

MINUTES OF THE MEETING OF THE EXECUTIVE COUNCIL OF THE AMERICAN SOCIETY OF ANDROLOGY HELD ON MARCH 13, 1984:

A meeting of the Executive Council of the American Society of Andrology was called to order by President Bartke in the Mission Room of the Hilton Hotel, Wilshire Boulevard, Los Angeles, California. Executive Council members R.P. Amann, R. Ansbacher, W.J. Bremner, J.E. Davis, B. Gondos, D.W. Hamilton, T.J. Lobl, F. Naftolin, B. Robaire, B.M. Sanborn, R.J. Sherins and L.J. Zaneveld, were present. In addition, the newly elected officers A. Steinberger and B. Vickery and newly elected Council members R. Horton and B.J. Rogers were present. At the invitation of the President, Committee Chairpersons Bressler, Eward, Fourcroy, Harrison, and Turner were present as were new Committee Chairpersons J. Nelson and L. Russell. The editor of the Journal of Andrology, M.C. Orgebin-Crist and the Chairman of the 1985 Meeting, R. Newton, also were present.

President Bartke noted that the minutes of the two interim council meetings, held in San Antonio and in Cleveland, had been distributed to all members of the Executive Council. He moved that they be accepted as circulated; seconded by B. Robaire and passed unanimously.

President Bartke reported on the state of the Society and noted that there had been a gratifying increase in the number of new members and in the renewal rate for previous members. He also noted that, especially through the efforts of B. Vickery, two new sustaining members had been solicited; namely TAP Pharmaceuticals and Schering Corporation. He mentioned the successful solicitation of libraries for general subscriptions which was conducted on the initiative of M. Dym, Chairman of the Publications Committee, and with the cooperation of Lippincott. It was noted that the fall postgraduate course, scheduled for presentation in Scottsdale, Arizona, was canceled because of a lack of registration. Serono took the loss for the cost of mailings and there was no cost to the Society. President Bartke noted that under new business he would raise the question as to whether the Society needed an Executive Secretary or Business Manager. He noted that early in the history of the Society, it survived through the tireless efforts of many individuals and the indirect subsidization of meetings by the host institutions. For a variety of reasons, however, for the 1985 meeting the Slack organization has been hired to help with the registration and other activities of the joint ASA/ISA meeting. Sherins moved and Lobl seconded that the President's report be accepted with the notation in the minutes that President Bartke should be commended for his tireless efforts on behalf of the Society. The motion was adopted unanimously with a standing ovation.

Secretary Amann presented a report of the activities of his office during the past year and stressed the need to resolve the question of whether mailings to overseas members should go by First Class mail or Airmail. He noted that First Class mail was too slow to many parts of the world but that Airmail was extremely expensive. Naftolin moved and Sherins seconded a motion that the dues for overseas members be increased in an amount sufficient to cover the cost of Airmail. There was discussion on the pros and cons of this point. The motion was withdrawn and the problem was given to an ad hoc committee consisting of the new Finance Chairman (J. Nelson), the Secretary and the Treasurer; a report was to be presented to the Council at the Mid-year 1984 Meeting. In the interim, the Secretary was directed to insure that correspondence to foreign members was

dispatched in a timely fashion and was authorized to use Airmail for this purpose if it seemed appropriate. As a consequence of discussion on the mailings of the Constitution and Bylaws and the membership list to members, it was agreed that a copy of the current Constitution and Bylaws should be mailed to all members when significant revisions were made and to new members. The membership list was to be mailed to all members. Acceptance of the Secretary's report was moved by Sherins and seconded by Lobl; passed unanimously.

Treasurer Lobl presented a report on the financial status of the Society as well as a copy of the auditor's report. He noted that members Eward and Nelson had continued to contribute to the endowment fund as had Knoll Pharmaceutical. As of December 31, 1983, the Society had \$65,517.28 in cash assets plus \$10,451.95 in the endowment fund and interest thereto. The net increase in unrestricted assets of the Society during the past year was \$8,322.54. He noted, however, that an outstanding bill of approximately \$10,500 owed to Lippincott remained to be paid; considering this unpaid bill and similar bills in 1982, there was no increase in unrestricted assets of the Society during the past year. The cash assets of the Society still were considered to be less than one-half the amount needed for a society of our size.

The Treasurer presented a series of recommendations for consideration by the Executive Council and the Society (see attached list). He noted that the cost per member decreased as the number of members increased. He also stressed the importance of getting a donor for the Young Andrologist Award to replace the previous donor. [Syva had not sent the funds for the award by the annual meeting; the Tulane Medical Center Fertility Clinic agreed to fund the 1984 award; Syva eventually sent the \$500 for 1984, but probably will not fund in the future]. He suggested that the President send a list of "people interested in helping the Society" to all Council members and committee chairpersons for consideration for service in different capacities to the Society [the President has distributed such a list]. He suggested that the dues form include a box that the individual could check off if he was interested in serving on a committee. He suggested that the Society establish an emeritus membership category, but it was pointed out that such a category already exists in the Constitution and Bylaws. The question was discussed as to when an individual's membership in the Society should be terminated for arrears in dues. Typically such an individual continues to receive the Journal for about 6 months and remains on the roster for about 12 months. He noted that the Publication Committee probably should examine the books of Lippincott concerning the Journal of Andrology annually as is authorized in our

contract; A. Hoffer and the Publication Committee plan to undertake this assignment. Sherins moved and Davis seconded approval of the Treasurer's report; unanimously approved.

Eward presented a brief report of the Finance Committee. He noted that in some group practices more than one Journal is received because of multiple memberships in our Society. He wondered if duplicate mailings of the Journal could be eliminated to save the Society additional expense. It was concluded that this probably was not a desirable procedure and was not allowed under terms of our contract with Lippincott; any additional copies could be given to residents or other interested persons. On behalf of the Finance Committee, Chairman Eward presented a "sperm bank" to outgoing Treasurer T. Lobl.

Bremner reported for Foote on the activities of the Nominating Committee. He noted that all members were solicited for nominations and that a total of 118 nominations were received for officer or Council member. Ballots were mailed in mid-December and tabulated by the Committee. **Newly elected officers are: Vice President, A. Steinberger; Treasurer, B. Vickery; Council members, C.W. Bardin, R. Horton, W. Neaves and B.J. Rogers.** A total of 210 ballots were cast. The Committee raised the question if the Society should have a policy concerning the eligibility of foreign members for service on the Council or as an officer. It is the consensus of the Council that the Nominating Committee could include a foreign member for service on the Council, as it has in the past, if such individuals were qualified on the basis of merit and service to the Society, if they were likely to actively participate in Council affairs, and if such an individual was nominated. **The Nominating Committee was instructed to strive for balance between clinicians and scientists and between those specializing in human reproduction or animal reproduction, etc.** Acceptance of the report was moved by Ansbacher and seconded by Lobl; approved unanimously.

Harrison reported on activities of the Membership Committee. He noted that of the last 167 new members, 8% were from Texas and of 250 letters that President Bartke sent out soliciting new memberships, about 50-60 individuals joined. About 20% of our total membership has joined us in the last 18 months. A total of 119 new members joined since the last Annual Meeting. Approval of the report was moved by Sherins and seconded by Bremner; approved unanimously.

Fourcroy presented the report of the Awards Committee. She outlined the procedures used in the past year and indicated that the **Young Andrologist Award would be made to Dr. L.D. Russell and the Distinguished Andrologist Award to Dr. M. Lipsett.** The winner(s) of the Student Award were to be selected following presentations; at the Awards Ceremony it was announced that the winners of the Student Award were Peter C. Albertsen and Randall S. Zane. It was noted the Syva Company had chosen to no longer support the Young Andrologist Award despite prior verbal commitments [\$500 for 1984 was received after the meeting]. She stressed the necessity to obtain new support for this award; subsequently during the course of the meeting it was announced that the Tulane Medical Center Fertility Clinic would support the 1984 Award. The Secretary was requested to peruse the files to see if there was any written commitment from Syva to support this Award [none was found]. Chairman Fourcroy noted that **in the future the abstract form should contain a conspicuous box in which an individual could indicate his/her desire to be considered for the student award.** [Note: for 1985 the student award apparently will be based on a written essay.] Acceptance of the report was moved by Sherins and seconded by Lobl; unanimously approved.

G.S. Bernstein presented a report of the 1984 meeting. He noted that the meeting should break even, if not make a small profit. The site was shifted from San Diego to Los Angeles for a variety of reasons including cost, and this presented some problems. He noted that, unfortunately, no publicity release or announcement had been made in any journal. He suggested that in the future it might be appropriate to set the registration fee somewhat higher than this year, but offset it with a larger discount and, by this means, to encourage preregistrations. He noted the support received from the Hospital of the Good Samaritan in helping to provide a variety of services including printing and mailing. The 1984 Chairman also called attention to the fact that the Society may need to consider professional support service for the Annual Meeting. Eward suggested that it might be helpful if the

chairperson for the succeeding annual meeting was active on the local committee for the meeting of a given year. It also was noted that the postgraduate course chairman had a crucial role in the meeting. There were a total of 151 individuals (103 members, 23 nonmembers, 25 students) preregistered for the meeting. The final breakdown was 95 participants at the Postgraduate Course (26 with CME credit, 43 without CME credit and 26 students) and 207 registrants for the Annual Meeting (130 members, 30 nonmembers and 47 students).

Newton gave a comprehensive report on plans for the 1985 Annual Meeting to be held in conjunction with the 3rd International Congress of Andrology. The budget for this meeting is about \$150,000 and it is anticipated that sufficient income should be available to cover the budget. It was noted that the previously agreed to registration fee of \$60 may be too low and considerable discussion ensued (see below) on the registration fee. It was noted that a contract had been signed with Slack to handle many aspects of the 1985 meeting, including preregistration and registration and solicitation and organization of commercial exhibits. A flyer giving details of the meeting will be available shortly and the complete brochure containing a detailed program, registration and accommodation forms, and abstract forms will be distributed to all members of ASA, as well as of ISA, in May or June. The ISA will handle all mailing to ISA members and ASA will mail this material only to ASA members. Newton also noted that information on the Congress and 1985 Annual Meeting would be inserted into *Biology of Reproduction, Endocrinology, Fertility and Sterility*, etc. The program will include ten symposia, each of which will be chaired by an ASA and an ISA member as co-chairpersons. The symposium topics have been selected and the general outline of the Meeting was agreed to by the Executive Council. Following considerable discussion, it was agreed that a special issue of the *Journal* should not be devoted to publication of the symposia papers. The Publication Committee was charged with the determination if there should be a symposium supplement; the Publication Committee subsequently decided that it was too late to do this and speakers were invited without a requirement for a manuscript; consequently the symposia papers will not be published as a group.

The 1985 postgraduate course will be one day in length and will dovetail with many topics of the meeting. It is designed to appeal to both clinical and basically oriented members. In addition, there will be a symposium on in vitro fertilization and workshops on technical advances in andrology.

Considerable discussion ensued on the appropriate registration fee to charge for the Meeting/Congress and the postgraduate course. The question of a "spouse's fee" also was raised. Eventually Sherins moved, seconded by Robaire, that the registration fee be established at \$125 for which there would be discounts of \$25 for early preregistration and an additional \$25 discount for members of ASA or ISA. Thus, the net cost to a member of ASA preregistering for the 1985 Meeting/Congress would be \$75. The fee established for a Junior member (Student or person in training) was established at \$75 with a discount of \$25 for early registration. The fee for a spouse was to be established by the local committee but an amount of \$10 was suggested. Fees for the postgraduate course were established as attendance with CME credit \$120; attendance without CME credit \$70 and attendance by a Junior (Student/Training) member at \$25. **IT WAS EMPHASIZED THAT ALL MONIES MUST BE REMITTED IN U.S. CURRENCY.** A motion incorporating the entire revised fee structure (see above) was made by Lobl and

seconded by Naftolin; approved unanimously.

Discussion followed concerning the distribution between platform papers and poster presentations. It was suggested that it may be necessary to have all short papers given by poster rather than orally. This would eliminate a number of potential problems and would enable inclusion of additional papers in the program. Ansbacher moved acceptance of the report with the expression of appreciation from the Executive Council for the tremendous efforts of R. Newton and R. Sherins on the 1985 meeting. Seconded by Davis and approved unanimously.

Eberhard Nieschlag was invited to make a few comments on behalf of ISA. He noted that the member societies of ISA were willing and will sincerely try to raise funds to defray the cost of foreign speakers attending the Congress in Boston. As soon as the names of the symposium speakers have been finalized, ISA will begin solicitation of these funds. He also noted that WHO will support a symposium on male contraception and that the steering committee of the WHO male study group will meet in Boston. He further noted that the general assembly of ISA will meet and that among the items of business will be a reorganization of certain aspects of ISA. He emphasized that it is essential that ISA be active in this general assembly and carefully select delegates to the general assembly. It was noted that plans are being made for the Fourth International Congress of Andrology to be held in 1989.

President Bartke presented the report of the Future Meetings Committee on behalf of Rosemberg. It was noted that the 1986 meeting will be held in Grand Rapids, Michigan with D. Eward, T. Lobl and R. Ansbacher as co-hosts; the 1987 meeting in Colorado with C.J. Connell and R.P. Amann as hosts; the 1988 meeting in Houston, Texas with G.R. Cunningham and D.J. Tindall as co-hosts and, following discussion, it was agreed that the offer of M. Raj to hold the 1989 meeting in Chapel Hill, North Carolina should be accepted. **Dr. Rosemberg was instructed to insure that the offer to hold the 1989 meeting at the University of North Carolina was still valid and, if so, to lock it in place.** The Council expressed the desire that for all future committees there be at least two co-chairmen, one of whom should be a basic scientist and one of whom should be a clinician. Rosemberg was requested to check into the timing of the Reproductive Toxicology Meetings to be sure that they do not conflict with our meetings. The report was accepted as presented.

Eward presented a brief report on the 1986 meeting to be held on April 20-24 in Grand Rapids, Michigan. The general theme of the meeting may be on immunology, toxicology and nutrition as it affects reproduction and fertility. It was indicated that the costs should be reasonable because of favorable rates obtained from the Amway Corporation. Acceptance of the report was moved by Naftolin and seconded by Hamilton; approved.

President Bartke gave the report of the Publications Committee on behalf of Chairman Dym who was unable to leave Washington. It was noted that the Society had executed a new contract with Lippincott and that the new editorial offices had been established. The successful solicitation of new subscriptions from libraries also was noted. The gratitude of the Society to the Publication Committee was noted and the report was accepted.

M.C. Orgebin-Crist presented a report of the Editor of the Journal of Andrology. It was noted that the move of editorial offices from San Antonio to

Nashville occurred effective 1 May 1983. Because of a series of delays the papers resulting from the symposium at Pisa would be a supplement to the April 1984 issue. The editor stressed that her objectives were rapid publication of manuscripts of high quality. In this vein, the Council approved the concept that superior manuscripts could be published rapidly if this was consistent with the wishes of the Editorial Board and the Editor. Discussion centered on the problem of legal protection for the Editor, the Journal and the Society. It was noted that, under the terms of our contract with Lippincott, ASA is obligated to defend Lippincott in any lawsuit resulting from the Journal. It was estimated that it would cost about \$1200 to insure the Editor and the Society for a \$2 million liability (with \$2500 deductible). In the ensuing discussion it was agreed by Council that the Editor should proceed immediately to take a personal liability rider at a cost of about \$130/year for which the Society would reimburse her. Furthermore, the Treasurer was instructed to proceed to get a liability policy in place to cover the Society as well as the Editor.

A question arose concerning disposition of old Journal records including editorial reviews and associated correspondence. The Publication Committee was instructed to examine this question and relay a decision to the present and former editors no later than May 1984. Robaire moved acceptance of the report; seconded by Bremner and unanimously approved.

Turner presented a brief report on behalf of the Student Affairs Committee. He noted that there was a student mixer prior to the general reception, a student colloquium featuring R.H. Foote as the discussant, and a job placement board. He raised two questions for consideration by the Executive Council: (a) what is a student? and (b) what guidelines should be used for Student Awards? It was noted that the definition of a student is clear from our Constitution and Bylaws, as recently amended, but that the term "Junior Member" might be more desirable than "Student Member". It was noted that the Student Award is not necessarily made to a member of ASA, but that any individual loosely qualifying as a student traditionally has been eligible for this award. There was some discussion as to whether this was appropriate or whether the two-year limitation should be adhered to. The question was not resolved. Acceptance of the report was moved by Sherins and seconded by Harrison; approved.

Chairman Bressler gave a detailed report of the Constitution and Bylaws Committee. He noted that the response of the mail ballot was overwhelmingly in favor of altering the constitution as proposed. Apparently the only change presenting any controversy was the question of student memberships. Several members voted against this change or noted they were concerned that an individual earning residency could be two years after his terminal degree but yet not completed his/her research training. The issue was not resolved. This general question was, however, referred to the Student Affairs and Awards Committee for reconsideration and redefinition in terms of the award. As far as the definition for membership in the Society was concerned, it was noted that the Constitution and Bylaws Committee had recently considered this question and that the Society membership had overwhelmingly approved the recommendation put forth by the Constitution and Bylaws Committee. Chairman Bressler noted that there still were some problems with the constitution and bylaws including the question of a reinstatement fee for former members. He also noted that the bylaws require that each committee contain at least one member of the Executive Council and that it

was the responsibility of the chairperson of each committee to assure that this was done. Sherins moved acceptance of the report, seconded by Davis; approved.

Sherins gave a report of the Past President's Committee. He noted that the past presidents will discuss questions of membership, donations from individuals and industries, and the upcoming Congress and its relation with ISA. Acceptance of the report was moved by Amann and seconded by Robaire; approved.

A report of the Liaison Committee was not presented since Chairman Ahluwalia was not present. It was noted by the President, however, that ASA has been active in supporting the Endocrine Society in its efforts on behalf of science and reproduction.

Bartke mentioned that Troen, on behalf of the International Liaison Committee, raised the question if ASA members should be offered a discount subscription to the International Journal of Andrology. After discussion that this might require reciprocation for similar discounts to our Journal, it was decided not to enter into such an agreement at this time.

Vickery reported on behalf of the Industrial Liaison Committee. He noted that a list of potential contributors had been prepared and that President Bartke had written to a number of individuals. Two more industrial members were recruited from the eight solicited. It was suggested that our Society might look into potential members in the area of reproductive and industrial toxicology. He noted that he was preparing a new list and incoming President Ansbacher indicated that he would be pleased to send out appropriate letters. Acceptance of the report was moved by Sherins and seconded by Amann; approved.

Committee reports were completed and the President asked if there was any additional old business. There was none.

Turning to new business, the first item was the question of professional management or an executive secretary for the Society. It was noted that such an individual could do a number of housekeeping duties, keep track of deadlines and provide a great deal of continuity. It appeared there were several options including use of a professional organization such as Slack (which would be very expensive), entry into an agreement with other societies to utilize the services provided by ADSA (still expensive, but probably less so), use of increased time for an Editorial Assistant who could handle some Society affairs (this would not give continuity of location because the Editor would shift), and appointment of a gratis Executive Secretary. [The present Editorial Assistant subsequently stated that she would be willing to assume additional duties of this type.] The question was turned over to the Finance Committee and Treasurer to consider if any of these options were financially feasible. The Committee also was directed to define a job description and then to ascertain if any member was interested in being considered as unpaid Executive Secretary. It was noted, once again, that the Society subsists on the good will of many members and the assistance of universities and industry. The question was raised if quality would be improved by throwing dollars at the problem without the associated dedication of individuals or whether it would be desirable to continue to use the services of dedicated individuals.

It was noted that we must nominate delegates to the general assembly of ISA. **President Ansbacher** was to outline the goals of our Society in getting input and to request suggestions for members to represent us at the general assembly of ISA.

The question was raised if there should be guidelines concerning the remuneration of speakers and other principals of the postgraduate course. This question was not resolved. The question concerning a chairman versus an educational director for the postgraduate course also was considered but not resolved. The concept was of an educational director who might have a three-year term and supervise several postgraduate courses. It was suggested that A. Steinberger should get started with planning for the 1986 meeting and should get a director for the postgraduate course lined up.

The question of an archivist for the Society was raised by Amann. One alternative would be to send documents to Iowa State University where there is a group interested in the history of scientific organizations. Alternatively, a member of the Society might be interested in serving this function.

President Ansbacher will solicit Council members concerning the time and site for the Interim Council Meeting in July. A feeler was put forth if ASA would consider meeting in Montreal in 1990 and the answer was in the affirmative. There being no further business, President Bartke adjourned the meeting of the Executive Council at 4:40 p.m.

Respectfully submitted,

R.P. Amann
Secretary

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dispatched in a timely fashion and was authorized to use Airmail for this purpose if it seemed appropriate. As a consequence of discussion on the mailings of the Constitution and Bylaws and the membership list to members, it was agreed that a copy of the current Constitution and Bylaws should be mailed to all members when significant revisions were made and to new members. The membership list was to be mailed to all members. Acceptance of the Secretary's report was moved by Sherins and seconded by Lobl; passed unanimously.

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seconded by Naftolin; approved unanimously.

Discussion followed concerning the distribution between platform papers and poster presentations. It was suggested that it may be necessary to have all short papers given by poster rather than orally. This would eliminate a number of potential problems and would enable inclusion of additional papers in the program. Ansbacher moved acceptance of the report with the expression of appreciation from the Executive Council for the tremendous efforts of R. Newton and R. Sherins on the 1985 meeting. Seconded by Davis and approved unanimously.

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M.C. Orgebin-Crist presented a report of the Editor of the Journal of Andrology. It was noted that the move of editorial offices from San Antonio to

Nashville occurred effective 1 May 1983. Because of a series of delays the papers resulting from the symposium at Pisa would be a supplement to the April 1984 issue. The editor stressed that her objectives were rapid publication of manuscripts of high quality. In this vein, the Council approved the concept that superior manuscripts could be published rapidly if this was consistent with the wishes of the Editorial Board and the Editor. Discussion centered on the problem of legal protection for the Editor, the Journal and the Society. It was noted that, under the terms of our contract with Lippincott, ASA is obligated to defend Lippincott in any lawsuit resulting from the Journal. It was estimated that it would cost about \$1200 to insure the Editor and the Society for a \$2 million liability (with \$2500 deductible). In the ensuing discussion it was agreed by Council that the Editor should proceed immediately to take a personal liability rider at a cost of about \$130/year for which the Society would reimburse her. Furthermore, the Treasurer was instructed to proceed to get a liability policy in place to cover the Society as well as the Editor.

A question arose concerning disposition of old Journal records including editorial reviews and associated correspondence. The Publication Committee was instructed to examine this question and relay a decision to the present and former editors no later than May 1984. Robaire moved acceptance of the report; seconded by Bremner and unanimously approved.

Turner presented a brief report on behalf of the Student Affairs Committee. He noted that there was a student mixer prior to the general reception, a student colloquium featuring R.H. Foote as the discussant, and a job placement board. He raised two questions for consideration by the Executive Council: (a) what is a student? and (b) what guidelines should be used for Student Awards? It was noted that the definition of a student is clear from our Constitution and Bylaws, as recently amended, but that the term "Junior Member" might be more desirable than "Student Member". It was noted that the Student Award is not necessarily made to a member of ASA, but that any individual loosely qualifying as a student traditionally has been eligible for this award. There was some discussion as to whether this was appropriate or whether the two-year limitation should be adhered to. The question was not resolved. Acceptance of the report was moved by Sherins and seconded by Harrison; approved.

Chairman Bressler gave a detailed report of the Constitution and Bylaws Committee. He noted that the response of the mail ballot was overwhelmingly in favor of altering the constitution as proposed. Apparently the only change presenting any controversy was the question of student memberships. Several members voted against this change or noted they were concerned that an individual earning residency could be two years after his terminal degree but yet not completed his/her research training. The issue was not resolved. This general question was, however, referred to the Student Affairs and Awards Committee for reconsideration and redefinition in terms of the award. As far as the definition for membership in the Society was concerned, it was noted that the Constitution and Bylaws Committee had recently considered this question and that the Society membership had overwhelmingly approved the recommendation put forth by the Constitution and Bylaws Committee. Chairman Bressler noted that there still were some problems with the constitution and bylaws including the question of a reinstatement fee for former members. He also noted that the bylaws require that each committee contain at least one member of the Executive Council and that it

was the responsibility of the chairperson of each committee to assure that this was done. Sherins moved acceptance of the report, seconded by Davis; approved.

Sherins gave a report of the Past President's Committee. He noted that the past presidents will discuss questions of membership, donations from individuals and industries, and the upcoming Congress and its relation with ISA. Acceptance of the report was moved by Amann and seconded by Robaire; approved.

A report of the Liaison Committee was not presented since Chairman Ahluwalia was not present. It was noted by the President, however, that ASA has been active in supporting the Endocrine Society in its efforts on behalf of science and reproduction.

Bartke mentioned that Troen, on behalf of the International Liaison Committee, raised the question if ASA members should be offered a discount subscription to the International Journal of Andrology. After discussion that this might require reciprocation for similar discounts to our Journal, it was decided not to enter into such an agreement at this time.

Vickery reported on behalf of the Industrial Liaison Committee. He noted that a list of potential contributors had been prepared and that President Bartke had written to a number of individuals. Two more industrial members were recruited from the eight solicited. It was suggested that our Society might look into potential members in the area of reproductive and industrial toxicology. He noted that he was preparing a new list and incoming President Ansbacher indicated that he would be pleased to send out appropriate letters. Acceptance of the report was moved by Sherins and seconded by Amann; approved.

Committee reports were completed and the President asked if there was any additional old business. There was none.

Turning to new business, the first item was the question of professional management or an executive secretary for the Society. It was noted that such an individual could do a number of housekeeping duties, keep track of deadlines and provide a great deal of continuity. It appeared there were several options including use of a professional organization such as Slack (which would be very expensive), entry into an agreement with other societies to utilize the services provided by ADSA (still expensive, but probably less so), use of increased time for an Editorial Assistant who could handle some Society affairs (this would not give continuity of location because the Editor would shift), and appointment of a gratis Executive Secretary. [The present Editorial Assistant subsequently stated that she would be willing to assume additional duties of this type.] The question was turned over to the Finance Committee and Treasurer to consider if any of these options were financially feasible. The Committee also was directed to define a job description and then to ascertain if any member was interested in being considered as unpaid Executive Secretary. It was noted, once again, that the Society subsists on the good will of many members and the assistance of universities and industry. The question was raised if quality would be improved by throwing dollars at the problem without the associated dedication of individuals or whether it would be desirable to continue to use the services of dedicated individuals.

It was noted that we must nominate delegates to the general assembly of ISA. President Ansbacher was to outline the goals of our Society in getting input and to request suggestions for members to represent us at the general assembly of ISA.

The question was raised if there should be guidelines concerning the remuneration of speakers and other principals of the postgraduate course. This question was not resolved. The question concerning a chairman versus an educational director for the postgraduate course also was considered but not resolved. The concept was of an educational director who might have a three-year term and supervise several postgraduate courses. It was suggested that A. Steinberger should get started with planning for the 1986 meeting and should get a director for the postgraduate course lined up.

The question of an archivist for the Society was raised by Amann. One alternative would be to send documents to Iowa State University where there is a group interested in the history of scientific organizations. Alternatively, a member of the Society might be interested in serving this function.

President Ansbacher will solicit Council members concerning the time and site for the Interim Council Meeting in July. A feeler was put forth if ASA would consider meeting in Montreal in 1990 and the answer was in the affirmative. There being no further business, President Bartke adjourned the meeting of the Executive Council at 4:40 p.m.

Respectfully submitted,

R.P. Amann
Secretary

To All Exec C
Officers &
Comm Counc
4/30/84

MINUTES OF THE MEETING OF THE EXECUTIVE COUNCIL OF THE AMERICAN SOCIETY OF ANDROLOGY HELD ON MARCH 13, 1984:

W. Bartke
1:57

A meeting of the Executive Council of the American Society of Andrology was called to order by President Bartke in the Mission Room of the Hilton Hotel, Wilshire Boulevard, Los Angeles, California. Executive Council members R.P. Amann, R. Ansbacher, W.J. Bremner, J.E. Davis, B. Gondos, D.W. Hamilton, T.J. Lobl, F. Naftolin, B. Robaire, B.M. Sanborn, R.J. Sherins and L.J. Zaneveld, were present. In addition, the newly elected officers A. Steinberger and B. Vickery and newly elected Council members R. Horton and B.J. Rogers were present. At the invitation of the President, Committee Chairpersons Bressler, Eward, Fourcroy, Harrison, and Turner were present as were new Committee Chairpersons J. Nelson and L. Russell. The editor of the Journal of Andrology, M.C. Orgebin-Crist and the Chairman of the 1985 Meeting, R. Newton, also were present.

President Bartke noted that the minutes of the two interim council meetings held in San Antonio and in Cleveland, had been distributed to all members of the Executive Council. He moved that they be accepted as circulated; seconded by B. Robaire and passed unanimously.

President Bartke reported on the state of the Society and noted that there had been a gratifying increase in the number of new members and in the renewal rate for previous members. He also noted that, especially through the efforts of B. Vickery, two new sustaining members had been solicited; namely TAP Pharmaceuticals and Schering Corporation. He mentioned the successful solicitation of libraries for general subscriptions which was conducted on the initiative of M. Dym, Chairman of the Publications Committee, and with the cooperation of Lippincott. It was noted that the fall postgraduate course, scheduled for presentation in Scottsdale, Arizona, was canceled because of a lack of registration. Sherins took the loss for the cost of mailings and there was no cost to the Society. President Bartke noted that under new business he would raise the question as to whether the Society needed an Executive Secretary or Business Manager. He noted that early in the history of the Society, it survived through the tireless efforts of many individuals and the indirect subsidization of meetings by the host institutions. For a variety of reasons, however, for the 1985 meeting the Slack organization has been hired to help with the registration and other activities of the joint ASA/ISA meeting. Sherins moved and Lobl seconded that the President's report be accepted with the notation in the minutes that President Bartke should be commended for his tireless efforts on behalf of the Society. The motion was adopted unanimously with a standing ovation.

Secretary Amann presented a report of the activities of his office during the past year and stressed the need to resolve the question of whether mailings to overseas members should go by First Class mail or Airmail. He noted that First Class mail was too slow to many parts of the world but that Airmail was extremely expensive. Naftolin moved and Sherins seconded a motion that the dues for overseas members be

increased in an amount sufficient to cover the cost of Airmail. There was discussion on the pros and cons of this point. The motion was withdrawn and the problem was given to an ad hoc committee consisting of the new Finance Chairman (J. Nelson), the Secretary and the Treasurer; a report was to be presented to the Council at the Mid-year 1984 Meeting. In the interim, the Secretary was directed to insure that correspondence to foreign members was dispatched in a timely fashion and was authorized to use Airmail for this purpose if it seemed appropriate. As a consequence of discussion on the mailings of the Constitution and Bylaws and the membership list to members, it was agreed that a copy of the current Constitution and Bylaws should be mailed to all members when significant revisions were made and to new members. The membership list was to be mailed to all members. Acceptance of the Secretary's report was moved by Sherins and seconded by Lobl; passed unanimously.

Treasurer Lobl presented a report on the financial status of the Society as well as a copy of the auditor's report. He noted that members Eward and Nelson had continued to contribute to the endowment fund as had Knoll Pharmaceutical. As of December 31, 1983, the Society had \$65,517.28 in cash assets plus \$10,451.95 in the endowment fund and interest thereto. The net increase in unrestricted assets of the Society during the past year was \$8,322.54. He noted, however, that an outstanding bill of approximately \$10,500 owed to Lippincott remained to be paid; considering this unpaid bill and similar bills in 1982, there was no increase in unrestricted assets of the Society during the past year. The cash assets of the Society still were considered to be less than one-half the amount needed for a society of our size.

The Treasurer presented a series of recommendations for consideration by the Executive Council and the Society (see attached list). He noted that the cost per member decreased as the number of members increased. He also stressed the importance of getting a donor for the Young Andrologist Award to replace the previous donor. [Syva had not sent the funds for the award by the annual meeting; the Tulane Medical Center Fertility Clinic agreed to fund the 1984 award; Syva eventually sent the \$500 for 1984, but probably will not fund in the future]. He suggested that the President send a list of "people interested in helping the Society" to all Council members and committee chairpersons for consideration for service in different capacities to the Society [the President has distributed such a list]. He suggested that the dues form include a box that the individual could check off if he was interested in serving on a committee. He suggested that the Society establish an emeritus membership category, but it was pointed out that such a category already exists in the Constitution and Bylaws. The question was discussed as to when an individual's membership in the Society should be terminated for arrears in dues. Typically such an individual continues to receive the Journal for about 6 months and remains on the roster for about 12 months. He noted that the Publication Committee probably should examine the books of Lippincott concerning the Journal of Andrology annually as is authorized in our

contract; A. Hoffer and the Publication Committee plan to undertake this assignment. Sherins moved and Davis seconded approval of the Treasurer's report; unanimously approved.

Eward presented a brief report of the Finance Committee. He noted that in some group practices more than one Journal is received because of multiple memberships in our Society. He wondered if duplicate mailings of the Journal could be eliminated to save the Society additional expense. It was concluded that this probably was not a desirable procedure and was not allowed under terms of our contract with Lippincott; any additional copies could be given to residents or other interested persons. On behalf of the Finance Committee, Chairman Eward presented a "sperm bank" to outgoing Treasurer T. Lobl.

Bremner reported for Foote on the activities of the Nominating Committee. He noted that all members were solicited for nominations and that a total of 118 nominations were received for officer or Council member. Ballots were mailed in mid-December and tabulated by the Committee. **Newly elected officers are: Vice President, A. Steinberger; Treasurer, B. Vickery; Council members, C.W. Bardin, R. Horton, W. Neaves and B.J. Rogers. A total of 210 ballots were cast.** The Committee raised the question if the Society should have a policy concerning the eligibility of foreign members for service on the Council or as an officer. It is the consensus of the Council that the Nominating Committee could include a foreign member for service on the Council, as it has in the past, if such individuals were qualified on the basis of merit and service to the Society, if they were likely to actively participate in Council affairs, and if such an individual was nominated. **The Nominating Committee was instructed to strive for balance between clinicians and scientists and between those specializing in human reproduction or animal reproduction, etc.** Acceptance of the report was moved by Ansbacher and seconded by Lobl; approved unanimously.

Harrison reported on activities of the Membership Committee. He noted that of the last 167 new members, 8% were from Texas and of 250 letters that President Bartke sent out soliciting new memberships, about 50-60 individuals joined. About 20% of our total membership has joined us in the last 18 months. A total of 119 new members joined since the last Annual Meeting. Approval of the report was moved by Sherins and seconded by Bremner; approved unanimously.

Fourcroy presented the report of the Awards Committee. She outlined the procedures used in the past year and indicated that the **Young Andrologist Award would be made to Dr. L.D. Russell and the Distinguished Andrologist Award to Dr. M. Lipsett.** The winner(s) of the Student Award were to be selected following presentations; at the Awards Ceremony it was announced that the winners of the Student Award were Peter C. Albertsen and Randall S. Zane. It was noted the Syva Company had chosen to no longer support the Young Andrologist Award despite prior verbal commitments [\$500 for 1984 was received after the meeting]. She stressed the necessity to obtain new support for this award; subsequently during the course of the meeting it was announced that the

Tulane Medical Center Fertility Clinic would support the 1984 Award. The Secretary was requested to peruse the files to see if there was any written commitment from Syva to support this Award [none was found]. Chairman Fourcroy noted that **in the future the abstract form should contain a conspicuous box in which an individual could indicate his/her desire to be considered for the student award.** [Note: for 1985 the student award apparently will be based on a written essay.] Acceptance of the report was moved by Sherins and seconded by Lobl; unanimously approved.

G.S. Bernstein presented a report of the 1984 meeting. He noted that the meeting should break even, if not make a small profit. The site was shifted from San Diego to Los Angeles for a variety of reasons including cost, and this presented some problems. He noted that, unfortunately, no publicity release or announcement had been made in any journal. He suggested that in the future it might be appropriate to set the registration fee somewhat higher than this year, but offset it with a larger discount and, by this means, to encourage preregistrations. He noted the support received from the Hospital of the Good Samaritan in helping to provide a variety of services including printing and mailing. The 1984 Chairman also called attention to the fact that the Society may need to consider professional support service for the Annual Meeting. Eward suggested that it might be helpful if the chairperson for the succeeding annual meeting was active on the local committee for the meeting of a given year. It also was noted that the postgraduate course chairman had a crucial role in the meeting. There were a total of 151 individuals (103 members, 23 nonmembers, 25 students) preregistered for the meeting. The final breakdown was 95 participants at the Postgraduate Course (26 with CME credit, 43 without CME credit and 26 students) and 207 registrants for the Annual Meeting (130 members, 30 nonmembers and 47 students).

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Chairman Bressler gave a detailed report of the Constitution and Bylaws Committee. He noted that the response of the mail ballot was overwhelmingly in favor of altering the constitution as proposed. Apparently the only change presenting any controversy was the question of student memberships. Several members voted against this change or noted they were concerned that an individual earning residency could be two years after his terminal degree but yet not completed his/her research training. The issue was not resolved. **This general question was, however, referred to the Student Affairs and Awards Committee for reconsideration and redefinition in terms of the award.** As far as the definition for membership in the Society was concerned, it was noted that the Constitution and Bylaws Committee had recently considered this question and that the Society membership had overwhelmingly approved the recommendation put forth by the Constitution and Bylaws Committee. Chairman Bressler noted that there still were some problems with the constitution and bylaws including the question of a reinstatement fee for former members. He also noted that **the bylaws require that each committee contain at least one member of the Executive Council and that it was the responsibility of the chairperson of each committee to assure that this was done.** Sherins moved acceptance of the report, seconded by Davis; approved.

Sherins gave a report of the Past President's Committee. He noted that the past presidents will discuss questions of membership, donations from individuals and industries, and the upcoming Congress and its relation with ISA. Acceptance of the report was moved by Amann and seconded by Robaire; approved.

A report of the Liaison Committee was not presented since Chairman Ahluwalia was not present. It was noted by the President, however, that ASA has been active in supporting the Endocrine Society in its efforts on behalf of science and reproduction.

Bartke mentioned that Troen, on behalf of the International Liaison Committee, raised the question if ASA members should be offered a discount subscription to the International Journal of Andrology. After discussion that this might require reciprocation for similar discounts to our Journal, it was decided not to enter into such an agreement at this time.

Vickery reported on behalf of the Industrial Liaison Committee. He noted that a list of potential contributors had been prepared and that President Bartke had written to a number of individuals. Two more industrial members were recruited from the eight solicited. It was suggested that our Society might look into potential members in the area of reproductive and industrial toxicology. He noted that he was preparing a new list and incoming President Ansbacher indicated that he would be pleased to send out appropriate letters. Acceptance of the report was moved by Sherins and seconded by Amann; approved.

Committee reports were completed and the President asked if there was any additional old business. There was none.

Turning to new business, the first item was the question of professional management or an executive secretary for the Society. It was noted that such an individual could do a number of housekeeping duties, keep track of deadlines and provide a great deal of continuity. It appeared there were several options including use of a professional organization such as Slack (which would be very expensive), entry into an agreement with other societies to utilize the services provided by ADSA (still expensive, but probably less so), use of increased time for an Editorial Assistant who could handle some Society affairs (this would not give continuity of location because the Editor would shift), and appointment of a gratis Executive Secretary. [The present Editorial Assistant subsequently stated that she would be willing to assume additional duties of this type.] **The question was turned over to the Finance Committee and Treasurer to consider if any of these options were financially feasible. The Committee also was directed to define a job description and then to ascertain if any member was interested in being considered as unpaid Executive Secretary.** It was noted, once again, that the Society subsists on the good will of many members and the assistance of universities and industry. The question was raised if quality would be improved by throwing dollars

at the problem without the associated dedication of individuals or whether it would be desirable to continue to use the services of dedicated individuals.

It was noted that we must nominate delegates to the general assembly of ISA. **President Ansbacher was to outline the goals of our Society in getting input and to request suggestions for members to represent us at the general assembly of ISA.**

The question was raised if there should be guidelines concerning the remuneration of speakers and other principals of the postgraduate course. This question was not resolved. The question concerning a chairman versus an educational director for the postgraduate course also was considered but not resolved. The concept was of an educational director who might have a three-year term and supervise several postgraduate courses. It was suggested that A. Steinberger should get started with planning for the 1986 meeting and should get a director for the postgraduate course lined up.

The question of an archivist for the Society was raised by Amann. One alternative would be to send documents to Iowa State University where there is a group interested in the history of scientific organizations. Alternatively, a member of the Society might be interested in serving this function.

President Ansbacher will solicit Council members concerning the time and site for the Interim Council Meeting in July. A feeler was put forth if ASA would consider meeting in Montreal in 1990 and the answer was in the affirmative. There being no further business, President Bartke adjourned the meeting of the Executive Council at 4:40 p.m.

Respectfully submitted,

R.P. Amann
Secretary



American Society of Andrology

February 21, 1984

RECEIVED

MAR 1 1984

TO: Officers, Council Members and Committee Chairmen of ASA
FROM: A. Bartke *Andrzej*
RE: Council Meeting, March 13, 1984

GEORGETOWN
ANATOMY

Enclosed, please find the agenda for the meeting of the Council of ASA in Los Angeles. In addition to the sequence of the reports, I have listed the issues proposed for discussion by officers, Council members and Committee chairmen. These items are grouped by subject and listed under various committees, even though they will probably be discussed later during the meeting, under "new business." I thought this will give you a chance to prepare information, recommendations etc. on the issues related to the function of your Committee. If you would like to have more information on any of these items, please call me at 512-691-6677.

Enclosed also are copies of the reports I received as of this date. If you have not submitted a report, please bring at least 20 copies to the Council meeting and an additional 30-50 copies to the business meeting. If your report exceeds two pages, please prepare a shorter version (preferably one page) for the business meeting.

If you do not anticipate to attend the Council meetings and have not sent your report to me, please do it as soon as you can.

If your term of office ends in March 1984, I would like to urge you to prepare a "job description" for your office or Committee and give it to your successor and to the Secretary. This will be of great value in assuring smooth and effective function of the Society and I hope you will agree to make this extra effort.

AB/sh

PRESIDENT

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

VICE PRESIDENT

Rudi Ansbacher, M.D.
Department of OB/GYN
Women's Hospital
U. Michigan Med. Ctr.
Ann Arbor, MI. 48109

SECRETARY

Rupert P. Amann, Ph.D.
Animal Reprod. Lab.
Colorado State U.
Fort Collins, CO. 90523

TREASURER

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

PAST PRESIDENT

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



American Society of Andrology

AGENDA FOR THE COUNCIL MEETING

Los Angeles Hotel, 930 Wilshire Blvd., Los Angeles, CA

March 13, 1984 - 9:00 AM

- I. President's welcome. Review of the minutes of interim Council meetings held in San Antonio in June and in Cleveland in August.
- II. President's Report - (Bartke)
- III. Secretary's Report - (Amann)
- IV. Treasurer's Report - (Lobl)
- V. Committee Reports:
 - '84 Meeting - (Bernstein)
 - '84 Post Graduate Course - (Steinberger)
 - Nominating - (Foote)
 - representation of foreign members on the Council
 - Membership - (Harrison)
 - need for increasing foreign membership cost to offset expenses
 - membership certificates for life members
 - definition of student members
 - Awards - (Fourcroy)
 - procedures for student awards
 - need for a new sponsor for Young Andrologist Award (?)
 - '85 Meeting - (Newton & Nieschlag)
 - Future Meetings - (Rosemberg)
 - need for firm decision on 1989 meeting in Chapel Hill (Madhwa Raj)
 - reimbursement for speakers at future meetings (Eward, Lobl, Marmar, E. Steinberger)
 - '86 Meeting - (Eward)
 - Publications - (Dym)
 - Journal Editor - (Orgebin-Crist)
 - way of further speeding up of MS processing
 - journal files from San Antonio
 - free copies of the Journal from San Antonio
 - Student Affairs - (Turner)
 - definition of student members for purposes of dues vs eligibility for awards

Continued next page

PRESIDENT

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Agenda
ASA Council Meeting
March 13, 1984

Constitution and Bylaws - (Bressler)

- definition of student member
- life membership category
- continuity of committees
- Council approval of committee chairmen vs President's prerogative

Finance - (Eward)

- investment of endowment fund

Past Presidents - (Sherins)

Liason - (Ahluwalia)

International Liason - (Troen)

- discount on Intn. J. Androl. for ASA members

Industrial Liason - (Vickery)

- developing a list of individuals and companies to be approached with specific requests and proposals

VI. New Business

- Business office or Executive Secretary
- ASA archives

SUMMARY REPORT
INTERNATIONAL LIAISON COMMITTEE
MARCH, 1983 - MARCH, 1984

During the past year, ASA invited the Presidents of the various andrology societies to participate in the annual ASA meeting in March, 1984. Although we were not able to assist the Presidents financially in travel to our meeting, arrangements were made to waive the cost of registration. The following Presidents were invited: Dr. Roger Abdelmassih, Brazil; Dr. Arif Adimoelja, Secretary-General, Indonesia; Dr. I.G.B. Amitaba, President, Indonesia; Dr. J.C. Czyba, France; Dr. Aldo Fabbrini, Italy; Dr. A. Galvao-Teles, Portugal; Dr. Robert Hudson, Canada; Dr. Bruno Lunenfeld, Israel; Dr. Cesar Nahoum, Brazil; Dr. Eberhard Nieschlag, ISA; Dr. Kyoichiro Ochiai, Japan; Dr. Jose Ma Pomerol, Spain; Dr. John Pryor, England; Dr. Fernando Scarinci, Argentina; Dr. Carlos Schirren, Germany; and Dr. Grzegorz Szymczynski, Poland. Seven of the above have indicated their plans to attend the ASA meeting: Dr. Abdelmassih, Dr. Adimoelja, Dr. Czyba, Dr. Galvao-Teles, Dr. Lunenfeld, Dr. Nahoum, and Dr. Nieschlag. Two Presidents indicated that they will not be able to attend: Dr. DaRugna and Dr. Scarinci.

During the past year, there have been three meetings of the Executive Council of the International Society of Andrology (minutes attached). These were held on March 24, 1983 in Philadelphia, Pennsylvania during the annual ASA meeting, on June 29, 1983 in Dublin, Ireland, during the Eleventh World Congress on Fertility and Sterility, and on October 14, 1983 in Bethesda, Maryland at the time of the annual Testis Workshop. It was apparent at the meetings that representatives of ASA have continued to play an active role in ISA activities.

ISA has grown to 15 member national societies (see enclosure). The national societies and their membership are as follows: American Society of Andrology (544), Argentina Society of Andrology (95), Brazilian Society of Andrology, British Andrology Society, Canadian Andrology Society (286), Societe d'Andrologie de Langue Francaise (175), Indonesian Society of Andrology (25), Israel Association for Andrology (49), Italian Society of Andrology (416), Japan Society of Andrology (370), Nordic Association for Andrology, Polish Andrology Society, Portuguese Society of Andrology (89), Spanish Association of Andrology (168), and the Swiss Society of Fertility and Sterility.

The Treasurer's report for ISA shows that, as of 11/18/83, the balance in the treasury was \$9,727.74 (U.S.). Income for the past year was as follows:

National Societies:	2,083.93
Individual members:	5,156.82
Sustaining members:	3,078.23
TOTAL	\$10,318.98

Expenses were \$591.24.

A major topic for discussion at each ISA Executive Council meeting was the plans for the International Congress of Andrology to be held in Boston, Massachusetts in 1985 in conjunction with the annual meeting of the American Society of Andrology. A Scientific Program Committee with representatives of both ISA and ASA has been appointed and plans are proceeding to organize the meeting. Extensive mailings have taken place to the various member national societies for further distribution to the members of their societies.

With regard to financial arrangements for the International Congress, responsibility for the budget has been assumed by the American Society of Andrology. It is hoped that sponsorship of selected activities will also be

sought from various organizations and agencies to help defray the expense of organizing the meeting. The Program Committee is attempting to obtain broad international representation and participation in the various lectures and symposia. The Executive Council of ISA has expressed its great appreciation to Dr. Robert Newton, USA, for his reports to ISA and for his excellent efforts as Chairman of the Program Committee for the International Congress.

A second major item at ISA Executive Council meetings was the formation and initial report of the Bylaws Committee of ISA. The committee is chaired by Dr. Wayne Bardin (USA), and includes Drs. Nieschlag (F.R. Germany), Eliasson (Sweden), DeCastro (Brazil), Troen (USA), Fabbrini (Italy), and Tamaoki (Japan). It is planned to distribute suggested changes of the bylaws to the various member national societies at least a year in advance of the 1985 general assembly. It is expected that two types of changes will be made in the bylaws: those that are technical involving, for example, clarification of language or providing internal consistency and those which are philosophical relating to the mission and function of ISA.

A major concern has been the role of individual members in ISA. During the Executive Council meetings, it was clarified that the intent of the original bylaws was to provide a means of having individual members for ISA from those countries in which there is no member national society of andrology. Although individual members from other countries are welcomed, it is presumed that their role in ISA will be represented by their respective member national societies. It was emphasized that the role of ISA is in the nature of a federation of national andrology societies. This will also be clarified in the suggested revisions. It will also be necessary to change representation on the Executive Council since ISA has now grown to 15 member national societies. At the Executive Council meeting of ISA in October, 1983, it was agreed that at this time provision should be made for all member national societies to have a representative on the Executive Council. In addition, two Executive Council members at large would be elected from individual members from countries without member national societies. Changes reflecting these concepts as well as technical changes suggested by the Bylaws Committee will now be put in final form by the Committee for further review at the Executive Council meeting in March, 1984.

It was suggested that all member national societies of ISA use the International Society of Andrology as a central clearinghouse for scheduling events in the future. This would allow for more efficient arrangements and minimize possible conflicts.

In summary, it appears rapid progress is being made internationally in andrology. The ASA is playing an appropriate and responsible role in these developments.

Respectfully submitted,



Philip Troen, M.D.
Chairman
International Liaison Committee

February 8, 1984
Enclosures

Official Name of Society	President	Secretary	Liaison
American Society of Andrology	Andrzej Bartke, Ph.D. President The Univ. of Texas Health Center Dept. of Ob/Gyne 7703 Floyd Curl Drive San Antonio, TX 78284 USA	Rupert P. Amann, Ph.D. Animal Reproduction Laboratory Colorado State University Fort Collins, CO 80523 USA	Philip Troen, M.D. Montefiore Hospital 3459 Fifth Avenue Pittsburgh, PA 15213 USA
Argentina Society of Andrology	Dr. Fernando V. Scarinci Acting President 25 de Mayo 751 (1642) Buenos Aires ARGENTINA		
Brazilian Society of Andrology	Roger Abdelmassih, M.D. President Sociedade Brasileira de Andrologia av. brigadeiro luis antonio 4.178 Sao Paulo Brazil		
British Andrology Society	Dr. John P. Pryor Department of Urology St. Peter's Hospital Henrietta Street London WC2 ENGLAND		
Canadian Andrology Society	Dr. Robert Hudson Ottawa General Hospital 501 Smyth Road Ottawa K1H 8L6 CANADA	Dr. Gilles Bleau Suite 409 2065 Alexandre de Seve Montreal Quebec H2L 2W5 CANADA	Ms. Janine Gauthier Coordinator 2065 Rue Alexandre de Seve Porte 409 Montreal, Quebec CANADA
Societe d'Andrologie Langue Francaise	Dr. J. C. Czyba Hopital Edouard-Herriot, Laboratoire de Biologie de la Reproduction Place d'Arsonval 69374, Lyon, Cedex 2 FRANCE		

Official Name of Society	President	Secretary	Liaison
Indonesian Society of Andrology	I.G.B. Amitaba, D.V.M. Bagian Biologi F.K. Unair Jl. Dharmahusada 47 Surabaya INDONESIA		Dr. Arif F.X. Adimoelja School of Medicine Airlangga University 47 Jl. Dharmahusada Surabaya INDONESIA
Israel Association of Andrology	Dr. Bruno Lunenfeld Department of Endocrinology Chaim Sheba Medical Center Tel Hashomer ISRAEL	Dr. G. Paz Soferman Inst. for the Study of Fertility Hakiryia, P.O.B. 7079 67441 - Tel Aviv, ISRAEL	
Italian Society of Andrology	Dr. Aldo Fabbrini Clinica Medica Generale Istituto Universitario Di Medicina e Chirurgia Viale Duca Degli Abruzzi I-67100 L'Aquila ITALY		
Japanese Society of Andrology	Dr. Kyoichiro Ochiai President Office Saitama Medical College Moroyama-cho, Iruma-gun Saitama 350-04 JAPAN	Dr. Hiroyuki Oshima Dept. of Urology Yokohama City University School of Medicine 3-46, Urafune, Minami-ku Yokohama 232 JAPAN	Dr. Bun-ichi Tamaoki National Inst. of Radiological Sciences 9-1, Anagawa-4-chome Chiba-shi 260 JAPAN
Nordic Association for Andrology	Professor Knut Bjoro Dept. of OB/GYN Rikshospitalet OSLO 1 NORWAY		
Polish Society of Andrology	G. A. Szymczynski, M.D. Department of Andrology Medical College of Poznan Jackowskiego 41 PL-60-513, Poznan POLAND		
Portuguese Society of Andrology	Dr. A. Galvao-Teles Professor de Medicina Division of Endocrinology Medicine 2 Santa Maria Hospital Lisbon PORTUGAL		

Official Name of Society	President	Secretary	Liaison
Danish Association of Andrology	Dr. Jose Ma Pomerol Andrology Unit Fundacion Puigvert Apartado 24005 Barcelona 25 SPAIN	Dr. Simon Marina Avendano c/ Valero, 7 Barcelona 21 SPAIN	
Swiss Society of Fertility and Sterility	Dr. D. Da Rugna President Universitäts-Frauenklinik CH-4031 Basel SWITZERLAND		

REPORT OF THE DIRECTOR OF THE POST-GRADUATE COURSE
1984 Annual Meeting of the American Society of Andrology

Together with Dr. Gerald Bernstein, the Program Chairman for the 1984 Annual Meeting, we were able to organize a course on BASIC AND CLINICAL ASPECTS OF HUMAN SEMEN, a topic agreed upon during the last Council meeting.

The basic aspects of semen will deal with the morphologic and physiologic aspects of the spermatozoa and the physiology of the seminal plasma. The clinical aspects will deal primarily with clinical implications of sperm motility, with clinical implication of the constituents of seminal plasma, and with clinical implication of abnormal morphology of the formed elements in the semen. Also, a section on the interpretation of semen analysis from the viewpoint of a couples fertility potential will be presented.

A total of seven speakers will comprise the faculty. The speakers are well-recognized authorities in the specific areas of "seminology".

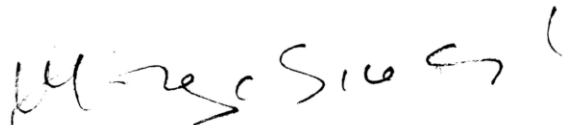
We are looking forward to a successful course.

Thanking you,

E. Steinberger, M.D.

JOURNAL OF ANDROLOGY

"REPORT OF THE EDITOR"


Marie-Claire Orgebin-Crist, Ph.D.
Editor-in-Chief

January 5, 1984

I. SUMMARY REPORT

On May 1, 1983 the Editorial Office moved from the University of Texas, San Antonio, to Vanderbilt University, Nashville, Tennessee. We published 54 manuscripts in 1983, for a total of 431 pages. The mean interval between submission and publication was 12.8 months.

In 1983, 84 unsolicited manuscripts were submitted. This represents an increase in comparison to 1980, 1981, and 1982 when 74, 62, and 77 manuscripts, respectively, were submitted. The rejection rate for last year was 51%, up from 33% in 1982. Between May 1, 1983 - December 31, 1983 the mean interval between submission of a manuscript and completion of the first review was 1.7 months. Fifty-three percent of the authors received the result of the first review within 1.5 months and 72% in less than 2 months.

The Journal is growing, but the quality of submitted manuscripts must be improved. It is important that the members of ASA support the Journal by sending first-rate manuscripts.

II. DETAILED REPORT

A. Status of Manuscripts Submitted

1. 1980 - A total of 74 manuscripts submitted
50 - Accepted
24 - Rejected
Rejection rate for 1981 - 32%
2. 1981 - A total of 62 manuscripts submitted
44 - Accepted
18 - Rejected
Rejection rate for 1981 - 29%
3. 1982 - A total of 77 manuscripts submitted
(Soupart Memorial Issue and Pisa Supplement not included)
46 - Accepted
23 - Rejected
7 - In Revision
1 - Withdrawn
Rejection rate for 1982 (based on 69 manuscripts) - 33%
4. 1983 - A total of 84 manuscripts submitted (Pisa Supplement not included)
30 - Accepted
31 - Rejected
23 - Pending
Rejection rate for 1983 (based on 61 manuscripts) - 51%

B. Reviewing Process

The mean interval between submission and publication for all manuscripts published in 1983 was 12.8 months.

Between May 1, 1983 and December 31, 1983 the mean interval between submission of a manuscript and completion of the first review was 1.7 months. Seventeen percent of the authors received the result of the first review in less than a month, 53% in less than a 1.5 month, and 72% in less than 2 months.

Twenty percent of the reviewers sent back their reviews within two weeks, 58% within a month, and 90% within 1.5 months.

The backlog of accepted manuscripts fills the first three issues of volume 5, thus, we are currently accepting manuscripts for publication in the July/August issue due to be sent to the publisher April 1, 1984.

C. Invited Reviews

In 1983 no review articles were published. However, six reviews have been promised.

D. Pisa Supplement

The proceedings of the symposium, "Therapy in Andrology," held in Pisa, Italy in 1982 had been scheduled for publication by Dr. Bartke as the December issue of the Journal. However, the reviewing process was not completed by the deadline. The proceedings will appear in April 1984 as a supplemental rather than a regular issue of the Journal. Publication of the supplement as a regular issue would have postponed the publication of the nine manuscripts already accepted by December 1, 1982 until the May-June issue.

A total of 26 manuscripts were submitted.

13 - Accepted

9 - Rejected

4 - Pending

Rejection rate for Pisa Supplement (based on 22 manuscripts) - 41%.

E. Editorial Board

During 1983 seven new members were added to the Editorial Board:

Anthony R. Bellve

Yves Clermont

Lawrence Dubin

Howard R. Nankin

J. David Puett

Leo E. Reichert, Jr.

Stephen J. Winters

At that time seven members were rotated off the Board:

Richard Amelar

Rudi Ansbacher

Martin Dym

Fernand Labrie

Thomas J. Lobl

Richard Sherins

Philip Troen

The full composition of the Board is:

Rupert P. Amann
Michael J. Bedford
Anthony R. Bellve
Yves Clermont
Lawrence Dubin
R. Donald Eward
Robert H. Foote
Jackson E. Fowler
Stuart S. Howards
Howard R. Nankin
C. Alvin Paulsen
J. David Puett
Leo E. Reichert, Jr.
Luis J. Rodriguez-Rigau
Sydney A. Shain
Richard L. Stambaugh
Anna Steinberger
Donald J. Tindall
Stephen J. Winters
L.J.D. Zaneveld

F. Item of Interest

Several members requested that the name of the journal, volume number, and date be printed on the spine of the journal. Lippincott agreed and this will be done starting with the first issue of Volume 5.

G. Item to be Considered by the Publications Committee

Manuscripts, the scientific content of which is considered excellent or very good by the reviewers, could be published rapidly and out of sequence. The membership would be aware of this in the hope that it would attract high quality manuscripts to the Journal.

H. Financial Report (April 1, 1983 - November 30, 1983)

Expenses:

Salary for Editorial Assistant	\$ 6,979.46
Staff Benefits for Editorial Assistant	1,053.88
Postage	993.71
Office Supplies	453.93
Telephone	279.54
Travel	<u>279.69</u>
Total	\$10,040.21



American Society of Andrology

REPORT OF MEMBERSHIP CHAIRMAN - RICHARD M. HARRISON, Ph.D.

January 6, 1984

In March 1983, prior to the Annual Meeting, we had 483 members. Since that time to the present we have processed 109 applications and have one application that is incomplete. The breakdown of these applications is as follows:

Regular Members

North America	44 Ph.D. 22 M.D. 7 Ph.D. + M.D. 2 no advanced degree
Foreign	7 Ph.D. 6 M.D. 4 Ph.D. + M.D.

Student Members

North America	3 Ph.D. 4 M.D. 1 Ph.D. + M.D. 1 D.V.M. 6 no advanced degree
Foreign	1 Ph.D. 1 M.D.

Totals: 92 Regular Members (17 Foreign)
17 Student Members (2 Foreign)

Depending on the number of members that we lose through non-payment of 1984 dues, we may have 600 members by the 1984 March Annual Meeting.

Dr. Lonnie Russell (Ph.D. in physiology at S.I.U.) will be the new Membership Chairman beginning at the March meeting. All application received after March 10, 1984 will be processed through his office.

Happily submitted,

Richard M. Harrison
Richard M. Harrison, Ph.D.

PRESIDENT Andrzej Bartke, Ph.D. Dept. of OB/GYN U. Texas Health Sci. Ctr. 7703 Floyd Curl Dr. San Antonio, TX 78284	VICE PRESIDENT Rudi Ansbacher, M.D. Department of OB/GYN Women's Hospital U. Michigan Med. Ctr. Ann Arbor, MI. 48109	SECRETARY Rupert P. Amann, Ph.D. Animal Reprod. Lab. Colorado State U. Fort Collins, CO. 90523	TREASURER Thomas J. Lobl, Ph.D. Fertility Research The Upjohn Company Kalamazoo, MI. 49001	PAST PRESIDENT Richard J. Sherins, M.D. 10708 Deborah Dr. Potomac, MD. 20854
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	<u>Dec. 31, 1980</u>	<u>Dec. 31, 1981</u>	<u>Dec. 31, 1982</u>	<u>Dec. 31, 1983</u>
<u>Current Cash Assets:</u>				
Cash - Checking	\$14,633.00	\$ 5,853.93	\$26,024.94	\$30,654.36
Cash - Savings	17,515.00	3,151.08	4,822.34	6,116.31
CD		15,000.00	10,000.00	10,000.00
Ready Assets	<u> </u>	<u>10,592.92</u>	<u>17,239.41</u>	<u>18,746.61</u>
	\$32,178.00	\$34,597.93	\$58,086.69	\$65,517.28
Endowment Interest		2,000.00	5,522.85	10,451.95
<u>Revenues:</u>				
Membership Dues	8,985.00	6,246.21	10,216.30	9,011.80
Journal Subscriptions	12,285.00	13,790.00	23,030.00	20,935.87
Interest (except endowment)	1,094.00	3,481.17	4,090.77	4,316.39
Lippincott	6,000.00	9,000.00	8,907.99	11,180.32
Annual Mtg. - Registration	10,290.00	8,332.90	10,754.37	11,558.00
- Post-Grad.	5,050.00	3,510.00	4,740.00	6,865.00
- Exhibitors	200.00	930.00	750.00	2,425.00
-Donations	3,251.00	4,447.50	4,500.00	2,250.00
-Banquet		2,525.00	3,299.50	3,940.00
Future Annual Meeting		4,270.00	4,500.00	2,978.00
Misc., & Fall Post-Grad.	<u> </u>	<u>351.79</u>	<u>3,448.47</u>	<u>1,199.00</u>
Course, Donations				
TOTAL	\$47,155.00	\$56,884.57	\$78,237.40	\$76,659.38
<u>Disbursements:</u>				
<u>Annual Meeting</u>				
Post-Grad. Course	\$ 1,406.00	\$ 3,468.91	\$ 7,440.11	\$ 3,863.58
Main Speakers	1,891.00	2,189.00	2,119.20	2,631.54
Banquet	3,070.00	3,258.43	4,330.15	4,077.10
Mixer	1,061.00	1,460.96	2,392.42	2,407.73
Workshop		951.00	1,266.42	500.00
<u>Scientific Sessions</u>				
Hall, Misc. Sessions		1,469.25	395.20	2,076.93
Projectionist	1,594.00	777.36	909.47	955.00
Refreshments	907.00	2,763.30	684.63	1,374.36
Executive Council	669.00	---	---	191.84
Miscellaneous	3,204.00	3,750.74	6,923.07	5,771.34
(Expenses paid previous year)		(2,604.00)	(2,365.99)	(2,456.92)
Exposition	<u> </u>	<u>960.00</u>	<u>25.00</u>	<u>---</u>
	\$12,802.00	\$21,048.95	\$26,485.67	\$23,849.42
Officers Expenses	1,280.00	1,283.52	856.69	1,136.46
Audit	750.00	750.00	800.00	850.00
Interim Council	226.00	623.03	763.89	185.87
Journal - Office	4,000.00	10,227.50	13,294.05	20,545.07
- Lippincott	12,285.00	13,790.00	7,861.00	16,809.95
Business & Misc. Expenses	1,007.00	2,953.52	2,230.42	3,696.66
Future Meetings	<u>2,604.00</u>	<u>2,365.99</u>	<u>2,456.92</u>	<u>470.00</u>
TOTAL DISBURSEMENTS	\$34,954.00	\$53,229.61	\$54,748.64	\$67,543.43

Endowment Summary

The endowment program has continued to develop during the last year. The Society has three active endowment areas: The annual meeting Speaker Endowment; The Student Award Endowment; The General Fund Endowment and Life Membership.

The 1983 donations to the endowment were as follows:

<u>Student Award</u>	1983	Total
Don Eward	\$1,000.00	\$3,000.00
Cash supplement for awards		
<u>Annual Meeting</u>		
James Nelson	1,000.00	3,000.00
<u>General Fund</u>		
Knoll Parmaceutical	1,000.00	
Dirk Propping		
Robert E. James	175.00	
Brian Cohen	20.00	
Eugene Samojlik	10.00	
Andrzej Bartke	50.00	
Tom Lobl	25.00	
Don Walker	15.00	
Mosocchi Kimura	30.00	
George Miner	50.00	
	<hr/>	
	1,385.00	2,560.00
<u>Life Membership</u>		
Rudi Ansbacher	1,000.00	1,000.00
<u>Interest Income</u>	528.95	891.95
<hr/>		
Grand Totals	\$4,913.95	\$10,451.95

The interest earned in 1983 on the Endowment was equivalent to the disposable income of an additional 35 members (\$15/member). Now that we have an endowment fund of \$10,000 a variety of new and safe investments become available to guarantee us a high interest income (ie. greater than the 8.9% current). With the new and vigorous leadership of the new treasurer we can expect the endowment fund to grow at a more rapid pace. In all 1983 saw accelerated growth in the endowment fund.

TREASURER'S ANNUAL REPORT

DECEMBER 31, 1983

<u>SUMMARY</u>	<u>1982</u>	<u>1983</u>
Total Assets - December 31 (previous year)	\$36,597.93	\$63,609.54
Unrestricted Total Assets - December 31		
Savings	4,822.34	6,116.31
Certificate of Deposit	10,000.00	10,000.00
Ready Asset	17,239.41	18,746.61
Checking	<u>26,024.94</u>	<u>30,654.36</u>
total unrestricted funds	\$58,086.69	\$65,517.28
Restricted Assets - December 31		
Endowment (General Fund)	1,200.00	2,560.00
Endowment (Annual Mtg. Speaker)	2,000.00	3,000.00
Endowment (Student Award)	2,000.00	3,000.00
Life Membership	---	1,000.00
Unrestricted Interest in Account	<u>322.85</u>	<u>891.95</u>
total restricted funds	\$ 5,522.85	\$10,451.95
TOTAL ASSETS	\$63,609.54	\$75,969.23
Net increase in unrestricted assets	23,488.76	8,322.54
TOTAL OPERATING FUND REVENUES	\$78,237.40	\$77,188.33
TOTAL OPERATING FUND DISBURSEMENTS	\$54,748.64	\$67,543.43
<u>Comments</u>		
Major unpaid bills due in previous year		
Journal Office, University of Texas	5,538.87	---
J.B. Lippincott, Journal Subscriptions	8,894.95	9,500.00*

*Estimated bill (actual not received yet)

REVENUES19821983Membership Dues

Members	\$20,506.30	\$11,717.67
Students	550.00	575.00
Sustaining members	350.00	2,000.00
Previous year membership dues	310.00	200.00
Future year membership dues	<u>11,530.00</u>	<u>17,190.00</u>
TOTAL DUES	\$33,246.30	\$31,682.67

Interest

Savings 1	213.32	401.82
Savings 2	7.58	---
Certificate of Deposit	1,476.31	892.15
Ready Assets	1,637.91	1,507.20
Checking	755.75	1,515.22
Endowment Interest		<u>528.95</u>
TOTAL INTEREST	\$ 4,090.77	\$ 4,845.34

Lippincott-Journal of Andrology

Subscriptions Non-Member	320.00	40.00
Journal Office	6,000.00	6,000.00
Royalties	<u>2,587.99</u>	<u>5,180.32</u>
	\$ 8,907.99	\$11,220.32

Annual Meeting

Membership dues	500.00	225.00
Registration	10,254.37	11,558.00
Late registration payment	---	---
Post-graduate course	4,740.00	6,865.00
Exhibitors	750.00	2,425.00
Donations	4,500.00	2,250.00
Banquet	3,299.50	3,940.00
Miscellaneous	---	148.00
Correction for gratis/Cooper H.	---	<u>(1,300.00)</u>
<u>Future Annual Meeting</u>	\$24,043.87	\$26,111.00

Registration		1,055.00
Post-graduate Course	3,750.00	735.00
Banquet		288.00
Exhibitors	750.00	400.00
Donations	---	500.00
	\$ 4,500.00	\$ 2,978.00

Fall Post-graduate Course

	3,100.00	---
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Miscellaneous Income

	348.47	351.00
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TOTAL UNRESTRICTED REVENUES - SUMMARY

Dues	\$33,246.30	\$31,682.67
Interest	4,090.77	4,845.34
Journal	8,907.99	11,220.32
Annual Meeting	24,043.87	26,111.00
Future Annual Meeting	4,500.00	2,978.00
Fall Post-graduate Course	3,100.00	---
Miscellaneous	<u>348.47</u>	<u>351.00</u>
TOTAL	\$78,237.40	\$77,188.33
Endowment Revenues (Restricted)	3,200.00	4,360.00

<u>DISBURSEMENTS</u>	<u>1982</u>	<u>1983</u>
<u>Executive Expenses</u>		
Officers	\$ 856.69	\$ 1,136.46
Interim Council Meeting	<u>763.89</u>	<u>185.87</u>
	\$ 1,620.58	\$ 1,322.33
<u>Business Expenses</u>		
CPA Audit	800.00	850.00
Registration fees	152.60	136.50
Ballot Expenses	220.77	---
Certificates/Officer Plaques	142.45	---
Dues	325.47	567.11
ISA Membership	405.00	405.00
Nominations Committee	---	497.88
Liaison Committee	305.80	250.00
Membership Committee	115.35	134.26
Miscellaneous (check printing, stationary, refunds, etc.)	355.98	1,381.91
Bylaws Committee	207.00	---
Insurance/Bonding	---	<u>324.00</u>
	\$ 3,030.42	\$ 4,546.66
<u>Journal</u>		
Office	\$13,294.05	\$20,545.07
Subscriptions (current year)	7,861.00	7,915.00
Subscriptions (previous year)	---	<u>8,894.95</u>
	\$21,155.05	\$37,355.02
Subtotal Disbursements	\$25,806.05	\$43,224.01
<u>Annual Meeting</u>		
<u>Post Graduate Course</u>		
Speakers/Honoraria	5,315.20	2,672.00
AMA Registration	---	---
Syllabus	684.11	1,191.58
Reimbursements	---	---
Spanish translations	<u>1,440.80</u>	---
	\$ 7,440.11	\$ 3,863.58
<u>Workshop/Speakers/Honorarium</u>	1,266.42	500.00
<u>Meet the Professor Lunch/Clinical Seminar</u>	1,075.21	375.00
<u>Main Speakers</u>	2,119.20	2,631.54
<u>Banquet</u>	3,987.75	2,989.68
Entertainment	<u>342.40</u>	<u>1,087.42</u>
	\$ 4,330.15	\$ 4,077.10

DISBURSEMENTS - 2

	<u>1982</u>	<u>1983</u>
Annual Meeting (Cont'd)		
<u>Mixer</u>	\$ 2,392.42	\$ 2,407.73
Wine/cheese/poster session	<u>1,200.37</u>	<u>---</u>
	\$ 3,592.79	\$ 2,407.73
<u>Scientific Sessions</u>		
Hall/room rentals/Pres. Suite	395.20	391.57
Audiovisual/projectionists	477.93	955.00
Refreshments	684.63	1,374.36
Programs/printing	1,882.40	689.88
Exposition	25.00	---
Staff expenses	<u>431.54</u>	<u>995.48</u>
Total Scientific Session	\$ 3,896.70	\$ 4,406.29
<u>Miscellaneous Meeting</u>		
Reimbursement of registration	827.00	473.50
Publication Committee	419.16	145.08
Mailing program booklets	---	---
Distinguished Andrologist plaque	187.20	219.35
Registration Desk	---	55.00
Really miscellaneous		3,503.41
Check stop payment	10.00	
Villa expenses	821.73	
Awards	500.00	1,000.00
Council meeting	<u>---</u>	<u>191.84</u>
Total Miscellaneous	\$ 2,765.09	\$ 5,588.18
TOTAL ANNUAL MEETING	\$26,485.67	\$23,849.42
<u>Future Annual Meeting</u>		
Printing/Postage/Mailing Lists	\$ 2,456.92	---
1985 Meeting	<u>---</u>	<u>470.00</u>
	\$ 2,456.92	\$ 470.00
<u>TOTAL UNRESTRICTED DISBURSEMENTS - SUMMARY</u>		
Officers	\$ 856.69	\$ 1,136.46
Interim Council	763.89	185.87
Business	3,030.42	4,546.66
Journal/Lippincott	21,155.05	37,355.02
Annual Meeting	26,485.67	23,849.42
Future Annual Meeting	<u>2,456.92</u>	<u>470.00</u>
TOTAL	\$54,748.64	\$67,543.43

TREASURER'S REPORT FOR ANNUAL MEETINGS

<u>YEAR</u>	<u>1979</u>	<u>1980</u>	<u>1981</u>	<u>1982</u>	<u>1983</u>
<u>Revenues</u>					
Registration	\$ 9,208.12	\$10,290.00	\$ 8,082.90	\$10,754.37	\$12,053.00
Banquet			2,525.00	3,299.50	4,570.00
Post-Grad. Course		5,050.00	3,510.00	4,740.00	7,945.00
Exhibitors		200.00	1,530.00	750.00	3,425.00
Donations	2,425.00	3,251.00	5,447.50	4,500.00	2,250.00
Income Previous Year				4,270.00	(4,695.00)*
					563.00 †
TOTAL	\$11,633.12	\$18,791.00	\$21,095.40	\$28,313.87	\$30,806.00
<u>Disbursements</u>					
Post-Grad. Course	\$ 1,685.55	\$ 1,606.00	\$ 3,439.08	\$ 7,440.11	\$ 3,863.58
Main Speakers	1,634.00	1,891.00	2,189.00	2,119.20	2,631.54
Banquet	1,439.80	3,070.00	3,158.43	4,330.15	4,077.10
Mixer(s)		1,061.00	1,460.96	3,592.79	2,407.73
			1,116.30		
<u>Scientific Sessions</u>					
Hall/room rentals/Pres. suite	784.00		0	395.20	391.57
Audiovisual/Projectionists		1,594.00	660.19	909.47	955.00
Coffee/Refreshments	1,422.02	907.00	1,464.00	684.63	1,374.36
Council Meetings	1,462.99	699.00	0	---	191.84
Expenses Paid Previous Year	1,430.00		2,461.16	2,365.99	2,456.92
Exhibition			1,276.75	25.00	---
Workshop	0	0	951.00	1,266.42	500.00
Miscellaneous	2,356.95	3,204.00	5,333.24	5,722.70	7,456.70
TOTAL	\$12,215.31	\$14,002.00	\$23,510.10	\$28,851.66	\$26,306.34

*82 income included in above
summary † miscl. income.