

AMERICAN SOCIETY OF ANDROLOGY ANNUAL MEETING

Hyatt Hotel, Hilton Head Island, South Carolina
February 23, 1982

The meeting was called to order at 1:00 p.m. by President, Richard M. Harrison.

In attendance were the following:

Richard Harrison, President
Richard Sherins, Vice-President
Tom Lobl, Treasurer
Howard Nankin, Secretary and 1982 Meeting Co-Chairman
William Bremner, Council
Lourens Zaneveld, Council
Terry Turner, Council and Coordinator of Student Activities
Stephen Winters, Council
Abraham Cockett, Council
Glenn Cunningham, Council
Emil Steinberger, Council
Nancy Alexander, Liason Committee - Domestic
Philip Troen, Liason Committee - Foreign
B. Jane Rogers, Constitution and By-Laws
Martin Dym, Publication Committee
Joseph LaNasa, Jr., Membership Committee
Marie-Claire Orgebin-Crist, Nominating Committee
Bruce Schanbacher, Awards Committee
Joel Marmar, 1983 Meeting Co-Chairman
Gerald Bernstein, 1984 Meeting Co-Chairman
Rudi Ansbacher, Future Meetings and 1985 Meeting Co-Chairman
R. Donald Eward, Finance Committee and 1985 Meeting Co-Chairman
Eberhard Nieschlag, Guest and President, I.S.A.

International Society of Andrology Statutes:

Dr. Troen described that individual members may join the International Society of Andrology from countries without a national society or even if there is a national andrological society. Hopefully, all countries will have andrological societies and individuals will prefer to join through their national society. Dr. E. Nieschlag, a member of A.S.A., was given the floor and he reported that there were five original national societies that comprised the International Society of Andrology and these included Germany, Brazil, Israel, Japan, and The United States. New members will include Italy, Argentina, Canada, Indonesia, Portugal and Spain. Britain and Scandinavia are pending. In addition, there are 120 individual members. The fee system was discussed and there will be a basic fee of \$50.00 for each national society and for each individual member of a national society a \$1.00 fee will be assessed per year. Individual members who want to apply on their own can do so for \$25.00 yearly. Sustaining memberships will range from \$500 to \$2000 per year. Dr. Frick, the new treasurer for I.S.A. starts with no debts. I.S.A. will not affiliate with any journal. CIDA owns the International Journal of Andrology and this journal will be managed independently of I.S.A. Dr. Nieschlag was thanked for attending and left the

meeting at 1:50 p.m. An open discussion followed. It was pointed out that the General Assembly of I.S.A. will meet every four years and a new Executive Council will be elected. The report was unanimously accepted.

Committee Reports -

Constitution and By-Laws Committee - B. Jane Rogers:

The membership passed overwhelmingly the suggested changes in the Constitution and By-Laws. A discussion of how the Nominating Committee functions and how they pick the slate was raised. After a prolonged discussion concern was raised about nominations being the result of a pre vote. Another concern was how to set up the ballot to insure fairness and minimize jerrymandering. The Nomination and By-Laws Committee is to address itself to these concerns. The report was unanimously accepted.

Nominating Committee - Marie-Claire Orgebin-Crist:

The newly elected individuals include for Vice-President, A. Bartke, for Council, L.E. Reichert, F. Labrie, M. Lipsett and F. Naftolin. By the deadline 242 ballots had been returned. The report was accepted.

Membership Committee - Joseph LaNasa, Jr.:

Since the last annual meeting, 41 new members have joined the Society and there has been one institutional membership. We have gained six student memberships. Dr. LaNasa sent out 300 personal letters with a very low percentage of return. Membership applications were brought to the Pacific Coast Fertility Society Meeting and The American Fertility Society Meeting - also resulting in very small responses. There was a Lippincott mailing of approximately 12,000 pieces with perhaps 12 returns.

Dr. Sherins raised the question of recruitment versus processing of applications. He believes such things as cost and yield and effective recruitment of members must be carefully studied. The report was approved.

Finance Committee - Donald Eward:

Reserve funds have been deposited in a NOW account, an interest-paying checking account, and in certificates of deposit and now give us approximately \$3,000 per year in interest. The Society needs sustaining members and endowment accounts. The latter would supply interest which could be used for awards. The proximity of Drs. Eward, Ansbacher, and Lobl have made for an effective Finance Committee. They anticipate \$3,000-\$4,000 in interest along over the next 12 months. They are looking for endowments for the following: The Young Andrologist Award (a fund of \$5,000), Annual Lectureship Awards, a Postgraduate Course Endowment (\$30,000 fund needed - no funds have been received), and travel grants endowments (no funds have been obtained).

Dr. Lobl gave the Treasurer's report: He anticipates a deficit for 1982 estimated at approximately \$6,000. This could be modified if expenditures increase or if inflow is reduced. He urged that we increase the profitability of the Annual Meetings. Among the suggestions raised were that certain very expensive cities should be avoided. If the Postgraduate Course is not profitable,

it may be deleted. Meeting expenses could be trimmed, and charges should be reassessed. Should the annual dues be raised? The Journal costs were discussed. The Publication Committee should define appropriate costs. The major source of negative cash flow is the Journal of Andrology. The Publication Committee is involved with the publisher to draw up a new contract for December, 1983. Dr. Sherins wants recommendations by the Interim Council Meeting on how to keep down costs. A motion was presented and seconded that the annual dues remain the same for 1983. A motion was made to table this and the latter motion was passed. The report was accepted.

The Awards Committee - Bruce Schanbacher:

Dr. Schanbacher reported that the Young Andrologist Award, a \$500 award funded by Syva Company this year, (and they may continue this award in the future) may be made available to individuals less than 40 years of age, who are active members of the American Society of Andrology and who have a doctoral degree or equivalent. This recommendation was passed by the Council.

Beginning in 1983 we will have a Student Award sponsored by the Western Michigan Reproductive Institute. The Awards Committee will publicize the award and list the eligibility requirements. The report was accepted by the Council.

Future Meetings - Rudi Ansbacher:

The meetings are scheduled through 1986. In 1983 the meeting will be held in Philadelphia, Pennsylvania and the Co-Chairman is Dr. Joel Marmar. In 1984 the Annual Meeting will be held in San Diego, California and Dr. Gerald Bernstein and Dr. Richard Horton are the Co-Chairpersons. In 1985 the Annual Meeting is scheduled for Boston, Massachusetts and Drs. Newton and Dym are scheduled as Co-Chairpersons. Since he has left Boston, Dr. Dym has requested that another individual participate as Co-Chairperson for that meeting. In addition, the International Society of Andrology will meet either just prior to or just after the A.S.A. meeting. The 1986 Meeting will be held in Grand Rapids, Michigan and the Chairpersons are Drs. Eward, Lobl and Ansbacher. The Boston and Grand Rapids groups are planning their meetings at the end of March. Tentatively, the 1987 Meeting will be held in Fort Collins, Colorado - Dr. J. Connell is planning to host that meeting and the 1988 Meeting may be held in New York City and Dr. Hembree is the tentative Chairperson. The report was accepted.

The Exhibit Committee - Juraj Osterman:

Six companies rented a total of seven booths generating \$1,750. One other booth was given to Serono without charge because they have supported the 1982 Annual Meeting in other ways. The report was accepted.

The 1982 Postgraduate Course - Ronald Lewis, Chairperson:

For this meeting we offered a simultaneous Spanish translation which cost the Society approximately \$1,500. No one registered for this service, and no one utilized these facilities. A motion was made, seconded, and passed unanimously that the Society will reconsider having simultaneous translation available if it is subsidized by individuals other than our Society. At present, no further simultaneous translations are planned. The report was accepted.

F.A.S.A. - Richard Harrison:

Early planning is going on and this group may work as a subset of I.S.A. or it may function as a Pan-American organization. At present more information is needed concerning this organization.

Public Education Committee - No Report Is Available:

Liason Committee - Nancy Alexander:

Membership contributes 50¢ per person to the Public Affairs Committee of the Endocrine Society. There are important bills before Congress relating to animal research and our viewpoints must be expressed. The American Fertility Society has proposed that we nominate one of the papers presented at our Annual Meeting for presentation at the A.F.S. Meeting. The paper would be expanded from 10 to 20 minutes. The A.F.S. would supply an honorarium plus expenses. A motion was made, seconded and passed that the President would write a letter to the A.F.S. expressing our interest in an A.S.A. Award Paper. The President and the Awards Committee are to set up guidelines for this. This motion was passed unanimously. The report was accepted by the Council.

The 1984 Annual Meeting - Gerald Bernstein:

A tentative site has been selected at Vacation Village, Mission Bay, California for the week of March 13, 1984. The current costs are \$66.00 for a single, \$74.00 for a double, and \$115.00 for a suite that would accommodate four people. These charges are fairly standard in California. In the discussion that followed, it was suggested that if possible, a cheaper facility be obtained. Dr. Bernstein noted that we have to reserve space well in advance. The Council suggested that Drs. Bernstein and Horton consider other available sites and describe the options for the interim meetings in June and July. The report was accepted by the Council.

The 1983 Annual Meeting - Joel Marmar:

Dr. Marmar noted that an extensive written report had been submitted. The abstract deadline will be October 1, 1982. They will use photocopies of abstracts. Dr. Marmar raised the question of mass mailings and it was suggested that he decide which groups would be most interested in his meeting and to send mailings to those individuals. A final decision was not made regarding the options for people submitting abstracts. Whether they could check poster, oral, and poster or oral. The experience of the 1982 meeting suggested that an 'oral only' choice resulted in some problems. A discussion followed whether abstracts should be submitted only by members or sponsored by members. No decision was made. Should there be a separate program for the 1983 Annual Meeting or should it be incorporated with the program published in the Journal of Andrology. Dr. Marmar will pursue this with the Publication Committee and the publisher. Based on the 1982 experience, a separate program does not seem to be needed. Printing 600 copies of the 1982 Program involved printing costs of \$1800 plus duplication of effort. The report was accepted.

The Publication Committee - Martin Dym:

The written report was discussed. The Committee is still disappointed with the total number of manuscripts (62) that were submitted in 1981 (74 in 1980). Manuscripts are still actively solicited. We appear to be receiving higher quality manuscripts although the number is somewhat less. The Committee plans to appoint

one or more Associate Clinical Editors and they will have a separate Publication Committee Meeting. Dr. Bartke, the current Editor, was appointed for a three-year term and he is in his final year. It may be appropriate to begin looking for a new editor who could take over the Journal by 1983 when Dr. Bartke becomes A.S.A. President. The Committee needs to negotiate a new contract with Lippincott. A prolonged discussion followed. The report was accepted.

The report for the 1982 Annual Meeting could not be given. Instead, that report will be given at the Council Meeting on February 26, 1983.

The meeting was adjourned at 7:30 p.m.

Respectfully submitted:



Howard R. Nankin, M.D.
Secretary, A.S.A.

HRN/am

AMERICAN SOCIETY OF ANDROLOGY
Council Meeting

Hilton Head Island, South Carolina
February 26, 1982

In attendance were the following:

R. Sherins, President	R. Harrison, Past President and Chairman of Past Presidents Committee
A. Bartke, Vice-President	D. Eward, Finance Committee and 1986 Program
T. Lobl, Treasurer	R. Ansbacher, Future Meetings Chairman and 1986 Program
H. Nankin, Secretary	R. Newton, Future Program
G. Cunningham, Council	J. Connell, Future Program
S. Winters, Council	Carlos Suarez-Quian, Student Representative
L. Zaneveld, Council	
N. Alexander, Past President and Domestic Liason Committee	
P. Troen, Past President and Foreign Liason Committee	

The meeting was called to order at 12:50 p.m. by President, Richard Sherins.

Dr. Sherins asked first for the 1982 Annual Meeting Report. Dr. Nankin commented on the written report of February 5, 1982, which had been circulated earlier. He reiterated that funds could be saved and work could be reduced if a single program could be produced for each Annual Meeting, utilizing the Journal of Andrology. The problem of mailing out material was raised. He suggested that a fund of \$500 be given to each Program Chairman, each expense must be justified and the account would be renewed as depleted.

He suggested that the Society should experiment one year with a meeting planner to negotiate with potential future hotels. The Program Planner would not be offered any salary, but would rather generate as reward the 10% commission hotels build into all of their charges. The rationale for this approach is that everything to do with a hotel seems to be negotiable. With each annual meeting, different members of A.S.A. are involved in negotiations with hotels. It would be interesting to determine if a Professional Meeting Planner could get lower rates, could trouble-shoot and negotiate the best facilities in the hotel and could minimize the possibility of problems.

Dr. Nankin commented that the cost for a professional office to manage the Annual Meeting would be prohibitive. In addition, each Meeting Chairman needs support. Thus, the Postgraduate Course and the Commercial Exhibits were handled by other individuals. Any other additional aspects of the meeting wherever possible should be managed by outside help to reduce the amount of work that the Annual Program Chairman has.

Student housing went over well but in the future, accommodations should be arranged whereby the students themselves make the reservations and the students negotiate all details themselves. For us to rent an entire villa and then to fill it up with students proved to be a difficult task. One student cancelled four days prior to the Annual Meeting and two students decided to stay in the hotel rather than the villa. Our dealings with the Hyatt Hotel on Hilton Head Island were complicated by the fact that the hotel scheduled two other large meetings in such a fashion that they overlapped our meeting. This limited the number of hotel guest rooms available for our members and we probably lost some individuals who might otherwise have come.

Other items included no speakers cancelled although backup speakers were available. We should start to consider better security for people attending various portions of the meeting. We should make it desirable for individuals to register early for the meeting. A 10% reduction for people who preregister was suggested. All funds received by preregistrants should be returnable up to 24 hours before the meeting. Thereafter, the funds would not be returnable. The Guest Charge should be increased. The reception cost approximately \$10 per person, wine and cheese cost approximately \$8 per person, the gathering before the banquet cost approximately \$2 per person. We are currently charging a \$10 guest fee, and this should be increased to \$20 or \$25 per person. After a limited discussion, the 1982 report was accepted.

Publication Committee - Martin Dym:

He reiterated the finances. The 1980 A.S.A. costs were approximately \$4200. The 1981 A.S.A. costs were approximately \$5800. The 1981 royalty will be approximately \$2500. Larger royalties are expected in 1982 and thereafter. We have just reached an important number of members (over 400) and once the membership exceeds 400, the royalties greatly increase. Contract negotiations with Lippincott were again discussed. Dr. Sherins commented that the new contract should be about finalized by the 1983 Annual Meeting. Dr. Bartke has decided against continuing as Editor. He will continue the Editorship until the 1983 Meeting and at that time we will need a new Editor. Dr. Sherins asked for recommendations for the Council in June and July 1982. Questions were raised regarding number of Editors and Co-Editors and Associate Editors and at present, there is no absolute plan and Dr. Sherins and the Council will consider all options. The report was accepted.

I.S.A. - Philip Troen:

Dr. Troen was pleased with the reports given by Dr. Nieschlag concerning 11 national societies in I.S.A. and Dr. Harrison's report on I.S.A. The present plans are to get other national organizations to join I.S.A. A.S.A. and I.S.A. must coordinate the 1985 combined meeting. It would probably be advisable for someone from A.S.A. to be directly involved with coordination activities. The report was accepted.

Student Affairs - Dr. Sherins summarized the notes given by Terry Turner:

The Journal of Andrology and The American Society of Andrology can function to improve job placement and recruitment. Meetings might be arranged between individuals looking for jobs and people having opportunities available. Carlos Suarez-Quian raised the question concerning the definition of student members. Dr. Sherins answered that this included all trainees. Dr. Turner and his Committee will come up with a definition for Council. Dr. Harrison suggested that we need a definition for student membership and a definition for the student award. This will be considered by Dr. Turner also. The report was accepted.

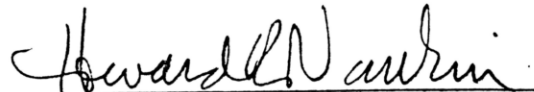
Membership - Joseph LaNasa, Jr.:

Dr. LaNasa suggested that each member be urged to recruit a new member. Dr. Sherins wants to obtain information on the effectiveness of various publicity campaigns for membership. Dr. Sherins asked Dr. LaNasa to update the application forms. The two of them will work out the details over the telephone and by mail.

Dr. Lobl suggested putting the membership application in the Journal of Andrology one time per year. No decisions were made regarding these suggestions as they were left to the Membership Committee to handle. The report was accepted.

Dr. Sherins noted that he will be in contact with each committee and assign one Council Member to work with each committee. We need new members in the Society. Dr. Ansbacher suggested that we need to place young people on committees. Dr. Lobl has the names of members interested in participating in the Society. Dr. Bartke suggested that new individuals be approached for involvement in the Society. Dr. Zaneveld suggested that all non-members attending the 1981 meeting be contacted for possible membership. Dr. Bartke commented that personal letters are better than printed material. Dr. Sherins urged each member to bring in one new member and he wants suggestion letters to have one item per letter. At this point, there was no further new business and Dr. Bartke left the room. Remaining in the room were Drs. Zaneveld, Lobl, Cunningham, Nankin, Sherins, and Winters. A discussion ensued regarding the future editor. Dr. Sherins requested that suggestions be sent to the Publication Committee. Dr. Sherins will pursue this matter with the Publication Committee and deliver the suggestions generated at the Council Meeting. The Meeting was adjourned at 2:30 p.m.

Respectfully Submitted:



Howard R. Nankin, M.D.
Secretary, A.S.A.

Minutes of the Interim Council Meeting
Friday, June 18, 1982
Hilton Hotel, San Francisco, California

Members in Attendance:

1. Richard Sherins, President
2. Leo Reichert
3. Frederick Naftolin
4. Anita Payne
5. Glenn R. Cunningham
6. Bill Bremner
7. Steven Winters

Others in Attendance:

1. Gerald Bernstein
2. Tu Lin

- I. The meeting was called to order by Richard Sherins, President.
- II. The minutes of the last meeting which was held at Hilton Head were approved as circulated.
- III. A copy of the Treasurer's report by Thomas J. Lobl was circulated and discussed. The report indicates that the Society is solvent but that we sustained a net loss of about \$1000 in cash reserves during the first half of the year. At this time, 65 members are delinquent with their membership dues. Several options for increasing revenues and decreasing expenses were discussed. They include:
 1. Offer a lifetime membership for \$1000. The principal would be endowed and only the interest would be used for operational expenses. To implement this would require Council approval and probably a change in the Constitution.
 2. The Society needs to insure an additional \$6000 per year in disposable income. This could be achieved by:
 - a. Enrolling 60 or more additional members.
 - b. Raising the dues.
 - c. Soliciting corporation endowments or donations.
 - d. Soliciting members for endowments or donations.
 - e. Increasing royalties from Lippincott.

- f. Reducing expenditures at the Annual Meeting..
- g. Reducing expenditures in the general office of the Editor.
- h. Terminating subscriptions to the Journal of Andrology for all unpaid members after the May-June issue is circulated.

The Council felt that the subscriptions should be terminated for members who are more than 6 months late in their annual dues. It was felt that each of the above considerations had merit and should be explored. It was felt that it is particularly necessary that we expand our membership.

IV. Committee Reports:

1. Past President's Committee. A written report from Richard M. Harrison was circulated and discussed.
 - a. The Committee recommended that incentives for increasing membership be considered. An increase in membership should be one of the highest priorities.
 - b. Guidelines to the Nominating Committee. The Council reviewed the recommendations of the Past President's Committee. A statement recommending that the Nominating Committee offer paired choices for Council membership and maintain some sense of balance in representation of the following disciplines: Urology, Obstetrics-Gynecology, Internal Medicine/Endocrinology, Animal Husbandry, and other basic sciences was unanimously passed.
 - c. Other topics which were covered in the Committee report included free meals, rooms, etc. at Annual Meetings, sites for future Meetings and nominations for Editor-in-Chief of the Journal of Andrology. The Committee's thoughts and recommendations have been reviewed and are appreciated by the Council.
2. Finance Committee. There was no formal report from Don Eward. President Sherins indicated that he expected the Committee to review the expenditures for the Annual Meeting and maintenance of the Journal office. The Committee will be asked to submit a report of their findings and to offer guidelines for cost controls.
3. Publications Committee.
 - a. Martin Dym had given a verbal report to Richard

Sherins, but the Council noted that no formal Committee report had been received.

- b. The Council enthusiastically supports the nomination of Marie-Claire Orgebin-Crist as Editor-in-Chief of the Journal of Andrology pending approval by the Treasurer of her budget. The Council had neither the Treasurer's approval nor a copy of her proposed budget.
 - c. The Council feels that if there is a Basic Science Editor, there should be an Associate Clinical Editor and vice-versa.
 - d. The Council would like to receive a copy of the outgoing Editor's report to the Publication Committee.
4. Membership Committee. No report.
- a. The President and the Council members feel that this is a critical function of the Society. We now have approximately 470-480 members. The President projects that the Society could function without undue financial concern if the membership were 700 or more.
 - b. The application form for membership needs to be updated and the processing of applications needs to be expedited.
 - c. The President favors a strong membership drive. He plans to contact Council members and senior members of the Society and ask that they write letters and personally contact nonmembers in their various disciplines and solicit their membership.
 - d. It was suggested that the Canadian Urological Society be approached to gain their endorsement of the Society and the Journal.
 - e. It was recommended that the President notify the Publication Committee and ask them to include an application for membership to the Society in each issue of the Journal of Andrology.
5. Annual Meeting.
- A. 1983 Annual Meeting.

An interim report from Joel Marmar, Program Chairman for the 1983 Annual Meeting to be held in Philadelphia, was circulated. It was recognized that Joel has done an outstanding job in organizing the

1983 meeting. Several activities were reviewed which might help to reduce costs of the meeting:

1. The Council favored retaining the opening mixer, but felt that we could have a cash bar.
2. The Council wished to continue serving wine and cheese with the poster session.
3. It was suggested that the members make donations to pay for the coffee and rolls.

B. 1984 Meeting.

Gerald Bernstein was present and gave a verbal report. The location for the Meeting will be the Vacation Village in San Diego. The present rates are single - \$66 and double - \$74 per night. Other motels nearby may have cheaper rates. The date will be March 13 for the Post-Graduate Course and March 14-16 for the Annual Meeting. Dr. Bernstein had checked on a number of hotels and motels and felt that this was the best price and site for the meeting. His report was accepted by the Council.

A discussion concerning membership of the Post-Graduate Committee followed. It was suggested that the Post-Graduate Committee, President Barke and the Program Chairman be involved in determining the program and the committees involved in the Annual Meeting.

C. 1985 Meeting.

Robert Newton, Program Chairman for the 1985 meeting in Boston, submitted a written report which was circulated. It was apparent that he has already given considerable thought and preparation for the 1985 Meeting. Since this will be an international meeting, organization and communication will be more complex. The members of the Council wish to know:

- a. What are the program and financial responsibilities of the ASA, and what are those of the International Society of Andrology? It was suggested that Phil Troen, our representative to the ISA, immediately contact the officers of the ISA to resolve and to determine division responsibilities.
- b. It was also suggested that Robert Newton contact the senior members of the Society, and Past-

Presidents of the Endocrine Society and the American Fertility Society who have had experience in hosting international meetings.

- c. The Council wanted to know if the proposed dates conflicted with those of Federation Meetings or any other major national meetings which might affect the members.
- d. Although the Western Hotel represents a good choice for the Meeting, the question was raised whether facilities in outlying areas of Boston had been considered since they might be considerably cheaper.
- e. It was suggested that the contract with the Western Hotel should be reviewed by Joel Marmar, Howard Nankin, and Richard Harrison since these individuals have been Program Chairmen for recent Meetings of the Society.
- f. It was also suggested that the statement in the contract regarding "performance" needs to be clarified. It was not clear if transportation strikes or other emergencies would obviate our responsibility for the contract.

6. Post-Graduate Course.

- A. 1983 Post-Graduate Course. A verbal report was given by Tu Lin. The program has been finalized and is published in the circular for the Meeting which is being distributed.

The report was accepted by the Council.

The Council suggested that the Post-Graduate Committee review the registration fees and consider alternatives to increase attendance and interaction among members of the Society at the Post-Graduate Course.

Dr. Naftolin suggested that the Society consider offering a course with certification for routine analysis of semen and any other laboratory procedure associated with the clinical practice of Andrology. It was viewed that this would help to improve the quality of these procedures and perhaps it would offer an additional source of income for the Society.

- B. Satellite Post-Graduate Course.

The Program Chairman will be Robert Vigersky and the

program date will be November 6. The site will be the Shoreham Hotel in Washington, D.C. The program for the course has been set and the course will be jointly sponsored by the ASA and the Serson Laboratories. The report was approved.

7. By-Laws Committee. No report.

8. Student Affairs Committee.

A written report from Terry Turner, Chairman of the Committee, was circulated. The Student-Affairs Committee recommended that a Student-Member's Colloquium be initiated on an informal basis at the Annual Meeting. The topic and the senior member would be rotated on an annual basis. It was also suggested that a placement service be listed in the Journal of Andrology. They also raised the question as to the procedure for changing from student to full membership. The Council recommended that the form for student renewals indicate the current status and require the signature of a sponsoring member. The report was approved by the Council.

9. Liaison Committee. National Chairman: Nancy Alexander. No report.

International Committee. Chairman: Phil Troen. No formal report. A copy of a letter from Eberhard Nieschlag was circulated and reviewed.

10. Nomination Committee.

The Committee is in the process of developing a list of candidates.

11. Awards Committee.

The Council anticipates that there will be a Distinguished Andrologist Award, a Young Investigator Award, and a Student Award at the 1983 Meeting.


12. Future Meetings Committee. Chairman: Rudy Ansbacher.

No formal report was submitted. The Council felt that the Committee for the Annual Meeting should be responsible for choosing sites and for assisting the Program Directors in planning for future meetings. It was recommended that this Committee assume the responsibility for codifying and transmitting information from past Meetings to future Program Directors.

V. New Business.

1. The President and the Council are in favor of reorganizing the Post-Graduate Education Committee in such a way that it has a stable Chairman and membership.
2. Drs. Bernstein and Marmar were requested to develop guidelines for division of responsibilities for local arrangements and programs at the Annual Meeting.
3. An intense and personalized drive will be undertaken to increase membership.
4. The Council is in favor of the Society developing a training program and certification for competence in performing routine assays used in clinical Andrology.

The Meeting was adjourned at 8:30 p.m.


Glenn R. Cunningham, M.D.
Acting Secretary

GRC/ad
7/9/82



American Society of Andrology

Interim-Meeting of the American Society of Andrology, held at the S.S.R. Meeting, July 22, 1982, Madison, Wisconsin.

Present:

R. Sherins, President
A. Bartke, Vice-President and Editor of Journal of Andrology
T. Lobl, Treasurer
H. Nankin, Secretary
B. Gondos, Council
L. Zaneveld, Council
B.J. Rogers, By-Laws Committee Chairperson
R. Harrison, Past President's Committee - Chairperson
N. Alexander, Liason Committee - International Chairperson
B. Schanbacher, Awards Committee - Chairperson

The meeting was called to order at 1:05 p.m. by the President, Richard Sherins. Minutes of the Interim Council Meeting in San Francisco were distributed.

Tom Lobl delivered the Treasurer's report. Currently 45 members owe dues for 1982. The financial status was discussed and means of improving it were mentioned. There is a projected deficit of \$6,000 for this year. We need to increase the membership and look for endowments. A lifetime membership was discussed. The Finance Committee was asked to reassess what this should cost. The Journal of Andrology will be discontinued to members who still have not paid their 1982 dues. This will be started with the July/August 1982 issue. In discussion, it was suggested that the students dues form annually include documentation of the 'student status'. How the new by-laws should be distributed to the membership was discussed. The most cost effective approach appears to be in the Journal of Andrology. The details will be worked out with the Editor. The Journal will also include A.S.A. membership applications.

R. Harrison, Past President's Committee, polled his group and several suggestions were raised:

- 1) There be no awards for bringing in new members
- 2) Suggestions for nominations should not be a popular vote; rather, whether a person has one nomination or 50 nominations, the persons nominated should then be evaluated as individuals by the Nominating Committee.
- 3) Gerrymandering should be continued to get good representation among the elected offices of the Society.
- 4) At the annual meeting:
 - a) The President should get a free room
 - b) The Annual Chairperson should get a free room

PRESIDENT	VICE PRESIDENT	SECRETARY	TREASURER	PAST PRESIDENT
Richard J. Sherins, M.D. 10708 Deborah Dr. Potomac, MD 20854	Andrzej Bartke, Ph.D. Dept. of OB/GYN U. Texas Health Sci. Ctr. 7703 Floyd Curl Dr. San Antonio, TX 78284	Howard R. Nankin, M.D. Dept. of Medicine U.S.C. School of Medicine V.A. Hospital - Bldg. T28 Columbia, SC 29201	Thomas J. Lobl, Ph.D. Fertility Research The Upjohn Company Kalamazoo, MI 49001	Richard M. Harrison, Ph.D. Delta Primate Center Tulane University Covington, LA 70433

- c) There should be no more than 10 free banquet tickets for the local Chairperson
- d) There should be a free banquet ticket for the President and ?perhaps for the rest of the officers, and ?perhaps for the people getting A.S.A. awards.
- e) Provisions should be made for less expensive housing for appropriate individuals at all future meetings - this could include cheaper rooms, more people per room, or separate housing.

The Finance Committee report is essentially the same as the Treasurer's report. This committee is made up of Drs. Eward, Ansbacher, and Lobl. They urge that the Journal office costs should be no more than the annual earnings.

Dr. Sherins presented the Publication Committee report. Marie-Claire Orgebin-Crist has conditionally accepted the Journal of Andrology Editorship. She requires the same level of support that the current office has. She asked that Ben Danzo be accepted as the Assistant Editor. She will have an absolute budget. Andy Bartke commented that the Soupart Memorial Edition is moving along very well. He is trying to get Lippincott Publishers to publicize and sell copies of that issue. The Society would share in any profits generated.

The Membership Committee Chairperson, Joe LaNasa, has relinquished that position. Richard Harrison has assumed this responsibility and will immediately begin processing pending applications. He will work closely with Drs. Lobl and Nankin to process the backlog of applications.

The 1983 Annual Meeting: A prolonged discussion involved the charges for this meeting. Richard Sherins noted that the registration fees are the same if people register early. He will include this fact in a forthcoming mailing. The banquet is expensive and he thought that little could be done to modify this at present. Several people raised objections to the costs of the Postgraduate Course. A motion was made and passed that beginning in 1984 the Postgraduate Course fees be substantially rolled back for the membership. The exact specifics of the rollback will be decided in the future. We discussed the possibility of breaking down the annual registration fee into components. Several people suggested that it is better to keep the registration fee all-inclusive so that people attending the meeting would be more readily reimbursed.

The 1984 Meeting - Vacation Village in San Diego has been selected.

The 1985 Meeting - Dr. Newton is planning this meeting which will be a simultaneous A.S.A. and I.S.A. Meeting. The Westin Hotel in Boston has been selected although the hotel is still being built. A copy of the contract with this hotel has been given to Howard Nankin and Tom Lobl to review before Dr. Newton signs it.

The satellite course - Washington, D.C., 1982 - Robert Vigersky is organizing this course. It will be funded by Serono and any profits will be shared between the American Society of Andrology and Serono. The first course will be a one-day program. Al Paulsen has already volunteered to have the second Satellite Symposium in the Northwest.

Student Affairs - This committee appears to be working well.

Liason Committee - Nancy Alexander - Chairperson: She reported that it is unlikely that any animal rights bill will be passed in this year. Patent costs will increase. Richard Sherins requested that she put together a report for the membership for Philadelphia.

Liason Committee - International Affairs. The I.S.A. Council met on Hilton Head Island, in February, 1982, and more recently in Pisa, Italy. Richard Sherins has put together a 17-member scientific program committee for the 1985 combined A.S.A.-I.S.A. Meeting. He will ask E. Nieschlag to propose 15 members for this committee - these foreign members of the committee hopefully will be staying in the United States in the year just preceding the 1985 Meeting. According to a formula suggested in August 1981 by Richard Harrison:

- 1) A.S.A. would take care of the 1985 local arrangements
- 2) A.S.A. would evaluate and select abstracts for presentation for the 1985 Meeting.
- 3) A.S.A. and I.S.A. would plan the Postgraduate Course and any major lectures
- 4) Any royalties that occur would be shared equally with I.S.A. and A.S.A.
- 5) Negotiations are still in progress and more joint efforts are planned

The 1985 Meeting is planned as a three-day meeting with a two-day Postgraduate Course.

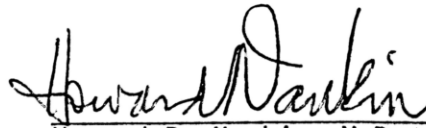
Nominating Committee - Marie-Claire Orgebin-Crist is Chairperson and members of her committee include R. Foote, B. Hinton, S. Perreault, and E. Steinberger.

Awards Committee - Bruce Schanbacher, Chairperson: He and his committee are currently formulating the student award to be presented at the Annual Meeting. Competing students must give an oral presentation. Competing students must be within two years of receiving their degrees. We will have to have a special checkoff position on abstract forms for people who wish to compete for this award.

The 1983 Distinguished Andrologist Award: Richard Sherins will contact Dr. Eik-Nes and notify him that he is receiving the award.

Future Meetings - Rudi Ansbacher - Chairperson: This committee has functioned well and Dr. Ansbacher would like to recruit a new Chairperson.

The meeting was adjourned at 3:51 p.m., respectfully submitted -


Howard R. Nankin, M.D.
Secretary, A.S.A.

1982 Meeting

For 1982 Meeting
Hilton Head Island

American Society of Andrology

Dear Executive Council Members AND Committee Chairpersons:

The following are reports received from various committee chairmen and council members. The reports and my inserted comments should be read carefully. If there are questions they will be answered during the Council Meeting on Tuesday February 23rd. The Meeting will be in the Club Indigo Room at the Hyatt Hotel on Hilton Head Island. As you can see there are not reports from all committees. Hopefully written reports will be given to everyone at the Council Meeting. We will try to keep the meeting as brief as possible but it is unlikely that we will be through much before the reception that evening. The Council Meeting will start at 1:00 pm. If you will be late or unable to attend please let me know. I realize the time of this meeting interferes with attendance at the postgraduate. If sufficient numbers wish to make it after the reception we can consider that. It would mean working until probably 1:00 or 2:00 am.

Richard M. Harrison, Ph.D.
President, A.S.A.

AWARDS COMMITTEE

Bruce D. Schanbacher, Ph.D.

As you know, this has been a busy year for the Awards Committee. Details of the Distinguished Andrologist Award have been incorporated into the Societies By-Laws; however, protocol has now been set forth for two additional awards:

- 1) THE YOUNG ANDROLOGIST AWARD (an annual award given to an individual less than 40 years of age at the time the award is received who is active in andrological research and has obtained either M.D. or Ph.D. degree). Active membership in ASA is not required. The Award includes a plaque and \$500 cash award and is sponsored by the SYVA COMPANY. We plan to present the Young Andrologist Award for the first time at our 1982 meeting.
- 2) STUDENT AWARD IN ANDROLOGY (an annual award given to an individual who qualifies as a student member of ASA and who has no more than two years past their terminal degree). It is proposed that a plaque and \$500 cash award be presented to the student presenting the best paper at the annual meeting. The Award will be sponsored by THE WEST MICHIGAN REPRODUCTIVE INSTITUTE. Presentation of the Student Award at the 1982 meeting is being considered. *Will not be presented until 1983 because of time schedule involved to assure proper notification.*

To be presented
2/25/82 at
award
session

Endowment funds are being set aside so that these awards can be guaranteed in future years.

As a reminder, the Sersono Award remains the responsibility of the Program Committee and host institution for any given year.

REVISED CONSTITUTION AND BY LAWS HAS BEEN CIRCULATED FOR VOTING BY THE A.S.A. MEMBERS. THERE IS NO REPORT AT THIS TIME (2/1/82) ON THE VOTING.

FINANCE COMMITTEE R. Donald Eward, M.D.

REPORT TO BE DISTRIBUTED AT THE MEETING

FUTURE MEETINGS COMMITTEE Rudi Ansbacher, M.D.

The following are the proposed dates, hosts, and locations of future meetings for the American Society of Andrology:

<u>DATE</u>	<u>HOSTS</u>	<u>LOCATION</u>
March 14-17, 1984	Gerald S. Bernstein, MD, PhD Richard Horton, PhD	Vacation Village Mission Bay San Diego, California
March, 1985 (Joint w I.S.A.)	Robert Newton, MD Martin Dym, MD	Boston, Massachusetts
March, 1986	R. Donald Eward, MD Thomas Lobl, PhD Rudi Ansbacher, MD	Grand Rapids, Michigan
*March 22-25, 1983	Joel Marmar, MD	Philadelphia, PA

Places and hosts proposed for future meetings include:

<u>DATE</u>	<u>HOSTS</u>	<u>LOCATION</u>
March, 1987	Carolyn J. Connell, PhD	Fort Collins, Colorado
March, 1988	Wiley C. Hembrie, MD	New York, New York

Dr. Connell has not contacted me despite a letter written to her on August 19, 1981. Dr. Hembrie has answered my letter and is presently in the process of discussions with Dr. Wayne Bardin about the possibility of hosting the 1988 meeting in New York.

In addition, Dr. Robert Northcutt of the Mayo Clinic in Rochester, Minnesota, has been contacted about possibly hosting a meeting after 1988.

Finally, Dr. Ira D. Sharlip is still most interested in hosting a meeting of the American Society of Andrology, which would be held somewhere in California, the primary site being the Asilomar area.

The undersigned certainly wants to thank all the people who have shown interest in hosting future meetings of the American Society of Andrology and appreciates the cooperation concerning dates, hosts, and proposed sites.

It is imperative that future meetings hosts, dates, and locations be picked at least five years in advance so that the proper preparations can be made for excellent postgraduate and scientific sessions.

LIAISON COMMITTEE Nancy J. Alexander, Ph.D. and Philip Troen, M.D.

NO REPORT

NOMINATING COMMITTEE Marie-Claire Orgebin-Crist, Ph.D.

REPORT TO BE DISTRIBUTED AT THE MEETING

PROGRAM COMMITTEE - 1982 Howard R. Nankin, M.D. and Tu Lin, M.D.

REPORT TO BE DISTRIBUTED AT THE MEETING

PROGRAM COMMITTEE - Joel Marmar, M.D.

~~REPORT TO BE DISTRIBUTED AT THE MEETING~~

Report is included in this packet.

POSTGRADUATE POLICY COMMITTEE Ronald W. Lewis, M.D.

REPORT TO BE DISTRIBUTED AT THE MEETING.

PUBLICATION COMMITTEE Martin Dym, Ph.D.

NO REPORT

PUBLIC EDUCATION COMMITTEE Carol Grace Smith, M.D.

NO REPORT

EXHIBIT COMMITTEE Juraj Osterman, M.D., Ph.D.

My efforts in obtaining exhibitors for the 1982 A.S.A. Annual Meeting have been moderately successful. We have seven committed companies and a total of eight booths. The exhibitors are: Clark Research and Development, Inc., Consolidated Biomedical Laboratories, Inc., Encyclopaedia Britannica - U.S.A., International Cryogenics, Inc., Micromedic Systems, Inc., Serono Laboratories, Inc. (received the booth free of charge) and Syva Company (2 booths). A total of \$1,750.00 (7 x \$250.00) has been received and the checks have been forwarded to Dr. Thomas J. Lobl, the treasurer. Unfortunately, the majority of exhibitors from the last meeting (Lippincott, Beckman Instruments, Packard Instruments, Saunders Publishers, Karl Zeiss Company, International Fertility Research Program) decided not to exhibit this year usually citing tighter budgets. I was able to obtain only three new exhibitors from more than 30 contacted companies. Enclosed is a list of current exhibitors, companies that indicated continued interest in being notified about future meetings and possibly interested.

I would be pleased to serve on the Committee in the future but I would suggest that you select a new chairperson from the area of the next meeting place. In most instances we are dealing with local representatives of the companies and it is important to be located in the area. In addition, the person will need to know exhibit areas, facilities and the people there to be able to function effectively. I will help the new chairperson in any way that I can and I hope that my past experience will be of some value.

STUDENT AFFAIRS COMMITTEE Terry T. Turner, Ph.D.

ALL STUDENT MEMBERS HAVE BEEN INFORMED CONCERNING THE COMMITTEE AND PLANS HAVE BEEN MADE TO HOLD A STUDENT MEETING DURING THE SEVENTH ANNUAL MEETING AT THE HYATT HOTEL ON HILTON HEAD. A STUDENT REPRESENTATIVE WILL BE ELECTED AT THAT MEETING TO ATTEND THE SECOND COUNCIL MEETING AND BUSINESS MEETING AND TO GIVE COMMITTEE REPORTS AT THOSE MEETINGS.

NOTE **** THE ABOVE "NO REPORT" MEANS THAT NO WRITTEN REPORTS WERE RECEIVED IN TIME TO MAIL THEM TO COUNCIL MEMBERS PRIOR TO THE MEETING. IT IS EXPECTED THAT ALL COMMITTEES WILL HAVE REPORTS TO PRESENT AT THE MEETING. THOSE COMMITTEES WHOSE MAJOR ACTIVITIES WILL NOT BE COMPLETED UNTIL IMMEDIATELY PRIOR TO THE MEETING AND THOSE WHO HAVE LARGE REPORTS TO PRESENT ARE INDICATED ABOVE AS "REPORT TO BE DISTRIBUTED AT THE MEETING".

MEMBERSHIP COMMITTEE Joseph A. LaNasa, Jr., M.D.

I am enclosing a alphabetical listing of the 41 completed applications which the membership committee has processed this year and forwarded on to Dr. Nankin and Dr. Lobl. We also have a list of the 10 incomplete applications including deficiencies as to why they have not been forwarded on to Drs. Nankin and Lobl respectively. *

In addition, 5,000 membership applications were printed this year and approximately 300 were mailed out by me with letters requesting various urological training programs to recommend to their residents and/or faculty staff membership in the ASA with only limited replies.

In addition, a separate mailing of membership applications were forwarded by the Lippincott Company with the help of Dr. Lobl and Dr. Bartke and again only a limited response was received.

If our membership is to continue to grow and hopefully at a much greater pace than it has the past two years, a concerted effort by the membership in general and more particularly the membership committee with the assistance of the members of the executive committee, other ideas may be tried. Lowering the rate for students and/or fellows has only resulted in approximately six or seven new memberships in that category this year.

* 24 M.D., 13 Ph.D., 1 M.S., 1 B.S., 1 Ch.B., 1 Institute

All Committee Chairpersons are invited to attend the Council Meeting. They do not voted unless they are also on the Council but comments are welcomed.

Richard M. Harrison, Ph.D.

REPORT ON INTERNATIONAL AFFAIRS

On November 20, 1981 a meeting was held in Rosario, Argentina, to discuss the possible formation of a Federation of American Societies of Andrology (F.A.S.A.). Since Dr. Luis Rodriguez-Rigau was planning to attend this meeting on his own I asked him to please serve as my representative and to provide me with a report of the meeting. I have summarized that report as follows:

The meeting was attended by representative of the Argentinan Society of Andrology and the Brazilian Society of Andrology. Written support from the Canadian Fertility and Andrology Society was expressed. A proposed statutes was drawn up and has been approved by the Argentinan Society of Andrology at their business meeting. By the time the A.S.A. meeting is held at the end of February 1982 the other Societies will probably have reached decisions. Representatives will be present at our meeting from the South American Societies and if we voted to join the F.A.S.A. there will be some formal action taken. A copy of the proposed F.A.S.A. Statutes is enclosed. I will recommend that the A.S.A. votes to accept these statutes and be a member of F.A.S.A.

At our August intrim meeting the Executive Council voted to invite the International Society of Andrology to have their 1985 meeting as a joint meeting with the A.S.A. in Boston. They have accepted that invitation. It is conditional, of course, on the A.S.A. voting to become a member of the I.S.A. Hopefully we will be presented the proposed Constitution of the I.S.A. at our annual meeting. I would recommend that the A.S.A. voted to join the I.S.A.

Bring all
of these reports with
you to the meeting.
Extra copies will not be
available.
R77

American Society of Andrology

February 3, 1982

Richard Harrison, Ph.D.
President
American Society of Andrology
Delta Regional Primate Center
Three Rivers Road
Covington, LA 70433

Dear Richard:

This is the Secretary's report for the 1982 Annual Meeting. Dr. LaNasa, Chairman of the Membership Committee, has taken over most of the duties of processing new member applications. Processing seems to be moving along smoothly. When all of the requirements are met, the application is forwarded to the Secretary who then sends out official notice, a membership certificate to the regular members and sends a copy of this to Dr. LaNasa and Dr. Lobl, Treasurer. The Membership Committee will have to revise the annual membership flyer in the near future.

The first dues notice for 1982 was mailed during December. We have mailed a second dues notice to members who live in Continental North America. The first mailing to the foreign members did not take place until after Christmas. Therefore, we plan to delay a second mailing to those members until early February, 1982.

To speed up mailing, the Secretary should have on hand petty cash to use for postage. This revolving fund, of \$100 (for example) must be accounted for by receipts, and can be restored as depleted, but mailing such things as dues notices to the entire membership costs in excess of \$100. The current method of reimbursing offices for out-of-pocket expenses is not an optimal way to handle the mailings.

Every effort should be made to use light-weight stationery both for Society business and for the annual meeting activities. Postage expenses continue to increase and we can keep down costs by reducing the weight of our mailing.

Sincerely,

Howard R. Nankin, M.D.
Secretary

HRN/am



Founded in Detroit, Michigan, April 1975



J. B. Lippincott Company

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February 18, 1982

RECEIVED

FEB 24 1982

GEORGETOWN
ANATOMY

Martin Dym, Ph.D.
Professor and Chairman
Department of Anatomy
Georgetown University
3900 Reservoir Road, N.W.
Washington, DC 20007

Dear Dr. Dym:

The following report (unaudited) will I trust give you and your colleagues a summary report of income, expense, royalty, promotion, circulation and editorial activity for the JOURNAL OF ANDROLOGY in 1981.

REVENUE AND EXPENSE

REVENUE:

	<u>1981</u>	<u>1980</u>
Subscriptions & Single Copies	\$25,583	\$17,096
Reprints	3,307	2,656
Page Charges	7,275	3,860
Advertising (Net)	<u>1,170</u>	<u>497</u>
	\$37,335	\$24,109

EXPENSES:

	<u>1981</u>	<u>1980</u>
Manufacturing	\$21,089	\$31,617
Postage	1,269	3,592
Editor's Office	6,000	6,000
*Royalty	2,555	1,500
Promotion	<u>2,500</u>	<u>5,200</u>
	33,413	<u>46,909</u>
	3,922	[22,800]
Operating Exp.	?	?
G & A and Profit	?	?

- continued -

ROYALTY

<u>REVENUES</u>	<u>1980</u>	<u>1981*</u>
Subscriptions & Single Copies	\$17,096	\$25,583
Reprints	2,656	3,307
Other Revenues	3,860	7,275
Advertising (Net)	<u>497</u>	<u>1,170</u>
TOTAL REVENUE	\$24,109	\$37,335
Less: Members	12,390	14,070
TOTAL REVENUE SUBJECT TO ROYALTY	11,719	23,265
Royalty (Guarantee)	1,500	
** Estimated Royalty		2,555
* Unaudited		
** 10% First \$20,000 Revenue		
17.5% Next \$25,000 Revenue		

PAID CIRCULATION

	<u>1981</u>					
	<u>Jan/Feb</u>	<u>Mar/Apr</u>	<u>May/Jun</u>	<u>July/Aug</u>	<u>Sept/Oct</u>	<u>Nov/Dec</u>
Society	458	466	394	381	385	399
Non-member, U.S.	111	131	127	127	132	129
Non-member, Foreign	<u>51</u>	<u>58</u>	<u>76</u>	<u>93</u>	<u>101</u>	<u>100</u>
TOTAL	620	655	597	601	618	628
Mail Date	2/19	4/9	6/18	8/20	10/20	12/16
	<u>1980</u>					
	<u>Jan/Feb</u>	<u>Mar/Apr</u>	<u>May/Jun</u>	<u>July/Aug</u>	<u>Sept/Oct</u>	<u>Nov/Dec</u>
Society	402	405	444	452	458	458
Non-member, U.S.			16	81	83	100
Non-member, Foreign			<u>2</u>	<u>10</u>	<u>27</u>	<u>45</u>
TOTAL	402	405	462	543	568	603

Total circulation units grew modestly in 1981 compared to 1980. Foreign distribution doubled, as did non-member domestic sales, in spite of continuing promotion we are still lagging behind expectations, and if one is to look at the JOURNAL OF FERTILITY AND STERILITY, considerably behind the potential market.

February 18, 1982

Society counts are done but I understand the 1980 figures are somewhat suspect. How clean is the 1981 count?

A breakout of foreign distribution is attached.

PROMOTION

For 1981 we mailed a total of 9,889 promotional pieces to Endocrinologists (1,751), American Fertility Society (7,400) and 738 items to a number of small list furnished by Dr. Bartke.

ADVERTISING

Sales of advertising space improved over 1980 but continue to be modest. We expect some gain in 1982 with a promise that Serona will start advertising.

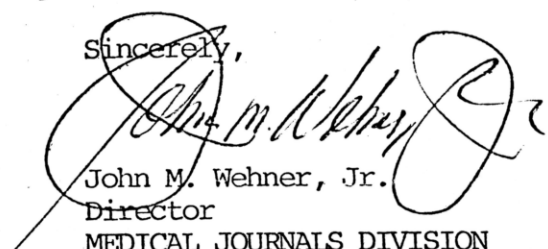
EDITORIAL

In 1981 we published 370 text pages compared to 320 in 1980 and a budget of 352. The additional pages were provided by Lippincott at no cost to the Society. Page charges for 1982 have been increased from \$25.00 to \$35.00.

In spite of some sluggishness in subscriptions and advertising we remain optimistic about the journal and its future. One only has to look at the Fertility and Sterility Society and measure where it was twenty years ago.

It is a pleasure to work with you and your colleagues and we appreciate the opportunity to be of continuing service.

Sincerely,



John M. Wehner, Jr.
Director

MEDICAL JOURNALS DIVISION

JMW/hd

Enclosure

Afghanistan		Ethiopia (incl. Eritrea)		Lithuania ²		St. Pierre & Miquelon	
Albania		Falkland Islands		Luxembourg		St. Vincent (Windward	
Algeria		Faroe Islands		Macao		Is.)	
Andorra (Rep. of)		Fiji	7	Madagascar		Santa Cruz Islands ..	1
Angola (Port West Africa)		Finland		(Malagasy Rep.)		Saudi Arabia	
Antigua (Leeward Is.)	11	France, including Monaco	15	Madeira Islands		Senegal	
Argentina		French Guiana		Malawi		Seychelles	
Aruba (Neth. Antilles)		French Polynesia		Malaysia		Sierra Leone	
Ascension	9	French Territory of the Afars & Issas		Maldives, Rep. of		Singapore	
Australia	2	Gabon		Mali		Solomon Islands	
Austria		Gambia		Malta		Somalia	
Azores		Germany, Federal Rep. (West)	16	Martinique		South Africa (Rep.) ..	
Bahamas		Germany, Democratic Rep. (East)		Mauritania		Spain, incl. Canary and Balearic Islands and Spanish offices in N. Africa	2
Bahrain		Ghana		Mexico	4	Spanish Sahara	
Bangladesh		Gibraltar		Mongolian People's Republic		Sri Lanka (Ceylon) ..	
Barbados		Gilbert and Ellice Islands		Montserrat (Leeward Islands) ..		Sudan	
Barbuda (Leeward Is.)	7	Great Britain & Northern Ireland	5	Morocco, incl. Ifni Territory		Surinam	
Belgium		Greece, incl. Crete and Dodecanese Is. ..	6	Nauru, Rep. of		Swaziland	3
Belize		Greenland		Nepal		Sweden	3
Bermuda		Grenada and The Grenadines		Netherlands	2	Switzerland	3
Bhutan		Guadeloupe		Netherlands Antilles ..		Syria	
Bolivia		Guatemala		Nevis (Leeward Is.) ..		Tanzania	
Bonaire (Neth. Ant.) ..		Guinea, Rep. of		New Caledonia		Thailand	
Botswana	7	Guyana		New Guinea Territory ..		Togo	
Brazil		Haiti		New Hebrides		Tonga	
British Virgin Is. (Leeward Is.)		Honduras (Rep.)		New Zealand		Trinidad & Tobago ..	
Brunei		Hong Kong	1	Nicaragua		Tristan da Cunha	
Bulgaria		Hungary		Niger		Tunisia	
Burma		Iceland		Nigeria	1	Turkey	
Burundi		India	2	Norway, incl. Spitzbergen		Turks Islands	
Cambodia (see Khmer Republic)		Indonesia	2	Oman		Uganda	
Cameroon		Iraq		Pakistan		Union of Soviet Socialist Republics ..	1
Canada (?)	28	Ireland		Palestine (Western Arab)		United Arab Emirates ..	
Cape Verde Islands ..		Israel	3	Panama (Rep.)		Upper Volta	
Central African Republic		Italy, incl. San Marino	28	Paraguay		Uruguay	
Chad		Ivory Coast		Peru		Vatican City State	
Chile	2	Japan, incl. Ryukyu Islands-Okinawa	15	Papua		Venezuela	2
China, People's Republic of	1	Jordan, including Central Arab Palestine		Paraguay		Vietnam:	
China, Republic of (Taiwan, Penghu, Quemoy and Matsu Islands)		Kenya		Portugal		Republic of North Vietnam	
Colombia	5	Khmer Republic		Portuguese E. Africa (Mozambique)		Western Samoa	
Comoro Islands		Korea: Republic of	1	Portuguese Guinea (Port. W. Africa)		Windward Islands	
Congo (People's Rep.) (Brazzaville)		North Korea ¹		Portuguese Timor		Yemen (Aden)	
Corsica		Kuwait		Portuguese West Africa		Yemen (Sanaa)	
Costa Rica		Laos		Qatar		Yugoslavia	1
Cuba		Latvia ²		Réunion		Zaire	
Curacao (Neth. Ant.) ..		Lebanon		Rhodesia	1	Zambia	
Cyprus		Leeward Islands		Rumania			
Czechoslovakia		Lesotho		Rwanda			
Dahomey		Liberia		Saba (Neth. Antilles) ..			
Denmark	1	Libya		St. Christopher (Windward Is.)			
Dominica (Windward Is.)		Liechtenstein		St. Eustatius (Neth. Antilles)			
Dominican Republic ..				St. Helena			
Ecuador				St. Lucia (Windward Is.)			
Egypt	2						
El Salvador							
Equatorial Guinea							
Estonia ²							
						Total	198



American Society of Andrology

PRESIDENT

rd M. Harrison, Ph.D.
Dena Primate Center
Tulane University
Covington, LA 70433

March 5, 1982

VICE PRESIDENT

Richard J. Sherins, M.D.
10708 Deborah Drive
Potomac, MD 20854

SECRETARY

Howard R. Nankin, M.D.
Department of Medicine
U.S.C. School of Medicine
V.A. Hospital - Bldg. T28
Columbia, SC 29201

TREASURER

Thomas J. Lobl, Ph.D.
Fertility Research
The Upjohn Company
Kalamazoo, MI 49001

Richard J. Sherins, M.D.
10708 Deborah Drive
Potomac, MD 20854

Dear Doctor Sherins:

Enclosed for your information is a sum of the evaluations for the Postgraduate Course of the annual meeting held at Hilton Head on February 23. As I have noted below, appropriate copies have been sent to people listed below.

There were 37 all-day participants @ \$100 (\$3700) and were 15 student participants all day @ \$30 (\$450), 4 full pay a.m. participants @ \$70 (\$280), 6 p.m. participants only @ \$30 (\$180) and 2 students afternoon only @ \$15 (\$30). This was a total of \$4,640 collected from the participants in the course. In addition I understand there was \$3,000 donated for support of the course, therefore producing an income of \$7,640 for the course.

I feel that the participants in the course did a very good job and that this by attendance was one of our most successful Postgraduate Courses.

I will be glad to serve in any way that I can to help out the American Society of Andrology as you see fit in the future.

Sincerely,

Ronald W. Lewis, M.D.
1982 Postgraduate Chairman

RWL/jdh

Enclosure

cc: Dr. Harrison
Dr. Lobl
Dr. Nankin ✓
Dr. Lin
Dr. Marmar

I. Status of Manuscripts Submitted

A. 1980 - a total of 74 manuscripts submitted

50 - accepted
22 - rejected
2 - in revision
Rejection rate for 1980 - 30%

B. 1981 - a total of 62 manuscripts submitted

28 - accepted
9 - rejected
14 - in revision
11 - in review
Rejection rate (based on 37 manuscripts) - 24%

These figures suggest a decrease in the rate of submissions with a simultaneous improvement in quality.

II. Invited Reviews

A. In 1981, four issues of the Journal contained invited reviews.

B. Although the January/February issue (containing abstracts and program for the ASA meeting) will not include an invited review, an article by Dr. Foote, "Cryopreservation of spermatozoa and artificial insemination: Past, present and future," will appear in the March/April issue and the following individuals have agreed to prepare reviews for our Journal in 1982:

Dr. Emil Steinberger, "Couples approach to infertility"

Drs. L.S. Katz and J.W. Overstreet, "Predicting fertility from laboratory tests with human semen"

Dr. W.J. Bremner, "Hormonal control of spermatogenesis"

Dr. D.H. Van Thiel, "Effects of ethyl alcohol on reproductive and testicular endocrine function in men"

Dr. J.M. Turnbull and P.C. Weinberg, "Psychological aspects of erectile dysfunctions"

Dr. Foote's article corresponds to the state-of-the-art lecture he presented at the 1981 ASA meeting. Other topics and authors were selected on the basis of suggestions provided by the members of the Editorial Board.

III. Solicitations and Promotions

- A. The Editorial Office has mailed letters inviting submission of manuscripts to presenters of papers in the field of andrology at the 1981 annual meetings of the following societies:

American Society of Andrology - 54 letters
The Endocrine Society - 74 letters
The New York Academy of Sciences "Testis Workshop" - 38 letters

- B. Lippincott has printed a color brochure to promote the Journal of Andrology for mailing to all members of the American Fertility Society, Endocrine Society and various veterinary specialties. The total number of pieces mailed is about 10,000.

IV. The Pierre Soupart Memorial Issue

It is planned to dedicate the November/December, 1982, issue of the Journal to the memory of Dr. Pierre Soupart. This issue will consist of reviewed research papers related to some aspect of mammalian fertilization. This special issue was planned on the suggestion of Drs. Stanley Meizel and Barry Bavister. They have mailed letters inviting the submission of manuscripts (20 invitations have been accepted) and will handle the review process and editing of the manuscripts. They expect at least 15 manuscripts. The contributors of the invited manuscripts have agreed to pay \$50/page toward the cost of publication, thus the anticipated need for additional pages should not entail additional expense.

It is hoped that this special issue will not only honor the memory of Dr. Soupart, but also will be a most valuable addition to our Journal. Because of the present interest of clinicians, animal breeders and the general public in in vitro fertilization, a special issue of the Journal devoted to this subject should have a positive impact on its visibility and, hopefully, also sales and subscriptions. We will suggest to Lippincott that this issue be available for sale separately as a monograph and advertised accordingly.

V. Increase in the number of pages; changes in page cost and lay-out

- A. Lippincott has agreed to add 16 pages to the 1981 volume and 64 pages to the 1982 volume. This will mean that in 1982 we will have two issues of 80 pages each and four issues of 64 pages each. This will allow us to keep the delay between acceptance and publication to under six months. Page charges were increased from \$25 to \$35 to offset the cost to Lippincott of enlarging the Journal.

B. In an effort to conserve space -- and thus to publish more papers per issue -- we have arranged with Lippincott to alter the format or lay-out of articles in the Journal. In the 1982 issue (Volume III), the type size used for the "Abstract" will be smaller than that used previously. It will now be approximately the same size as that used for the "Materials and Methods" section. Also, an effort will be made by the copy editor at Lippincott to reduce the size of figures to one-column width, when reasonable.

VI. The Editorial Board.

During 1981, we added 4 new members to the Editorial Board: Drs. Robert H. Foote, Luis J. Rodriguez-Rigau, Lourens J.D. Zaneveld and Richard Stambaugh. We welcome their assistance and appreciate their willingness to serve the Society in this regard.

VII. Financial Report

This has been submitted as a separate report.

VIII. Summary

Our Journal has experienced a modest growth. The quality of submitted manuscripts appears to be slowly but steadily improving. Nevertheless, it is very important to urge the officers and the members of ASA to continue to support our Journal by submission of first-rate manuscripts and by soliciting manuscripts from their colleagues.

Our main difficulty is in the limited number of subscriptions and the resulting disproportion between the cost of production and the income from sales. Advertising of the Journal to non-members by Lippincott produced some effects but is not likely to solve this problem. Your Editor feels very strongly that the only solution is in well-planned and aggressively pursued efforts to recruit new members.

FINANCIAL REPORT

1 January 1981 through 31 December 1981

Expenses

Salary for Editorial Assistant	\$ 8,941.50
Staff Benefits for Editorial Assistant	2,271.67
Postage	768.00
Office Supplies	89.27
Telephone*	
	<hr/>
	\$12,070.44

*Due to an error in the University accounting system, the telephone charges for the Journal have been billed to the University. However, the cost figures are available in the computer system and the Journal account will be billed. Telephone charges average around \$20/month.

South Jersey Urologic Associates, P. A.
DONALD E. PRAISS, M. D., F.A.C.S.
JOEL L. MARMAR, M. D., F.A.C.S.
THOMAS J. DEBENEDICTIS, M. D., F.A.C.S.

1301 North Kings Highway
Cherry Hill, New Jersey 08034

January 28, 1982

Richard Harrison, Ph.D.
Delta Primate Center
Tulane University
Three Rivers Road
Covington, Louisiana 70433

Dear Richard:

I have enclosed the following handouts which should be available for the Council Meeting at Hilton Head during the 1982 A.S.A. Meeting. The enclosed documents are as follows:

- 1) The first announcement of the 1983 A.S.A. Meeting
- 2) The program for the postgraduate course, state-of-the-art lectures, and workshop
- 3) The daily schedule for the 1983 A.S.A. Meeting
- 4) The proposed budget for the 1983 A.S.A. Meeting
- 5) Tentative budget for the speakers and participants
- 6) A list of the expenses and revenues for the 1983 A.S.A. Meeting.

In addition, I would like to bring up the following points at the Council Meeting as they pertain to the 1983 plans as well as plans for future meetings:

- 1) Discussion related to which groups to circularize on an annual basis for the National A.S.A. Meeting.
- 2) Discuss a system whereby a consolidated list of names can be stored for future mailings from the society

January 29, 1982

Page 2

- 3) Discuss and set policy in regard to the abstract form so as to avoid confusion over oral presentation and poster presentation.

Finally, I would like to summarize the pertinent arrangements with the Holiday Inn at Independence Mall, Philadelphia, Pennsylvania. The room rates as of this date are \$48. for a single and \$55. for a double. The society will be exempt from all local and state taxes; however, the society will be responsible for an 18% gratuity charge on all food and beverage served at the meeting. Lastly, I have been guaranteed that the A.S.A. will be the only organization at the hotel during the week of 3/22/83.

Thank you very much for your help and cooperation.

Sincerely yours,



Joel L. Marmar, M. D., F.A.C.S.

JLM:srd

cc. Richard Sherins, M. D.

1983 ANNUAL MEETING

AMERICAN SOCIETY OF ANDROLOGY

HOLIDAY INN - INDEPENDENCE MALL

PHILADELPHIA, PENNSYLVANIA

MARCH 22, 1983 - POSTGRADUATE COURSE

MARCH 23, 24, 25, 1983 - SCIENTIFIC SESSION

This will be the first announcement for the 1983 A.S.A. Meeting which will be held in Philadelphia, Pennsylvania. The hotel is adjacent to the Liberty Bell, Independence Hall, and numerous historical places. Within 3-5 blocks is the fashionable area known as Society Hill, with countless restaurants and specialty shops for dining and browsing.

The postgraduate course will include a morning clinical session and an afternoon basic science session. The topics in the morning will cover the immunology of infertility, microsurgery and male infertility, the use of zona-free hamster eggs in the diagnosis of male infertility, and the management of varicoceles. The afternoon topics will cover the use of monoclonal antibodies and hydridomas, cell culture techniques for the testis and pituitary gland.

A State-of-the-Art lecture will be given on each day of the scientific sessions. These lectures will be "Sperm Motility and Epididymal Storage", Michael Bedford, Ph.D., "The Role of the H-Y Antigen in Sex Determination", Stephen Wachtel, Ph.D., and "The Binding of Peptide Hormones To Cellular Target Tissues", Ira Pasten, M. D.

In addition, a workshop is planned for Wednesday evening, March 23, 1983. A panel will cover "The Longterm Consequences of Vasectomy". A wine and cheese party and a poster session will follow the workshop. An informal get together will open the proceedings on the evening of March 22, 1983. The banquet is scheduled for Thursday, March 24, 1983.

The meeting will be sponsored by Cooper Medical Center, Camden, New Jersey (A clinical campus hospital of Rutgers Medical School). Continuing medical education credits will be certified by the Academy of Medicine of New Jersey. An award will be given for the best student paper by the West Michigan Reproductive Institute. Please join us in Philadelphia in 1983. For additional information contact:

Tu Lin, M. D. - Postgraduate Course
Chairman
Wm. Jennings Bryan Dorn Vet. Hosp.
Bldg. T-28
Columbia, SC 29201
(803) 776-4000

Joel L. Marmar, M. D. -
Program Chairman
1301 N. Kings Highway
Cherry Hill, NJ 08034
(609) 795-3556

1983 MEETING AMERICAN SOCIETY OF ANDROLOGY

POSTGRADUATE COURSE

Morning Session - Modern Trends in Male Infertility

- 1) The Evaluation and Treatment of Immunologic Infertility.
Rudi Ansbacher, M. D., M.S. University of Michigan, Ann Arbor, Michigan
- 2) An Update on Microsurgery in Oligospermia and Azoospermia.
Sherman Silber, M. D., St. Louis, Missouri.
- 3) The Use of Hamster Egg Fertilization Tests in the Evaluation of Male Infertility.
Betty Jane Rogers, Ph.D., Honolulu, Hawaii.
- 4) Evaluation and Treatment of Varicoceles.
Frank Comhaire, M. D., Gent, Belgium.

Afternoon Session - Techniques in Andrology Research

- 1) Monoclonal Antibodies - An Overview.
Katherine Bechtol, Ph.D., Wistar Institute, Phila., Pa.
- 2) Practical Guide for Making Lymphocyte Hybridomas.
Katherine Bechtol, Ph.D., Wistar Institute, Phila., Pa.
- 3) Culture of Testicular Cells.
Jenny P. Mather, Ph.D., New York, New York.
- 4) Disbursed Pituitary Cells and Their Use in Vivo and in Vitro.
W.C. Hymer, Ph.D., University Park, Penna. State University.

State-of-the-Art Lectures

- 1) Maturation of Sperm and Epididymal Storage.
Michael J. Bedford, Ph.D., Cornell Medical College, N.Y., N.Y. -
Serano Lecturer.
- 2) Role of the H-Y Antigen in the Primary Determination of Sex.
Stephen Wachtel, Ph.D., Memorial Sloan-Kettering Cancer Center,
New York, New York.
- 3) Current Concepts of Protein Hormone Binding to Cellular Target Tissues.
Ira Pasten, M.D., National Institutes of Health, Bethesda, Maryland.

Workshops Dealing With Controversies In Andrology

- 1) Longterm Consequences of Vasectomy.
Nancy Alexander, Ph.D., Beaverton, Oregon.
Herschel Jick, M. D., Boston, Massachusetts.
- 2) The Evaluation and Treatment of Varicoceles.
Frank Comhaire, M. D., Gent, Belgium.
Richard Amelar, M. D., New York, New York.
Richard Harrison, Ph.D., New Orleans, Louisiana.

THE 1983 MEETING - AMERICAN SOCIETY OF ANDROLOGY

DAILY SCHEDULE

Monday, March 21, 1983

Registration - Holiday Inn, Independence Mall, Phila., Pa.

Tuesday, March 22, 1983

8:30-12:00 noon - Postgraduate Course - Clinical Session

1) Modern Trends in Male Infertility.

12:00-1:30 p.m. - Lunch

1:30-5:00 p.m. - Postgraduate Course - Basic Science

2) Techniques in Andrology Research.

7:00-9:00 p.m. - Reception

Wednesday, March 23, 1983

8:30 a.m. - Welcoming Remarks

8:45-9:45 a.m. - State-of-the-Art Lecture - Sperm Motility and
Epididymal Storage, Michael Bedford, Ph.D.

9:45-10:00 a.m. - Coffee Break

10:45-12:00 noon - Scientific Session #1

12:00-1:30 p.m. - Lunch

1:30-2:45 p.m. - Scientific Session #2

2:45-3:00 p.m. - Coffee Break

3:00-5:00 p.m. - Scientific Session #3

5:00-5:15 p.m. - Break

5:15-7:15 p.m. - Workshop

1) Longterm Consequences of Vasectomy.

7:15-7:30 p.m. - Break

7:30-9:00 p.m. - Poster Session with Wine & Cheese Party

Thursday, March 24, 1983

- 8:30 a.m. - State-of-the-Art Lecture - The Role of the H-Y
Antigen in Sex Determination, Stephen S. Wachtel, Ph.D.
- 9:30-10:00 a.m. - Presidential Address - Richard Sherins, M. D.
- 10:00-10:15 a.m. - Coffee Break
- 10:15-12:00 noon - Scientific Session #4
- 12:00-1:30 p.m. - Lunch
- 1:30-2:45 p.m. - Pathophysiology, Evaluation and Treatment of
Varicoceles - Panel Discussion.
- 2:45-3:00 p.m. - Coffee Break
- 3:00-4:30 p.m. - Scientific Session #6
- 4:30-5:00 p.m. - Business Meeting
- 5:00-7:30 p.m. - Break
- 7:30-10:00 p.m. - Banquet

Friday, March 25, 1983

- 8:30 a.m. - State-of-the-Art Lecture - Peptide Hormone Binding
to Cellular Target Tissue, Ira Pasten, M. D., National
Institutes of Health, Bethesda, Maryland.
- 9:30-10:45 a.m. - Scientific Session #7
- 10:45-11:00 a.m. - Coffee Break
- 11:00-12:30 a.m. - Scientific Session #8
- Meeting Concluded

PROPOSED BUDGET

1983 A.S.A. MEETING

Mail and Printed Material

1. 1st mailing - announcements 3,000 (folded)	\$ 160.00
2. 2nd mailing - brochure 8,000 folder 2 color 1 color folding	656.00 330.00 100.00
3. 3rd mailing - print material and abstract form (600)	84.00
4. 4th mailing (500) 6 printed papers of program 1500 9x12 envelopes for mailing 3 & 4	85.00 120.00
5. Program book 140 pages plus cover - 500 copies	1500.00
6. Postgraduate Syllabus - 100 copies	<u>1000.00</u>

About 5200.00

Postal - Covered by Cooper Medical Center 1500.00

Opening Reception (2 hours) - 250 persons

\$5.50 per person	1375.00
7.00 per person open bar	1750.00
2 bartenders	100.00
Ban Franklin	50.00
Soft pretzel vendor	<u>250.00</u>

About 2000.00

Coffee Breaks

\$16. per gallon for 20 persons or \$1.80 per person for coffee and danish. Cokes 65¢ a piece.	
2 breaks for Postgraduate Course - 50 persons	360.00
5 breaks for Scientific Sessions	<u>2000.00</u>

About 2360.00

Wine and Cheese Party

15 carafes of wine	\$ 250.00
25 lb. cheese	350.00
Bartender	50.00
Nuts	<u>50.00</u>

About \$ 650.00

Banquet

Top food price \$16.	
200 persons	\$3500.00
Wine	500.00
Band	500.00
2 Bartenders for cash bar	<u>100.00</u>

About \$4600.00

Audio Visual

30 Corkboards & Easels	300.00
Slide projector	50.00
Movie projector	<u>50.00</u>

About \$ 400.00

Possible outside meeting hall 300.00

Signs and additional print material 500.00

TENTATIVE BUDGET FOR 1983 AMERICAN SOCIETY OF ANDROLOGY MEETING
SPEAKERS AND PARTICIPANTS - \$6,910.

Morning Session - Postgraduate Course - \$1,500.

	<u>Honorarium</u>	<u>Transportation</u>	<u>Perdiem</u>
1) Sherman Silber, M.D. St. Louis, MO	200.		
2) Rudi Ansbacher, M.D. Ann Arbor, MI	200.		
3) Betty Jane Rogers, Ph.D. Honolulu, Hawaii	200.		
4) Frank Comhaire, M. D. Gent, Belgium	900.		

Afternoon Session - Postgraduate Course - \$1,280.

1) Jennie Mather, M.D. New York, New York	200.	100.	140.
2) W.C. Hymer, M. D. State College, Pa.	200.	100	140.
3) K. Bechtol, Ph.D. Phila., PA	400.		

State of the Art Lecturers - \$2,540.

1) Michael Bedford, Ph.D. Serano Lecturer	1500.		
2) Stephen Wachtel, Ph.D. New York, New York	200.	100.	210.
3) Ira Pasten, Ph.D.	200.	100.	210.

Workshop Speakers - \$1,590.

1) Nancy Alexander, Ph.D.	200.		
2) Herschel Jick, M. D. Boston, Mass.	200.	200.	140.
3) Frank Comhaire, M. D. Gent, Belgium	See Postgraduate Course		
4) Richard Amelar, M. D. New York, N.J.	200.		
5) Ken Tung Albuquerque, New Mexico	200.	200.	
6) Ruth Crozier Bethesda, Maryland	200.	50.	

EXPENSES - 1983 A.S.A. MEETING

Opening Reception	About	\$ 2,000.
Coffee Breaks	About	2,360.
Wine & Cheese	About	650.
Banquet	About	4,600.
Mail & Print Material	About	5,200.
Mailing	About	1,500.
Audio Visual	About	400.
Outside Hall	About	300.
Signs & Additional Print Material	About	500.
Speakers	About	<u>6,900.</u>
		24,410.

REVENUE - 1983 A.S.A. MEETING

Postgraduate Course 50 persons at \$100. per person		5,000.
Registration 250 persons at \$60. per person		15,000.
Banquet 200 persons at \$25. per person		5,000.
Cooper Medical Center		1,500.
Serano		<u>1,500.</u>
		28,000.

Members	86	# 3,440.
Non-Members	59	3,540.
Guests	17	170.
Students	33	825.
P.G. - 100	29	2,820.
P.G. - 40	14	560.
Syllabus	13	130.
Banquet	103	2,575.
Total		14,060.
1981 meeting	Strong year - not spectacular	



American Society of Andrology

April 8, 1982

Marie-Claire Orgebin-Crist
Vanderbilt University
Department of OB/GYN
Nashville, TN 37232

Dear Marie-Claire:

I very much appreciate your staying on as Chairman of the Nominating Committee during 1982. You have served the Society in an exemplary manner and I am very pleased that you will continue during my administration.

I would like to summarize what I consider to be the important priorities for the nominating committee this year:

- 1) For the Society to maintain its vitality, it is critical for the Executive Council to reflect the broad spectrum of disciplines represented throughout the Society. Accordingly, I think that the election ballots should reflect pairs of individuals from the various disciplines, i.e., to match urologists, OB/GYN, internal medicine-endocrinology, basic science, etc., so as not to exclude any one group. I believe we should pay particular attention to urology and to including women on the council since this has been neglected during the previous year.
- 2) We need a strong recommendation for Chairman of the Nominating Committee after your term of office expires.
- 3) I believe that prior to the mailing of the ballot to the membership, that the preliminary suggestions from the nominating committee should be shared with the president and other officers of the society in order to avoid any areas of conflict or exclusions not obvious in their first review within the committee.
- 4) While it may be too early to convene the nominating committee and to be able to provide a preliminary ballot for review at the interim council meetings, June and July 1982, I am hoping that the nominating committee can provide its suggestions for officer review before the end of the summer so as to give adequate time in preparation for mailing of the ballot in the fall. Within the next few weeks, however, I would appreciate a complete list of the committee membership. Again, I appreciate your efforts in chairing the nominating committee during my presidential year.

Sincerely,

Richard J. Sherins, M.D.
President

cc: Officers
Council



American Society of Andrology

April 6, 1982

Richard M. Harrison, Ph.D.
Delta Primate Center
Tulane University
Covington, LA 70433

Dear Richard:

I appreciate your taking on the responsibility as Chairman of the Past Presidents Committee. I think having one spokesperson i.e. the immediate past president provides the society with the wisdom and experience of the past presidents and at the same time avoids overwhelming the executive council by the direct input of all of the individuals.

I think you and I share a common feeling about the priorities of the past presidents committee:

- 1) We need to increase membership.
- 2) We need to provide guidelines to the nominating committee to insure broad membership in the American Society of Andrology which is represented in the executive council; and which probably requires guidelines in the bylaws of the Society.
- 3) We need to identify young members in the Society with strong administrative skills for the leadership of the Society in later years.

I hope that you can give considerable thought to these important issues and be able to summarize them for us by the time of the interim council meetings in June or July. It is critical that we offer next year's president the benefit of these deliberations and this means that we have to come to conclusions as early as possible.

Finally, I think the past presidents should make a personal appeal for membership among qualified individuals within their discipline.

I appreciate your help in all of these matters and look forward to your consultation throughout the year. With best regards.

Sincerely,

Richard J. Sherins, M.D.
President

PRESIDENT

Richard J. Sherins, M.D.
10708 Deborah Dr.
Potomac, MD 20854

VICE PRESIDENT

Andrzej Bartke, Ph.D.
Dept. of OB/GYN
U. Texas Health Sci. Ctr.
7703 Floyd Curl Dr.
San Antonio, TX 78284

SECRETARY

Howard R. Nankin, M.D.
Dept. of Medicine
U.S.C. School of Medicine
V.A. Hospital - Bldg. T28
Columbia, SC 29201

TREASURER

Thomas J. Lobl, Ph.D.
Fertility Research
The Upjohn Company
Kalamazoo, MI 49001

PAST PRESIDENT

Richard M. Harrison, Ph.D.
Delta Primate Center
Tulane University
Covington, LA 70433



American Society of Andrology

April 5, 1982

Joseph A. LaNasa, Jr., M.D.
Chairman, Department of Urology
LSU Medical Center
1542 Tulane Avenue
New Orleans, Louisiana 70112

Dear Joe:

I want to summarize our recent conversation on the status of the membership committee. Firstly I have just realized that there are no current membership application forms for the Andrology Society. In addition I believe the format for the application form should be updated significantly.

I would suggest that we develop a general application brochure similar to that developed by the American Fertility Society, i.e. a printed threeway folded brochure providing history, membership objectives, information about the annual meeting, etc. which can be carried forth for a few years to come, and then to utilize a membership application form which is either an insert or a tearoff from the membership application information brochure.

In the past, our application form contained a considerable amount of information about the state of the art lectures, post graduate courses, editorial board for the journal, etc. but this was because we had little other information to provide to the potential applicant. At the present time, I think we should update our application form and print it in a more attractive fashion. Cost should not be excessive. To this point I have spoken to Dr. Joel Marmar who is having a brochure produced to advertise the 1983 meeting in Philadelphia and I believe his artist and printer can probably do a very satisfactory job.

I would appreciate your developing a first draft for the general brochure application form within the next three weeks so that we can develop a final application form at the earliest possible moment.

I would like you to also explore as quickly as possible the opportunity to include an application form in the Journal of Andrology. This issue should be settled prior to the June council meeting in San Francisco or at latest by the interim council meeting at SSR in July.

Sincerely,

Richard J. Sherins, M.D.
President

cc: Joel Marmar, Officers, Council

PRESIDENT	VICE PRESIDENT	SECRETARY	TREASURER	PAST PRESIDENT
Richard J. Sherins, M.D. 10708 Deborah Dr. Potomac, MD 20854	Andrzej Bartke, Ph.D. Dept. of OB/GYN U. Texas Health Sci. Ctr. 7703 Floyd Curl Dr. San Antonio, TX 78284	Howard R. Nankin, M.D. Dept. of Medicine U.S.C. School of Medicine V.A. Hospital - Bldg. T28 Columbia, SC 29201	Thomas J. Lobl, Ph.D. Fertility Research The Upjohn Company Kalamazoo, MI 49001	Richard M. Harrison, Ph.D. Delta Primate Center Tulane University Covington, LA 70433



American Society of Andrology

April 5, 1982

R. Donald Eward, M.D.
872 Forest Hills Avenue
Grand Rapids, MI 49506

Dear Don:

I would like to summarize our recent conversation regarding proposed activities for the finance committee in 1982. First, I cannot thank you enough for the outstanding job you have done this past year in providing fiscal guidelines for the Society. Your concepts of endowment, your critical review of the society's financial posture and your numerous suggestions to enhance society revenues have been applauded by all officers and members of the executive council.

This year, I would like you to also re-evaluate expenses incurred at the annual meeting. I would like you to consider the appropriateness of registration fees, guest registration, post-graduate course fees and student fees as well as banquet expenditures, costs for the pre-meeting mixer and wine and cheese at the time of the poster session.

Dr. Nankin made a series of recommendations following his hosting of the 1982 annual meeting. Among a number of suggestions was one directed toward utilization of a program planner who would interact with the hotel, hopefully being able to save a considerable amount of money for members of the society while still being able to derive a commission from the hotel.

I am particularly concerned about the "license" taken by many members of the program committee who make decisions independent of council regarding society expenditures at the annual meeting. Honoraria and travel expenses for speakers and guests, additional expenditures for workshops and seminars, translation facilities, costs for transporting and maintaining staff to help run the meeting, banquet guests, etc, etc. We need conservative guidelines but on the other hand we also need to develop good will among potential members of the society. We need to attract student members who do not have extensive financial resources and we need to encourage commoradery at the annual meeting in order to continue the feeling of good will which extends year after year for future participation. Obviously a larger membership would help to distribute the costs of running the annual meeting more uniformly and equitably.

I would appreciate having your finance committee report prior to the interim council meeting in June or July. With best regards.

Sincerely,

Richard J. Sherins, M.D.
President

cc: Officers, Council

PRESIDENT

Richard J. Sherins, M.D.
10708 Deborah Dr.
Potomac, MD 20854

VICE PRESIDENT

Andrzej Bartke, Ph.D.
Dept. of OB/GYN
U. Texas Health Sci. Ctr.
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The Upjohn Company
Kalamazoo, MI 49001

PAST PRESIDENT

Richard M. Harrison, Ph.D.
Delta Primate Center
Tulane University
Covington, LA 70433



American Society of Andrology

April 5, 1982

Celso-Ramon Garcia, M.D.
Dept. of OB/GYN
University of Pennsylvania
3400 Spruce Street
Philadelphia, PA 19104

Dear Dr. Garcia:

As we recently discussed by phone I want to thank the American Fertility Society for offering us the opportunity to present a prize paper at your annual meeting. I realize that the prize paper has not been confirmed by your awards committee yet, but that the offer was tendered in the hope that our two societies could establish a closer relationship. Our executive council was generally in favor of exploring this possibility with you and we very much look forward to receiving guidelines from the American Fertility Society as to how to proceed.

Best of luck in your role as president of the American Fertility Society. I hope that we can maintain an open line of communication for the years to come.

Sincerely,

Richard J. Sherins, M.D.
President

cc: Bruce Schanbacher
Officers
Executive Council

PRESIDENT

Richard J. Sherins, M.D.
10708 Deborah Dr.
Potomac, MD 20854

VICE PRESIDENT

Andrzej Bartke, Ph.D.
Dept. of OB/GYN
U. Texas Health Sci. Ctr.
7703 Floyd Curl Dr.
San Antonio, TX 78284

SECRETARY

Howard R. Nankin, M.D.
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Richard M. Harrison, Ph.D.
Delta Primate Center
Tulane University
Covington, LA 70433



American Society of Andrology

April 5, 1982

Joseph A. LaNasa, Jr., M.D.
Chairman, Dept. of Urology
LSU Medical Center
1542 Tulane Avenue
New Orleans, Louisiana 70112

Dear Joe:

As per our recent telephone conversation I would like you to send to me the data documenting the very low response to your large membership mailing sent during 1981. You and I both agree that increasing the membership of the Andrology Society is of the highest priority for this presidential year.

To increase our membership we need to take a more imaginative approach to bringing new members into the Society. In my opinion this would be best accomplished on the basis of a personal appeal by some of the senior members of the society, being sure that we solicit members from among urology, obstetrics and gynecology, internal medicine endocrinology, basic science and veterinary medicine.

It is also extremely important to maintain balance and representation on the executive council for members of the society who come from different medical disciplines. If we lose the balance in our society we will end up as in SSR or the American Fertility Society, primarily represented by one discipline to the exclusion of others.

Finally, it is becoming increasingly clear that the best way to insure a viable society is to demand excellence at the annual meeting, its postgraduate courses and the journal. I believe we've made an excellent start but we can't let down now. Membership maintenance is a crucial issue and further growth is required for our society to be fiscally solvent. I appreciate your help.

Sincerely,

Richard J. Sherins, M.D.
President

cc: Officers
Council

PRESIDENT	VICE PRESIDENT	SECRETARY	TREASURER	PAST PRESIDENT
Richard J. Sherins, M.D. 10708 Deborah Dr. Potomac, MD 20854	Andrzej Bartke, Ph.D. Dept. of OB/GYN U. Texas Health Sci. Ctr. 7703 Floyd Curl Dr. San Antonio, TX 78284	Howard R. Nankin, M.D. Dept. of Medicine U.S.C. School of Medicine V.A. Hospital - Bldg. T28 Columbia, SC 29201	Thomas J. Lobl, Ph.D. Fertility Research The Upjohn Company Kalamazoo, MI 49001	Richard M. Harrison, Ph.D. Delta Primate Center Tulane University Covington, LA 70433



American Society of Andrology

April 5, 1982

Terry T. Turner, Ph.D.
Department of Urology
University of Virginia
School of Medicine
Charlottesville, VA 22908

Dear Terry:

I want to confirm that a student award of \$500 will be given at the 1983 Philadelphia Andrology Society Meeting. Joel Marmar will be advertising the award in the announcements that are to be mailed for the 1983 meeting and the awards committee is now developing its strategy to judge the student presentations so that the award can be made on the last day of the meeting. When the call for abstracts is sent, the abstract form will need to be marked so as to flag the students interested in competing for the cash award.

I believe the student award is a marvelous step forward and should encourage participation in the society. As we all agree, students represent the future of this society and we should try to attract them as aggressively as possible. I very much appreciate your leadership on the student affairs committee.

Sincerely,

Richard J. Sherins, M.D.
President

cc: Tom Lobl
Joel Marmar
Bruce Schanbacher
Officers
Executive Council

PRESIDENT

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Potomac, MD 20854

VICE PRESIDENT

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Fertility Research
The Upjohn Company
Kalamazoo, MI 49001

PAST PRESIDENT

Richard M. Harrison, Ph.D.
Delta Primate Center
Tulane University
Covington, LA 70433



American Society of Andrology

April 19, 1982

Richard Sherins, M.D.
10708 Deborah Drive
Potomac, MD 20854

Dear Richard:

I read with interest your letter of April 5, 1982 to Don Eward. In the fourth paragraph you expressed concern about "license" taken by members of the Program Committee. These concerns regarded expenditures at the Annual Meeting. Firstly, honoraria are standard. The question is what should the honoraria be if individuals give more than one talk. I think you will find it cheaper to give an extra hundred dollars per bonafide talk than to have a separate individual for each talk. Travel expenses are standard for our Society. The only Society guest was the Distinguished Andrologist. This expense is standard and was cleared with the President this year before any commitments were made. As far as transporting and maintaining a staff, this need was expressed to the Council before Hilton Head Island was accepted as the 1982 Meeting location. There was no way to run a meeting without a staff. An alternative would be to hire people, strangers to staff the reception desk, to run the projectors, to dim the lights, to help in hanging the posters, and to store the equipment when it was not being used. In addition, we needed accurate accounting of funds, and transfer of such funds to our Treasurer. I would have felt uncomfortable with strangers doing these things. As you will remember, a professional meeting planner wanted \$350.00 per day to attend a meeting. As far as the workshops, they have been standard for several years. The Meet-The-Professor Luncheons were added this year and did not cost the Society anything. We utilized speakers who were already committed to come. Each luncheon actually made a small profit. I think that they enhanced the attractiveness of the meeting and probably enticed more people to come. There were between 55 and 60 people at each lunch. Translators were an idea which sprouted a year ago in New Orleans. It was brought up to the Council and funds were committed. A simultaneous translation was to be used only for the Postgraduate Course. All of the details and arrangements were handled by the Postgraduate Course Chairman and the former President of the Society. It is unfortunate that it cost us approximately \$1500.00. Two weeks before the meeting I warned that there were no registrants from Spanish-speaking countries. At that time Richard Harrison and Ronald Lewis felt that they had no option but to go ahead. It was an unfortunate expense but will not happen again - obviously.

There are administrative costs for the Society which are added to the Annual Meeting expenses. For example, a suite for the President should be an administrative cost. Luncheon for the Council should be an administrative cost. Refreshments for The Publication Committee should be an administrative cost.

PRESIDENT

Richard J. Sherins, M.D.
10708 Deborah Dr.
Potomac, MD 20854

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Richard Sherins, M.D.

April 19, 1982

Page 2

There were options which developed during the course of the meeting. Tu and I sought advice and during the course of meeting expended another \$500.00. This included more food for the Tuesday night reception. This included more wine for the wine and cheese poster session. The banquet was a phenomenal success but if you remember, we expanded the number as late as a few hours before the meeting, with your concurrence and urging. For each person attending the banquet, we lost approximately \$3.00. We had 144 people at the banquet.

For next year there will not be a separate program. The program this year cost approximately \$1800.00. We have not mailed out extra copies of these to members of the Society who did not attend. I did not know if you wanted to expend those postage costs. However, next year with our urging, the program will be published only in the Journal of Andrology. Again, I specifically brought up this point to the Council one year ago and was told to make a separate program and to make it a quality one. If you subtract the cost of the extra program, the cost of the Spanish translators, and the Society's administrative costs, this meeting was a financial success. Whether or not it was a financial success, it was certainly a successful venture for the Society in all other respects.

I urge that you continue to give the Program Chairpersons some freedom. It is certainly wise to make up guidelines - but these are still events where good public relations, a good time, a good learning experience, and the opportunity to meet colleagues are very important for the growing membership of the Society. In the long run, the Society will profit.

I plan to attend the S.S.R Meeting in July and will not attend the Endocrine Society Meeting in San Francisco in June. I hope that all is well with you and look forward to seeing you either in Washington for the Clinical Meetings or in the mid-west in July. Best wishes,

Sincerely yours,



Howard R. Nankin, M.D.

Secretary

1982 Program Co-Chairman

HRN/am

cc: R. Donald Eward, M.D.
872 Forest Hills Avenue
Grand Rapids, MI 49506

Federation of American Societies of Andrology

(F.A.S.A)

STATUTES

Article 1:

The objectives of the Federation shall be the dissemination of Andrological knowledge in the American Continent by coordination and organization of congresses, conferences, courses, etc. and by facilitation of collaboration among American Societies of Andrology.

Article 2:

The members of the Federation shall be:

I. Ordinary Members:

The National Societies of Andrology in the American Continent will automatically qualify for ordinary membership. Where there is more than one Andrology Society in a particular country it will be the decision of the Executive Committee of FASA which society will be ordinary member of the Federation.

II. Associate Members:

In those countries where there is no National Society of Andrology, an alternate similar national scientific association may apply to the Federation for associate membership.

Any member society may withdraw from the Federation by written resignation.

Article 3:

The affairs of the Federation shall be managed by an Executive Committee composed of one representative from each ordinary member. These representatives shall be designated by each ordinary member yearly.

The members of the Executive Committee will elect among them a Secretary General of the Federation, who will serve for one year, but who may be re-elected.

The Executive Committee may delegate at its descretion certain executive and administrative powers to the Secretary General or other(s) of its members.

Article 4:

The Executive Committee:

- a) shall manage all the business affairs of the Federation.
- b) shall be responsible for the organization of the Congress of FASA, for which it will designate the host society and a Program Committee.
- c) shall not designate a member of the Program Committee from a specific country without the approval from the respective national society.
- d) shall receive periodic information from the Local Organizing Committee and the Program Committee at intervals not exceeding 3 months, and may approve, reject or suggest changes on their recommendations.
- e) shall decide on the admission of new members of the Federation.
- f) shall periodically inform the members of the Federation at intervals not exceeding one year of all of its activities.
- g) shall meet periodically, at least during each Congress.
- h) shall try to find financial help for the organization of the Congress and other events of FASA.
- i) All the decisions of the Executive Committee will be by simple majority vote. Each member of the Executive Committee will have one vote. Votes by letter will be allowed.

Article 5:

The Secretary General shall:

- a) coordinate the fluent transmission of information between the members of the Executive Committee.

- b) coordinate the votes by letter.
- c) be custodian of the corporate seal of the Federation.

Article 6:

The Local Organizing Committee shall:

- a) be appointed by the member society designated by the Executive Committee to host the Congress of FASA.
- b) inform the Executive Committee and the Program Committee of all the arrangements, contracts, etc. related to the Congress.

Article 7:

The Program Committee:

- a) shall designate at least two Program Chairmen among its members.
- b) All decisions of the Program Committee shall have the approval of the Executive Committee and the Local Organizing Committee.

Article 8:

These statutes can only be modified by unanimous decision of the ordinary members of the Federation.

Transitory dispositions

- 1) These statutes will be enacted after their approval by each of the following national societies:

American Society of Andrology
Canadian Fertility and Andrology Society
Brazilian Andrology Society
Argentinan Andrology Society

- 2) It is proposed that the enactment of these statutes take place at Hilton Head Island, South Carolina in February 1982, during the Annual Meeting of the American Society of Andrology. During the same meeting the Executive Committee of FASA will have its first reunion.