1954.

Section 4. Notwithstanding any other provision of these articles, the association shall not carry on any other activities not permitted to be carried on by an organization exempt from Federal income tax under Section 501 (c) (3) future United States Internal Revenue law.

ARTICLE II

MEMBERSHIP

Section 1. Membership in said Society shall consist of Charter Members, Active Members, Associate Members, Sustaining Associates, and Honorary Members as these classes are defined by the By-Laws.

ARTICLE III

OFFICERS AND COUNCIL

Section 1. The management of the Society shall be vested in an Executive Council composed of the elected officers of the Society and the Immediate Past President.

Section 2. The elected officers of the Society shall be the President, the Vice-President, the Secretary, the Treasurer, and twelve (12) Council Members. All elected officers of the Society must be Charter or Active Members of the Society.

Section 3. The terms of office and the manner of election of officers and Council members and filling of vacancies shall be provided in the By-Laws.

## ARTICLE IV

### MEETINGS

Section 1. The Society shall hold an annual business and scientific meeting at a time and place specified in the By-Laws or as otherwise provided.

## ARTICLE V

### AMENDMENTS

Section 1. A recommendation for change in the Constitution must bear the signature of 10 or more Charter or Active Members. Amendments to the Constitution shall be made by written vote only and require the approval of two-thirds of the Charter and Active Members of the Society.

Section 2. Amendments made necessary by law will become effective immediately.

## ARTICLE VI

### TERMINATION OF THE SOCIETY

Section 1. It is further hereby resolved that if the Society ceases to exist, all monies in the Treasury of the American Society of Andrology after payment of all outstanding debts, shall be contributed to a qualified charitable organization which is tax exempt under Section 501 (c) (3) of the Internal Revenue Code. Furthermore, that organization should be devoted to medical education and research.

## ARTICLE VII

### MEMBERSHIP

Section 1. Membership in said Society shall consist of Charter Members, Active Members, Associate Members, Sustaining Associates, and Honorary Members as these classes are defined by the By-Laws.

## ARTICLE VIII

### OFFICERS AND COUNCIL

Section 1. The management of the Society shall be vested in an Executive Council composed of the elected officers of the Society and the Immediate Past President.

Section 2. The elected officers of the Society shall be the President, the Vice-President, the Secretary, the Treasurer, and twelve (12) Council Members. All elected officers of the Society must be Charter or Active Members of the Society.

Section 3. The terms of office and the manner of election of officers and Council members and filling of vacancies shall be provided in the By-Laws.

## BY-LAWS

The principal business office of the Society shall be located in the State designated by the Executive Council. No other official office of the Society shall exist.

### ARTICLE I

#### MEMBERSHIP

Section 1. The members of the Society shall be (a) Charter Member: Any physician or scientist interested in the progress and development of the study of andrology who subscribed during the charter period terminating December 31, 1975. Subsequent to this period they shall be considered an active member. (b) Active Member: Any professionally qualified physician or scientist with an interest in and evidence of scientific contributions in the field of andrology shall be eligible for membership in the Society. (c) Associate Member: Any person with an interest in the field of andrology shall be eligible for associate membership. (d) Sustaining Associate: Any individual, business organization, or corporation interested in the field of andrology, which wishes to contribute to the support of the Society may, by action of the Executive Council, be admitted as a sustaining associate. (e) Honorary Member: Any physician or scientist recommended by the Executive Council and supported by the majority of voting members at the annual meeting shall, in recognition of outstanding contribution to the field of andrology, be considered an Honorary member. Such an individual need not previously been a member of the Society.

Section 2. Nomination for Active Membership or Associate Membership shall be made by two Active or Charter members on membership application blanks provided by the Secretary, and applications shall be accompanied by a curriculum vitae and bibliography. These completed applications shall be submitted to the Membership Committee. The Chairperson of the Membership Committee shall forward the names, along with the Committee's recommendation to the Executive Council. These recommendations shall be presented to the membership and shall be subject to the approval of three-fourths of those voting.

Section 3. Membership may be terminated for non-payment of dues, or for cause upon recommendation of the Executive Council.

Section 4. Active and Charter members alone shall have power to hold office, elect members and to change the By-Laws. Active members, Charter members, Associate members, Sustaining associates and Honorary members shall hereinafter be referred to as "Members".

### ARTICLE II

#### ELECTION OF OFFICERS AND COUNCIL MEMBERS

Section 1. The officers and Council members shall be elected by ballot distributed to the Active and Charter members at least forty-five (45) days prior to the annual meeting. To be valid, ballots must be returned to the

### ARTICLE III

#### DUTIES OF OFFICERS AND COUNCIL

business office of the Society or to another site designated on the ballot, at least fifteen (15) days prior to the annual meeting. Validation of election results shall be made by the Executive Council at the annual meeting. The successful candidate(s) for each office shall receive the highest number of votes. The number of vacancies will determine the number of successful candidates. The officers shall enter upon their duties at the close of the annual meeting at which their election is validated.

Section 2. Nominations to fill expired terms shall be made by the Nominating Committee and shall include, for each expiring office, the two members receiving the largest support from the general membership solicited sixty (60) days prior to distribution of ballots for the annual election. Nominations by the Nominating Committee may not be limited to those individuals' names provided by the membership solicitation.

Section 3. The Vice-President shall be the President-Elect and shall succeed to the office of the President upon completion of the President's term. If for some reason the President can not complete their term, the Vice-President will succeed to the office of the President upon notification by a majority or the Executive Council. If the uncompleted term is less than six calendar months the Vice-President shall, upon recommendation by 2/3 of the Executive Council, serve as President for the remainder of the uncompleted term and for the succeeding full term. A Vice-President succeeding to the office of the President shall not serve as President for more than eighteen (18) consecutive calendar months.

Section 4. Should the office of the President be vacated by the President and the succeeding Vice-President, the Executive Council shall determine the President, from its membership, by a 2/3 affirmative vote.

Section 5. The term of the President shall be one year; the term of the Vice-President shall be one year preceding his term as President. The Secretary and the Treasurer shall serve for terms of three years. All officers except for the President and Vice-President, may succeed themselves if nominated and if they receive the highest number of votes cast for their offices, in the election conducted immediately prior to the termination of their term.

Section 6. The President of the Society shall be ex-officio the Chairperson of the Executive Council. The Secretary of the Society shall be ex-officio the Secretary of the Executive Council. Chairpersons of the Standing Committees shall be considered as non-voting members of the Executive Council, as required to facilitate the execution of their duties.

Section 7. If any of the Elected Officers are unable to execute their duties or if they perform their duties in a manner not in accord with the goals or aims of the Society, they may be removed from their office. An unanimous decision by the remaining members of the Executive Council shall be required for removal. The general membership may petition the Executive Council to remove any officer for the aforementioned reasons. Such petition must specify reasons and requires the signature of at least ten (10) Active or Charter members.

### ARTICLE III

#### DUTIES OF OFFICERS AND COUNCIL

Section 1. The President shall be the principal executive officer of the Society and shall preside at all meetings of the Society and of the Executive Council. The President shall make a report to the members of the Society covering the activities of the Society and its Executive Council for the full period of his term of office. The President shall appoint Chairpersons of Standing Committees as described in Article IV, Section 2.

Section 2. The Vice-President shall in the absence of the President preside at all meetings of the Society and its Executive Council.

Section 3. The Secretary shall keep a book of minutes of all meetings of the Society including all Executive Council meetings. Copies of minutes shall be transmitted to all Executive Council members within 30 days of any such meeting. The Secretary shall keep a register showing the names and addresses of all members of the Society. The Secretary, in cooperation with the Program Chairperson, shall provide to each member a written notice of the date and location of each annual meeting, at least six (6) months prior to that meeting; shall provide a call for abstracts and title of papers to be submitted for presentation at the annual meeting (refer to Article IV, Section 3); and shall provide each member of the Society with a copy of the scientific program of the annual meeting prior to that meeting.

Section 4. The Treasurer shall receive all dues and donated funds of the Society and shall disburse the same as authorized by the Executive Council. All withdrawals from the accounts of the Society shall require the signature of the Treasurer. The books, accounts, and vouchers shall be examined at least once each year by the Finance Committee and a report of the examinations shall be made to the Executive Council by the Finance Committee Chairperson. At least once each calendar year an audit of the Society's books shall be made by an outside auditing firm. Such firm shall be selected by the Treasurer and approved by the Executive Council. The report of this audit shall be transmitted to the Executive Council through the Finance Committee Chairperson.

Section 5. (a) The government of the Society and the management of its affairs shall be vested in the Executive Council. The Executive Council shall have an exercise over all the powers vested in the Society which may arise between the meetings of the Society except as limited from time to time by the Society and except the power to amend the Constitution and the By-Laws of the Society. Two-thirds (2/3) of the members serving on the Executive Council shall constitute a quorum.

Section 5. (b) The Executive Council shall constitute the Board of Inquiry for the investigation of all charges brought against members and shall have the sole power to move at a regular annual business meeting that a member be expelled from the Society. A 2/3 affirmative vote on the expulsion motion is required for it to be passed.

Section 5. (c) Written promises to pay money must bear the signatures of the President, the Secretary, and the Treasurer. Such written promises shall individually have the approval of 2/3 of the Executive Council members. Actual payments shall be as described in Article III, Section 4.

#### ARTICLE IV

#### COMMITTEES

**Section 1. The Standing Committees of the Society shall be:**

**By-Laws Committee**

**Nominating Committee**

**Program Committee**

**Membership Committee**

**Finance Committee**

**Publication Committee**

**Liaison Committee**

**Education Committee**

**Section 2.** The incoming President shall appoint one member as Chairperson for each of the Standing Committees as expiration of terms requires. Appointments shall be made prior to the annual business meeting and shall have the approval of the majority of the Executive Council. The President may, at their discretion, appoint other such Chairpersons as they consider necessary for the proper execution of the business of the Society.

**Section 3.** Chairpersons may be appointed to consecutive terms as desired by consecutive Presidents. The minimum terms of office of the Chairpersons of each of the Standing Committees and the duties of the Committees shall be as follows:

**By-Laws Committee:** The Chairperson shall serve for at least one year and shall remain as a member of the By-Laws Committee thereafter for an additional year. The duties of the By-Laws Committee shall be to make recommendations to the Society for such changes in the Constitution and By-Laws as may be required for the legal and proper conduction of the Society's business. Such recommendations must be submitted in writing to the membership at the time ballots are distributed as described in Article II, Section 1.

**Nominating Committee:** The Chairperson shall serve for at least one year. Two additional members shall be nominated and elected by the membership at the annual business meeting to serve on the Committee for one year. The Nominating Committee shall select and nominate from the Active and Charter membership of the Society at least two candidates for each of the Society offices to be filled at the annual election. They shall provide these names, and other names as obtained in Article II, Section 2, to the membership by ballot as described in Article II, Section 1.

**Program Committee:** The Chairperson shall serve for one year and thereafter remain on the Program Committee for an additional year. The Program Committee shall propose the formats of the scientific meetings of the Society. Proposal shall include the order of the program, invited speakers, and dates and location of the scientific meetings. Such proposal shall be made to the President and transmitted to the Executive Council no later than six (6) months after the Program Chairperson's confirmation by the Executive Council. The Program Committee shall, with the approval of the President and Vice-President and with the cooperation of the Secretary, establish procedures and announce a call for abstracts and

titles of papers to be submitted before the scientific meetings of the Society. The Program Committee shall select the abstracts and titles of papers to be presented and shall provide to the Secretary a copy of the program at least forty-five (45) days prior to the beginning of the scientific session.

**Membership Committee:** The Chairperson shall serve for at least one year. Three additional members shall be selected by the Executive Council and one additional member shall be nominated and elected by the membership at the annual business meeting. These latter four members shall also serve one year. It is the duty of the Membership Committee to receive and review all applications for membership in the Society and to recommend to the Executive Council the acceptance or rejection of each application received.

**Finance Committee:** The Chairperson shall serve for at least one year and thereafter remain as a member of the Finance Committee for a period of one year. The Treasurer shall be an ex-officio member of the Finance Committee. The Finance Committee may audit the books of the Society, arrange for an outside audit of the books of the Society, and shall submit a report of such audits to the Executive Council as described in Article III, Section 4.

**Publication Committee:** The Chairperson shall serve for at least three years. The Publication Committee shall be responsible for the preparation and distribution of any newsletters designated as official publications of the Society. The Publication Committee shall recommend to the Executive Council which journal should be identified as the official publication arm of the Society. When an official publication arm is approved by a majority of the membership the Executive Council shall recommend through the By-Laws Committee those changes necessary to describe the additional duties of the Publication Committee.

**Liaison Committee:** The Chairperson shall serve for at least one year and it is the duty of the Liaison Committee to establish and maintain cordial communications with other scientific societies that foster similar goals and aims as those expressed by the American Society of Andrology.

**Education Committee:** The Chairperson shall serve at least one year. The duties of the Education Committee shall be to conduct Post Graduate Courses at the annual meetings and other such educational efforts as directed by the Executive Council.

## ARTICLE V

### MEETINGS

**Section 1. Place of Meetings:** All annual and other meetings shall be held either at the principal office of the Society or at any other place which may be designated by the Executive Council, upon recommendation by the Program Committee, after notice to members by publication or other communication.

**Section 2. Annual Meetings:** The Executive Council shall determine the date of the annual business and scientific meeting.

**Section 3. Special Meetings:** Special meetings of the members for any purpose whatsoever may be called at any time by the President or the Executive Council.

**Section 4. Executive Council Meetings:** At least one meeting of the Executive Council shall be held at each Annual meeting of the Society. In the interval between Annual meetings, the Executive Council at its option may have a semi-annual meeting not later than 3 months before the annual meeting; the President may on his own volition or at the request of two members submit questions by mail to the members of the Executive Council for their consideration and decision.

**Section 5. Proxy voting:** There shall be no voting by proxy.

#### ARTICLE VI

#### DUES

**Section 1.** The annual dues shall be set by the Executive Council upon recommendation by the Finance Committee and shall include a subscription to the official journal of the Society when such exists. Interns, Residents, Graduate Students, and Postdoctoral Fellows may, at their option, and with the approval of the membership committee, pay a basic due without subscription to the journal. Honorary members shall receive a subscription to the journal without charge in recognition of their contributions to the field of andrology. Any subsequent changes in the dues structure requires approval by the Executive Council and the majority approval of the membership solicited by written ballot.

**Section 2.** Payment of dues shall be on or before January 1. The dues payment shall cover the period January 1 to December 31 of each year.

#### ARTICLE VII

#### AMENDMENTS

The Constitution and By-Laws of the Society shall be subject to alteration or repeal. Any changes in the Constitution or By-Laws shall require the affirmative vote of 2/3 of the voting membership at the annual business meeting of the Society. Notification of the membership proposed changes shall be as described in Article IV, Section 3.

#### ARTICLE VIII

#### PROCEDURE

Procedures and other items, not specified in these By-Laws or by action of the meeting, shall be in accordance with the Rules of Order by Henry M. Robert.

#### ARTICLE IX

#### GENERAL PROHIBITIONS

Notwithstanding any provision of the Constitution or By-Laws which might be susceptible to a contrary construction:

**Section 1.** The Society shall be organized exclusively for scientific and educational purposes.

**Section 2.** The Society shall be operated exclusively for scientific and educational purposes.

Section 3. No part of the net assets of the Society shall or may under any circumstances inure to the direct benefit of any member or individual apart from performing the approved services such as audit, speakers honorarium, etc. All such payments must be approved by the majority of the Executive Council.

Section 4. No substantial part of the activities of the Society shall consist of carrying on propaganda, or otherwise attempting to influence legislation.

Section 5. The Society shall not participate in, or intervene in (including the publishing or distributing of statements), any political campaign on behalf of any candidate for public office.

Section 6. The Society shall not be organized or operated for profit.

Section 7. The Society shall not:

- (a) Lend any part of its income or corpus without the receipt of adequate security and reasonable rate of interest to;
- (b) Pay any compensation, in excess of a reasonable allowance for salaries or other compensation for personal services actually rendered to;
- (c) Make any part of its services available on a preferential basis to;
- (d) Make any purchase of securities or any other property, for more than adequate consideration in money or money's worth from;
- (e) Sell any securities or other property for less than adequate consideration in money or money's worth to ; or
- (f) Engage in any other transactions which result in substantial diversions of its income to any officer, member of the Council or substantial contributor to the Society.

The prohibitions contained in Article IX do not mean to imply that the Society may make such loans, payments, sales, or purchases to anyone else, unless such authority be given or implied by other provisions of the Constitution or By-Laws.

## ARTICLE X

### DISTRIBUTION ON DISSOLUTION

Upon dissolution of the Society, the Executive Council shall distribute the assets and accrued income to one or more organizations which shall meet the limitations prescribed in Sections 1 to 7 inclusive of Article IX.



# American Society of Andrology

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PAID STUDENT MEMBER (\$15) FOR 1979 *PLUS ADDITIONS IN 1980.*

1. Inderjit S. Allag
2. Deborah J. Anderson
3. Curtis E. Chubb
4. M. James Cosentino
5. Margaret L. Couture
6. Robin G. Foldesy
7. Kallo~~o~~ Guha
8. Ursula Hacker
9. Theresa A. M. Hoffman
10. Steven P. Lorton
11. Robert E. Powers
12. Gail S. Prins
13. Jakkidi M. Reddy
14. Rebecca Z. Sokol
15. Aloys G. Tumboh-Oeri
16. Paul S. Weathersbee
17. Kevin Whaley
18. *Jon Seenberg*
19. RONALD W. SCHWIZER

# MEDICAL RESEARCH INSTITUTE OF WORCESTER, INC.



CLINICAL AFFILIATE OF THE WORCESTER CITY HOSPITAL

26 QUEEN STREET

WORCESTER, MASSACHUSETTS 01610

DIRECTOR OF RESEARCH:  
EUGENIA ROSEMBERG, M. D.

756-1551 (AREA CODE 617)

March 5, 1979

## ADDENDUM

### REPORT OF THE CHAIRMAN OF THE PUBLICATION COMMITTEE

#### COUNCIL MEETING

March 13, 1979

On March 1, 1979 I contacted Mr. Wehner from J. B. Lippincott who informed me that he is still interested in working with the ASA towards the publication of a Journal for the Society.

As you know, one year has elapsed since my discussion with Mr. Wehner and since the Council had the opportunity to review Lippincott's offer, as well as meeting with Mr. Wehner personally. Therefore, the document which the Council reviewed last year will probably need some readjustments with respect to costs, etc. However, according to Mr. Wehner the trend upward could be in the order of 5 to 7%.

In any event, last year's calculations were: for four (4) issues/year with 400 pages per issue: \$25.00 to \$30.00/year or volume for members (USA and overseas); non-members: \$40.00 to \$50.00, Libraries \$50.00 to \$60.00 and \$5.00 postage to be charged to non-members from overseas.

The publisher included financial help for the Editorial Office in an approximate amount of \$6,000. Also, there was to be a Guaranteed Advance of \$1,500 prorated semiannually against the calculated royalties. Royalties were offered as follows: 10% for the first \$20,000; 17% for the next \$25,000, and 25% thereafter of the adjusted revenue not to include the first 400 member subscriptions.

I would like to refer to the proposal received from IJA which I have studied very carefully.

Dr. Aakvaag letter of January 17, 1979 and his proposal will be of great advantage to IJA because it will increase the number of subscribers if the ASA makes it mandatory that ASA members subscribe to the Journal.

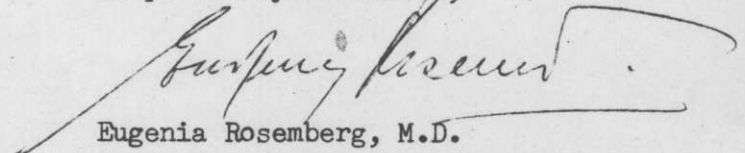
Report of the Chairman of the Publication Committee  
Council Meeting - March 13, 1979

In order to make it palatable for ASA they are offering to the ASA 1 - 20 Dk per subscription and therefore they state that ASA could make \$1,650/per; 2- they are offering 1 page per/100 subscriptions to be used at the discretion of the ASA. With 400 ASA subscriptions, these will represent 4 pages for ASA use. They suggested that Highlights in Andrology could be published using these 4 pages.

My opinion is 1 - the ASA will lose its identity with the IJA and will lose the contact with its members once Highlights of Andrology disappears as a separate means of communication with all ASA members; 2 - the ASA will have apparently no input into the Editorial Policies of IJA; 3 - the members will have to pay \$57.00 for the Journal plus \$25.00 for membership, that is a total of \$82.00/year.

As the Lippincott offer is still standing, the Council could make quick comparisons such as: 1 - The Journal will be the sole property of the ASA and in a few years can provide a very good income to the Society and not just \$1,650 year after year; 2 - ASA will have complete control over Editorial policies and the way to communicate with its members; 3 - ASA will have its own identity.

Respectfully submitted,



Eugenia Rosenberg, M.D.  
Chairman Publication Committee  
ASA

March 5, 1979

Emil Steinberger, M.D.  
Department of Reproductive Medicine & Biology  
University of Texas Medical School  
6400 West Cullen St.  
Houston, Texas 77030

Dear Emil:

I am sending you a copy of my Communication sent<sup>t</sup>o Al to make sure it is read at the Council Meeting.

Sorry not to be able to attend.

Best regards,

Eugenia Rosenberg, M.D.  
Research Director  
Medical Research Institute

P.S. I told Al that I will be willing to consider the job of Editor-In-Chief but, I guess other people are being proposed. In any event, I will negotiate the contract with Lippincott if the Council wants the Journal regardless of the selection for Chief-Editor.

Research Professor of Medicine  
University of Massachusetts  
Medical School

March 5, 1979

C. Alvin Paulsen, M.D.  
1500 Magnolia Blvd.  
Seattle, Washington 98199

Dear Al:

As a follow-up of our phone conversation, I would appreciate it if you could present at the Council Meeting on March 13, 1979, this Addendum to the Report of the Chairman of the Publication Committee which I sent you last week.

Thanking you for your help,

Best regards,

Eugenia Rosenberg, M.D.  
Research Director  
Medical Research Institute  
Research Professor of Medicine  
University of Massachusetts  
Medical School

P.S. I am also sending another copy of the Lippincott's proposed agreement and comments.

Enc.

February 27, 1979

Emil Steinberger, M.D.  
Dept. of Reproductive Medicine and Biology  
The University of Texas Medical School  
6400 West Cullen Street  
Houston, Texas 77030

Dear Emil:

As some things have come up in the last few days, I will not be able to attend the ASA Meeting and will miss the Council Meeting. The reason for not going to Houston is important as I have to be in Washington the week of March 12.

In any event, I have sent my report to Paulsen. A copy is being sent to you to make sure that at least one reaches the President in order to have it read at the Council Meeting.

Also, as soon as I get in touch with Mr. Wehner I will let Paulsen and you know what his answer will be.

Have a good Meeting. With best personal regards,

Sincerely,

ER:st  
Enc.

Eugenia Rosenberg, M.D.  
Research Director  
Medical Research Institute  
Research Professor of Medicine  
University of Massachusetts  
Medical School

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international  
journal  
of  
**Andro  
logy**

Managing Editor  
A. Aakvaag  
Hormone and  
Isotope Laboratory  
Aker Hospital  
Oslo 5  
Norway

Dr. C. Alvin Paulsen  
University of Washington  
School of Medicine  
Division of Endocrinology  
U.S. Public Health Service  
Hospital  
Box 3145 SEATTLE  
Washington 98114 - U.S.A.

Oslo, January 17th, 1979

Dear Dr. Paulsen,

I am writing you about a possible collaboration between American Society of Andrology (ASA) and International Journal of Andrology/Comité Internacional de Andrologia (IJA/CIDA). I have been informed by Dr. Rune Eliasson that you have contacted him in his capacity of the President of CIDA to get a proposal for such a collaboration to be discussed at the upcoming meeting of the board of ASA.

Please find enclosed our proposal that has been drafted and accepted by all parties involved in this end (Chief Editor, Publisher, CIDA, and myself as Managing Editor).

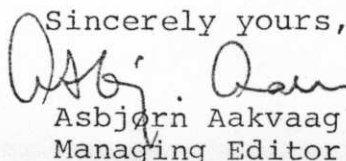
With this proposal we feel that IJA could serve as the official journal of ASA, giving ASA the opportunity to publish whatever material that might be necessary to communicate with the membership and some economic benefit. The short reviews published in the Highlights in Andrology represent a valuable contribution to a postgraduate education in andrology and can be incorporated into the space provided free of charge.

Our suggestion for co-operation between ASA and IJA is based upon the information to Dr. Eliasson that the membership of ASA today is appr. 425, and that ASA in 1978 decided that subscription to the official journal should be obligatory to the membership. At the current exchange rate this should give ASA an annual income of about US\$ 1650.

If we can reach an agreement on this important matter, we feel that it would be beneficial to both ASA and IJA/CIDA.

If you should have any questions or comments to make regarding the proposal, please don't hesitate to contact me. Unfortunately, neither Dr. Eliasson nor I will be able to come to U.S.A. in March to discuss this proposal. I therefore hope that any questions can be discussed over the phone in order to save time. My telephone number is 2/15 87 96.

With best personal regards,

Sincerely yours,  
  
Asbjørn Aakvaag  
Managing Editor

I A

PROPOSAL FOR A COLLABORATION BETWEEN AMERICAN SOCIETY OF  
ANDROLOGY (ASA) AND INTERNATIONAL JOURNAL OF ANDROLOGY (IJA)

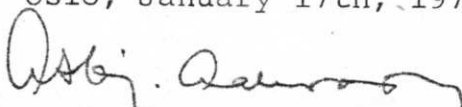
1. ASA accepts IJA as its official journal.
2. The subscription price for the ASA Members will be the same as for CIDA Members, i.e. for 1979 300 Danish Crowns (at the current exchange rate appr. US \$ 57). ASA can retain 20 D.Cr. per subscription and pay the remaining part in Danish currency as a bulk subscription to the Publisher, Scriptor ApS, Copenhagen, by the 31st of December the year preceding the subscription period. New ASA Membership subscriptions can of course be received any time during the period.
3. ASA will get free of charge in each issue of IJA one page per 100 subscribers (in the present situation four pages). The content of these pages is the sole responsibility of ASA and the Editor elected by ASA.
4. The pages edited by ASA will have a separate heading, they will be numbered with Roman figures from page V. This section may be inserted loosely into the issue to ASA Members only or bound into the issue sent to all subscribers, according to the wish of ASA or the Editor elected by ASA.

Comments:

It is our understanding that it could be of interest for ASA to publish announcements, information to the Membership, and the very interesting Highlights in Andrology in the section made available according to this proposal.

Should the proposal be of interest to ASA we are anxious to discuss how to make an arrangement also for 1979.

Oslo, January 17th, 1979

  
Asbjørn Aakvaag, M.D.  
Managing Editor



# American Society of Andrology

January 23, 1979

II

Dr. Asbjørn Aakvaag  
Managing Editor  
International Journal of Andrology  
Hormone and Isotope Laboratory  
Aker Hospital  
Oslo 5, Norway

Dear Dr. Aakvaag:

Thank you for your letter of January 17th in which you put forth the proposal for possible collaboration between the American Society of Andrology and the International Journal of Andrology.

I am writing this letter to make certain of one detail and that is, the subscription price. I understand that the regular subscription price has increased from what is listed for 1978, that is 371DK; also the subscription price for CIDA members or one of the affiliated societies has increased from 248DK to 300DK. I would be grateful if you would confirm those changes.

Points 3 and 4 are quite clear. I plan to take this matter up at the Council meeting on March 13th.

I am sorry that you will not be able to attend the meetings in Houston. I shall be in contact with you shortly after that time to indicate the action of the Council.

With best personal regards.

Very sincerely yours,

C. Alvin Paulsen, M.D.

President, American Society of Andrology

CAP:hb

cc Dr. Rune Eliasson

C. Alvin Paulsen, M.D.  
President  
American Society of Andrology  
Quarters 2, U.S.P.H.S. Hospital  
P.O.Box 3145  
Seattle  
Washington 98114 - U.S.A.

Managing Editor  
A. Aakvaag  
Hormone and  
Isotope Laboratory  
Aker Hospital  
Oslo 5  
Norway

Oslo, January 30th, 1979

Dear Dr. Paulsen,

Thank you for your letter of January 23rd, in response to the proposal for collaboration between American Society of Andrology and the International Journal of Andrology.

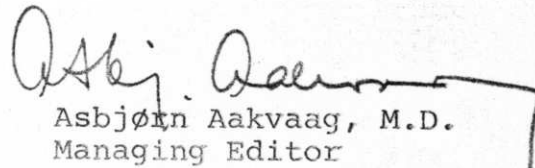
Your observation that the subscription price has increased, is correct, but your figures are not quite right.

Due to increasing expences we have found it necessary to set the subscription price for 1979 to D.kr. 400.- for non-members, and D.kr. 300.- for members of CIDA or one of the affiliated societies.

I am looking forward to hear the action of the council.

With best personal regards,

Sincerely yours,

  
Asbjørn Aakvaag, M.D.  
Managing Editor