

MINUTES OF THE MEETING OF THE EXECUTIVE COUNCIL
OF THE AMERICAN SOCIETY OF ANDROLOGY

April 19, 1986

A meeting of the Executive Council of the American Society of Andrology was called to order at 1:03 p.m. by President Steinberger in the Grand Plaza Hotel, Grand Rapids, MI. Executive Council members present were Bardin, Cameron, Horton, Marmar, Odell, Robaire, Smith, and Vickery as well as incoming council member Sokol. Additional council members had been delayed by changes in airline flights. In the absence of the Secretary, incoming Secretary Marmar recorded the minutes.

Donald Eward, Chairman of the Program and Local Arrangements Committees for 1986, briefly described the layout of the meetings and welcomed the council members to Grand Rapids.

President Steinberger noted that the minutes of the Council meeting of July 23, 1985, held in Montreal, had been distributed by the Secretary to all Council members and committee chairs. President Steinberger announced the PANCA meeting to be held in Sao Paulo, Brazil on September 19-23, 1986. She indicated that the organizers had extended an invitation to all ASA members to attend. No official delegate from ASA will attend. President Steinberger also announced that the Executive Council of the International Society of Andrology will meet in Singapore in the end of October 1986. A congratulatory letter had been sent to the Puigvert Foundation acknowledging Dr. Puigvert's contributions to the field of andrology at the time of his retirement.

Treasurer Vickery presented a report on the financial status of the Society. He noted that members Eward and Nelson had continued to contribute to the endowment fund. As of December 31, 1985, the Society had \$17,225 in the endowment fund and unrestricted funds totalling \$59,857.85 for total assets of \$77,082.85. Unfortunately, the unrestricted assets of the Society decreased by \$11,075.76 during the past year. No major unpaid bills are due. Largely as a consequence of hosting the International Congress of Andrology during 1985, the total revenues and disbursements during 1985 were considerably larger than in previous years. The final statement of account concerning the 3rd International Congress of Andrology revealed a total income of \$101,156.52 coupled with expenditures of \$102,070.19 for a net loss of \$913.67. Compliments were extended to all concerned with the 3rd International Congress of Andrology for conducting the meeting in essentially a break even fashion. As of April 5, 1986, the net worth of the Society was \$101,786.05 although major liabilities totalling \$44,730 and credits totalling \$20,000 are not included in the current net worth. Acceptance of the Treasurer's printed report was moved and seconded; and passed unanimously.

In the absence of the Secretary, the meeting continued with reports of standing committees.

The report of the Awards Committee, transmitted by Rosemberg, was read by President Steinberger. It was announced that the New Investigator Award for 1986 would be awarded to Mark A. Hadley for his paper (abstract E-3) "Polarized Secretion of Transferrin (Tf) and Androgen Binding Protein (ABP) by Sertoli Cells in Culture" with co-authors Djakiew, Byers and Dym from the Department of Anatomy and Cell Biology, Georgetown University. The 1986 Young Andrologist Award will be made to Dr. Stephen J. Winters, Associate Professor of Medicine at the University of Pittsburgh School of Medicine. The 1986 Distinguished Andrologist is Dr. Alfred D. Jost of the College De France. It was proposed that the 1987 Distinguished Andrologist be Dr. Emil Steinberger and that the 1987 Young Andrologist be Dr. Ilpo J. Huhtaniemi, Professor of Physiology at the University of Turku, Finland.

It was moved and seconded that the recommendations of the awards committee be accepted; passed unanimously.

In the absence of Dr. Boccabella, Chairman of the By-Laws Committee, Dr. Steinberger requested that Council members carefully scrutinize the detailed report of proposed changes to the Constitution and By-Laws submitted by Dr. Boccabella, and included in the package mailed to all Council members prior to this meeting, and send written comments to Dr. Boccabella prior to June 15. This would enable him to prepare a revised version, if appropriate, for consideration by Council at its interim meeting in Summer 1986. It was the sense of the President, and the incoming President, that changes in the By-Laws will be considered at the interim meeting for presentation to all members of the Society for acceptance prior to or at the 1987 Annual Meeting. It was moved and seconded that the report of the By-Laws Committee be accepted; passed unanimously.

Chairman Belker reported for the Finance Committee. He noted that solicitation for funds to the National Medical Enterprise, Inc. (NME) had been successful with a grant of \$5000 for operating funds and \$7500 will be provided to establish an endowment for a named lectureship. Several smaller donations also had been received. Chairman Belker pleaded that the Society needed an Executive Secretary to help coordinate activities in fund raising and also of other committees. He requested that any individual having potential leads from funding sources or the names of individuals associated with major vendors, who could be contacted concerning financial support, should be sent to him. He then would proceed to request funds from such individuals. Dr. Ansbacher suggested that such contacts be requested to establish endowed, named lectureships to be funded from interest accruing to the initial grant. There was some discussion concerning whether Serono should be given priority to fund the principal speaker at the annual meeting or simply to provide funds for a named lectureship. It was concluded that, based on past precedent, the Serono lectureship would be considered as the primary state-of-the-art lectureship as long as Serono chose to provide adequate annual funding. Acceptance of the request was moved and seconded; passed unanimously.

Chairman Troen reported for the International Liaison Committee. He noted that the 1989, 4th International Congress of Andrology, was taking shape. The Program Organizing Committee will meet in Stockholm in October 1987. He also noted that ISA planned to establish a coordinating calendar of all meetings, worldwide, pertaining to andrology. The Italian Society of Andrology will sponsor the 1989 4th International Congress of Andrology which will be held May 14-18, 1989 in Florence, Italy. Acceptance of the report was moved and seconded; passed unanimously.

Chairman Ahluwalia reported for the Liaison Committee. He noted that Gramm-Rudman will result in cuts of at least 10% although Congress may provide funding for partial restoration in selected areas. He requested that a telegram be sent to Senator Weiker on behalf of the Society expressing its concern. [Such a telegram was sent by President Steinberger the next day.] He also recommended that the President of the ASA should appear before the Senate budget hearings and speak on behalf of investigators. He noted that the lobbyist for the Endocrine Society, Terry Learman, has been very effective. He noted that the debate over funding for NIH and related research will go to the Senate Health Sciences Subcommittee prior to a vote on the floor and urged members to contact any congressman on that subcommittee. Acceptance of the Liaison Committee report was moved and seconded; passed unanimously.

At this time, the meeting adjourned for lunch. After lunch, additional officers and council members were present. Those present now included officers Steinberger, Odell, Amann, Vickery and Past-President Ansbacher; Executive Council members Bardin, Cameron, Horton, Marmar, Neaves, Robaire, Rogers and Smith. At the request of the President, also present were incoming Council members Russell and Sokol; and

Committee Chairpersons Ahluwalia, Belker, Cunningham, Hinton, Johnson, Migeon, Troen, Turner and Zaneveld. Council resumed deliberations at 2:14 p.m.

Secretary Amann presented a brief report on activities of his office during the past year. He noted that minutes of the 1985 Annual Business Meeting, membership roster, and other materials had been distributed to all members of the Society and that additional mailings from the Secretary's office included the call for abstracts, dues notices, preregistration forms, membership application forms and ASA brochure. Minutes of the Executive Council meetings were prepared and mailed to all members of Council and all committee Chairpersons. A special mailing was made to 617 urologists in Michigan and the neighboring states soliciting membership and attendance at the 1986 Annual Meeting. Membership certificates and letters were mailed to 71 new regular members and 13 new student members. Approval of the report was moved and seconded; approved unanimously.

Lonnie Russell reported for the Membership Committee that 92 members had joined the Society since the last annual meeting; these included 78 regular and 14 student members. He also noted that special mailings were made to solicit membership which included the mailing to urologists in the Grand Rapids area and a mailing to about 900 non-member presenters in the Boston meeting. He concluded that the Society is growing rapidly and continues to need an aggressive approach to maintain the upward trend in membership.

Larry Zaneveld reported on behalf of the Nominating Committee. He summarized the extensive report included in the items accompanying the agenda. He announced that Larry L. Ewing had been elected Vice President, Joel Marmar had been elected Secretary, and newly elected Council members are James Overstreet, Lonnie Russell, Sherman Silber, and Rebecca Sokol. Election of Marmar as Secretary left a vacancy on Council. Following a discussion, it was concluded that **the sense of the Executive Council is that future Nominating Committees should not nominate for a higher office individuals serving on the Executive Council whose term on the Executive Council would not expire prior to assumption of higher office, in the event of their election.** It also was noted that there is no provision in the Constitution and By-laws whereby a Council member can be replaced by action of the Executive Council, although this is possible for officers. After considerable discussion, Amann moved and Odell seconded a motion that **the Constitution and By-Laws Committee be directed to draft necessary amendments to authorize that, in the event of a vacancy in the Executive Council which would otherwise extend greater than 6 months, the Nominating Committee would prepare a slate of at least two individuals for each vacancy, subject to approval by the Executive Council, for submission to the membership in a special election to be held by mail. An individual elected to the Executive Council in such a special action would serve out the remaining portion of the term of the Council member who he/she was replacing.** In the event that the remaining term of office for the vacant position is six months or less, the vacancy will not be filled. The motion was unanimously approved. Robaire moved, and seconded by Russell, that a By-Law be drafted to the effect that no Executive Council member should be nominated for higher office which would take effect before his/her term in Executive Council had expired. During discussion, Rogers, Cunningham and Zaneveld spoke against the amendment. The amendment was defeated by a vote of 7 to 6.

Don Eward reported on the 1986 Annual Meeting. He noted the tremendous help being provided by St. Mary's Hospital and that 154 individuals had preregistered for the Annual Meeting. He suggested that a letter should be sent to individuals outlining the do's and dont's of slide preparation and platform presentations and also for poster sessions. Amann indicated that he had appropriate material and would include it in the acceptance notice for individuals presenting at the 1987 Annual Meeting.

Rebecca Sokol reported for the postgraduate course. There had been 50 preregistrants as of April 1. A physician could receive up to 25 CME credits by attending the postgraduate course and ASA meeting (credits awarded by Texas) while those attending only the ASA meeting could get credits awarded by St. Mary's Hospital. It was anticipated that the postgraduate course would cost about \$7,000, but the actual cost may be lower. She extended thanks to all individuals who were helping with the postgraduate course. President Steinberger thanked Eward, Lobl and Sokol for their efforts on the 1986 meeting.

Rupert Amann reported on plans for the 1987 Annual Meeting and distributed a proposed schedule. It was noted that the schedule for Monday morning (March 9) should be changed to allow time for a break and to move the business and awards sessions to earlier in the day. These discussions were taken under advisement as was the suggestion to keep the format sufficiently flexible to allow acceptance of all scientifically acceptable abstracts submitted. With the present format, there would be space for 4 lectures, 46 formal presentations, 40-80 poster presentations, and at least 1 workshop. Estimates of expenses and revenues associated with the 1987 Annual Meeting were presented, based on potential attendance of 250 or 325 registrants. Depending on attendance, it is estimated that the total cost will be approximately \$22,000 or \$25,000, although these cost estimates probably will be reduced by external support for speakers, or income from exhibitors helping to defray the cost of coffee, and other options. It was agreed to solicit commercial exhibitors. It was moved by Amann and seconded by Anna Steinberger, that fees for the 1987 Annual Meeting be set at \$65 for a Regular Member, \$30 for a Student Member, \$80 for a non-member, and a late registration surcharge of \$15 for individuals not registering prior to February 14, 1987. The motion was approved unanimously.

Glenn Cunningham reported on the 1988 Annual Meeting to be held in Houston, TX and discussed the three possible sites under consideration: the Marriott Medical Center, Weston Galleria, or Woodlands Conference Center. After discussion, it was moved and seconded that the 1988 Annual Meeting be held at the Marriott Medical Center; unanimously approved. It was agreed that the postgraduate course probably will start on Saturday, March 26, 1988 and the meeting itself will be held on Sunday, Monday and Tuesday forenoon. Specific dates and details were to be worked out by the Local and Program Chairmen who were to report back to the Council at the interim meeting and also the regular meeting in March 1987.

Luis Rodriguez-Rigau discussed other future meetings. It was pointed out that the 1989 Annual Meeting will be held in New Orleans with Nadhwaa Raj chairing the local committee. Although it was contemplated to use the Fairmont Hotel, in discussions it was pointed out that the Fairmont Hotel probably would be very expensive and might not provide the best meeting environment. It was suggested that Dr. Raj conduct a cost-facility comparison and present appropriate information to Council at the interim meeting. The Executive Council will provide appropriate guidance in a timely fashion which would enable selection and locking in of the most desirable site. The 1989 annual meeting probably will be held in late March. The 1990 annual meeting will be held in Montreal, with Bernard Robaire chairing the local committee. Robaire stated that there had been inquiries from the Canadian Fertility Society and also from the Testis Workshop if the ASA would move its 1990 annual meeting to Fall which would enable a concurrent, or back-to-back, meeting with one or both of these groups. Considerable discussion followed on this question, including reasons why the Testis Workshop had shifted its traditional schedule, and problems associated with having a gap of 18 months between two meetings with the next two meetings only 5 months apart. Odell moved, seconded by Steinberger, that the 1990 annual meeting be held in Montreal during Spring 1990; passed unanimously. It was the sense of Council that the meeting should be held as early in April as possible, consistent with Montreal weather, but left the decision to the local committee.

Luis Rodriguez-Rigau continued his future meetings report by presenting information that Howard Nankin had offered to host the 1991 meeting at one of the coastal resorts in South Carolina. However, there was discussion about meeting sites and it was the conclusion of Council that it is necessary that the Society have its annual meetings at "airline hub cities" and to find accommodations which are both attractive and economical. The need for meetings in hub cities was predicated on the assumption that travel costs would be cheaper, less time would be involved for travel, and that attendance might be increased because of the availability of a local pool of physicians, scientists or graduate students. Odell moved, seconded by Amann, that the 1991 annual meeting not be held at South Carolina coastal resort; approved unanimously. The future meetings Chairman was directed to discuss with Dr. Nankin the possibility of his hosting a meeting at a more central site, such as Atlanta.

President Steinberger summarized the written report from Anita Hoffer, who was unable to attend, concerning activities of the Publications Committee. The Publications Committee had deliberated concerning the next editor for the Journal of Andrology and recommended to Council that Marie-Claire Orgebin-Crist be reappointed to a 3-year term as Editor of the Journal. The Executive Council concurred in recognition of the excellent work done by the current Editor. Odell moved, seconded by Ansbacher, that Orgebin-Crist be reappointed to a second 3-year term as Editor of the Journal of Andrology; unanimously approved. The discussion then focused on the question of the appropriate length for the term of the Editor of the Journal, whether it should be 3 years, 5 years, renewable or non-renewable. Odell moved, seconded by Bardin, that effective at the close of the current editor's new 3-year term, that future Editors be appointed for a single 5-year term; approved by a vote of 10 to 3. The By-Laws should be changed to reflect this change. Bardin then moved that the change in the by-laws be worded so as to permit the Executive Council to have the option of reappointing an Editor for a second 5-year term if this was recommended by the Publications Committee; seconded by Ansbacher. Following discussion, the motion was defeated by a vote of 3 to 10. Consequently, an Editor will be allowed to serve a single 5-year term following completion of Orgebin-Crist's current term at the end of 1988. The question of an Associate Editor was discussed. The advantages would be that that individual could fill in to balance the clinical or basic expertise of the Editor and might provide additional continuity since the position would provide the option of moving the Associate Editor into the editorship. After discussion, Bardin moved, seconded by Odell, that the question of an Associate Editor be sent to the Publications Committee and that the Publications Committee be instructed to study this question and report back to Council in one year with a series of recommendations to be instituted at the time the editorship is next changed. In the following discussion, it was noted that the Publications Committee apparently was ambivalent on the question and that the Past-Presidents had recommended that an Associate Editor be appointed. The previous motion was approved unanimously.

The report of the Editor, Marie-Claire Orgebin-Crist, was read by Odell. In 1985, there were six regular issues of the Journal of Andrology which contained 48 articles and one Rapid Communication for a total of 424 pages. The interval from submission to publication was 9.8 months. A total of 98 unsolicited manuscripts were submitted and the acceptance rate (based on 74 completed manuscripts) was 61%. The acceptance rate for 1985 will be higher than in 1983 and 84. There is no backlog of manuscripts and prompt publication should be possible. In addition, in 1985 the program for the 3rd International Congress for Andrology (totalling 141 pages) was published, although this was not included under the number of contractual pages (448 pages). The Table of Contents has been modified to facilitate rapid scanning of contents.

Barry Hinton reported for the Student Affairs Committee on the job placement service organized by Joanne Killinger and on mailings made to student members to

solicit new student members and to increase their interest in the Society. Executive Council members were urged to attend the student mixer (preceding the regular mixer). It was announced that Dr. David Katz will speak at a student colloquium on "Methods for Andrologic Analysis of Sperm Motility and Morphology". Hinton raised the question of establishing a student travel award to help one or more students to defray the cost of attendance at ASA meetings. After some discussion, it was moved and seconded that five annual travel awards of \$100 each be awarded to student members of the Society selected by the Awards Committee on the basis of abstracts submitted for presentation in poster or platforms sessions; unanimously approved. Council complimented Hinton for his efforts.

This completed the standing committee reports and the meeting continued with presentation of reports of ad hoc committees.

Wayne Bardin reported on the committee looking into the question of an Executive Secretary. Considerable discussion focused on his written report. This led to two motions. Odell moved, seconded by Robaire, that it was the intent of the Council that the American Society of Andrology should have a volunteer Executive Secretary at some future date; passed unanimously. [The implied intent was that this volunteer Executive Secretary would be sufficient or would serve until such time as a regular paid Executive Secretary was justified.] Robaire moved, seconded by Odell, that a special committee chaired by the President will carefully delineate the duties anticipated of the volunteer Executive Secretary; determine costs for paid and donated materials and services relating to operations of the elected Secretary, Treasurer and other officers; an estimate of the cost savings for elected officers (or their host institutions) afforded by having a voluntary Executive Secretary; and the estimated annual cost of running the office for a voluntary Executive Secretary. The motion was approved by a vote of 11 to 1. [It was the intent that this committee would include the President, Vice-President, Treasurer, new Secretary, old Secretary, Finance Committee Chairman, and Chairman of the previous ad hoc committee on an executive secretary.]

Joel Marmar reported on the Handbook for Organizing Annual Meetings of ASA which he prepared and recently transmitted to President Steinberger. Amann requested that the handbook immediately be transmitted to him, and also to Don Eward, for information and updating; he indicated that he would update it and transmit it to Glen Cunningham later this year. The Council thanked Dr. Marmar for his efforts.

Arnold Belker reported on the Finance Committee and attempts to raise additional revenues for ASA. It was evident that Dr. Belker had done a herculean task, with little assistance or input from other Committee or Society members. It was noted, once again, that he had been successful in eliciting a sizable donation from National Medical Enterprises, Inc. and several smaller donations. He also had opened lines of communication with other potential donors. An expression of deep gratitude to Dr. Belker was voiced by the Council.

President Steinberger read a brief report from Joe Davis concerning public health issues. He requested that suggestions regarding such issues be directed to himself.

Rudi Ansbacher reported for the Past-Presidents and noted that they have decided to meet annually the morning prior to the Executive Council meeting to allow them to address topical issues in a manner which would allow input to the Council meeting, via the immediate Past-President. He noted that the Past-Presidents continue to be concerned about ASA activities and, by virtue of their involvement, have obvious insight in many areas plus the hindsight of previously having solved some of the issues which seem to come up annually. Obviously, the Past-Presidents do not intend to try to dictate affairs of the Society, but hope to continue to make suggestions for the Council to accept or reject, as appropriate.

With conclusion of the reports of ad hoc committees, Council turned to old business.

President Steinberger summarized the report of James Nelson concerning insurance for the Society, offices, and the Journal of Andrology. It was his conclusion that, **unfortunately, the Society cannot afford such insurance** since it would cost in excess of \$1000 annually for liability directed against errors of omission, with a \$5000 deductible clause, and about \$4000 for a \$1 million liability on offices and directors with significant deductibles and exclusions. Council concurred with his impression that an annual insurance bill in excess of \$5000 could not be afforded.

President Steinberger reported on the costs of procuring authorization for ASA to award CME credits for its education activities. There is a one time fee of \$1800 for a survey which had to precede the application and then there are annual costs thereafter, which increase depending upon the needs of the Society. It was concluded that CME credits would continue to be awarded through existing institutions.

The Executive Council was reminded that the appropriate term for the award made to a student member presenting the best abstract at the annual meeting was the "New Investigator Award". The Secretary was directed to insure that the next printing of the ASA brochure reflected this title, previously approved by Council. The Awards Committee also should be consistent in its use of terminology relating to this award, or other awards.

The Council then turned to new business.

There was a discussion if financial support for the postgraduate course and the annual meeting should be solicited from NIH. It was the consensus of knowledgeable individuals present that the probability of such an award was extremely low and it would not be worthwhile to prepare applications. Only in the event that an application focused on a symposium topic which addressed basic reproductive biology of the male, rather than applied research or clinical andrology, would an application have a remote chance of being funded.

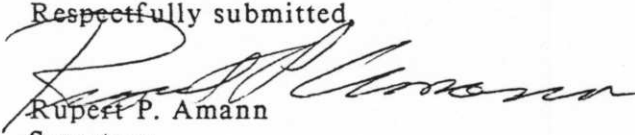
Discussion focused on whether the Society should allow another society, such as the American Urological Association or the Pacific Coast Fertility Society, to sponsor one or more state-of-the-art lectures at the annual meeting. Following a brief discussion, **it was the conclusion that such sponsorship would not be in the best interest of ASA.**

Discussion focused on whether a long-term postgraduate education committee should be established to provide better continuity and more efficient planning of scientific programs at the annual meeting. It was consensus of Council that this should not be done. Alternatively, the incoming Vice-President should assume a significant role, early in his/her tenure, for organizing state-of-the-art lectures and other major components of the annual meeting, integration with the postgraduate course, and close coordination with the Local Arrangements Committee and the Program Committee. It was the consensus of Council, that an annual meeting conducted as the term of office for a President concluded was his/her prime showpiece and that he/she should have a major role in determining its focus and should assume that role immediately upon ascendancy to the Vice-Presidency.

Emeritus membership status was requested, by the Awards Committee, for Dr. Oscar Villar. **The Council unanimously approved** and noted that as a consequence of previous Council action, such Emeritus members should receive all mailings of the Society and their registration fees at the annual meeting should be waived, but that Emeritus members do not receive the Journal of Andrology gratis.

There being no further business, the President expressed her appreciation to all Officers, Council Members, committee Chairpersons and others present for their assistance in Society affairs during the preceding year. She also expressed gratitude to Eugenia Rosemberg for preparing a history of ASA and a memorial note about the late Griff Ross for the Jan.-Feb. 1986 issue of the Journal. The meeting was adjourned at 6:32p.m.

Respectfully submitted,


Rupert P. Amann
Secretary

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

RPA/sjv



American Society of Andrology

RECEIVED

APR 10 1986

March 16, 1986

DEPT. OF ANATOMY

ASA Officers, Council Members, Committee Chairs and J. Andrology Editor

Dear Colleagues:

Enclosed are the agenda and supporting material for the next ASA Council meeting scheduled for April 19, 1986, from 1-6 PM at the Amway Grand Plaza Hotel, Grand Rapids, Michigan.

Please review these materials (additional pertinent items may be mailed later) as well as the minutes of the two Council meetings held in 1985 (April 27 in Boston and July 23 in Montreal) before the next meeting. This is particularly important for the Council members and should help focus our discussions at the meeting on the current key issues.

I hope that you all (particularly the Council members) are planning to attend the meeting, although some individuals still need to let me know. Please do so as soon as possible.

I have asked the newly elected ASA Officers and Council Members, as well as the new Committee Chairs appointed by the incoming President W. Odell, to attend the Council meeting, as guests, in order for them to become familiar with the ongoing issues and operational procedures of the Society.

I am looking forward to seeing you at the meeting in April. Please feel free to contact me if you have any questions, comments, etc., prior to the meeting.

With best wishes,

Sincerely,

Anna Steinberger, Ph.D.
President, ASA

AS/mg
Enclosures

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AMERICAN SOCIETY OF ANDROLOGY
EXECUTIVE COUNCIL MEETING
Saturday, 1-6 PM, April 19, 1986,
Amway Grand Plaza Hotel, Grand Rapids, Michigan

Agenda

I. REPORTS:

President (A. Steinberger)
Vice President (W. Odell)
Secretary (R. Amann)
Treasurer (B. Vickery)

Standing Committees:

- a) Awards (E. Roseberg)
- b) Bylaws (A. Boccabella)
- c) Finance (A. Belker)
- d) Future Meetings (L. Rodriguez-Rigau)
- e) International Liaison (P. Troen)
- f) Liaison (B. Ahluwalia)
- g) Membership (L. Russell)
- h) Nominating (L. Zaneveld)
- i) Program - Annual Meeting 1986 (D. Eward), Postgraduate Course (R. Sokol)
- j) Program - Annual Meeting 1987 (R. Amann)
- k) Postgraduate Education (R. Swerdloff)
- l) Publications (A. Hoffer)
- m) J. Andrology Editor (M.C. Orgebin-Crist)
- n) Student Affairs (B. Hinton)

Ad hoc Committees:

- a) Executive Secretary - job description, possible candidates (W. Bardin)
- b) Syllabus for organizing ASA Annual Meeting (J. Marmar)
- c) Means to increase ASA revenues (A. Belker)
- d) Public Health (J. Davis)
- e) Past Presidents (R. Ansbacher)

II. OLD BUSINESS

1. Revision of ASA membership directory to include degree (not all currently listed), major areas of interest, etc.
2. Liability insurance for ASA officers and J. Andrology Editor
3. Securing authorization for ASA to award CME credits for its educational activities
4. Uniform use of the name "Young Investigator Award"



III. NEW BUSINESS

MEMORANDUM

1. Should financial support be sought for ASA Postgraduate Course through NIH grants? If so, who should be responsible for submitting the application -- Vice President? Postgraduate Course Director? Chairman of the Program Committee?
2. Should the American Urological Association (or other societies) be asked to sponsor one of the State-of-the-Arts lectures at ASA Annual Meeting?
3. Should a long-term Program (Postgraduate Education) Committee be established to assure better continuity and more efficient planning of scientific programs at the ASA Annual Meetings?
4. Suggested modifications of the Abstract form for brief communications.
5. Should J. Andrology have an Associate Clinical Editor? (to attract more clinical papers? advertising? increase subscription among clinicians?)
6. Emeritus Membership for Dr. Oscar Vilar and Juan C. Lavieri

At the request of the Executive Council, directory cards were enclosed with the dues notices and these have been transferred to the incoming secretary who presumably will use them to prepare a new membership directory. It will be important to cross-check the current membership list (maintained in Pittsburgh) with the directory cards to insure that actual members are not overlooked because they did not send in a directory card.

It has been a pleasure to serve the Society.

R.P.A. (s)

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American Society of Andrology

M E M O R A N D U M

DATE: April 4, 1986

TO: Anna Steinberger, President, ASA

FROM: R.P. Amann, Secretary 

SUBJECT: SECRETARY'S REPORT

The main duties of secretary were preparation and distribution of the minutes of the Annual Meeting and the minutes of Executive Council meetings, publication and distribution to members of ASA material, preparation of letters of welcome and membership certificates to new non-members (student members do not get a certificate), and miscellaneous correspondence. The minutes of the Annual Meeting of the Society were distributed to all members in May together with an updated membership list and other material. Additional mailings from the secretary's office included a call for abstracts, dues notices, and pre-registration forms for the hotel and Annual Meeting. The latter mailing was supplemented by a subsequent mailing through the hosts of the 1986 Annual Meeting. The secretary promptly mailed all information on the 1986 Annual Meeting as it was received from the organizers. A special mailing was made to 617 urologists in Michigan and neighboring states.

Membership certificates and letters were mailed to new members, 71 regular members, and 13 student members.

At the request of the Executive Council, directory cards were enclosed with the dues notices and these have been transferred to the incoming secretary who, presumably, will use them to prepare a new membership directory. It will be important to cross-check the current membership list (maintained in Pittsburgh) with the directory cards to insure that actual members are not overlooked because they did not send in a directory card.

It has been a pleasure to serve the Society.

RPA/sjv

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- 1975-76 A. Bartke, J.N. Corriere, F.C. Derrick, T.N. Evans, D.W. Fawcett
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- 1976-77 A. Bartke, Y. Clermont, J.N. Corriere, T.N. Evans, S.S. Howards,
C.A. Paulsen, E. Rosemberg, R.J. Sherins, A. Steinberger
- 1977-78 R.P. Amann, R.D. Amelar, A. Bartke, J.N. Corriere, T.N. Evans,
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L.J.D. Zaneveld
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F. Naftolin, W.D. Odell, L.E. Reichert, B. Robaire, B.M. Sanborn,
E. Steinberger, L.J.D. Zaneveld
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K.D. Smith
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J.W. Overstreet⁺, B.J. Rogers, L.D. Russell⁺, S.J. Silber⁺,
K.D. Smith*, R.Z. Sokol⁺

* Scheduled to serve through 1987-88.

⁺ Scheduled to serve through 1988-89.

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1977-78	D.W. Fawcett	C.A. Paulsen	E.S.E. Hafez	N.J. Alexander
1978-79	C.A. Paulsen	N.J. Alexander	R. Ansbacher	R.J. Sherins
1979-80	N.J. Alexander	P. Troen	R. Ansbacher	R.J. Sherins
1980-81	P. Troen	R.M. Harrison	H. Nankin	R.J. Sherins
1981-82	R.M. Harrison	R.J. Sherins	H. Nankin	T.J. Lobl
1982-83	R.J. Sherins	A. Bartke	H. Nankin	T.J. Lobl
1983-84	A. Bartke	R. Ansbacher	R.P. Amann	T.J. Lobl
1984-85	R. Ansbacher	A. Steinberger	R.P. Amann	B.H. Vickery
1985-86	A. Steinberger	W.D. Odell	R.P. Amann	B.H. Vickery
1986-87	W.D. Odell	L.L. Ewing	J.L. Marmar	B.H. Vickery

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American Society of Andrology

Dr Stanley Yates
Department of Special Collections
Library
Iowa State University
Ames, Iowa

50011

November 1, 1985

Dear Dr Yates,

Enclosed please find: 1- ASA files, and 2- copy of the Historical development of the ASA, titled: American Society of Andrology-Its Beginnings.

Please inform me if the shipment arrived safely.

Sincerely,

Eugenia Rosemberg, M.D.

Research Director
Medical Research Institute.

Professor of Medicine
University of Massachusetts
Medical School

Enclosure

ER/sw

Only

PRESIDENT Anna Steinberger, Ph.D. Dept. of Ob/Gyn, Reprod. Sci. U. Texas Med. Sch. P.O. 20708 Houston, TX 77025 (713) 42-5360	VICE PRESIDENT William D. Odell, M.D. Dept. of Internal Medicine U. Utah Sch. Med. Salt Lake, UT 84132 (801) 581-7459	SECRETARY Rupert P. Amann, Ph.D. Animal Reprod. Lab. Colorado State U. Fort Collins, CO 80523 (303) 491-7476	TREASURER Brian H. Vickery, Ph.D. Syntex Research 3401 Hillview Ave. Palo Alto, CA 94304 (415) 855-5248	PAST PRESIDENT Rudi Ansbacher, M.D. Dept. of Ob/Gyn Women's Hospital U. Michigan Med. Ctr. Ann Arbor, MI 48109 (313) 763-4344
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IOWA STATE UNIVERSITY

Ames, Iowa 50011

November 14, 1985

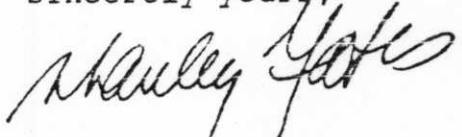
Dr. Eugenia Rosemberg
Director of Research
Medical Research Institute of Worcester, Inc.
8 Portland Street
Worcester, Massachusetts 01608

Dear Dr. Rosemberg:

I should like to thank you for your contributions to the Society of Andrology collection deposited in the Department of Special Collections of the Iowa State University Parks Library. These items will be processed, cataloged and added to the holdings of the Society.

It is only through such interest and generous support that the resources of the Department of Special Collections can be strengthened. I would certainly welcome any more records of the Society which you can contribute in the future.

Sincerely yours,



Stanley Yates,
Head, Department of
Special Collections
The Parks Library

SMY/bsj

PAST PRESIDENT Prof. Anandaker M. D. Dept. of Obstetrics Women's Hospital U. Michigan Med. Ctr. Ann Arbor, MI 48108 (313) 762-4244	TREASURER Brian H. Vickery, Ph.D. Sylvex Research 3401 Hillview Ave. Palo Alto, CA 94304 (415) 852-8248	SECRETARY Robert P. Araman, Ph.D. Animal Record Lab. Colorado State U. Fort Collins, CO 80523 (303) 487-7478	VICE PRESIDENT William D. Ozell, M.D., Ph.D. Dept. of Internal Medicine U. Utah Sch. Med. Salt Lake, UT 84143 (801) 581-7458	PRESIDENT Anna Steinberger, Ph.D. Dept. of Obstetrics, Gynecology U. Texas Med. Sch. P.O. Box 50705 Houston, TX 77025 (713) 275-2280
--	--	---	---	--



American Society of Andrology

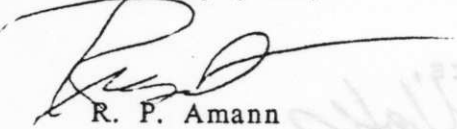
November 13, 1985

Dr. Eugenia Rosemberg
Medical Research Institute
8 Portland Street, 5th Floor
Worcester, MA 01608

Dear Eugenia:

Please accept my apologies for not having responded to your letter of September 18 with the accompanying documents. Actually, shortly after they arrived, I took the documents which you sent and those which I had in my possession and went through the entire three boxes and organized them into semi-annual meetings of the Executive Council, annual meetings of the Society, and miscellaneous correspondence. The first two stacks now have been xeroxed. In the near future, I will send a copy of all of these documents which I have, plus all of the miscellaneous correspondence, to Dr. Yates at Iowa State University. Since he presumably has received those which you sent, I will try to get mine off within the next week so that he will have them all more or less simultaneously. Obviously, upon completion of my tenure as Secretary, I will mail an additional pile of documents to Dr. Yates.

Sincerely yours,


R. P. Amann
Secretary

RPA/jms

cc: A. Steinberger

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Revised 3/4/86

A
Awards

COUNCIL MEETING

AMERICAN SOCIETY OF ANDROLOGY

April 19, 1986

REPORT OF THE AWARDS COMMITTEE

The five members of the Awards Committee, Dr. A. Bartke, J.L. Fourcroy, J.L. Marmar, C.J. Migeon and myself, worked diligently during 1985-1986.

Following the 1985 Scientific Meeting of the Society, solicitations for the Society's Awards of Distinguished and Young Andrologist were mailed to the general membership, and to the members of the ASA Council.

At the request of the President, the Committee undertook the task of developing guidelines for awarding Emeritus Membership Status to members who apply for it. The guidelines were presented to Council at the Interim Council Meeting held in Montreal, July 23, 1985.

The Committee was charged to present and recommend to the ASA Council the name of individuals to be selected for the following Awards:

- Distinguished Andrologist for 1987,
- Young Andrologist for 1986 and 1987,
- and Student Award for 1986.

Because there was some urgency concerning the selection of the 1986 Young Andrologist, on November 6, 1985, I forwarded the information to Dr Steinberger. The Awards Committee had received and considered five individuals nominated for either the 1986 or 1987 Award. These individuals were: Stephen Winters, M.D., age 38 (3 nominations), Charles H. Muller, Ph.D., age 38 (1 nomination), Deborah J Anderson, age 36 (1 nomination), Ilpo T Huhtaniemi, Ph.D., age 38 (2 nominations), and H. Edward Grotjian, Jr, Ph.D., age 38 (1 nomination).

As a result of the nominations received, and of the vote of the members of the Awards Committee, Drs Winters and Huhtaniemi received equal number of votes. My recommendation to the President was that an M.D., that is, Dr Winters be considered for the 1986 Young Andrologist Award, as the Society needs more input from clinicians dedicated to research in our field, noting, that since this award was established in 1982, all awardees were Ph.D.'s. The award given to Dr Winters, an accomplished clinical investigator and basic researcher would encourage young clinical investigators to pursue similar endeavours. Further, I recommended

that Dr Huhtaniemi be considered for the 1987 Young Andrologist Award.

On November 18, 1985, Dr A. Steinberger informed me that the ASA Officers have unanimously endorsed the recommendation of the Awards Committee to present the 1986 Young Andrologist Award to Stephen Winters, M.D.

Therefore, at this time, the Awards Committee is presenting recommendations for the following Awards:

Distinguished Andrologist for 1987

Young Andrologist for 1987

Student Award for 1986.

Seventeen (17) nominations for the Distinguished Andrologist Award were received. Of these, 11 (64.7%), were in support of Dr Emil Steinberger; Drs G. David, K.Z. Mahmoud, M-C Orgebin Crist, C.A. Paulsen, E.C. Roosen-Runge, and S. Silber, received one (1) nomination each.

As a result of the above and of the deliberations of the Awards Committee, it is recommended that Dr Emil Steinberger receive the 1987 Distinguished Andrologist Award.

I am sure that the members of the ASA Council will be impressed if they read the lengthy letters received in support of Dr E. Steinberger. The reasons put forward over and over again were: that, for over two decades, Dr E. Steinberger has been recognized as a leader in clinical and basic research in andrology, and his expertise and guidance have been sought and valued at the national and international level; that he is a prolific author and dedicated teacher; that, in addition to a continuing productivity in fundamental areas of andrology, Dr E. Steinberger has been in the forefront of studies related to infertility and is a recognized expert in this socially significant clinical problem.

Moreover, it was pointed out that Dr E. Steinberger was the organizing force for the ASA. He served the Society in truly exemplary fashion as President, Council member, member of the Editorial Board of our Journal, and is a tireless worker on behalf of the ASA. All letters ended with the thought that it will be unfortunate if our Society will fail to give formal recognition to Dr E. Steinberger, who is a truly distinguished andrologist to whom the Society owes a great debt of gratitude.

1987 Young Andrologist Award.

As stated previously, the Awards Committee recommended that Ilpo T Huhtaniemi, Ph.D., be considered for the 1987 Young Andrologist

Award.

Dr Huhtaniemi, who is member of our Society, has dedicated his research efforts to the study of the endocrine development and regulation of the fetal, neonatal and adult testis, as evidenced in his bibliography which lists 122 papers published in refereed journals, 67 abstracts, and 13 invited lectures at scientific meetings. Dr Huhtaniemi ranked number one for the position of Professor and Chairman of Physiology at the University of Turku, Finland.

In addition of his academic achievements, Dr Huhtaniemi is a dedicated teacher, giving clear directions as well as answering questions patiently and completely. Because of his interest in andrology, his research productivity and the academic position he has achieved at his comparatively early age, the Awards Committee recommends that Dr Huhtaniemi be considered for the 1987 Young Andrologist Award.

Student Award 1986.

On November 27, 1985, Dr Anita H. Payne forwarded seven (7) abstracts competing for the 1986 Student Award. The Awards Committee considered these abstracts and selected Abstract E-4: "Polarized secretion of Transferrin (Tf) and androgen binding protein (ABP) by Sertoli cells in culture", submitted by Mark A. Hadley et al, from the Department of Cell Biology, Georgetown University, Washington, D.C.. This Abstract was also recommended by the reviewers of Abstracts for the 1986 ASA scientific meeting. Therefore, the Awards Committee recommends that Mark A. Hadley be selected for the 1986 Student Award.

SUMMARY OF RECOMMENDATIONS:

Distinguished Andrologist, 1987, Dr Emil Steinberger.

Young Andrologist 1987, Dr Ilpo T. Huhtaniemi.

For the 1986 Student Award, Mark A. Hadley.

OTHER MATTERS

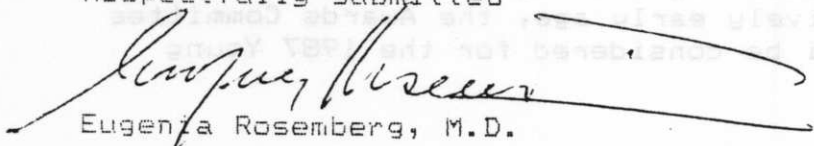
Dr Oscar Vilar, has requested to become Emeritus Member of the ASA (see enclosed letter). I have to point out that due to his diabetic state, Dr Vilar's eye sight is almost gone. It will be greatly appreciated if Council will grant Emeritus status to Dr Vilar.

Dr Juan C. Lavieri, past President of the Argentine Andrology Society and one of our members, is requesting that the Secretary

be kind enough to forward his ASA Membership Certificate. Please send the Certificate to me, and I'll see that it reaches Dr Lavieri.

As you all know, the Historical Development of the ASA which I wrote, has been published in the January-February 1986 issue of the Journal of Andrology. This, together with all the materials sent by Dr Amann and myself to Dr Stanley Yates, Head, Depart. of Special Collections, The Parks Library, Iowa State University (see enclosed letters), will facilitate retrieval of any ASA document which could be needed in the future.

Respectfully submitted


Eugenia Rosemberg, M.D.

Chairman
Awards Committee
ASA

Enclosures

OSCAR VILAR, M.D.
Andonategui 3496
(1431) Buenos Aires
Argentina, S.A.

January 20, 1986

Eugenia Rosemberg, M.D.
Chairwoman
Awards Committee
American Society of Andrology
Medical Research Institute
Worcester, MA. 01608 EEUU .

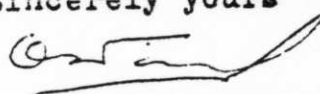
Dear Dr. Rosemberg:

Since Last year I have retired from my
academic positions due to health reasons.

* Therefore I am writing to you applying to
became Honorary member of the American Society of Andrology.

Looking forward to hearing from you, I
remain

Sincerely yours



Dr. Oscar Vilar

* Should read Emeritus member

ASA By-Laws Committee

AS rec'd 2/21/86

UNIVERSITY OF MEDICINE AND DENTISTRY OF NEW JERSEY

100 BERGEN STREET / NEWARK, NEW JERSEY 07103

(Handwritten initials/signature)

March 18, 1986

Anna Steinberger, Ph.D.
Dept. of Ob/Gyn, Reprod. Sci.
University of Texas
Medical School
P.O. Box 20708
Houston, TX 77025

Dear Dr. Steinberger:

I am very sorry for the delay. Hope this arrives so that you can use it. Enclosed is the revised By-Laws. The new sections and deletions are indicated. All suggestions received were reviewed and most were incorporated into the present writing. The document is up on the computer and any changes that may be required can easily be made. Again, I hope this arrives in time. I will be in touch.

Best regards,

(Handwritten signature: Anthony V. Boccabella)

Anthony V. Boccabella, Ph.D.
Professor and Chairman
Department of Anatomy

AVB:rl

AS revised 3/18/1986 - Bylaws Committee

AMERICAN SOCIETY OF ANDROLOGY

CONSTITUTION

ARTICLE I

NAME AND PURPOSE

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

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

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

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

ARTICLE II

MEMBERSHIP

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

ARTICLE III

OFFICERS AND COUNCIL

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

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

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

ARTICLE IV

MEETINGS

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

ARTICLE V

AMENDMENTS

Section 1. A petition to [^]change the Constitution must bear the signature of fifteen (15) or more Active Members or must bear the signatures of a majority of the Executive Council Members. Active Members must be notified of the proposed Amendment(s) which requires the approval of two-thirds of the Active Members responding to the proposed Amendment(s) for its acceptance. The procedure for balloting and approval of Amendment(s) shall be described in the By-Laws.

Section 2. Amendments made necessary by law will become effective immediately without membership consent unless a vote is requested by the Executive Council. The membership will be notified in writing of any Section 2 amendments. Deletion

ARTICLE VI

TERMINATION OF THE SOCIETY

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

BYLAWS

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

ARTICLE I

MEMBERSHIP QUALIFICATIONS AND PRIVILEGES

Section 1. The Members of the Society shall be (a) Charter Member: Any physician or scientist interested in the progress and development of the study of andrology who subscribed during the charter period terminating December 31, 1975. Subsequent to this period they shall be considered Active Members. (b) Active Member: Any professionally qualified physician or scientist with an interest in and evidence of scientific contributions in the field of andrology shall be eligible for membership in the Society. (c) Life Member: Any Active Member who makes in one payment, the equivalent of 20 years of dues to the Society. (d) Student Member: Any student (undergraduate, graduate, postdoctoral ^ fellow, medical or resident) interested in the progress and development of andrology is eligible for membership. (e) Corporate Member: Any organization or individual that supports the Society at a financial level established for this category by the Finance Committee. They receive benefits as determined by the Executive Council. (f) Sustaining Member: Any individual, business organization, or corporation that supports the Society at a financial level established for this category by the Finance Committee; they receive benefits as described by the Executive Council. (g) Emeritus Member: Any member who has retired from professional life may apply for designation as an Emeritus Member. Emeritus membership requires the recommendation of the Awards Committee and approval of the Executive Council. They receive benefits as determined by the Executive Council. Charter Members, Active Members, Life Members, Student Members, Corporate Members, Sustaining Members and Emeritus Members shall hereinafter be referred to as "Members," except where specifically identified.

Section 2. Application for Active or Student Membership shall include necessary biographical information and either 2 letters of recommendation or signatures of two Active Members. The application shall be forwarded to the ^ Chairperson of the Membership Committee, or to the individual designated by him, along with the full amount of the annual dues.

Section 3. Membership may be terminated following written notice or resignation by the Member, or for cause upon recommendation of the Executive Council. Any person in arrears for dues for one year shall cease to be a Member of the Society. Any former Member, not expelled by the Executive Council, may apply for Society membership reinstatement to the Chairperson of

the Membership Committee. The candidate will resume membership following Committee recommendation, approval of the Executive Council, and payment of membership dues.

Section 4. Active Members alone shall have power to hold office, elect officers, change By-Laws, and vote on issues of the Society. (Moved to Article I, Section 1)

ARTICLE II

ELECTION OF OFFICERS AND COUNCIL MEMBERS

Section 1. The Officers and Council Members shall be elected by written ballot distributed to the voting Members at least forty-five (45) days prior to the Annual Meeting or by January 15 whichever is the longer period of time. To be valid, ballots must be returned to the business office of the Society or to another site designated on the ballot, at least fifteen (15) days prior to the Annual Meeting. Validation of election results shall be made by the Executive Council prior to the Annual Business Meeting.

Section 2. (a) The Vice-President, one-third of the Council and two at large Members of the Nominating Committee are to be elected in each annual election. The Secretary and Treasurer are to have staggered terms of office beginning in different years. Section 2. (b) At least two people are to be nominated for each expired office. Each vacant Council seat is to be considered an individual election. Section 2. (c) Nominations for expiring offices are to be solicited from the membership. Nominations by the Nominating Committee may not be limited to those individual^s provided by the membership. "Write-in" nominations for any office receiving the signature support of twenty-five Active or Charter Members will automatically be placed on the ballot. Section 2. (d) The ballot should be accompanied by biographical information for each candidate. The voting procedure shall be determined by the Executive Council.

Section 3. (a) The successful candidate(s) for each office shall receive the highest number of votes. Section 3. (b) Write-in votes for candidates not on the ballot shall be counted. If the [^] candidate receives the most votes and ^{^^} accepts them, this person shall be certified the winner. If the ^{^^^} candidate does not accept them, the person receiving the next highest number of votes shall be certified the winner.

Section 4. The Vice-President shall be the President-Elect and shall succeed to the office of the President upon completion of the President's term. If for some reason the President cannot complete the term, the Vice-President will succeed to the office of the President upon notification by the Executive Council. If the uncompleted term is more than six months, the completion of the resigned President's Term shall constitute the Vice-

President's Presidential Term. In this circumstance both a President and Vice-President will be elected in the next election. If the uncompleted term is less than six calendar months, the Vice-President shall, upon recommendation by two-thirds of the Executive Council, serve as President for the remainder of the uncompleted term and for the succeeding full term. A Vice-President succeeding to the office of the President shall not serve as President for more than eighteen (18) consecutive calendar months.

Section 5. Should the office of the President be vacated by the President and the succeeding Vice-President, the Executive Council shall determine the President, from its membership, by two-thirds affirmative vote. Should one or more of the offices of Vice-President, Secretary or Treasurer be vacated, the Executive Council shall appoint someone by two-thirds affirmative vote to conduct the essential duties of the office until the next election. At the next election, the uncompleted portion of the vacated office shall be filled.

Section 6. The term of the President shall be one year; the term of the Vice-President shall be one year preceding his term as President. The Secretary and the Treasurer shall serve for staggered terms of three years. All Officers, except for the President and Vice-President, may succeed themselves if nominated, and if they receive the highest number of votes cast for their offices [^] in the election conducted immediately prior to the termination of their term.

Section 7. The President of the Society shall be ex-officio the Chairperson of the Executive Council. The Secretary of the Society shall be ex-officio the Secretary of the Executive Council. Chairpersons of the Standing Committees shall be considered as non-voting Members of the Executive Council as required to facilitate the execution of their duties.

Section 8. If any of the Elected Officers are unable to execute their duties or if they perform their duties in a manner not in accord with the goals or aims of the Society, they may be removed from their office. A unanimous decision by the remaining Members of the Executive Council shall be required for removal. The general membership may petition the Executive Council to remove any Officer for the aforementioned reasons. Such petition must specify reasons and require the signature of at least ten (10) ^^^ Members.

ARTICLE III

DUTIES OF OFFICERS AND COUNCIL

Section 1. The President shall be the principal Executive Officer of the Society and shall preside at all meetings of the Society and of the Executive Council. The President shall make a

report to the Members of the Society covering the activities of the Society and its Executive Council for the full period of his/her term of office. The President shall appoint Chairpersons of Standing Committees as described in Article IV, Section 2.

Section 2. The Vice-President shall, in the absence of the President, preside at all meetings of the Society and its Executive Council. The Vice-President shall coordinate the planning of the Annual Meeting to commence with his/her term of office and advise, as needed, the Local Arrangements Committee.

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

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

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

Section 5. (b) The Executive Council shall constitute the Board of Inquiry for the investigation of all charges brought against Members and shall have the power to terminate membership following a unanimous Council vote. The concerned Member may appeal the decision to the membership at the Annual Business Meeting. Two-thirds (2/3) affirmative vote of the present membership is required to sustain the Council decision.

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

Section 6. The Chief Editor of the Journal of Andrology is selected by the Executive Council for a 3 year term [^] which, at Council discretion, can be renewed once. The Chief Editor nominates the Journal Editorial Board Members for approval by the Publication Committee for a three year term. It is his/her responsibility to oversee the receipt, review, and publication of high quality new and review manuscripts. Once a year he/she must report to the Executive Council on the state of the Journal and on the operation of the editorial office. The Chief Editor has final responsibility for the acceptance or rejection of manuscripts for publication.

ARTICLE IV

COMMITTEES

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

By-Laws Committee

Nominating Committee

Program Committee

Membership Committee

Finance Committee

Publication Committee

Liaison Committee

Educational Policy Committee

Awards Committee

Student Affairs Committee

Future Meetings Committee

Section 2. The incoming President shall appoint Chairpersons for each of the Society Standing Committees as required. Appointments shall be made prior to the Annual Business Meeting and shall have the approval of two-thirds of the Executive Council. The President may [^] appoint Chairpersons of Ad Hoc Committees as considered necessary for the proper execution of the business of the Society. Except for

extraordinary circumstances, one Executive Council Member shall be appointed to membership of each Standing Committee.

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

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

Nominating Committee: The Chairperson shall serve for at least one year. Two additional Members shall be nominated and elected by the membership at the Annual Business Meeting to serve on the Committee for one year. The Nominating Committee shall select and nominate from the membership of the Society at least two candidates for each of the Society Offices and Council to be filled at the annual election. They shall provide these names and other names as obtained in Article II, Section 2, to the membership by ballot as described in Article II, Section 1.

Program Committee: The Chairperson shall serve for one year and thereafter remain on the Program Committee for an additional year. The Program Committee shall propose the formats of the scientific meetings of the Society. Proposal shall include the order of the program, invited speakers, and dates and location of the scientific meetings. Such proposal shall be made to the President and transmitted to the Executive Council no later than six (6) months after the Program Chairperson's Confirmation by the Executive Council. The Program Committee shall, with the approval of the President and Vice-President, and with the cooperation of the Secretary, establish procedures and announce a call for abstracts and titles of papers to be submitted before the scientific meetings of the Society. The Program Committee shall select the abstracts and titles of papers to be presented and shall provide to the Secretary a copy of the program at least forty-five (45) days prior to the beginning of the scientific session.

Membership Committee: The Chairperson shall serve for at least one year and thereafter remain on the Membership Committee for an additional year. It is the duty of the Membership Committee to prepare and distribute membership applications, to process completed applications, and to recommend to the Executive Council those procedures necessary to solicit new Members.

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

Publication Committee: The Chairperson shall serve for at least three years. The Publication Committee evaluates the function of the Chief Editor of the Journal of Andrology and his/her office. It approves the Chief Editor's recommendations for Members of the Editorial Board. The Committee recommends nominees for the Chief Editor's position to the Executive Council for their approval and negotiates contracts with the publisher.

Liaison Committee: The Chairperson shall serve for at least one year and thereafter remain as a Member of the Liaison Committee ^ for a period of one year. It is the duty of the Liaison Committee to establish and maintain cordial communications with other scientific societies that foster similar goals and aims as those expressed by the American Society of Andrology or at request of the Executive Council, undertake special assignments for the Society.

Educational Policy Committee: The Chairperson shall serve for at least one year and thereafter remain as a Member for a period of one year. The duties of the Educational Policy Committee shall be to plan and conduct Postgraduate Courses, suggest broad topic areas and Course Directors to the Executive Council for approval, and conduct other such educational efforts as directed by the Executive Council.

Awards Committee: The Chairperson should serve for at least one year and thereafter remain a Member of the Awards Committee for a period of ^^ one year. The duties of the Awards Committee are to solicit nominees, ^ appropriate recommendations and biographical information for the Society's awards. Following the preliminary evaluation and screening, the Committee is to prepare a recommended list of finalists so that the Society Officers may choose the award winner. Additionally, the Committee evaluates proposals for establishing and funding new awards that recognize the accomplishments of andrologists in research and medicine.

Student Affairs Committee: The Chairperson should serve for at least one year and thereafter remain as a Member of the Committee for a period of at least one year. The Student Affairs Committee shall foster activities which enhance the Student Members' scientific interest in andrology, encourage their active participation within the Society, and develop other activities that will encourage continued Student Member enrollment.

Future Meetings Committee: The Chairperson should serve for at least one year and thereafter remain as a Member of the Committee for a period of at least one year. The duties of the Committee are to solicit and screen applications for future sites and organizers of the Society's Annual Meeting and recommend appropriate locations, dates, and local organizers to the Executive Council at least five years in advance.

ARTICLE V

MEETINGS

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

Section 2. Annual Meetings: The Executive Council shall determine the date of the Annual Business and Scientific Meeting.

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

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

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

ARTICLE VI

DUES

Section 1. The annual dues shall be set by the Executive Council upon recommendation by the Finance Committee and shall include a subscription to the Journal of Andrology. Emeritus Members shall receive benefits as determined by the Executive Council without charge in recognition of their contributions to the field of andrology.

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

Section 3. Any person delinquent in dues for 6 months shall be declared an Inactive Member. Inactive Members are not eligible to vote or receive the Journal of Andrology at the Active Member's reduced rate.

ARTICLE VII

ENDOWMENT FUNDS

Endowment funds shall be placed in accounts separate from general funds. The principle may not be used; accrued interest shall be applied to purposes for which the funds were named.

ARTICLE VIII

AMENDMENTS

The Constitution and By-Laws of the Society shall be subject to alteration or repeal as described in Article V, Section 1 of the Constitution. The suggested revisions must be submitted to Regular and Charter Members at least thirty (30) days prior to the voting. The vote may be taken by mail ballot or voted on at the Annual Meeting of the Society, provided that the procedure and method of voting is described at the time the proposed revisions are submitted to the Members ^^^. Changes in the Constitution or By-Laws shall require the affirmative vote of two-thirds of those Members responding by written ballot or present at the annual meeting of the Society.

ARTICLE IX

PROCEDURE

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

ARTICLE X

AWARDS

Distinguished Andrologist Award: This is the highest award of the Society presented to an individual who has made an

outstanding contribution to the progress of andrology.

Young Andrologist Award: This award is bestowed upon an Active Member of the American Society of Andrology who, at the time of the award, is less than forty (40) years of age and who has made significant contributions to the field of andrology.

New Investigator Award: This award is conferred upon an individual who is still in training, within four years of having received a final degree, and who is judged to have presented at the Annual Meeting the best original laboratory or clinical research report in andrology. These awards are to be presented at the Annual Meeting in years when an appropriate individual is identified.

ARTICLE XI

PUBLICATIONS

The Society shall publish a scientific Journal entitled Journal of Andrology to further the aims of the Society as stated in Article I, Section 2, of the Constitution. The Publications Committee, the Chief Editor and the Journal Editorial Board are responsible for assuring the quality of the Journal content and for its successful operation. The Executive Council is to be consulted for their advice and consent before major publication policy or operational changes are implemented. The Chief Editor has final responsibility for the acceptance or rejection of scientific papers.

ARTICLE XII

GENERAL PROHIBITIONS

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

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

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

Section 3. No part of the net assets of the Society shall or may under any circumstances inure to the direct benefit of any Member or individual apart from performing the approved services such as audit, speaker's honorarium, etc. All such payments must be approved by two-thirds of the Executive Council.

Section 4. No substantial part of the activities of the Society shall consist of carrying on propaganda [^] or otherwise attempting to influence legislation. This prohibition shall not be construed to prevent dissemination of information designed to enable legislators or government agencies to make wiser decisions.

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

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

Section 7. The Society shall not:

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

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

ARTICLE XIII

DISTRIBUTION ON DISSOLUTION

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

AS used 3/13/86
Finance

1985-1986 FINANCE COMMITTEE REPORT
AMERICAN SOCIETY OF ANDROLOGY


During 1985-1986, the activity of the Finance Committee was carried out solely by the chairman. Several requests of committee members resulted in only two responses with no suggestions for sources of funds. The chairman feels that this poor response from committee members will continue to occur as long as a "standing committee" is appointed and is composed of certain other officers of the ASA. This was not apparent to the chairman at the beginning of the fiscal year. In the future, it would be helpful to allow the chairman to select as many members of the committee as possible in order to obtain individuals who truly will be active in the solicitation of funds during the year.

Enclosed with this report are lists of companies who contributed to the ASA and of companies who were solicited but either did not respond or declined to contribute during 1985-1986. Approximately one dozen other contacts were made, but are not listed with the enclosed lists because it is deemed that those companies are not potential contributors to the ASA at anytime in the future.

At the time this report is written, a solicitation for major funding has been submitted and is being reviewed by National Medical Enterprises, Inc. (NME). That organization is a large national proprietary hospital chain. The chairman of the corporate charitable contributions committee of NME has expressed extreme interest in funding a society such as the ASA, and a decision will be made regarding funding within the next several months. It is not certain at this time if NME will consider our application without all of the information which they requested. We have not yet been able to locate an IRS form 501 (c) (3) form which the ASA should have filed during the previous fiscal year. The lack of that form may prevent NME from considering our application until such time as the form may be forwarded to them.

Activities of the Finance Committee chairman during the past year have made several facts apparent. First, the ASA desperately suffers from the lack of a full-time Executive Secretary. This point has been made in previous reports from the Finance Committee chairman. At times, conflicting information has been obtained from various officers and this has made the solicitation of funds very cumbersome in certain instances. Next, it took the better part of the past fiscal year for the chairman to become aware that major contributions should be solicited for endowment fund purposes rather than for transient immediate needs of the organization. Unless some direction is made toward the accumulation of endowment funds, the ASA will always remain underfunded. As officers and Finance Committee chairmen change from year to year, a full-time Executive Secretary would be invaluable in giving direction to these individuals on a continuing basis.

In summary, the chairman of the Finance Committee feels as if he has had to "invent the wheel all over again" as each of his predecessors undoubtedly has done before him. Unless this is changed in the immediate future, the ASA will continue to be inadequately funded.

Respectfully submitted,

Arnold M. Belker, M.D.
Chairman, Finance Committee

AMB:baw, CMT
Enclosures

1985-1986 FINANCE COMMITTEE REPORT
CONTRIBUTORS TO ASA, 1985-86

<u>COMPANY NAME</u>	<u>CONTRIBUTION AMOUNT</u>
Syntex Research Division of Syntex (USA), Inc. 3401 Hillview Avenue, P. O. Box 10850 Palo Alto, California 94303	\$500.00
Xytex Corporation 1100 Emmett Street Augusta, Georgia 30904 (President = Armand M. Karow, Jr., Ph.D.)	\$100.00
Schering Corporation 60 Orange Street Bloomfield, New Jersey 07003 (Mr. F. J. Bullock Sr. Vice-President Research Operations)	\$750.00
Wyeth Laboratories, Inc. P. O. Box 8299 Philadelphia, PA. 19101 (Alan Corbin, Ph.D. Associate Director Experimental Therapeutics (Endocrinology))	\$500.00
Ortho Pharmaceutical Corporation Raritan, New Jersey 08869 (Ms. Donna M. Jones Research Accounting Coordinator)	\$500.00
The Texas Institute for Reproductive Medicine and Endocrinology, P.A. 7800 Fannin, Suite 500, Houston, Texas 77054 (Emil Steinberger, M.D., Director)	\$500.00
Serono Laboratories, Inc. 280 Pond Street, Randolph, Mass. 02368 (Ms. Leslie Nies, Vice President, Medical & Consumer Affairs)	\$1,500.00
West Michigan Reproductive Institute, P.A. of Grand Rapids, Michigan (R. Donald Eward, M.D.)	\$500.00

COMPANIES SOLICITED BUT NOT CONTRIBUTING TO ASA, 1985-1986

Pharmascience, Inc.
8400 Darnley Road
Montreal
Quebec
CANADA H4T 1M4
(Ted S. Wise, B.S.P., L.Ph.)

Dacomed Corporation
1701 East 79th Street
Minneapolis, Minn. 55420
(Mr. Jim Paulson)

Gametrics, Ltd.
Colony (Wyoming) Route
Alzada, Montana 59311
(Mr. Ronald J. Ericsson)

Clark Research and Development, Inc.
6 Davis Boulevard
New Orleans, Louisiana 70121
(Mr. Michael L. Pearl, V-Pres.)

ALZA Corporation
950 Page Mill Road
Pala Alto, CA 94304

Fidia Research Laboratories
35031 Abano Terme
Via Ponte della Fabbrica 3/A
(Dr. Antonio Molendini) *ITALY*

TAP Pharmaceuticals
1400 Sheridan Road
North Chicago, IL. 60064
(Lolli Sherry)

Hospital Corporation of America
One Park Plaza
Nashville, Tennessee 37202-0550
(Ida F. Cooney)

Humana, Inc.
1800 First National Tower
Louisville, Kentucky 40202
(Joy Foley, Contributions Committee)

A.S.A. FINANCE COMMITTEE
1985-1986

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Philadelphia, PA. 19107

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Syntex Research
3401 Hillview Avenue
Pala Alto, California 94303

Rupert P. Amann, Ph.D.
Animal Reproduction Laboratory
Colorado State University
Fort Collins, Colorado 80523



#Sec 3/17/86

Future
mtgs

Texas Institute For Reproductive Medicine & Endocrinology, P.A.

March 17, 1986

Emil Steinberger, M.D.
Keith D. Smith, M.D.
Luis J. Rodriguez, M.D.
Judith Abplanalp, Ph.D.

Dr. Anna Steinberger
President
American Society of Andrology
Dept. Ob/Gyn and Reproductive Sciences
University of Texas Medical School
P.O. Box 20708
Houston, Texas 77025

Dear Anna:

The 1987 Annual Meeting will be held in Denver, Colorado, (Denver Marriott Hotel) March 6-9, 1987. Dr. Rupert P. Amann is scheduled to meet with Dr. Odell and most members of the 1987 Program Committee on March 26, 1986, in Salt Lake City. Dr. Amann expects to be able to announce the topics and speakers for all major presentations during the meeting in Grand Rapids. He also will meet with the convention manager for the Denver Marriott prior to the 1986 meeting in Grand Rapids to finalize arrangements.

The 1988 Annual Meeting will be in Houston, hosted by Dr. Glenn R. Cunningham. Dr. Cunningham has proposed March 20-23 or March 27-30 as possible dates. He has presented three alternative sites: Marriott Medical Center, The Westin Galleria, and The Woodlands Inn. The latter is only available on March 27-30. The Woodlands is located 25 miles northwest of Houston Intercontinental Airport or 45 miles from downtown Houston. This location has the disadvantage of the great distance to restaurants, shops, museums, etc...; on the other hand, The Woodlands is a beautiful setting for a meeting, with opportunity for both indoor and outdoor recreational activities. Dr. Cunningham will bring brochures on The Woodlands Inn to the Council meeting in Grand Rapids.

The Westin Galleria is the most expensive of the three sites (see enclosed comparison). Its attraction is the proximity to the Galleria shops and restaurants. The Marriott Medical Center is a new hotel connected to the Methodist Hospital in the heart of the Texas Medical Center. This is the least expensive of the three alternatives. Costs could be further reduced by staying at less expensive hotels near the Marriott and by eating at hospital cafeterias or snack shops.

The 1989 Annual Meeting will be held in New Orleans and hosted by Dr. Madhwa Raj. Dr. Raj has not yet submitted a detailed plan for this meeting. I understand that a Committee has been formed, including Drs. Richard Harrison and Joseph LaNasa. The site for the meeting will most likely be the Fairmont Hotel. The date has not been decided, but probably will be late March.

March 17/86
Future
MJD



March 17, 1986
Dr. Anna Steinberger
President
American Society of Andrology
Page two

The 1990 ASA Annual Meeting will be hosted by Dr. Bernard Robaire in Montreal, Canada. I have not received any information from Dr. Robaire. A joint meeting with the 1990 Testes Workshop has not been ruled out.

Dr. Howard R. Nankin has formally offered to host the 1991 meeting at one of the coastal resorts in South Carolina (see enclosed letter). This is the only offer that I have received. I have had a number of suggestions for possible meeting sites including New York City, San Antonio, Salt Lake City, Seattle, San Francisco, Nashville, Los Angeles, and Florida. I am planning to approach Society members from these and other locations during the meeting in Grand Rapids, and hopefully we will get some formal offers.

With best regards, I remain

Sincerely yours,

Luis J. Rodriguez-Rigau, M.D.
Chairman
Future Meetings Committee
American Society of Andrology

LJR/bds

Enclosures

The 1991 Annual Meeting will be held in Denver, Colorado, (Denver Marriott Hotel) March 6-9, 1991. Dr. Rupert P. Asarin is scheduled to meet with the members of the 1991 Program Committee on March 26, 1986, in Salt Lake City. Dr. Asarin expects to be able to announce the topics and speakers for the 1991 meeting during the meeting in Grand Rapids. He also will meet with the Program Committee prior to the 1986 meeting in Grand Rapids.

The 1992 Annual Meeting will be in Houston, Texas (The Woodlands) March 20-23 or March 27-30 as possible dates. The Program Committee has proposed March 20-23 or March 27-30 as possible dates. The Program Committee has proposed three alternative sites: Marriott Medical Center, The Woodlands, and The Woodlands. The latter is only available on March 27-30. The Woodlands is located 25 miles west of Houston. International Airport is 45 miles from downtown Houston. The location has the advantage of the great distance to restaurants, shops, and hotels. On the other hand, The Woodlands is a beautiful setting for a meeting, with many lakes, rivers and outdoor recreational activities. Dr. Cunningham will be responsible for the 1992 meeting in Grand Rapids.

The 1993 Annual Meeting is the most expensive of the three sites (see enclosed comparison). The location is the proximity to the Galleria shops and restaurants. The Marriott Hotel is a new hotel complex at the Galleria Mall in the heart of the city. The Medical Center is the least expensive of the three alternatives. Costs could be further reduced by staying at less expensive hotels near the Marriott and by eating at less expensive or snack shops.

The 1994 Annual Meeting will be held in New Orleans and hosted by Dr. Matthew Raj. The date has not yet submitted a detailed plan for this meeting. I understand that a committee has been formed, including Dr. Richard Harnier and Joseph Laksan. The date for the meeting will most likely be the Fairmont Hotel. The date has not been decided, but probably will be late March.



1988 Meeting - Houston

UNIVERSITY OF SOUTH CAROLINA SCHOOL OF MEDICINE
VA CAMPUS - BUILDING 28
COLUMBIA, SC 29208

	MARRIOTT MEDICAL CENTER	WESTIN GALLERIA	WOODLANDS CONFERENCE CENTER
<u>LODGING (incl. tax)</u>			
Double Occupancy (Regular)	\$ 43.29	\$55.76 - 71.43	\$ 113.13*
Double Occupancy (Students)	43.29	55.76 - 71.43	95.30*
Single Occupancy (Regular)	86.58	95.24 - 127.00	172.75*
Single Occupancy (Students)	86.58	95.24 - 127.00	131.04*

<u>MEALS</u>			
Low Option (incl. tax & tips)	40.00	46.00	Included

<u>REGISTRATION</u>			
Reception (150 persons)	1750.00	2120.00	1518.00
Meeting Rooms	NC	1650.00	NC
Coffee Breaks (2/day; 250 persons)	3206.00	3206.00	Included
Audiovisual Expenses	1100.00	1100.00	NC
Poster Boards	400.00	400.00	450.00
Student Mixer (50 persons)	670.00	700.00	550.00
Exhibit Space (80'x10')	600.00	1500.00	NC
	<u>57726.00</u>	<u>10676.00</u>	<u>2518.00</u>
Total divided by 250 persons = \$/person	30.90	42.70	10.10

<u>TRANSPORTATION</u>			
(To and From Intercontinental Airport)	17.00	17.00	30.00

<u>BANQUET</u>			
Reception	5.50	5.50	6.55
Dinner	27.50	36.35	11.90**
Entertainment	5.00	5.00	2.00
	<u>\$ 38.00</u>	<u>\$ 46.85</u>	<u>\$ 20.45</u>

* Includes meals with 15% gratuity.
 **Additional banquet charge.

Sincerely,
 Howard R. Hankin, M.D.
 Professor and Director

The University of South Carolina USC Aiken, USC Beaufort, USC Charleston, USC Columbia, USC Conway, USC Lancaster, USC Lenoir-Rhyne, USC Marion, USC North Carolina, USC Spartanburg, USC Sumter, USC Tusculum, USC Upstate, USC Winthrop, USC York

cc: J. Osterman, M.D., F.H.D.
T. Lin, M.D.
E. Murono, Ph.D.



UNIVERSITY OF SOUTH CAROLINA SCHOOL OF MEDICINE
VA CAMPUS - BUILDING 28
Columbia, SC 29208

DEPARTMENT OF MEDICINE

Division of Endocrinology/Metabolism
(803) 733-3112

August 5, 1985

Luis J. Rodriguez, M.D.
Texas Institute for Reproductive
Medicine and Endocrinology
Suite 500
7800 Fannin
Houston, TX 77054

Dear Luis:

Thank you very much for your letter of May 28, 1985 regarding future ASA Meetings. Somehow that letter was misplaced and I recently came across it. As you know, we hosted the 1982 Annual Meeting, and overall I believe it went well. My three colleagues and I are members of A.S.A. and we would be willing to host a future meeting at one of the coastal resorts. We would like to have it sometime in mid to late March when the weather is a little bit more predictable than it is in February. There are resorts that have a more informal environment, including villas and townhouses where people might have a private room, but yet share a common living room and kitchen. This would create a different environment from living in a hotel during the meeting. These resorts also have central dining areas and meeting rooms. The overall environment would be a sort of mix between living in one's home and being on a college campus. During March, all types of recreational activities should be available. It would still be too cold to swim in the ocean, but many resorts have heated pools or even indoor pools. Tennis, golf, horseback riding, bicycling, sailing, fishing, birdwatching, nature walks, and tours would all be available at that time of the year. Room costs would be approximately \$55.00 per person for a private room, or approximately \$30.00 if two people shared a room.

We recently held a meeting at the Hilton Head Inn (May, 1985) and we are having another CME Program in April, 1986, at Shipyards Plantation, also on Hilton Head Island. We are continuing to gain experience holding meetings. There are many resorts, including Hilton Head Island, and other resorts all along the South Carolina coast. We would choose a meeting site that could handle our group, is relatively convenient for travel, and would be suitable for the scientific and social functions of the group. We have the resources to handle the meeting and would be pleased to pursue this further with your committee. Best wishes,

Sincerely,

Howard
Howard R. Nankin, M.D.
Professor and Director

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SUMMARY REPORT
INTERNATIONAL AFFAIRS LIAISON COMMITTEE OF ASA
March, 1985 - March, 1986

During this past year, the major activity of the International Affairs Liaison Committee has been involvement in the planning for the Fourth International Congress of Andrology - making a final decision on the date of the Congress to be held in 1989 in Italy and setting up the Program Organizing Committee.

The Fourth International Congress of Andrology will be held in Florence, Italy from May 14-18, 1989. The Chairman of the local organizing committee is Dr. Mario Serio. A Program Organizing Committee has been established under the chairmanship of Martin Ritzen (Sweden). The other members of the organizing committee and their assigned geographic areas are Dr. Roger Abdelmassih (Brazil), South America; Dr. David de Kretser (Australia) Southeast Asia; Dr. Luciano Martini (Italy) Italy and the Middle East; Dr. Hiroyuki Oshima (Japan) Japan; Dr. Philip Troen (USA) North America; and Dr. Geoffrey Waites (Geneva) Europe and the developing countries. Dr. Martini will coordinate the activities of the Program Organizing Committee with the local organizing committee.

The first meeting of the Program Organizing Committee for the Fourth International Congress will take place in Stockholm, Sweden at the end of September, 1986. In preparation for this, I have written to all the individual members of ISA in North America as well as the Presidents of the Andrology Societies of Canada, United States and Mexico asking for suggestions of people who might be used to establish a working group. Our goal will be to represent the various disciplines involved in andrology so that we can make proposals for a program with the greatest possible appeal and value.

The last two Executive Committee meetings of ISA were held on April 29 and May 2, 1985 at the time of the Third International Congress of Andrology in Boston. Minutes of these meetings and the General Assembly held on May 1, 1985 are attached.

ISA now has seventeen member national societies. The member national societies and their membership are as follows:

SOCIETY

MEMBERS

1. American Society of Andrology	749
2. Argentina Society of Andrology	95
3. Brazilian Society of Andrology	61
4. British Andrology Society	95
5. Canadian Andrology Society	295
6. Egyptian Society of Andrology	100
7. Societe d'Andrologie de Langue Francaise	310
8. Indonesian Society of Andrology	25
9. Israel Association for Andrology	49
10. Italian Society of Andrology	416
11. Japan Society of Andrology	370
12. Korean Andrological Society	103
13. Nordic Association for Andrology	130
14. Polish Andrology Society	21
15. Portuguese Society of Andrology	90
16. Spanish Association of Andrology	307
17. Swiss Society of Fertility and Sterility	59

The total membership of the individual member national societies presently is 3,275. There are also 135 individual members of ISA.

Representation to the Executive Council from the member national societies has been changed under the new By-Laws that were approved at the General Assembly held at the Third International Congress of Andrology. This now allows for each member national society to designate a representative to the Executive Council. In addition, there are two elected members at large representing individual members from countries without member national societies. The present composition of the Executive Council of the International Society of Andrology is as follows:

President	David de Kretser
Secretary	Philip Troen
Treasurer	Hiroyuki Oshima
Past President	Eberhard Nieschlag
American Society of Andrology	Richard Sherins
Argentina Society of Andrology	Fernando Scarinci
Brazilian Society of Andrology	Roger Abdelmassih
British Andrology Society	W. Chris Ford
Canadian Andrology Society	Bernard Robaire
Egyptian Society of Andrology	Kamal Mahmoud
Societe d'Andrologie de Langue Francaise	Pierre Jouannet
Indonesian Society of Andrology	Arif Adimoelja
Israel Association for Andrology	Bruno Lunenfeld
Italian Society of Andrology	Luciano Martini
Japan Society of Andrology	Bun-ichi Tamaoki
Korean Andrological Society	Hee Yong Lee
Nordic Association for Andrology	Rune Eliasson
Polish Andrology Society	Grzegorz Szymczynski
Portuguese Society of Andrology	Alberto Galvao-Teles
Spanish Association of Andrology	Simon Marina
Swiss Society of Fertility and Sterility	Elizabeth Johannisson
Member-at-Large	Julian Frick (Austria)
Member-at-Large	Christina Wang (Hong Kong)

The next meeting of the Executive Council will take place during the XII World Congress on Fertility and Sterility in Singapore at the end of October, 1986.

Respectfully submitted,

Philip Troen, M.D.
Chairman, International Affairs
Liaison Committee

February 18, 1986

Attachments