

# American Society of Andrology

PRESIDENT  
E. Steinberger  
VICE PRESIDENT  
S.J. Behrman  
TREASURER  
Nancy J. Alexander  
PROGRAM CHAIRMAN  
Eugenia Rosenberg

## MINUTES OF THE MEETING OF THE OFFICERS AND MEMBERS OF THE COUNCIL

Held at the Sheraton-Lincoln Inn  
Worcester, Massachusetts  
Tuesday, March 30, 1976

SECRETARY  
E.S.E. Hafez  
Reproductive Physiology  
C.S. Mott Center for Human  
Growth & Development  
275 E. Hancock Ave.  
Detroit, Michigan 48201 U.S.A.  
(Tel: 313 / 577-1011)

Presiding: Emil Steinberger, President

Secretary: E.S.E. Hafez 

Present: E. Steinberger, President  
J. Behrman, Vice President  
N. Alexander, Treasurer  
E.S.E. Hafez, Secretary  
E. Rosenberg, Program Chairman  
A. Bartke  
J.N. Corriere  
D. Fawcett  
A. Paulsen  
R.J. Sherins  
A. Steinberger

Absent: F.C. Derrick  
T.N. Evans  
L.J.D. Zaneveld

The meeting was called to order at 10:00 a.m. by Dr. E. Steinberger.

### I. Reading of the minutes of meeting held July 24, 1975 at Ft. Collins, Colorado

The minutes were presented by the President for discussion. It was noted that two points in the minutes differed from notes made by the officers attending that meeting. 1.) It was pointed out that during the last meeting the officers approved annual affiliation dues (\$50) to CIDA, rather than a single \$50 payment as reported in the minutes. 2.) The discussion of the tenure of the President and Vice President was inaccurately reported.

These two issues were rediscussed. It was moved and seconded that the minutes be corrected to reflect the approval of an annual affiliation fee of \$50 to CIDA and to show the tenure of the first President and the first Vice President to be 2 years. The remaining portion of the minutes was approved with no changes.

### II. Report of the President

A. Dr. Steinberger expressed his appreciation to all officers of the Society for their fine work and particularly to Drs. Behrman and Rosenberg for their hard work on the Bylaws and to Dr. Behrman for handling the legal

aspects of the Society's incorporation. Special thanks were extended to Dr. Rosemberg for organizing this first ASA meeting in such splendid fashion and to Dr. Alexander for serving ably as treasurer in spite of the lack of guidelines and the confusion of a new organization.

- B. Functioning as a "Liaison Committee," he had the following report:
1. He personally contacted the presidents of the Endocrine Society, Society for the Study of Reproduction, American Fertility Society, and American Urologists Society and indicated to them our interest in close cooperation and collaboration. He said that all of the officers contacted expressed a desire for this sort of relationship.
  2. He invited each president of the above mentioned societies to attend our meeting and banquet and to address our Society. This invitation was accepted.
  3. Dr. Corfman of NIH Population Center was invited to participate and address our meeting. Due to a conflict he was not able to attend, but he delegated Dr. Bialy to replace him.
- C. He was contacted by Dr. Tronchetti, who informed him that he is in the process of organizing the Italian Society of Andrology. Dr. Steinberger replied by offering assistance and expressing our interest and best wishes.
- D. The publishers of Andrologia are concerned that some German andrologists have joined ASA and have obtained their subscription to Andrologia through us. Although this appears to be a minor problem, there is probably a need to discuss the issue of foreign membership and develop appropriate guidelines.
- E. Having been approached by Plenum Press about the possibility of their publishing a journal for our Society, he asked that this item be placed on the agenda for discussion.
- F. The President expressed the necessity of continuing aggressive recruiting of new members and aiming for a membership of 500-600 a year from now. He said that a system must be devised which would permit us to identify all potential members and to issue them a direct invitation to join our Society.
- G. Dr. Steinberger said that because there have been no clear guidelines, the office of Secretary has been a difficult one. He said that the problems would have to be resolved and asked that the issue be brought up as "new business" on the agenda.

It was moved and seconded to approve the report.

### III. Report of the Vice President

Dr. Behrman reported on the completion of all legal work concerning incorporation of the Society in the state of Michigan and on the status of the Society vis-a-vis the Internal Revenue Service and on completion of the ASA Bylaws. The Bylaws were circulated among the officers and approved. It was moved and seconded to approve the report. The officers expressed their appreciation to Dr. Behrman for the tremendous amount of work he has performed with dispatch and finesse.

#### IV. Report of the Treasurer

The Treasurer presented a statement of cash receipts and disbursements for the year ending February 29, 1976 (see Appendix A).

It was moved and seconded to accept the statement and place it into the minutes of this meeting.

The Treasurer presented a statement of officers' expenses for the fiscal year 1975-1976 (see Appendix C). It was moved and seconded that the statement be accepted and placed into the minutes of this meeting. The Treasurer presented a projected budget for the Treasurer's office for the fiscal year 1976-77 (see Appendix B). A motion duly made and seconded was passed to approve the budget.

The Treasurer reported that a bank account was opened in the name of the American Society of Andrology with the account cards bearing the signatures of the Treasurer, the Vice President, and the President, the Treasurer's signature, however, being sufficient to withdraw funds.

The Treasurer suggested that the fiscal year be changed to coincide with the calendar year, that charter members be accepted up to 3/31/1976, and that a membership roster be mailed by the Secretary to all members of the Society. These issues were discussed at length.

It was moved and seconded to approve the above suggestions.

#### V. Report of the Secretary

No formal report was presented.

A motion duly made and seconded was passed that the Secretary design and arrange for printing at the lowest possible cost of new stationery for the Society with the Society's name on top in simple lettering, with the statement "Founded in Detroit, Michigan, April 1975" on the bottom on good bond paper.

A motion duly made and seconded was passed that the Secretary make arrangements for printing regular membership certificates which will be identical to the "Charter Member" certificates except that the statement "Charter Member" will be changed to "Member."

A motion duly made and seconded was passed that the Secretary organize a contest among members to select a design for a logo for the Society. The winning "designer" is to receive a one year free subscription to Andrologia.

#### VI. Reports of Committees

##### A. Program Committee

The chairperson, Dr. E. Rosenberg, submitted a written report (see Appendix D).

A motion duly made and seconded was passed to accept the report and to express the gratitude and indebtedness of the Society to Dr. Rosenberg for her dedication and her tremendous efforts to make this meeting a success.

A motion duly made and seconded was passed to appoint Dr. Rosenberg the Master of Ceremonies for the Society's Banquet.

##### B. Bylaws Committee

See Vice President's Report.

C. Membership Committee

Dr. A. Bartke, chairman of the Membership Committee, presented a written report on the current status of ASA membership (see Appendix F).

Dr. Bartke informed the officers that he is going abroad for several months and will not be able to serve during this time as chairman of the Membership Committee. Dr. Rudi Ansbacher agreed to serve as temporary chairman of the committee.

D. Liaison Committee

The responsibilities of this committee were assigned for 1975-76 to the President's office. The only work accomplished was to establish liaison with a number of societies and agencies relevant to the activities of ASA as outlined in the President's report.

It was moved and seconded that Dr. J. Corriere be appointed the chairman of the Liaison Committee. The motion was passed. It was moved and seconded that Dr. E. Rosemberg be appointed to the Liaison Committee as a representative to the Endocrine Society.

E. Publication Committee

1. The chairperson, Dr. Rosemberg, presented a written report (see Appendix E). Dr. Rosemberg indicated that it will cost approximately \$1500 for the preparation of the supplement. In light of the very low balance on the Society's books, it was suggested that additional funds to cover this expense be sought. Some Council members volunteered to look into this matter.

Dr. Rosemberg moved that in future years the abstracts of papers pre-



of the Program Chairman (Dr. Odell), past Program Chairman (Dr. E. Roseberg), and the Secretary (Dr. Hafez). The motion passed.

Considerable discussion concerning the work of the Program Chairman and Program Committee ensued. It was suggested that the Program Chairman appoint a Local Arrangements Committee to deal with the logistics of the meeting. The Program Chairman and his Committee is to be responsible primarily for arrangement of the program and handling of the abstracts. The Publication Committee is to assist the Program Chairman in matters related to publication of the abstracts in *Andrologia*.

It was moved and seconded that next year's meeting include a Postgraduate Course to be organized by Drs. J. Corriere and E. Steinberger. The outline of the course will be presented at the summer interim business meeting. The motion passed.

#### VIII. Guidelines and Procedures.

The officers devoted a considerable amount of time and effort during this meeting to defining duties and responsibilities of the various offices and committees. It became clear that it would be impossible to complete this task in the available time. Some duties, however, were defined and a motion was passed to accept these suggestions.

##### A. Duties of the Secretary's office

1. All membership correspondence is to flow through the Secretary's office. He is to dispatch specific matters to respective officers of the Society.
2. The Secretary is responsible for the updated roster of membership.
3. The Secretary is responsible for interaction with IRS.
4. The Secretary is to update the membership forms.
5. Prospective members are to mail the membership forms and dues to the Secretary. The Secretary is to mail membership applications to the Membership Committee. Once the Membership Committee approves new members it so informs the Secretary, who in turn mails the checks to the Treasurer. The Treasurer then informs Grosse Verlag to initiate subscriptions/to *Andrologia* for the new members.
6. Annually the Secretary is to mail membership certificates to new members.
7. The Secretary is to keep the officers informed of the Society's business as required throughout the year.
8. During officers' business meetings the Secretary is responsible for keeping scrupulous minutes. The draft of the minutes is to be reviewed by the President and the final copy distributed to the officers by the Secretary.

##### B. Duties of the Treasurer's office

1. The Treasurer shall receive all proceeds of the Society and maintain appropriate bank account(s) for the Society.

2. The Treasurer is responsible for making all disbursements on behalf of the Society in accordance with specific approvals of the President and Executive Council where applicable.
3. The Treasurer is responsible for proper cash flow to Grosse Verlag to insure payments for Andrologia subscriptions for eligible members of ASA.
4. The Treasurer is responsible for maintaining appropriate records of all financial transactions.

C. Duties and responsibilities of committees

It was moved and seconded that each committee chairman draft his own concept of the committee's duties and responsibilities and mail it to the President. The President will circulate this information among the officers for comments. Hopefully a reasonable set of guidelines will emerge, which will then be incorporated into a book of procedures of the Society. The motion passed.

D. Objectives of the Society

Although the primary objectives of the Society have been stated in general terms in the past, it was moved and seconded that an ad hoc committee be created to redefine the objectives with greater precision. Drs. Nancy Alexander and Al Paulsen were appointed to the committee. Their report will be due at the time of the interim business meeting this summer. The motion was passed.

IX. Miscellaneous

- A. It was moved and seconded that three council seats be vacated for the coming year in order to allow for rotation of council members. Drs. Fawcett, Derrick, and Zaneveld were rotated off the council. The motion was passed.
- B. It was moved and seconded that in recognition of the outstanding job performed by Dr. Rosemberg and in light of her superb qualifications, Dr. Rosemberg be elected to one of the council's vacancies. The motion was passed. It was moved and seconded that Drs. Stuart Howards and Yves Clermont be appointed to the remaining two seats. The motion was passed.
- C. It was moved and seconded that foreign members receive the same privileges as American members. The motion passed.
- D. Registration fees for the Second Annual Meeting.

It was moved and seconded that the registration fees be:

\$20 - member  
 \$30 - non-member  
 no fee - students, residents, and fellows

The motion was passed.

- E. It was moved and seconded that Dr. A. Paulsen be appointed to chair the Bylaws Committee. He and his committee are to re-examine and, if necessary, update

the present Bylaws. Their report will be due by January to permit the vote of the membership at the business meeting during the Second Annual Meeting of the Society. The motion was passed.

- F. It was moved and seconded to abolish membership cards. The motion passed.
- G. It was moved and seconded to approve \$1500 expenses for the Program Chairman to cover expenses incurred in arranging for the Society's 1976 Annual Meeting. In the discussion of the motion, Dr. Roseberg informed the officers that in a letter of October 14, 1975 addressed to the Treasurer she projected expenses related to the meeting and that copies of this letter should be filed with the President, Vice President, Secretary, and the Treasurer. The costs involved:

printing of the program book  
 coffee and doughnuts  
 banquet tickets for invited guests  
 cost for 2 technicians to run projectors and the T.V. monitor  
 cost of installing the T.V. monitor  
 cost for bus drivers overtime

The motion to approve the \$1500 expense was passed.

#### X. New Business

- A. Dr. J. Behrman announced his resignation from the Vice Presidency due to the pressures of his commitments with the International Congress of Fertility. In view of Dr. Behrman's resignation as the Vice President, the standing Nominating Committee was dissolved, and an ad hoc nominating committee was appointed to re-evaluate the situation.

The ad hoc nominating committee was chaired by Dr. J. Behrman and consisted of Drs. Sherins, Corriere, and Bartke. The following were nominated:

Dr. Donald Fawcett - Vice President 1976-77  
 Dr. A. Paulsen - Vice President elect

For executive council - term starting 1976:

Drs. Eugenia Roseberg  
 Stuart Howards  
 Yves Clermont

To be placed on ballot for term starting 1977:

Drs. P. Troen  
 L. Ewing  
 Howard Hafs

Note: Dr. Rupert Amenn was nominated for council from the floor during the general business meeting.

It was moved and seconded that the recommendations of the ad hoc nominating committee be accepted. The motion carried.

XI. Interim Meeting

The President was directed to survey the officers and the council members for the date of an interim business meeting to be held this summer.

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

Respectfully submitted,

E.S.E. Hafez, Secretary

Minutes

Executive Council

American Society of Andrology

August 10, 1976

President: Emil Steinberger

Vice President: Donald Fawcett

Acting Secretary: Richard J. Sherins

Present

Emil Steinberger

Nancy Alexander

Eugenia Rosemberg

Donald Fawcett

Andrzej Bartke

Richard Sherins

Absent

C. A. Paulsen

Joseph Corriere

E. S. Hafez

Anna Steinberger

Yves Clermont

Thomas Evans

The meeting was called to order by Dr. Emil Steinberger at 7:30 p.m.

I: Review of the Minutes of the Executive Council Meeting of ASA, Worcester, Massachusetts, March 30, 1976:

Approved as written by unanimous vote of the Council with one clarification. Expenditures for the publication of papers and abstracts from the Worcester meeting had been authorized by the Executive Council but had never been paid. The expenses totalled \$1500 and were paid from sources obtained by Dr. Rosemberg. By vote of the Council, Dr. Nancy Alexander, Treasurer, was directed to reimburse Dr. Rosemberg for her expenses.

II. Report of the President:

Dr. Steinberger expressed his special thanks for those who could attend this special interim Executive Council meeting in Philadelphia. This meeting is held to plan for ASA needs for the Second Annual Meeting to be held in Palm Springs, California, March 16-18, 1977.

ASA's relationship to CIDA and the journal Andrologia were next reviewed. Both Dr. Rosemberg and Dr. Steinberger are members of the Executive Council of CIDA, and they reviewed pertinent new information which transpired at the business meeting held in Barcelona, Spain, July 1976. CIDA considers itself the umbrella organization for all andrology societies throughout the world. CIDA feels that it is also responsible for establishing international standards for diagnostic and therapeutic procedures (e.g. standards for semen analysis) and for stimulating training of andrologists. CIDA expressed its appreciation to ASA for its membership since USA participation is an impetus for the development of other andrology societies to form in other parts of the world.

Dues to CIDA will increase to \$100/year in 1977. This expenditure was unanimously approved by the Council.

Dr. Yves Clermont had submitted a letter of resignation to Dr. Steinberger expressing his concern that he would be unable to fulfill his responsibilities as an active member of the Executive Council. The letter of resignation was accepted by Council and Dr. Steinberger was directed to reply formally to Dr. Clermont expressing our sadness that he would be unable to share our activities during the coming three years, but hoped that he could participate in some of the ASA functions when possible.

Dr. Corriere suggested in a memo to the President that the Annual Meetings of ASA "precede or follow one of the meetings of the more established organizations". He suggested specifically the American Fertility Society, since the places for the next two meetings are already committed. This issue needs to be considered for future meetings (1980 and on).

### III. Report of the Vice President:

Following the resignation of Dr. Jan Behrman as Vice President, March, 1976, Dr. Donald Fawcett was elected as VP by vote of the Council. Dr. Fawcett had then resigned as Chairman of the Nominating Committee for this same year in order to avoid a conflict of interests. Dr. Fawcett was directed to submit a formal letter of resignation as Chairman of this Committee and the Council unanimously approved this action.

### IV. Report of the Treasurer:

An interim budget of August 3, 1976 was presented. Our cash balance is \$4705 at this time. All expenditures and cash receipts had been carefully documented. The Executive Council unanimously approved and accepted the report as presented.

Dr. Alexander reported that she does not have a specific identification number for nonprofit status with the IRS. The Council directed the Treasurer to contact the ASA lawyer retained by Dr. Jan Behrman to provide this information at the time ASA was incorporated. Proper documentation of our nonprofit status is mandatory for IRS.

The treasurer emphasized that in order to provide adequate time to process applications for membership to ASA as well as subscriptions to the journal Andrologia, members should be notified that fees received up until June 30th would be applied to membership and subscription for that calendar year (January to December).

### V. Report of the Secretary:

No formal report was available because of Dr. Hafez's absence. A newsletter had been prepared by the secretary for mailing to the membership. The newsletter primarily described the Worcester meeting, March 1976, and described the new officers and committees. The Executive Council moved to delete the last page of this document which described the distribution of ASA membership according to specialty. It was felt to be too premature, considering the small size of our organization at present.

To save mailing costs, the Council directed the secretary to enclose the following additional items in the newsletter mailing:

- 1) Personal letter from the President;
- 2) Order form for purchase of Andrologia Supplement of Worcester meeting papers and abstracts;
- 3) Copy of Ballot for Palm Springs meeting, March 16-18, 1977.
- 4) Use bulk mailing.

### VI. Report of the Fiscal Committee:

No report was available since there had been no function of this committee to date. The council moved to appoint Dr. Nancy Alexander, Treasurer, as Chairman of this committee.

As mentioned above, the Treasurer was also directed by Council to communicate with our ASA lawyer to obtain non-profit organization status forms for Internal Revenue Service review.

#### VII. Report of the Membership Committee:

Dr. Bartke, Chairman, requested permission to appoint Dr. Stuart Howards as a Special Assistant in the Membership Committee (Co-Chairman) in order to expedite the functions of this important committee. Council unanimously approved this request.

Dr. Bartke presented some objections to the existing application forms because of the stringent requirements for five publications and the omission of details on the form such as signature, etc. The committee was directed to:

- 1) revise the application form;
- 2) have application form and membership fee sent directly to Dr. Bartke, who will then forward checks to the Treasurer;
- 3) send letter of receipt to each membership applicant promptly and respond that acceptance of the fee entitles applicant to membership and that his membership will be posted at the next annual meeting;
- 4) forward new applicant's name and address to both Secretary and Treasurer but to assume full responsibility for accurate collation of all membership.

Dr. Bartke is in the process of updating an accurate listing of the Membership Committee and will forward this to the President promptly.

In addition, Council directed the Committee to actively pursue new applicants through advertising to the appropriate scientific societies. The newsletter should be sent to members of the American Urological Association. The Committee should emphasize that fees received prior to June 30, 1976, would entitle the applicant to membership for the calendar year January 1976-1977 and that fees accepted after June 30, 1976, would entitle one to membership during calendar year January 1977-1978.

A motion was approved to direct the Membership Committee to display a list of new members at each annual meeting. The display should appear in an area easily visible to the meeting attendants.

#### VIII. Report of the Program Committee:

Last year's Program Chairman, Dr. Eugenia Rosemberg, submitted her final report and described not only a first rate meeting in Worcester, but also that the papers and abstracts have already been published in a supplement to *Andrologia* (\$10/issue price set by CIDA). The Council extends our sincere gratitude to Eugenia for her inexhaustible help, support, and encouragement. The greater cost of our first meeting was absorbed by the Serono Research Foundation, USA, as ASA could not afford the expenses. This enormous bonus was obtained through the exclusive efforts of Dr. Rosemberg and again deserves our sincere appreciation. The Council unanimously approved and accepted this report.

Dr. William Odell, this year's Program Chairman, submitted a preliminary program for our second ASA meeting. The meeting will take place Wednesday, March 16 through Friday, March 18, 1977, at the Riviera Hotel, Palm Springs, California. The ASA Executive Council meeting will take place on Tuesday, March 15. The organizational requirements appear to be complete at this time; i.e., rooms, audio-visual aids, etc.

Council discussed the tentative format as presented by Dr. Odell. Ten minute papers will be presented from 8:30 a.m. to 3:00 p.m., daily. Buffet breakfast and lunch will be available by ticket purchase. Three invited speakers were suggested to present during 10:30 to 11:30 a.m. each day. A registration fee of \$20 for members and \$30 for non-members was recommended. These proposals were appreciated, approved and accepted by the Council. Several additional points were debated.

Dr. R. von Berswordt-Wallrabe, Dr. Richard Horton, and Dr. Pat Walsh were proposed as speakers but Dr. Walsh already indicated that he could not attend. The Council proposed utilizing an expert in Behavior i.e., Dr. John Money or Robert Young at Johns Hopkins as alternatives.

Dr. Steinberger indicated that he will be able to obtain NIH financial support through a grant from the Center for Population Studies. It was moved and approved to provide funds to Dr. Odell for clerical help at the meeting.

The Council recommended a second mailing advertising the meeting, including a call for abstracts, announcing of speakers and display of the meeting format. The Hotel brochure should be included. In addition, membership applications and Andrologia order forms could be included for efficiency.

Publication of the Palm Springs meeting will be difficult if not impossible because of several factors. 1) CIDA rejected publication of abstracts and papers in a regular issue because of the need to provide similar service to all Andrology Societies. This would usurp all journal space each year, 2) the cost for a supplement to Andrologia is very high, 3) with only 3 speakers this year, a supplement publication seems to be inappropriate. Accordingly, the Council directed Dr. Odell to exclude the need for a publication and no manuscripts will be required for the invited speakers.

A postgraduate course, directed by Dr. Joseph Corriere is being established for the Palm Springs meeting. Three 2-hour sessions are planned, one each day from 3:15 to 5:00 p.m. The topics included: 1) surgical procedures in Andrology (Chairman, Dr. Corriere); 2) testicular biopsy (Chairman, Dr. Emil Steinberger; and 3) endocrine aspects of male infertility, (Co-Chairmen, Dr. C. Alvin Paulsen and Dr. Richard Sherins). The Postgraduate Course fee was proposed at \$75.00. Each session will develop a course book for handouts. Council approved these suggestions for format but directed Dr. Corriere to arrange for the following:

- 1) AMA course credit;
- 2) Establish cost for printing of course handout book;

- 3) Establish who will bear this cost; and
- 4) Determine or estimate course income, cost of travel and arrangements for speakers, set honoraria if possible depending on participation and income.

Council directed Dr. Sherins to seek out whether publishing houses would be willing to have displays of books on Andrology at the Palm Springs meeting.

The Executive Council moved to appoint Dr. Eugenia Roseberg as Historian of the Society. She gracefully accepted this post which will importantly be the repository for all abstracts, presentations and papers which accrue from our annual meetings.

#### IX. Report of the Publication Committee:

Dr. Eugenia Roseberg, Chairman, submitted a final report for 1975-1976. Nine manuscripts had been received and reviewed for Andrologia. Though infrequent, submission of manuscripts to Andrologia is at present the only publication arm for ASA. Although ideally ASA would prefer its own journal, Council agreed that we could not justify this at the present time because of cost and low volume of submitted papers.

Following the CIDA Council meeting in Spain, July 1976, Drs. Roseberg and Steinberger presented the following dictates regarding the journal Andrologia. 1) Subscription fee for January 1977- December 1977 will remain \$25 for members, \$35 for non-members but will increase to \$35/\$40 in 1978; 2) Grosse Verlag now requests letter perfect manuscripts for offset printing. Any retyping will be by Grosse Verlag at the expense of the author (\$5/page). New instructions will be sent to the authors; 3) no free reprints will be available; 4) CIDA office in Chicago is now being closed but since distribution of journals is not a problem for ASA, no further action on our part is required.

The Council was particularly concerned with the potential poor quality of offset printing with regard to photomicrographs and the need to have Grosse Verlag do all the retyping in order to provide uniformity in typing style and script. Dr. Donald Fawcett was directed to respond to Grosse Verlag with these concerns and suggestions.

#### X. Report of the Liaison Committee:

Dr. Joseph Corriere, Chairman, submitted by letter a report which indicated that a broad spectrum of scientific societies, Drug Houses, and Governmental Agencies had been contacted by ASA, announcing our existence and interest in sharing our progress and development. The Council accepted the report as presented.

#### XI. Report of the Nominating Committee:

Dr. Fawcett, formerly Chairman, had resigned at the time of the Worcester meeting because of a potential conflict of interest owing to his being nominated as Vice President of ASA March 1976-March 1977 (following the Vice Presidential resignation of Dr. Jan Behrman). No

report was thus available.

The Council moved and unanimously approved that Dr. Richard Sherins will be the Chairman of the Nominating Committee for the remainder of this year until the next business meeting March 1977 when the Chairman of this Committee will be elected by Ballot.

XII. Report of the Guideline Committee:

Dr. Paulsen, Chairman, submitted his report through Dr. Steinberger because he could not attend the meeting. As per the last Council meeting in Worcester, March 1976, this Committee was requested to review the objectives of ASA as described in our ASA Constitution and make recommendations felt to be necessary in redefining ASA goals. The Committee found our objectives appropriate as stated. Council approved the report as presented.

XIII. Report of the Bylaws Committee:

Dr. Nancy Alexander, Co-Chairman, discussed the need to review the terms of office, method of election and appointment of officers and of committees with the Executive Council and to determine whether any changes in Bylaws were required. This discussion was postponed to "New Business".

XIC. New Business:

As stated in ASA Bylaws, the Executive Council shall consist of President, Vice-President, Secretary, Treasurer, Program Chairman and immediate past President and additional 12 Council members. At present, we have no past President and only 8 additional Council members (See Addendum A). However, 4 Council members (Drs. Troen, Hafs, Ewing, Amann) are proposed on the Ballot for March 1977 which will bring Council to 11 (Dr. Paulsen will resign since he is Vice-President Elect). The Secretary was directed to provide an accurate documentation of Council terms of office and needs during the next three years (See Addendum) so that subsequent balloting would be correct and bring Council to full strength.

The council directed the Secretary to prepare an accurate ballot for mailing which would include candidates for all offices as well as Chairman of Nominating Committee (See Addendum F).

With regard to the existing bylaws, the Executive Council reviewed with Dr. Alexander the existing regulations and made the following directives after vote of the Council:

- 1) That the Chairman of the Nominating Committee be elected by ballot of ASA.
- 2) That reimbursement for expenses by the Treasures of ASA only require the one signature (the Treasurer), rather than two signatures as now required (President, Vice President).
- 3) That the presiding President be given the authority to appoint Chairman to all Committees, except for the Nominating Committee

3) Con't. and that the Chairman also have authority to appoint the membership of these same committees with the advice of the Committee Chairman.

Dr. Richard Sherins, Chairman of the Ad Hoc Committee to review the Duties and Responsibilities of Officers and Committees as specified in the Bylaws, opened an indepth review of said Bylaws and the following conclusions were reached:

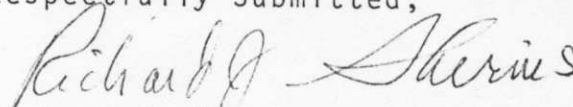
- 1) All Duties and Responsibilities were clearly represented with two exceptions as noted above in New Business.
- 2) That the Nominating Committee and its members be elected by Ballot.
- 3) Only one signature by the Treasurer be required for reimbursement for expenditures; and
- 4) That the Bylaws offer Emeritus Membership to active members when they retire. Journal subscriptions not to be included.

The following miscellaneous items were discussed and approved by vote of the Executive Council:

- 1) That the Treasurer reimburse Dr. Steinberger's office for expenditures of this Interim Business Meeting in Philadelphia; i.e., room rental, coffee, etc.
- 2) That Chairman of the various committees open up membership to a greater degree to encourage participation and provide an avenue for selection of future officers.
- 3) That Honorary membership be offered to Dr. Roberto Mancini, Argentina for his outstanding contributions to Reproductive Biology and that the President, Dr. Emil Steinberger, address a formal letter to him on behalf of the Society. Dr. Mancini is apparently in poor health at this time.
- 4) The President was directed to acknowledge receipt of a letter from Dr. Normal Silverman, who offered his city of Lauderdale, Florida, for a future meeting site for ASA (1980).

XV. The Interim Executive Council Meeting, Philadelphia, Pennsylvania, was adjourned at 4:00 p.m., August 11, 1976.

Respectfully Submitted,

  
Richard J. Sherins, M.D.  
Acting Secretary,  
American Society for Andrology

ADDENDUM A

Executive Council

August 10, 1976 - March 1977 .

	<u>OFFICERS</u>	<u>ELECTED</u>	<u>TERM EXPIRES</u>
1.	President Emil Steinberger	March, 1975	March 1977
2.	Vice-President & President-Elect Don Fawcett	March 1976	March 1977
3.	Secretary E. S. E. Hafez	March 1975	March 1978
4.	Treasurer Nancy Alexander	March 1975	March 1978
5.	Program Chairman William Odell	March 1976	March 1977
6.	Past President None	----	----

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Council

1.	Anna Steinberger	March 1975	March 1978 ✓
2.	Andrez Bartke	March 1975	March 1978 ✓
3.	Joseph Corriere	March 1975	March 1978 ✓
4.	Thomas Evans	March 1975	March 1978 ✓
5.	C. Alvin Paulsen	March 1975	March 1977
6.	Richard Sherins	March 1975	March 1978 ✓
<hr/>			
7.	Eugenia Rosemberg	March 1976	March 1979
8.	Stuart Howards	March 1975	March 1979
<hr/>			
9.	Vacant		
10.	Vacant		
11.	Vacant	March 1977	March 1980
12.	Vacant		

ADDENDUM B

Executive Council

March 1977 - March 1978

<u>OFFICERS</u>		<u>ELECTED</u>	<u>TERM EXPIRES</u>
1. President	Donald Fawcett	March 1977	March 1978
2. Vice-President & President Elect	C. Alvin Paulsen	March 1977	March 1978
3. Secretary	E. S. E. Hafez	March 1975	March 1978
4. Treasurer	Nancy Alexander	March 1975	March 1978
5. Program Chairman	Marie Claire Orgebrien-Crist	March 1977	March 1978
6. Past President	Emil Steinberger	March 1977	March 1978

Council

1. Anna Steinberger		March 1975	March 1978 ✓
✓ 2. Joseph Corriere		March 1975	March 1978 ✓
✓ 3. Thomas Evans		March 1975	March 1978 ✓
✓ 4. Andrez Bartke		March 1975	March 1978 ✓
5. Richard Sherins		March 1975	March 1978 ✓
6. Eugenia Rosemberg		March 1976	March 1979
7. Stuart Howards		March 1976	March 1979
8. Philip Troen (Ballot)		March 1977	March 1980
✓ 9. <del>Howard Hafs (Ballot)</del> → <i>Richard Amdar</i>		March 1977	March 1980
✓ 10. Larry Ewing (Ballot)		March 1977	March 1980
✓ 11. Rupert Amann (Ballot)		March 1977	March 1980
12. Vacant		March 1977	March 1980

ADDENDUM C

Executive Council

March 1978 - March 1979

	<u>OFFICERS</u>	<u>ELECTED</u>	<u>TERM EXPIRES</u>
1.	President C. Alvin Paulsen	March 1978	March 1979
X 2.	Vice-President & President-Elect Open ✓		
X 3.	Secretary Open ✓		
X 4.	Treasurer Open ✓		
5.	Program Chairman Anna Steinberger	March 1978	March 1979
X 5.	<i>Sra. Myra Charman</i> open ✓	<i>March 1979</i>	<i>March 1980</i>
6.	Past President Donald Fawcett	March 1978	March 1979

Council

1.	Eugenia Rosemberg	March 1976	March 1979
2.	Stuart Howards	March 1976	March 1979
3.	Philip Troen	March 1977	March 1980
4.	<del>Howard Hafs</del> <i>Richard Amelan</i>	March 1977	March 1980
5.	Larry Ewing	March 1977	March 1980
6.	Rupert Amann	March 1977	March 1980
X 7.	Open ✓	March 1978	March 1981
X 8.	Open ✓	March 1978	March 1981
X 9.	Open ✓	March 1978	March 1981
X 10.	Open ✓	March 1978	March 1981
X 11.	Open ✓	March 1978	March 1981
X 12.	Open ✓	March 1978	March 1981

*+ Chairman Nominating Committee*  
*President to nominate* — *Chairman Fiscal Committee*  
*" " " Public Committee*

ADDENDUM D

Executive Council

March 1979 - March 1980

	<u>OFFICERS</u>	<u>ELECTED</u>	<u>TERM EXPIRES</u>
1.	President	Open ✓	
2.	Vice-President <i>President Elect</i>	Open ✓	
3.	Secretary	Open ✓	
4.	Treasurer	Open ✓	
5.	Program Chairman	Open ✓	
6.	Past President	C. Alvin Paulsen	

Council

1.	Philip Troen	March 1977	March 1980
2.	<del>Howard Hafs</del> <i>Richard Amann?</i>	March 1977	March 1980
3.	Larry Ewing	March 1977	March 1980
4.	Rupert Amann	March 1977	March 1980
5.	Open ✓	Ballot '78	March 1981
6.	Open ✓	Ballot '78	March 1981
7.	Open ✓	Ballot '78	March 1981
8.	Open ✓	Ballot '78	March 1981
9.	Open ✓	Ballot '78	March 1981
10.	Open ✓	Ballot '78	March 1981
11.	Open	Ballot '79	March 1982
12.	Open	Ballot '79	March 1982

ADDENDUM E

Committees - 1976 - 1977

<u>Committee</u>	<u>Chairman</u>	<u>Member List Available</u>
1. Program	William Odell	Yes
2. By-Laws	N. Alexander/C. A. Paulsen	None Other
3. Membership	A. Bartke/S. Howards	Yes
4. Liaison	J. Corriere	Yes
5. Publications	E. Rosemberg	Yes
6. Nominating	R. Sherins	Yes
7. Fiscal	N. Alexander	None Other

AMERICAN SOCIETY OF ANDROLOGY  
INTERIM BUDGET  
August 3, 1976

CASH RECEIPTS

1st Annual Meeting . . . . .	\$1,561.29
1976 Dues (109 Andrologia subscriptions) . . . . .	5,290.00
Interest on Savings Account . . . . .	<u>24.49</u>
TOTAL . . . . .	6,875.78

CASH DISBURSEMENTS

First Annual Meeting	
Plaque - Rosenberg . . . . .	25.20
Serono Research Foundation . . . . .	1,932.00
Badges - Steinberger . . . . .	<u>250.20</u>
	2,207.40
Andrologia - 20 Subscriptions . . . . .	505.00
Stationery - Hafez (for 1975). . . . .	463.00
Secretarial Expenses	
Secretary	
Secretarial Services . . . . .	92.00
Xeroxing . . . . .	25.10
Long-Distance Calls . . . . .	12.20
Postage . . . . .	61.90
Envelopes for certificates . . . . .	8.00
Fort Collins lecture meeting room . . . . .	<u>19.63</u>
	218.83
Treasurer	
Xeroxing . . . . .	4.00
Postage . . . . .	52.00
Envelopes . . . . .	2.51
Miscellaneous - card files . . . . .	<u>8.96</u>
	67.47
Other . . . . .	<u>25.00</u>
TOTAL . . . . .	3,486.70
BEGINNING CASH BALANCE . . . . .	4,067.95
CASH RECEIPTS. . . . .	<u>6,875.78</u>
	10,943.73
CASH DISBURSEMENTS . . . . .	<u>- 3,486.70</u>
	<u>7,457.03</u>
ANDROLOGIA - 109 Subscriptions - to be paid Aug. 76 -	<u>2,752.25</u> ✓
CASH BALANCE	<u>\$4,705.78</u>

N. J. Alexander  
Treasurer

# American Society of Andrology

August 2, 1976

TO: Officers and Executive Council Members  
American Society of Andrology

FROM: Emil Steinberger, M.D.  
President

Re: Interim Business Meeting

Arrangements for the interim business meeting have been finalized.

Place: Hilton Hotel of Philadelphia  
Civic Center Boulevard at 34th St.  
215/387-8333

Time: Tuesday (August 10, 1976) - 7:30 PM  
Wednesday (August 11, 1976) - All day

I have reserved a room for myself at the Hilton and obtained a small conference room for our business meeting.

I am looking forward to seeing you at 7:30 PM on Tuesday, August 10, at the Hilton.

ES:rh

# AMERICAN SOCIETY OF ANDROLOGY

1976-1977

OFFICERS:

COUNCIL MEMBERS:

PRESIDENT

Emil Steinberger, M.D.  
Department of Reproductive  
Medicine and Biology  
University of Texas Med. Sch.  
6400 West Cullen Street  
Houston, Texas 77030

1978 Andrzej Bartke, Ph.D.  
Worcester Foundation  
for Experimental Biol.  
222 Maple Avenue  
Shrewsbury, MA 01545  
# 842-8921, Ext.252

1975 Eugenia Rosemberg, M.D.  
Research Director  
Medical Res. Institute  
26 Queen Street  
Worcester, MA 01610

713-792-4880 - Office  
713-781-7500 - Home

1979 Joseph N. Corriere, M.D.  
Department of Urology  
University of Texas Med. Sch.  
6400 West Cullen Street  
Houston, TX 77030

1978 Richard J. Sherins, M.D.  
Reproduction Res. Branch  
NICHD- NIH  
Bethesda, MD 20014

VICE-PRESIDENT

Donald Fawcett, M.D.  
Department of Anatomy  
Harvard University  
Cambridge, MA 02115

1978 ✓ T. N. Evans, M.D.  
C. S. Mott Center  
Wayne State Univ.  
Detroit, MI 48201

1979 Anna Steinberger, Ph.D.  
Department of Reproductive  
Medicine & Biology  
Univ. of Texas Med. Sch.  
6400 West Cullen St.  
Houston, TX 77030

(617)-734-3300 - Office

SECRETARY

E. S. E. Hafez, Ph.D.  
Reproductive Physiology  
C.S. Mott Center for Human  
Growth & Development  
275 East Hancock Ave.  
Detroit, MI 48201

~~Dr. Yves Clermont  
McGill University  
Department of Anatomy  
Montreal 112 PQ, H3C 3G1  
Canada~~

313-577-1011- Office

TREASURER

Nancy J. Alexander, Ph.D.  
Oregon Regional Primate  
Research Center  
505 N.W. 185th Avenue  
Beaverton, OR 97005

1979 Stuart S. Howards, M.D.  
Department of Urology  
University of Virginia  
Charlottesville, VA 22901

503-645-1141 - Office

1978 ✓ C. Alvin Paulsen, M.D.  
Div. of Endocrinology  
Univ. of Washington  
Seattle, WA 98114  
#206-323-1137

PROGRAM  
CHAIRMAN

William D. Odell, M.D., Ph.D.  
Department of Medicine  
Harbor General Hospital  
1000 West Carson Street  
Torrance, CA 90509  
213-775-7711, Ext. 1175

# American Society of Andrology

August 4, 1976

SECRETARY  
E.S.E. Hafez

Reproductive Physiology  
C.S. Mott Center for Human  
Growth & Development  
275 E. Hancock Ave.  
Detroit, Michigan 48201 U.S.A.  
(Tel: 313 / 577-1011)

## FINAL REPORT OF THE PROGRAM CHAIRMAN 1975-1976. REPORT - THE 1977 ANNUAL MEETING.

Eugenia Rosemberg, M.D.

My communication of April 28, 1976 to the Officers and Members of the Council (enclosed), covered the details relative to the publication of the Proceedings of the First Annual Meeting of the ASA as Supplement 1, Vol 8 of Andrologia. The issue has been available since July 1, 1976, and was on sale at the First International Congress of Andrology which took place July 12-15, 1976, in Barcelona, Spain. The price was determined by CIDA at \$10 per issue, and will be indexed in Current Contents.

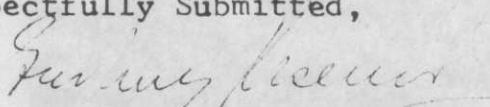
At the Council Meeting of the ASA which took place March 30, 1976 in Worcester, Massachusetts, the Council approved a disbursement of \$1,500 towards the expenses related to the conduct of the First Meeting of the ASA. To date, all but \$500 have been disbursed. The bill for \$500 still pending, represents the payment to the University of Massachusetts, Medical School, for audio-visual equipment. The bill has not been received as yet, and will be forwarded to Dr. Alexander for payment as soon as received.

At the Council Meeting, consideration was given to the cost of publication of the Supplement. As the ASA could not afford the expenses, this was absorbed by the Serono Research Foundation, USA, Inc. At that time, the Council approved the formation of an ad-hoc advisory committee composed of Dr.'s Odell, Rosemberg, and Hafez, to assist in the preparation of the 1977 Annual Meeting.

At this time, we have received a communication from Dr. Odell dated July 16 relative to the 1977 meeting, to take place at the Riviera Hotel, in Palm Springs, California, March 16-18, 1977. Dr. Odell has sent information relative to 1 - format of the meeting, 2 - composition of the Program Committee. I would assume that Dr.'s Hafez, Alexander and Steinberger have been in contact with Dr. Odell in relation to preparation of the call for papers material, Program Book, etc.

As per ASA Council resolution, Dr. Rosemberg discussed at the CIDA Council Meeting on July 10, 1976, the possibility of publishing the abstracts of papers to be presented at the 1977 ASA meeting in a regular issue of Andrologia. The CIDA Council made a resolution not to publish abstracts to be presented at any meeting of the Affiliated Societies. Therefore, the ASA will not be able to use Andrologia in one of its regular issues and may consider the publication of the 1977 Annual Meeting as a Supplement to Andrologia.

Respectfully Submitted,

  
Eugenia Rosemberg, M.D.

August 4, 1976

FUNCTIONS OF THE PUBLICATION COMMITTEE

Eugenia Rosemberg, M.D.  
Chairman - Publication Committee ASA

At present, the ASA utilizes Andrologia as its publication arm. Therefore, three Associate Editors in the USA, handle the manuscripts being submitted for publication in the Journal by ASA members, and by other scientists who are not members of the ASA.

The three Associate Editors are: Dr. Emil Steinberger, Dr. C. Alvin Paulsen, and Dr. Eugenia Rosemberg. My report dated July 6, 1976 to the Chief-Editor of Andrologia Dr. Carl Schirren was as follows:

Report of the Associate Editor, Eugenia Rosemberg, M.D.

During 1975: Four (4) manuscripts were received. Three (3) were accepted for publication and sent to Dr. Schirren; one (1) was sent back to the author for revision.

During 1976: Five (5) manuscripts were received. Two (2) (to July '76) were accepted for publication and sent to Dr. Schirren. One (1) was rejected, and two (2) were sent back to the authors for revision.

The Publication Committee of the ASA presently functions with the following members:

Eugenia Rosenberg, M.D., Chairman  
Research Director  
Medical Research Institute  
26 Queen Street  
Worcester, MA 01610

Dr. Alexander Albert  
Mayo Clinic  
Department of Physiology  
Rochester, MN 55901

Dr. Raymond G. Bunge  
Department of Urology  
University of Iowa  
Iowa City, IA 52242

Dr. C. Wayne Bardin  
Department of Medicine  
Hershey Medical Center  
Hershey, PA 17033

Richard F. Emslander, M.D.  
Mayo Clinic  
Rochester, MN 55901

Dr. Larry W. Ewing  
School of Hygiene  
John Hopkins University  
Baltimore, MD 21218

Stuart S. Howards, M.D.  
Department of Urology  
University of Virginia  
Charlottesville, VA 22901

Dr. William D. Odell  
Department of Medicine  
Harbor General Hospital  
1000 W. Carson Street  
Tottance, CA 90509

Dr. M. C. Orgebin-Crist  
Department of OB-Gyn  
Vanderbilt University  
Nashville, TN 37232

Albert F. Parlow, Ph.D.  
Department of Ob-Gyn  
Harbor General Hospital  
1000 West Carson Street  
Torrance, CA 90509

Lester Persky, M.D.  
Department of Urology  
Case Western Reserve  
Cleveland, OH 44106

Dr. Griff T. Ross  
6003 McKinley Street  
Bethesda, MD 20634

Dr. William L. Williams  
Department of Biochemistry  
University of Georgia  
Athens, GA 30602

Dr. Charles Rife  
Mayo Clinic  
Rochester, MN 55901

Dr. Philip Troen  
Department of Medicine  
University of Pittsburgh  
Pittsburgh, PA 15213

The ~~USA~~ Associate Editors of ~~Andrologia~~ could utilize the expertise of the members of the ~~Publication~~ Committee (ASA) to review papers to be submitted for publication in ~~Andrologia~~.

The Publication Committee could also help every Program-Chairman to review abstracts submitted for presentation at the ASA Annual Meetings.

The Publication Committee should be consulted regarding the publication of the Proceedings of Annual Meetings of the ASA if Council approves such endeavours.

The Publication Committee should be consulted if Council will eventually approve the publication of the ASA own journal/

, Respectfully Submitted,

Eugenia Rosemberg, M.D.

November 29, 1976

Emil Steinberger, M.D.  
Department of Reproductive Medicine  
University of Texas Medical School  
6400 West Cullen Street  
Houston, TX 77030

Dear Emil:

I received the copy of the letter from Medical Association Management Company.

My first reaction to the offer is that they are after business for themselves, which is only right for them to do. There are various organizations of this type and, as you know, FASEB has managed the Endocrine Society's business for the last, I think, two years. You may or may not be surprised to know that the cost for such services are very high, and at the present time even the Endocrine Society is thinking of pulling out of their agreement with FASEB. The ASA is a small organization and the only thing needed is to review every aspect of management at the next council meeting, and make a decision with respect to having one person responsible for management. You could even pay that person a small amount for doing the work for the Society. I can assure you that this procedure will prove to be much more successful, and less expensive than deciding on engaging a management company.

Of course, if you feel that the Society is very rich, you can just go the other way and ask Mr. De Santis to present to you a written proposal for consideration by the council.

With best regards.

Sincerely,

Eugenia Rosemberg, M.D.  
Research Director  
Research Professor  
University of Massachusetts Medical School

ER/clk



# Medical Association Management Company

21510 S. MAIN STREET  
CARSON, CALIF. 90745  
(213) 549-3470

FRANK DE SANTIS  
PRESIDENT

NOV 22 1976  
November 15, 1976

Emil Steinberger, M.D., President  
American Society of Andrology  
Department of Reproductive Medicine and Biology  
The University of Texas Medical School  
P. O. Box 20708  
Houston, Texas 77025

Dear Doctor Steinberger:

I recently became aware of the American Society of Andrology through the Journal of Urology. I currently am serving as the Executive Secretary of the Western Section of the American Urology Association, Inc., a position I have been honored to hold for ten (10) years. I am also President of Medical Management Company; a firm devoted solely to managing professional organizations such as yours.

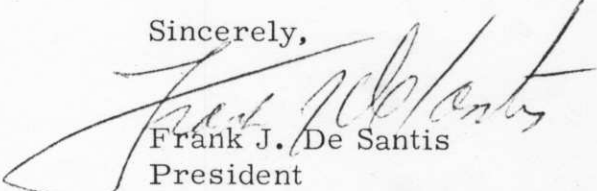
I am personally acquainted with the majority of the members of your 1977 Program Committee from the West Coast. I believe they will attest to the excellence of the services my office has provided them in the past.

I briefly discussed the possible need of your association having a headquarters office for continuity and growth with members of your Committee. Our Medical Association Management Company office is equipped to serve your association's every need and to assist the officers in the management of its association's activities. I would be pleased to submit a proposal for your consideration prior to your meeting in Palm Springs.

If you wish, I could make a presentation to one of your representatives and also submit a written proposal.

Thank you for consideration for my request. I shall look forward to hearing from you.

Sincerely,

  
Frank J. De Santis  
President

FJDS/sr

November 23, 1976

Mr. Frank J. De Santis  
President  
Medical Association Management  
Company  
21510 South Main Street  
Carson, California 90745

Dear Mr. De Santis:

Thank you for your kind letter of November 15th offering services to the American Society of Andrology. I am circulating a copy of your letter among the officers of the Society and as soon as I get their responses I will be in touch with you.

Thanking you again.

Sincerely,

Emil Steinberger, M.D.  
President  
American Society of  
Andrology

Chairman and Professor  
Department of Reproductive  
Medicine and Biology

ES/dp

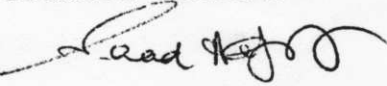
cc: Dr. Donald Fawcett  
Dr. Nancy J. Alexander  
✓ Dr. Eugenia Rosenberg ✓

# American Society of Andrology

SECRETARY  
E.S.E. Hafez

SUBJECT: Mailing of Society Material

TO: Officers and Executive Council Members

FROM: E.S.E. Hafez, Secretary 

DATE: November 30, 1976

Reproductive Physiology  
C.S. Mott Center for Human  
Growth & Development  
275 E. Hancock Ave.  
Detroit, Michigan 48201 U.S.A.  
(Tel: 313 / 577-1011)

This memo is in response to President Steinberger's memo dated November 19 relative to mailing to the membership election ballot, membership forms, and other enclosures. When this material was received from Texas, the Mott Center had already prepared 2,400 first class envelopes, on Wayne State funds to mail our Annual C.S. Mott Symposium. Those on the Mott Center mailing list included some ASA members. I thought it was "a real shame" to send two envelopes to the same person on the same day. The A.S.A. ballot material was included, at no mailing charge to the Society, in the envelopes metered on Wayne State University funds. The A.S.A. members who were not on our Mott Center mailing list, were also mailed without enclosure, by regular first class mail on Wayne State University funds on the same day.

I thought the treasurer would be delighted that a real saving was made for the American Society of Andrology!!

Merry Christmas

cc: Dr. Nancy Alexander, Treasurer

OFFICERS

ERNST KNOBIL  
PRESIDENT  
PITTSBURGH, PENNSYLVANIA

GRIFF T. ROSS  
PRESIDENT-ELECT  
BETHESDA, MARYLAND

MONTE A. GREER  
VICE PRESIDENT  
PORTLAND, OREGON

MORTIMER B. LIPSETT  
SECRETARY-TREASURER  
BETHESDA, MARYLAND

NETTIE C. KARPIN  
EXECUTIVE SECRETARY  
BETHESDA, MARYLAND

# THE ENDOCRINE SOCIETY

OFFICE OF THE SECRETARY  
9650 ROCKVILLE PIKE  
BETHESDA, MARYLAND 20014  
TELEPHONE (301) 530-9660

October 7, 1976

COUNCIL

C. WAYNE BARDIN  
HERSHEY, PENNSYLVANIA  
ALBERT F. FARLOW  
TORRANCE, CALIFORNIA  
CONSTANCE S. PITTMAN  
BIRMINGHAM, ALABAMA  
DOROTHY T. KRIEGER  
NEW YORK, NEW YORK  
BERT W. O'MALLEY  
HOUSTON, TEXAS  
JUDSON J. VAN WYK  
CHAPEL HILL, NORTH CAROLINA  
ROBERT M. BLIZZARD  
CHARLOTTESVILLE, VIRGINIA  
ROBERT J. RYAN  
ROCHESTER, MINNESOTA  
ROSALYN S. YALOW  
NEW YORK, NEW YORK  
SEYMOUR REICHLIN  
BOSTON, MASSACHUSETTS

Eugenia Rosemberg, M.D.  
Medical Research Institute  
Worcester City Hospital  
26 Queen St.  
Worcester, MA 01610

RE: American Society for Andrology

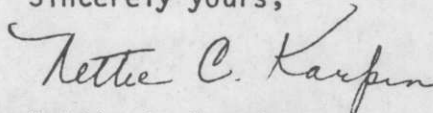
Dear Dr. Rosemberg:

Thank you for providing us with the dates of your Annual Meetings through 1981.

May we impose upon you again to list Continuing Medical Education Courses which you may be offering in 1979 and 1980, since we wish to plan our own Postgraduate Assemblies and would like to avoid any conflict of dates.

A reply written on the bottom or back of this page would be very satisfactory. Thank you for your help.

Sincerely yours,



Nettie C. Karpin  
Executive Secretary

NCK:es

*Nettie* The ASA has scheduled a Post Graduate Course to coincide with the 1977 Annual Meeting to take place at the Riviera Hotel, Palm Springs CA, March 16-18, 1977. The Post Graduate course will be held March 19-20. We will not have plans for Post-Graduate courses for <sup>1978</sup> 1979 & 1980 until our Business Meeting & Council Meeting in March 1977 - Best regards  
*Nettie*

ASA MEMBERSHIP

Original Roster Charter Members	222
Regular	
Members accepted June 1976	29
Members accepted July 1976	<u>23</u>
Total Regular Members	<del>253</del> 254
Student Members	<u>8</u>
Total Members	261

ASA MEMBERSHIP COMMITTEE

Andrzej Bartke, M.D.  
Worcester Foundation  
Shrewsbury, Massachusetts 01545

H. D. Hafs, Ph.D.  
Department of Dairy Science  
Michigan State University  
East Lansing, Michigan 48824

Stuart S. Howards, M.D.  
Department of Urology  
University of Virginia School of Medicine  
Charlottesville, Virginia 22901

T. J. Lobl, Ph. D.  
Fertility Research Division  
The Upjohn Company  
Kalamazoo, Michigan 49001

Eugene Oliphant, Ph.D.  
Department of Obstetrics and Gynecology  
University of Virginia Hospital  
Charlottesville, Virginia 22901

A. J. Sobrero, M.D.  
Prentice Women's Hospital and Maternity Center  
333 E. Superior Street  
Chicago, Illinois 60611

Avery Sandberg, M.D.  
Chief of Medicine  
Roswell Park Memorial Institute  
Buffalo, New York 14203

✓ Dr Eugenia Rosenberg  
Draft

Minutes  
Executive Council  
American Society of Andrology  
August 10, 1976

President: Emil Steinberger  
Vice President: Donald Fawcett  
Acting Secretary: Richard J. Sherins

Present

Emil Steinberger  
Nancy Alexander  
Eugenia Rosemberg  
Donald Fawcett  
Audrey Bartke  
Richard Sherins

Absent

C. A. Paulsen  
Josph Corriere  
E. S. Hafez  
Anna Steinberger  
Yves Clermont  
Thomas Evans

The meeting was called to order by Dr. Emil Steinberger at 7:30 PM.

I: Review of the Minutes of the Executive Council Meeting of ASA, Worcester, Massachusetts, March 30, 1976:

Approved as written by unanimous vote of the Council with one clarification. Expenditures for the publication of papers and abstracts from the Worcester meeting had been authorized by the Executive Council but had never been paid. The expenses totalled \$1500 and were paid from sources obtained by Dr. Rosemberg. By vote of the Council, Dr. Nancy Alexander, Treasurer, was directed to reimburse Dr. Rosemberg for her expenses.

II. Report of the President:

Dr. Steinberger expressed his special thanks for those who could attend this special interim Executive Council meeting in Philadelphia. This meeting is held to plan for ASA needs for the Second Annual Meeting to be held in Palm Springs, California, March 16-18, 1977.

ASA's relationship to CIDA and the journal Andrologia were next reviewed. Both Dr. Rosemberg and Dr. Steinberger are members of the Executive Council of CIDA, and they reviewed pertinent new information which transpired at the business meeting held in Barcelona, Spain, July 1976. CIDA considers itself the umbrella organization for all andrology societies throughout the world. CIDA feels that it is also responsible for establishing international semen standards and for training of andrologists. CIDA expressed its appreciation to ASA for its membership since USA participation is an impetus for the development of other andrology societies to form in other parts of the world.

Dues to CIDA will increase to \$100/year in 1977. This expenditure was unanimously approved by the Council.

Dr. Yves Clermont had submitted a letter of resignation to Dr. Steinberger expressing his concern that he would be unable to fulfill his responsibilities as an active member of the Executive Council. The letter of resignation was accepted by Council and Dr. Steinberger was directed to reply formally to Dr. Clermont expressing our sadness that he would be unable to share our activities during the coming three years, but hoped that he could participate in some of ASA functions when possible.

### III. Report of the Vice President:

Following the resignation of Dr. Jan Behrman as Vice President, March 1976, Dr. Donald Fawcett was elected as VP by vote of the Council. Dr. Fawcett had then resigned as Chairman of the Nominating Committee for this same year in order to avoid a conflict of interest. Dr. Fawcett was directed to submit a formal letter of resignation as Chairman of this Committee and the Council unanimously approved this action.

### IV. Report of the Treasurer:

An interim budget of August 3, 1976 was presented. Our cash balance is \$4705 at this time. All expenditures and cash receipts had been carefully documented. The Executive Council unanimously approved and accepted the report as presented.

Dr. Alexander reported that she does not have a specific identification number for nonprofit status with the IRS. The Council directed the Treasurer to contact the ASA lawyer retained by Dr. Jan Behrman to provide this information at the time ASA was incorporated. Proper documentation of our nonprofit status is mandatory for IRS.

The treasurer emphasized that in order to provide adequate time to process applications for membership to ASA as well as subscriptions to the journal *Andrologia*, members should be notified that fees received up until June 30th would be applied to membership and subscription for that calendar year (January to December).

V. Report of the Secretary:

No formal report was available because of Dr. Hafez's absence. A newsletter had been prepared by the secretary for mailing to the membership. The newsletter primarily described the Worcester meeting, March 1976, and described the new officers and committees. The Executive Council moved to delete the last page of this document which described the distribution of ASA membership according to specialty. It was felt to be too premature, considering the small size of our organization at present.

To save mailing costs, the Council directed the secretary to enclose the following additional items in the newsletter mailing:

- 1) Personal letter from the President;
- 2) Order form for purchase of *Andrologia* Supplement of Worcester meeting papers and abstracts;
- 3) Copy of Ballot for Palm Springs meeting, March 16-18, 1977.
- 4) Use bulk mailing.

VI. Report of the Fiscal Committee:

No report was available since there had been no function of this committee to date. The Council moved to appoint Dr. Nancy Alexander, Treasurer, as Chairman of this committee.

As mentioned above, the Treasurer was also directed by Council to communicate with our ASA lawyer to obtain non-profit organization status forms for Internal Revenue Service review.

VII. Report of the Membership Committee:

Dr. Bartke, Chairman, requested permission to appoint Dr. Stuart Howards as a Special Assistant in the Membership Committee (Co-Chairman) in order to expedite the functions of this important committee. Council unanimously approved this request.

Dr. Bartke presented some objections to the existing application forms because of the stringent requirements for five publications and the omission of details on the form such as signature, etc. The committee was directed to:

- 1) revise the application form;
- 2) have application form and membership fee sent directly to Dr. Bartke, who will then forward checks to the Treasurer;
- 3) send letter of receipt to each membership applicant promptly and respond that acceptance of the fee entitles applicant to membership and that his membership will be posted at the next annual meeting;
- 4) forward new applicant's name and address to both Secretary and Treasurer but to assume full responsibility for accurate collation of all membership.

Dr. Bartke is in the process of updating an accurate listing of the membership committee and will forward this to the President promptly.

In addition, Council directed the committee to actively pursue new applicants through advertising to the appropriate scientific societies. The newsletter should be sent to members of the American Urological Association. The committee should emphasize that fees received prior to June 30, 1976, would entitle the applicant to membership for the calendar year January 1976-1977 and that fees accepted after June 30, 1976, would entitle one to membership during calendar year January 1977-1978.

A motion was approved to direct the membership committee to display a list of new members at each annual meeting. The display should appear in an area easily visible to the meeting attendants.

VIII. Report of the Program Committee:

Last year's Program Chairman, Dr. Eugenia Roseberg, submitted her final report and described not only a first rate meeting in Worcester, but also that the papers and abstracts have already been published in a supplement to *Andrologia* (\$10/issue price set by CIDA). The Council extends our sincere gratitude to Eugenia for her inexhaustible help, support, and encouragement. The greater cost of our first meeting was absorbed by the Serono Research Foundation, USA, but as ASA could not afford the expenses. This enormous bonus was obtained through the exclusive efforts of Dr. Roseberg and again deserves our sincere appreciation. The Council unanimously approved and accepted this report.

Dr. William Odell, this year's Program Chairman, submitted a preliminary program for our second ASA meeting. The meeting will take place Wednesday, March 16 through Friday, March 18, 1977, at the Riviera Hotel, Palm Springs, California. The ASA Executive Council meeting will take place on Tuesday, March 15. The organizational requirements appear to be complete at this time; i.e., rooms, audio-visual aids, etc.

Council discussed the tentative format as presented by Dr. Odell. Ten minute papers will be presented from 8:30 AM to 3:00 PM, daily. Buffet breakfast and lunch will be available by ticket purchase. Three invited speakers were suggested to present during 10:30 to 11:30 AM each day. A registration fee of \$20 for members and \$30 for non-members was recommended. These proposals were appreciated, approved and accepted by the Council. Several additional points were debated.

Dr. Von Berswordt-Wollrabe, Dr. Richard Horton, and Dr. Pat Walsh were proposed as speakers but Dr. Walsh already indicated that he could not attend. The Council proposed utilizing an expert in Behavior i.e., Dr. John Money or Robert Young at John's Hopkins as alternatives.

Dr. Steinberger indicated that he will be able to obtain NIH financial support through a grant from the Center for Population Studies. It was moved and approved to provide funds to Dr. Odell for clerical help at the meeting.

The Council recommended a second mailing advertizing the meeting, including a call for abstracts, announcing of speakers and display of the meeting format. The Hotel brochure should be included. In addition, membership applications and andrologia order forms could be included for efficiency.

Publication of the Palm Springs meeting will be difficult if not impossible because of several factors. 1) CIDA rejected publication of abstracts and papers in a regular issue because of the need to provide similar service to all Andrology Societies. This would usurp all journal space each year, 2) the cost for a supplement to Andrologia is very high, 3) with only 3 speakers this year, a supplement publication seems to be inappropriate. Accordingly, the Council directed Dr. Odell to exclude the need for a publication and no manuscripts will be required for the invited speakers.

A post graduate course, directed by Dr. Joseph Corriere is being established for the Palm Springs meeting. Three-2 hour sessions are planned, one each day from 3:15 to 5:00PM. The topics included: 1) surgical procedures in Andrology (Chairman Dr. Corriere); 2) testicular biopsy (Chairman, Dr. Emil Steinberger; and 3) endocrine aspects of male infertility, (Co-Chairman, Dr. C. Alvin Paulsen and Dr. Richard Sherins). The Post Graduate Course fee was proposed at \$75.00. Each session

will develop a course book for handouts. Council approved these suggestions for format but directed Dr. Corriere to arrange for the following:

- 1) AMA course credit;
- 2) Establish cost for printing of course handout book;
- 3) Establish who will bear this cost; and
- 4) Determine or estimate course income, cost of travel and arrangements for speakers, set honoraria if possible depending on participation and income.

Council directed Dr. Sherins to seek out whether publishing houses would be willing to have displays of books on Andrology at the Palm Springs meeting.

The Executive Council moved to appoint Dr. Eugenia Rosenberg as Historian of the Society. She gracefully accepted this post which will importantly be the repository for all abstracts, presentations and papers which accrue from our annual meetings.

#### IX. Report of the Publication Committee:

Dr. Eugenia Rosemberg, Chairman, submitted a final report for 1975-1976. Nine manuscripts had been received and reviewed for Andrologia. Though infrequent, submission of manuscripts to Andrologia is at present the only publication arm for ASA. Although ideally ASA would prefer its own journal, Council agreed that we could not justify this at the present time because of cost and low volume of submitted papers.

Following the CIDA Council meeting in Spain, July 1976, Drs. Rosemberg and Steinberger presented the following dictates regarding the journal Andrologia. 1) Subscription fee for January 1977-December 1977 will remain \$25 for members, \$35 for non members but will increase to \$35/\$40 in 1978; 2) Grosse Verlag now requests letter perfect manuscripts for offset printing. Any retyping will be by Grosse Verlag at the expense

of the author (\$5/page). New instructions will be sent to the authors; 3) no free reprints will be available; 4) CIDA office in Chicago is now being closed but since distribution of journals is not a problem for ASA, no further action on our part is required.

The Council was particularly concerned with the potential poor quality of offset printing with regard to photomicrographs and the need to have Grosse Verlag do all the pretyping in order to provide uniformity in typing style and script. Dr. Donald Fawcett was directed to respond to Grosse Verlag with these concerns and suggestions.

X. Report of the Liaison Committee:

Dr. Joseph Corriere, Chairman, submitted by letter a report which indicated that a broad spectrum of scientific societies, Drug Houses, and Governmental Agencies had been contacted by ASA, announcing our existence and interest in sharing our progress and development. The Council accepted the report as presented.

XI. Report of the Nominating Committee:

Dr. Fawcett, formerly Chairman, had resigned at the time of the Worcester meeting because of a potential conflict of interest owing to his being nominated as Vice President of ASA March 1976-March 1977 (following the Vice Presidential resignation of Dr. Jan Behrman). No report was thus available.

The Council moved and unanimously approved that Dr. Richard Sherins will be the Chairman of the Nominating Committee for the remainder of this year until the next business meeting March 1977 when the Chairman of this Committee will be elected by Ballot.

#### XII. Report of the Guideline Committee:

Dr. Paulsen, Chairman, submitted his report through Dr. Steinberger because he could not attend the meeting. As per the last Council meeting in Worcester, March 1976, this Committee was requested to review the objectives of ASA as described in our ASA Constitution and make recommendations felt to be necessary in re-defining ASA goals. The Committee found our objectives appropriate as stated. Council approved the report as presented.

#### XIII. Report of the By-Laws Committee:

Dr. Nancy Alexander, Co-Chairman, discussed the need to review the terms of office, method of election and appointment of officers and of committees with the Executive Council and to determine whether any changes in By-Laws were required. This discussion was postponed to "New Business".

#### XIV. New Business:

As stated in ASA By-Laws, the Executive Council shall consist of President, Vice-President, Secretary, Treasurer, Program Chairman and immediate past President and additional 12 Council members. At present, we have no past President and only 8 additional Council members (See Addendum A). However, 4 Council members (Drs. Troen, Hafs, Ewing, Amann) are proposed on the Ballot for March 1977 which will bring Council to 11 (Dr. Paulsen will resign since he is Vice-President Elect). The Secretary was directed to provide an accurate documentation of Council terms of office and needs during the next three years (See Addendum) so that subsequent balloting would be correct and bring Council to full strength.

The Council directed the Secretary to prepare an accurate ballot for mailing which would include candidates for all offices as well as Chairman of Nominating Committee (See Addendum F).

With regard to the existing by-laws, the Executive Council reviewed with Dr. Alexander the existing regulations and made the following directives after vote of the Council:

- 1) That the Chairman of the Nominating Committee be elected by ballot of ASA.
- 2) That re-imbusement for expenses by the Treasurer of ASA only require the one signature (the Treasurer), rather than two signatures as now required (President, Vice President).
- 3) That the presiding President be given the authority to appoint Chairman to all Committees, except for the Nominating Committee, and that the Chairman also have authority to appoint the membership of these same committees with the advice of the Committee Chairman.

Dr. Richard Sherins, Chairman of the Ad Hoc Committee to review the Duties & Responsibilities of Officers and Committees as specified in the By-Laws, opened an in-depth review of said By-Laws and the following conclusions were reached:

- 1) All Duties & Responsibilities were clearly represented with two exceptions as noted above in New Business.
- 2) That the Nominating Committee and its members be elected by Ballot.
- 3) Only one signature by the Treasurer be required for re-imbusement for expenditures; and
- 4) That the By-Laws offer Emeritus Membership to active members when they retire. Journal subscriptions not to be included.

The following miscellaneous items were discussed and approved by vote of the Executive Council:

- 1) That the Treasurer re-imburse Dr. Steinberger's office for expenditures of this Interim Business Meeting in Philadelphia; i. e., room rental, coffee, etc.

- 2) That Chairman of the various committees open up membership to a greater degree to encourage participation and provide an avenue for selection of future officers.
  - 3) That Honorary membership be offered to Dr. Roberto Mancini, Argentina for his outstanding contributions to Reproductive Biology and that the President, Dr. Emil Steinberger, address a formal letter to him on behalf of the Society. Dr. Mancini is apparently in poor health at this time.
  - 4) The President was directed to acknowledge receipt of a letter from Dr. Norman Silverman, who offered his city of Lauderdale, Florida, for a future meeting site for ASA (1980).
- XV. The Interim Executive Council Meeting, Philadelphia, Pennsylvania, was adjourned at 4:00 P.M., August 11, 1976.

Respectfully Submitted,



Richard J. Sherins, M. D.

Acting Secretary,

American Society for Andrology

Enclosures

RJS:maf

## A M E R I C A N S O C I E T Y O F A N D R O L O G Y

## REPORT OF MEMBERSHIP COMMITTEE

April, 1976

Distribution of membership according to degrees and speciality.

M.D., Ph.D.	-----	6
M.D.	-----	142
Ph.D.	-----	60
D.V.M.	-----	2
D.V.M., Ph.D.	-----	1
Other	-----	11

According to speciality, the following statistics is noted:

Urologist	-----	52
Endocrinologists & Internist	-----	37
Obstetrics-Gynecology	-----	30
Basic scientists	-----	20

AMERICAN SOCIETY OF ANDROLOGY

AGENDA  
OFFICERS AND COUNCIL MEETING

Date: Tuesday, March 30, 1976

Place: Sheraton-Lincoln Inn, Worcester, Massachusetts

Time: 10:00 a.m. - 4:00 p.m.

1. Call to order.
2. Minutes. Reading and approval of minutes of the business meeting in Ft. Collins, Colorado, July 24, 1975.
3. Report of the President.
4. Report of the Vice President.
  - a. Discussion of Society's Bylaws.
5. Report of the Treasurer.
  - a. Present financial status.
  - b. Report of expenses from all officers.
  - c. Projected income, 1976-77.
  - d. Projected budget, 1976-77.
6. Report of Fiscal Committee.
7. Report of Membership Committee.
  - a. Status of membership.
  - b. Proposed action for improvement of recruitment, particularly among urologists.
  - c. Honorary Membership Subcommittee.
  - d. Foreign memberships.
  - e. Membership form, certificates of membership, and annual membership identification cards.

8. Report of the Secretary.
  - a. Society stationery.
  - b. Membership certificates.
  - c. Interim business meeting, 1976-77.
9. Report of Program Chairman.
  - a. Current meeting: funding and expenses.
  - b. Suggestions for future meetings:
    - 1) scientific exhibits (fees)
    - 2) commercial exhibits (fees)
    - 3) financial support
    - 4) membership of program committee
    - 5) format for abstract review
    - 6) format for "call for abstracts"
    - 7) printing of abstracts
    - 8) exhibit subcommittee
    - 9) meeting fund raising subcommittee
10. Report of the Publication Committee.
  - a. Publication of the Proceedings of the First Annual Meeting.
  - b. Relationship with Andrologia.
11. Report of Liaison Committee.
12. Report of Nominating Committee.
13. Guidelines and procedures.
  - a. For various officers.
  - b. For various committees.
  - c. Interaction with President's and Vice President's offices.
14. New business.
  - a. Future meetings: date and location.
  - b. Logistics.
15. Adjournment.

- 1. Report of the Secretary
- 2. Society statistics
- 3. Membership certificates
- 4. Informal business meeting 1972-73
- 5. Report of Program Chairman
- 6. Current meeting: funding and expenses
- 7. Suggestions for future meetings:
  - (1) scientific exhibits (less)
  - (2) commercial exhibits (less)
  - (3) financial reports
  - (4) membership of program committee
  - (5) format for abstract review
  - (6) format for "call for abstracts"
  - (7) printing of abstracts
  - (8) exhibit subcommittee
  - (9) meeting funds raising subcommittee
- 10. Report of the Publication Committee
  - a. Publication of the proceedings of the first annual meeting
  - b. Relationship with Analyst
- 11. Report of Liaison Committee
- 12. Report of Nominating Committee
- 13. Guidelines and objectives
  - a. for various committees
  - b. for various committees
- 14. Interaction with President and Vice President
- 15. New business
- 16. Future meetings: date and location
- 17. Logistics
- 18. Adjournment

20 with *Sturpe*

Appendix E

# American Society of Andrology

PRESIDENT  
E. Steinberger  
VICE PRESIDENT  
S.J. Behrman  
TREASURER  
Nancy J. Alexander  
PROGRAM CHAIRMAN  
Eugenia Rosemberg

SECRETARY  
E.S.E. Hafez  
Reproductive Physiology  
C.S. Mott Center for Human  
Growth & Development  
275 E. Hancock Ave.  
Detroit, Michigan 48201 U.S.A.  
(Tel: 313 / 577-1011)

## REPORT OF THE PUBLICATIONS COMMITTEE

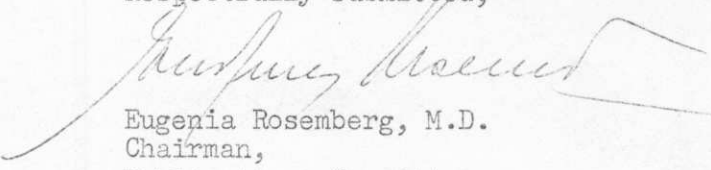
Council Meeting  
March 30, 1976  
Worcester, Massachusetts

In view of the excellent Symposia and State-of-the-Art papers to be presented at the meeting, negotiations were initiated with Dr. Eliasson and Dr. Schirren to have the Proceedings of the meeting published as a Supplement to Andrologia.

As a result of the discussion, the following has been accomplished:

- 1) The ASA, through Dr. Rosemberg as Editor, will prepare the Supplement ready for publication using photo-offset printing.
- 2) Andrologia will publish the Supplement as received from Dr. Rosemberg, and will establish a price for the Supplement to be offered to members, non-members, and subscribers to Andrologia.

Respectfully submitted,

  
Eugenia Rosemberg, M.D.  
Chairman,  
Publications Committee

# American Society of Andrology

PRESIDENT  
E. Steinberger  
VICE PRESIDENT  
S.J. Behrman  
TREASURER  
Nancy J. Alexander  
PROGRAM CHAIRMAN  
Eugenia Rosemberg

SECRETARY  
E.S.E. Hafez  
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Growth & Development  
275 E. Hancock Ave.  
Detroit, Michigan 48201 U.S.A.  
(Tel: 313 / 577-1011)

## REPORT OF THE PROGRAM CHAIRMAN

Council Meeting  
March 30, 1976  
Worcester, Massachusetts

The First Annual Meeting of the American Society of Andrology will take place at the Medical School in Worcester, Massachusetts from March 31 to April 2. All the necessary arrangements for the meeting were initiated in June of 1975.

At that time, a Grant from the Serono Research Foundation USA, Inc. was obtained by Dr. Rosemberg. The funds were to be applied to special functions which were to take place at the ASA meeting, such as: payment of travel and lodging expenses for invited speakers, preparation of announcements and materials for call-for-papers, printing, preparation of mailing lists, mailing the above material to about 5,000 scientists in the USA and abroad, costs for the second mailing for call-for-papers, preparation of program abstracts book, printing of the book, cost of reception which will take place at one evening during the ASA meeting, and also a portion of the cost for the official banquet.

The enclosed table indicates the amounts paid in the various categories of expenses, as well as the amounts that remain to be paid. The total cost will be \$21,429.00, which does not include the cost for the preparation of the printing of the Proceedings of the first annual meeting which will be published as a Supplement to Andrologia. It is expected at this meeting a discussion of the amount to be reimbursed by the ASA will take place.

The same table indicates not only the expenses incurred by the Serono Research Foundation, but also by the Medical Research Institute and the University of

Massachusetts Medical School and it gives information of the total cost for running the meeting.

With respect to arrangements, the following was organized:

1) A Local Committee on Arrangements co-chaired by Dr. H. Maurice Goodman and Dr. Andrzej Bartke with 16 members.

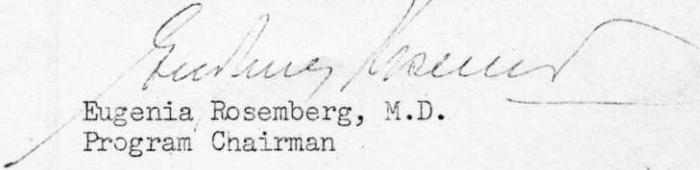
2) A Ladies Committee chaired by Mrs. Budnitz with 20 members.

The Ladies Committee will take care of all the social functions and will be available at the registration desks for three consecutive days during the meeting. Dr. Goodman from the Medical School and Dr. Rosemberg made all the arrangements for the physical facilities at the Medical School. The arrangements relative to Symposia and State-of-the-Art lectures were initiated in July of 1975 and completed in October of 1975. The program book indicates the involvement of the local committees, and gives a complete description of the meeting.

In order to meet all the deadlines, a system was devised to organize the various aspects of work in order to have a printed program book by the last week in February, 1976. This book was mailed to members of the Society the first week of March, 1976. Local publicity for the meeting was also organized.

It is strongly recommended that the next program chairman start all arrangements upon completion of the First Annual Meeting. It is important to note that the ASA could save money by using for the 1977 meeting some of the materials used for the preparation of this meeting. It is expected that the Secretary and the next Program Chairman of the Society will contact Dr. Rosemberg to make arrangements relative to the next annual meeting of the ASA.

Respectfully submitted,

  
Eugenia Rosemberg, M.D.  
Program Chairman





THE UNIVERSITY OF TEXAS  
HEALTH SCIENCE CENTER AT HOUSTON

MEDICAL SCHOOL

John H. Freeman Building  
Texas Medical Center

6400 West Cullen Street  
Houston, Texas 77025  
713/792-2121

January 19, 1976

MEMORANDUM

TO: Officers and Council Members  
American Society of Andrology

FROM: Dr. Emil Steinberger *ES*  
President

Firstly, I would like to wish all of you a happy and healthy New Year and trust that the holiday season was pleasant and restful.

This memorandum is somewhat overdue since it deals primarily with several logistical and tactical issues which must be taken care of immediately or in the next few weeks.

- urgent -  
copy  
etc*
- I. A number of issues must be resolved in preparation for the first Annual Meeting which is drawing closer. I know all of you will join me in congratulating our Program Chairman, Dr. Eugenia Rosemberg, for a yeoman's (male chauvinism shows) job of organization. However, it is now up to each of us to help Dr. Rosemberg in making certain that all goes well during the meeting.

I have offered my services and those of the members of my Department who are to attend the meeting to help with registration. I have also offered my administrative assistant to help with the registration activities and wherever else she can be of assistance. Please contact Dr. Rosemberg if you can provide a specific logistic input into this meeting. It takes a "staff" to man such a meeting. We cannot expect the Program Chairman to provide all of it. I am certain that Dr. Rosemberg will appreciate all the help she can get.

- II. As soon as copies of the Program of the meeting are printed they should be mailed to each paid up member of the Society. Dr. Alexander should provide the Program Chairman with an updated membership roster and the Society should reimburse the Program Chairman for mailing expenses.

- III. I suspect that those of you who attended the ASA business meeting in Fort Collins during the past summer sense a degree of confusion after reading the minutes of the meeting as distributed by Dr. Hafez, the Secretary. I am also confused. After reading the draft of those minutes, I contacted several officers who attended this meeting for consultation since my notes didn't totally agree with the draft of the minutes. Together we pieced out a set

of minutes which we felt reflected with greater precision the deliberations at that meeting. This corrected version I transmitted to Dr. Hafez, the Secretary. He, however, has chosen to distribute to the officers a version of minutes that failed to reflect our corrections. I am enclosing the original copy of minutes sent to me by Dr. Hafez (Exhibit A) and a copy of the "corrected" minutes sent by me to Dr. Hafez (Exhibit B).

As you will note the two sets of minutes do not match. The most serious points on which they do not agree deal with: (a) the terms of affiliation agreement with CIDA and (b) the tenure of office for the officers and Council members of the Society.

- a) In the President's Report to the ASA officers at the Fort Collins meeting I clearly stated that CIDA will request annual affiliation dues (\$50.00). It is my recollection that Dr. Hafez questioned the payment of annual dues but as stated in my minutes (see enclosed) the officers voted to pay them.

It was felt that the affiliation dues were sufficiently low to be easily offset by the benefits our Society will derive from such affiliation, the primary and immediate benefit being the acquisition of an official publication arm -- the journal "Andrologia."

I still feel that the affiliation is beneficial for us, at least for the time being, even if it is necessary to pay annual dues of \$50.

- b) A considerable amount of time and energy was spent during the Fort Collins meeting in discussion of the tenure of office for the officers of the Society. It was recognized that the growth, health, and well-being of the Society will be served best by providing the widest possible base of participation in Society business by the membership. It was recognized that as soon as possible the current membership should be responsible for electing their officers. It was also recognized that it would be wise to continue the present slate of officers through 1976-77 in order to provide the initial continuity for the conduct of Society business.

To accomplish this, the following was moved and accepted. The President and the Vice President are to remain in the office through 1976-1977. The Vice President is to succeed the President for the term of 1977-1978. The Treasurer should remain in the office for three years. This office cannot be changed frequently from the viewpoint of logistics; it was felt that this individual should not change until the "business" of the Society is on an even keel. The Secretary serves at the pleasure of the Board of Directors. The Program Chairman for 1976-1977 is to be elected during the spring meeting of the Society, and the Council members' rotation (one, two, or three years) is to be determined at that time on the basis of lots drawn.

As you all are aware, I am to charge the Nominating Committee to prepare a slate for elections to be held during the spring meeting. The time is getting short. I wish to confirm with you that the Nominating Committee is to prepare a slate for:

- 1) Vice President to replace Dr. Jan Behrman in spring of 1977 as he moves to the President's office.
- 2) Program Chairman - to assume office in the spring of 1976.
- 3) Three Council members - to assume office in the spring of 1977.

I would greatly appreciate hearing from each of you concerning the above matter at your earliest convenience.

- IV. We all have been in receipt of several memos from Dr. Hafez containing suggestions concerning logistic and procedural issues. None of these has been either cleared or approved by the Board of Directors or by the President's office. They should be regarded as suggestions to be acted upon by the appropriate administrative bodies.
- V. I wish to solicit from you points for the agenda of the upcoming business meeting. Furthermore, please direct your attention to issues dealing with procedural and logistic aspects. In spite of our growing pains, let's get this Society to run smoothly.
- VI. A suggestion was made by an officer of our Society that an "Honorary Membership" category be established. Two outstanding scientists, Drs. Greep and Chang, were suggested as this year's recipients of the Honorary Membership. I feel that this may be a wise move for a new and growing Society for several reasons. I discussed this issue over the telephone with several officers of the Society, and all expressed full support of the ideas and for the nomination of Drs. Greep and Chang. Since this issue must be settled rapidly for obvious reasons, I am looking forward to an opinion from each of you at your earliest possible convenience.

Thank you for your patience in reading this lengthy and long overdue letter and looking forward to an early reply.

With warmest wishes for the New Year.

ES:ps  
Enclosures (2)

*Agenda*

## A M E R I C A N S O C I E T Y O F A N D R O L O G Y

## REPORT OF MEMBERSHIP COMMITTEE

April, 1976

Distribution of membership according to degrees and speciality.

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*for your info  
to records.*

# American Society of Andrology

## AGENDA

### INTERIM BUSINESS MEETING

DATE: August 10, 1976 (Tuesday)

PLACE: Hilton Hotel, Philadelphia, Pennsylvania

TIME: 7:30 PM

1. Call to order
2. Reading of minutes of the business meeting in Worcester, Mass., March 30, 1976
3. Report of President (Dr. E. Steinberger)
  - a) Organization of this meeting
  - b) Relation to CIDA and Andrologia
  - c) Reports of various committees whose Chairmen were unable to attend the meeting (see below)
  - d) Resignation of Dr. Clermont
4. Report of Vice President (Dr. Don Fawcett)
5. Report of Treasurer (Dr. Nancy Alexander)
  - a) Present financial status
  - b) Interaction with Grosse Verlag
6. Report of Secretary (Dr. S. Hafez) presented by Dr. E. Steinberger
  - a) Memo from Dr. Hafez of June 11
  - b) List of Officers and Council
  - c) Stationery
  - d) Membership application
  - e) Ballot
  - f) Newsletter
7. Report of Fiscal Committee (Dr. Nancy Alexander)
8. Report of Membership Committee (Drs. A. Bartke & S. Howards)
9. Report of Program Chairman (Dr. W. Odell) presented by Dr. E. Steinberger
  - a) Membership
  - b) Place and date of 1977 meeting
  - c) Content of Program
  - d) Abstracts - logistics, call for and ? publication

- e) Lectures - ? publication
  - f) Announcements
  - g) Funds
  - h) Exhibits ?
  - i) Postgraduate course
10. Report of Publication Committee (Dr. E. Rosenberg)
    - a) Publication of ASA meeting - abstracts and symposium
    - b) Relationship with Andrologia
    - c) Plenum Press
  11. Report of Liaison Committee (Dr. J. Corriere) presented by Dr. E. Steinberger
  12. Report of Nominating Committee (Dr. D. Fawcett)
  13. Report of Guideline Committee (Dr. A. Paulsen) presented by Dr. E. Steinberger
  14. Report of Bylaws Committee (Dr. A. Paulsen) presented by Dr. E. Steinberger
  15. New Business
    - a) Future meetings (timing)
  16. Adjournment