

Correspondence
prior to

Meeting of
Incorporators
Detroit, Michigan 4/25/75



THE UNIVERSITY OF TEXAS
HEALTH SCIENCE CENTER AT HOUSTON

MEDICAL SCHOOL

John H. Freeman Building
Texas Medical Center

February 14, 1975

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

Eugenia Rosemberg, M.D.
Research Director
Medical Research Institute of Worcester, Inc.
26 Queen Street
Worcester, Massachusetts 01610

Dear Eugenia:

I believe our letters crossed in the mail. I just received your letter of February 10th and you have probably received mine of the same date.

I am glad to see that you agreed with some of the points I raised concerning the "Rules for the Editorial Board" and I am sure that Rune Eliasson won't have any objections. Incidentally, concerning the UNESCO coupons, I have already received a letter from Eliasson stating they will take appropriate measures not to utilize UNESCO coupons for purchase of ANDROLOGIA.

Concerning the informative drive for ANDROLOGIA at the meeting in Detroit, I agree with you and will drop Hafez a note.

I think we should get going very actively in setting up the structure of ASA. I would like to suggest a structure which is similar to that of The Endocrine Society and obviously would like to get a response from you and Al Paulsen.

We should have a President, Vice President, Secretary, Treasurer and Council. At the meeting we may consider seeing about getting an office of president elected and this individual would serve the following year. For the present year the simplest and most effective way would be for us to decide who is going to be who because that is the only way to really get something like this off the ground. I would like to suggest for President either one of the three of us (Al Paulsen, you or myself), similarly for Vice President. For Secretary, I'm not certain, maybe Hafez would be just right for the job. For Treasurer I would like to suggest Dr. Keith D. Smith from our department. For the Council for this year we should deal primarily with individuals that are very interested in the Society and consequently I think we should have at least the following and I am looking for further suggestions from you -- Troen, Sherins, Bartke and Anna. *Hafez*

We should have a Publication Committee, *sum* Nominating Committee, Membership Committee, and a Program Committee. The members of these committees could be selected at the time of the meeting. *X*

Eugenia Rosemberg, M.D.
Worcester, Massachusetts

February 14, 1975
Page 2

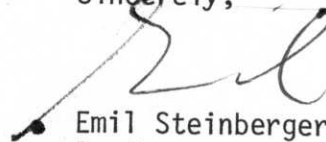
Once we agree on the structure and on the individuals we probably should compose a white paper explaining the whole situation and the names of the individuals and have a sufficient number of copies to be distributed among the individuals who will arrive at the meeting.

I also think we should have an agenda for the ASA meeting. The meeting is being scheduled for a given period of time and somebody will have to be responsible for running it in order to keep to the agenda.

Please let me know how you feel about these things. I am sending a copy of this letter to Al. Al, I'm looking forward to receiving some scribbles from you. I have a tough time trying to stay in contact with you.

Let's hear from both of you at your earliest and with best regards from all of us.

Sincerely,



Emil Steinberger, M.D.
Professor and Chairman
Dept. of Reproductive Biology
& Endocrinology

Associate Editor and
Coordinator for North American
ANDROLOGIA

ES:rh

P.S. Al, I'm enclosing some of the forms for your perusal.

February 14, 1975

Dr. Emil Steinberger
Professor and Director Program
in Reproductive Biology and Endocrinology
The University of Texas
Health Science Center
Medical School
6400 West Cullen Street
Houston, Texas 77025

Dear Emil:

Hope you will receive the correspondence with Current Contents soon so, we could resolve the problem.

I received your letter of February 10, and the enclosures you probably have, by now, my version of the forms to be used by the Editor(s) of Andrology. I did not send you the Instructions to Reviewers. I do approve your version. The two versions, yours and mine, of the forms are very similar. We can adopt yours. However, I do think that these, and the letterhead stationary should be printed by Grosse-Verlag and sent to us for our use. What do you think?

With respect to the letters you sent to people interested in Andrologia, and in the ASA, I think these are good. We should have extras at the meeting in Detroit together with copies of all available issues of Andrologia.

With best regards,

Sincerely,

Eugenia Rosemberg, M.D.
Research Director

Research Professor
University of Massachusetts
Medical School

ER/ss

cc: C. Alvin Paulsen

February 24, 1975

Dr. Emil Steinberger
Professor and Chairman
Dept. of Reproductive Biology
and Endocrinology
The University of Texas
Medical School
6400 West Cullen Street
Houston, Texas 77025

Dear Emil,

Thank you for your letter of February 14. I did have a long talk with Al prior to his departure for Geneva. We discussed a possible structure for the ASA along the lines you described, that is, something similar to the Endocrine Society structure. Al asked me to finalize things with you in this respect.

First - we think, like you do, that to start, the ASA we should have: a President, A Vice-President, a Secretary, a Treasurer and a Council.

As we have to be prepared, Al and I propose for President Dr. Emil Steinberger, for Vice-President, whoever you like. We could discuss this over the phone. For Secretary, Dr. Anna Steinberger, and for Treasurer, Dr. Keith D. Smith. For Council: Hafez, Troen, Sherins, Bartke, Nancy Alexander, Orgebin-Christ, Fawcett. I do not like the idea of Hafez in the Secretary's job. He will be all right as member of the Council.

Unlike the Endocrine Society, I would think that the Vice-President should become President the following year. As far as all other Committees, we should emphasize that the Publications Committee will have to work with the Chief-Editor and Associate Editors of Andrologia which will be the official Journal of the ASA. We should work towards a Charter Membership at the time of the Meeting. We should decide the amount for Membership fees.

We should have a copy of proposed By-Laws - I guess you could get a copy of the Endocrine Society By-Laws prior to the Meeting. Please ask for two copies and send me one. Officers should serve for one year period - Council for 2 or 3 year period.

We should have an Agenda ready. What do you think of the following Agenda:

1. Background information relative to the formation of the ASA
2. Proposed Structure and Location of Office
3. Proposed By-Laws
4. Charter Membership - Fees
5. Election of Officers
6. Election of Committee Members
7. Relationship with Andrologia
8. Future Meetings. *Structure*

Let's discuss everything over the phone.

Best regards,

Sincerely,

Eugenia Rosemberg, M.D.
Research Director

Research Professor
University of Massachusetts
Medical School

ER/ss



THE UNIVERSITY OF TEXAS
HEALTH SCIENCE CENTER AT HOUSTON

MEDICAL SCHOOL

John H. Freeman Building
Texas Medical Center

March 12, 1975

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

Dr. Eugenia Rosemberg
Medical Research Institute of Worcester
Worcester City Hospital
26 Queen Street
Worcester, Massachusetts 01610

Dear Eugenia:

Thank you for your letter of February 25th. I essentially agree with all you say in your letter concerning the organization of ASA. I am in the process of obtaining The Endocrine Society bylaws and also will try to get a copy from SSR.

I gladly will assume the post of President for one year and obviously either you or Al should assume the Vice-Presidency with the idea that the Vice-President becomes President the following year. This is a good arrangement because it gives the President the necessary one year experience prior to assuming the office. I suppose you will have to work it out with Al as to which one of you wishes to take the office. While I feel that either one is obviously qualified for either of the offices, President or Vice-President, I think that Al, being as busy as he is now, may not wish to be saddled at the moment with this job, particularly during the formative year or two of the Society. We may want to keep him on ice as possibly the 3rd year president. With this in mind, I would favor you as the Vice-President.

I think that Keith Smith would make a good Treasurer but I do not think that Ann is ready to be Secretary of the Society, at least not this year. Her work load is horrendous and I doubt that she will be able to devote a sufficient amount of time. Maybe we could get Sherins or Orgebin-Crist for this job. Let me know what you think. As far as the Council is concerned I think it looks good, maybe we could enlarge it by putting a urologist in and I have in mind specifically several urologists, either Joe Davis from New York or Joe Corriere from our school (he is Chairman of Urology here).

The agenda you proposed is a good one. I would like to add a point concerning our relationship with C.I.D.A. and on the point you make about future meetings a discussion of the type of meetings. As you know, I favor the workshop type meetings so we would not replicate the annual meetings of the other societies with 10 minute papers.

On your point #6 concerning Election of Committee Members, I think we should rough in the different committees, not as far as the composition but the type of committees. I think we will need the following committees:

- 1) Membership Committee
- 2) Nomination Committee

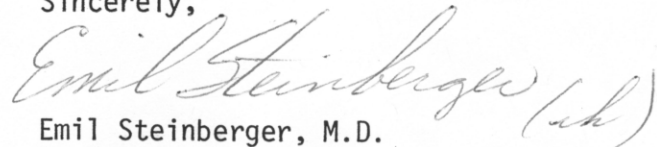
Dr. Eugenia Rosemberg
Worcester, Massachusetts

March 12, 1975
Page 2

- 3) Fiscal Committee
- 4) Publication Committee
- 5) Program Committee
- 6) Bylaw Committee

Let me hear from you re your thoughts on the items in this communication and with best regards.

Sincerely,

A handwritten signature in cursive script that reads "Emil Steinberger" followed by a small mark in parentheses, possibly initials.

Emil Steinberger, M.D.
Professor and Chairman
Department of Reproductive Biology
& Endocrinology

ES:rh
cc: Dr. Al Paulsen

March 17, 1975

Dr. Emil Steinberger
Professor and Chairman
Dept. Reproductive Biology & Endocrinology
Texas Medical Center
6400 West Cullen Street
Houston, Texas 77025

Dear Emil:

Thank you for your letter of March 12. All your points are well taken. After talking to Al we can decide who will be the Vice President--in either case, the one who will not be proposed for Vice President should be added to the Council. As far as the Secretary is concerned, I do think that we should go for Orgebin-Crist, and add Joe Corriere to the Council membership.

Concerning the agenda, we should have the following:

- 1- Background information relative to the formation of ASA
- 2- Proposed structure and location of office
- 3- Proposed By-laws
- 4- Charter Membership - Fees
- 5- Election of officers
- 6- Selection of Committees and Members
- 7- Relationship with CIDA and ANDROLOGIA
- 8- Structure of future meetings

Does it look all right now?

Best regards,

Eugenia Rosenberg, M.D.
Research Director

Research Professor
University of Massachusetts
Medical School

cc: C. Alvin Paulsen

P.S. There is a strong possibility that the Serono Research Foundation, USA, is interested in sponsoring the first meeting of the ASA. I will let you know the details later.

April 9, 1975

Emil Steinberger, M.D.
Program in Reproductive Biology
University of Texas Medical Center
6400 West Cullen Street
Houston, Texas 77025

Dear Dr. Steinberger:

Enclosed you will find my contribution to the Agenda of the ASA meeting, in response to your letter of 4 April 1975. I'm sending everything along to you for printing, just in case you want to look it over first. Please give me a ring if you have any questions.

By the way, I thought the "Charter Membership" form could be distributed and collected at the meeting.

Looking forward to seeing you soon,

Best regards,

Eugenia Rosenberg, M.D.
Director of Research

Research Professor
University of Massachusetts
Medical School

pcp
Enclosures

AMERICAN SOCIETY OF ANDROLOGY

Proposed Structure and Officers

With the formation of the Comité Internacional de Andrologia (CIDA) in 1970 and the publication of ANDROLOGIA shortly thereafter, American investigators in the field of andrology felt the need for closer interaction within the USA to further the objectives expressed by the international Committee. Several of us participated in the early planning stages, most notably Dr. Steinberger, who canvassed interested scientists and, having received over 50 positive responses in a short time, prepared to lay the groundwork for the creation of the American Society of Andrology. As a great number of American scientists interested in andrology are gathered here, it was thought advisable to initiate the activities of the Society at this meeting. A statement describing the proposed structure of the Society follows.

I. OBJECTIVES

The organization shall be conducted for scientific purposes, for the advancement and promulgation of knowledge regarding the male reproductive tract, and for the facilitation of personal relationships among investigators in the subject of andrology.

II. MEMBERSHIP

The Society shall consist of active members who will be required to maintain a subscription to ANDROLOGIA in addition to the payment of annual dues.

Eligibility. Any qualified physician or scientist in good standing shall be eligible for nomination to active membership.

Nomination and Election. Nominations for membership shall be made and seconded by members of the Society on blanks furnished by the Secretary and shall be submitted to the Council. The Council shall

determine eligibility, based upon evidence of contributions of the nominee to andrology as represented by publications or as described by nominators and shall vote by ballot upon nominations. A majority of votes cast shall constitute election.

III. MEETINGS

Annual. The annual meeting of the Society shall be held at such time and place as determined by the Council.

Council Meeting. At least one meeting of the Council shall be held at each annual meeting of the Society. In the interval between annual meetings, the President may on his or her own volition or at the request of two members of the Society submit questions by mail to the members of the Council for their consideration and decision.

IV. OFFICIALS

Officers. The officers shall be the President, the Vice President, who shall be elected annually for a term of one year by the members of the Society, the Secretary and the Treasurer, who shall be elected for a term of ~~four~~ years by the members of the Society. The Vice President shall assume the office of the President at the end of one year. The Secretary and the Treasurer may stand for re-election, with any other nominees proposed by the Nominating Committee. The officers shall enter upon their duties at the close of the annual meeting at which they are elected. The powers and duties of the officers shall be such as usually devolve upon their respective positions.

Council. The elected officers of the Society, the immediate Past President, and ten elected members shall be known as the Council. The term of office of members of the Council shall be two or three years, as determined by lottery, using the rotation system for replacement of members whose terms shall expire. The President of the Society shall be ex-officio the Chairman of the Council. The Secretary of the Society shall be ex-officio the Secretary of the Council.

V. AFFILIATION

The Society shall be affiliated with the Comite Internacional de Andrologia (C.I.D.A.) and the official journal of publication shall be ANDROLOGIA.

AMERICAN SOCIETY OF ANDROLOGY

Charter Membership and Dues

The proposed fees for Charter Membership in the American Society of Andrology will be \$40.00, which includes a subscription to ANDROLOGIA and annual dues.

Please complete the form below to state your intention regarding Charter Membership in the Society.



AMERICAN SOCIETY OF ANDROLOGY

I, (print NAME)

(ADDRESS)

wish to become a Charter Member of the American Society of Andrology.

AMERICAN SOCIETY OF ANDROLOGY

Officers and Members of Council

OFFICERS

PRESIDENT	Emil Steinberger ✓
VICE PRESIDENT	Eugenia Rosemberg
SECRETARY	M.-C. Orgebin-Crist ✓
TREASURER	Keith D. Smith

MEMBERS OF COUNCIL

Nancy Alexander ✓
Andrzej Bartke
Joseph Corriere
Donald Fawcett
Saad Hafez ✓
Mortimer B. Lipsett
C. A. Paulsen ✓
Richard Sherins ✓
Anna Steinberger ✓
Philip Troen ✓

AMERICAN SOCIETY OF ANDROLOGY

Election of Officers and Committee Members

In years to come we look forward to the appropriate election of officers and Council members of the American Society of Andrology. For the time being, it was felt that a slate of officers and members of council, appointed rather than elected this year, would expedite the early organizational stages of the Society. We are pleased to entrust the leadership of the new Society in the capable hands of one of its founders, Dr. Steinberger, who will serve as President for the first year. The Vice President, Secretary and Treasurer have accepted their appointments as indicated. The following proposed committees will be formed from the membership of the Society.

Membership Committee

Nominating Committee

Fiscal Committee

Publication Committee

Program Committee

By Law Committee



THE UNIVERSITY OF TEXAS
HEALTH SCIENCE CENTER AT HOUSTON

MEDICAL SCHOOL

John H. Freeman Building
Texas Medical Center

April 4, 1975

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

Dr. Eugenia Rosemberg
Medical Research Institute of Worcester
Worcester City Hospital
26 Queen Street
Worcester, Massachusetts 01610

Dear Eugenia:

Thank you for your letter of March 17th. Basically I agree with everything you state in it and only have a couple of minor suggested changes. I agree that we should have the Agenda as you indicated. This Agenda probably should be typed on a separate sheet of paper. If you wish our print shop can provide a hundred copies of it. Please let me know immediately.

AGENDA

1. Background information - E. Steinberger
2. Relationship with CIDA and Andrologia - E. Steinberger & R. Eliasson
3. Proposed structure and officers - Eugenia Rosemberg
4. Charter membership and dues - Eugenia Rosemberg
5. Establishment of committees and their membership - Emil Steinberger
6. Election of officers and committee members - Eugenia Rosemberg
7. Structure of future meetings - Eugenia Rosemberg

Eugenia, please make whatever final changes you wish and as I indicated above send it to me immediately and we will print the copies.

I think we should have another sheet of paper where we state Officers of The American Society and the Executive Council.

President - Emil Steinberger
Vice President - Eugenia Rosemberg
Secretary - Orgebin-Crist (Incidentally I talked to her and she agrees to take the job)
Treasurer - Keith D. Smith

Dr. Eugenia Rosemberg
Worcester, Massachusetts

April 4, 1975
Page 2

Executive Council

Nancy Alexander
Andrzej Bartke
Joseph Corriere
Donald Fawcett
Saad Hafez
Mortimer B. Lipsett
C. A. Paulsen
Richard Sherins
Anna Steinberger
Philip Troen

I believe we should have a third sheet with a memo where we explain the reasons for the structure and the reasons why the officers were appointed, rather than elected, for the first year and we should indicate strongly at this meeting that the officers for the next year will be elected. On this sheet we can list the Committees:

Membership Committee

Nominating Committee

Fiscal Committee

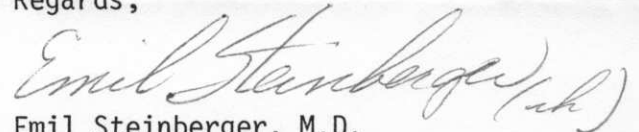
Publication Committee

Program Committee

By Law Committee

Eugenia, please let me know what you think about these items right away and if you wish, as I indicated, I can get all of this material printed pronto.

Regards,



Emil Steinberger, M.D.
Professor and Chairman
Department of Reproductive Biology
and Endocrinology

ES:rh



WAYNE STATE UNIVERSITY

SCHOOL OF MEDICINE

MAILING ADDRESS:

GORDON H. SCOTT HALL
OF BASIC MEDICAL SCIENCES
540 EAST CANFIELD AVENUE
DETROIT, MICHIGAN 48201

DEPARTMENT OF GYNECOLOGY-OBSTETRICS
DIVISION OF REPRODUCTIVE BIOLOGY

TO: T.N. Evans, M.D.
FROM: E.S.E. Hafez *Laad*
SUBJECT: American Society of Andrology
DATE: April 21, 1975

Today I received a suggested agenda for the ASA meeting to be held on April 24 at 5:00 at Scott Hall. The information was sent to me without a covering letter, but I presume that it is from Dr. Emil Steinberger. This agenda was not discussed with me before. You and I agreed on a different agenda which is printed in the program. May I suggest that we follow the agenda that you and I agreed upon then open the discussion for those interested.

As you suggested, we should select an executive committee to facilitate the proper selection of the officers just like any other scientific society.

cc: Emil Steinberger
Eugenia Rosemberg ✓
M.C. Orgebin-Crist
Keith D. Smith
Nancy Alexander
Andrzej Bartke
Joseph Corriere
Donald Fawcett
Mortimer B. Lipsett
C.A. Paulsen
Richard Sherins
Anna Steinberger
Philip Troen

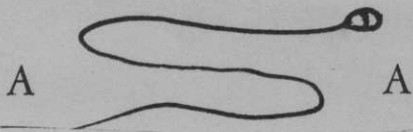
AMERICAN SOCIETY OF ANDROLOGY

Agenda

Organizational Meeting of the American Society of Andrology (ASA)

April 24, 1975 -- 5:00 PM

1. Background Information - Emil Steinberger
2. Relationship With CIDA and Andrologia - Rune Eliasson
3. Proposed Structure and Officers - Eugenia Rosemberg
4. Charter Membership and Dues - Eugenia Rosemberg
5. Establishment of Committees and Their Membership - E. Steinberger
6. Election of Officers and Committee Members - Eugenia Rosemberg
7. Structure of Future Meetings - Eugenia Rosemberg
8. Discussion



AMERICAN SOCIETY OF ANDROLOGY
(to be founded in 1975 in Detroit, Michigan)

please print:

NAME:

(last name)

Initial

Degrees

MAILING ADDRESS:

Zip

UNIVERSITY or
HOSPITAL AFFILIATION:

MAJOR DISCIPLINE: (please check one)

- Biochemistry of Male Reproduction
- Urology
- Gynecology
- Male Infertility
- Reproductive Biology
- Other (please specify)

RESEARCH and CLINICAL INTERESTS (please check one)

- Morphology of Male Reproductive Organs, Man
- Morphology of Male Reproductive Organs, Animals
- Pituitary-Gonadal Relationships
- Physiology of Semen
- Biochemistry of Semen
- Biochemistry of Testes
- Sex Accessory Organs
- Male Infertility, Man
- Male Infertility, Animals
- Male Contraception
- Immunology
- Administration
- Other (please specify)

AMERICAN SOCIETY OF ANDROLOGY

INITIATION:

Because of increasing interest in the growing and important field of Andrology, a Society of Andrologists will be formed in Detroit, 1975. This Society Initiation will occur in conjunction with the International Conference on "THE HUMAN SEMEN AND FERTILITY REGULATION IN THE MALE" to be held at the Wayne State University School of Medicine, April 24-26, 1975. The organizational meeting, held in the afternoon of April 24, will be followed by an initiation banquet.

AIMS OF THE SOCIETY:

The aim of this society will be to bring American and non-American scientists, clinicians, etc. who share an interest in male reproduction, together in an annual meeting to exchange ideas and introduce new concepts. With the growth of the society, there will be consequent symposia and international conferences, for the purpose of encouraging basic and clinical research in male reproduction.

The society will be affiliated with CIDA (Comité Internacional de Andrologia) and will share its publication arm, the journal ANDROLOGIA

April 30, 1975

Emil Steinberger, M.D.
Program in Reproductive Biology
University of Texas Medical Center
6100 West Cullen Blvd.
Houston, Texas 77025

Dear Emil:

Just a quick note to ask you for a complete list of names of people connected with ASA. All I have is the list of officers and council members.

Thank you.

Regards,

Eugenia Rosenberg, M.D.
Director of Research

Research Professor
University of Massachusetts
Medical School

pcp

*Answer ✓
re: ASA
Committee*

7/24/75

AMERICAN SOCIETY OF ANDROLOGY

With the formation of the Comité Internacional de Andrologia (CIDA) in 1970 and the publication of ANDROLOGIA shortly thereafter, American investigators in the field of andrology felt the need for closer interaction within the USA to further the objectives expressed by the international Committee. Several of us participated in the early planning stages and canvassed interested scientists concerning the advisability of creating an American Society of Andrology. On April 24, 1975 the American Society of Andrology was created in Detroit, Michigan.

The Objectives of ASA are:

The organization shall be conducted for scientific purposes, for the advancement and promulgation of knowledge regarding the male reproductive tract, and for the facilitation of personal relationships among investigators in the subject of andrology.

Eligibility for Membership:

Any qualified physician or scientist in good standing and expressing interest in andrology shall be eligible.

OFFICERS:

- President - Emil Steinberger
- Vice President - S. J. Behrman
- Secretary - Saad Hafez
- Treasurer - Nancy Alexander
- Program Chairman - Eugenia Rosemberg

COUNCIL:

- | | |
|---------------------|------------------|
| Andrzej Bartke' | Donald Fawcett |
| Joseph Corriere | C. Alvin Paulsen |
| Fletcher C. Derrick | Richard Sherins |
| Tommy Evans | Anna Steinberger |
| Lourens Zaneveld | |

COMMITTEES:

- Bylaws Committee -- S. J. Behrman, Chairman
- Nominating Committee -- Donald Fawcett, Chairman
- Program Committee -- Eugenia Rosemberg, Chairman
- Membership Committee -- ~~Lourens Zaneveld~~ - > Andrzej Bartke
- Liaison Committee -- S. J. Behrman, Chairman
- Publication Committee -- Eugenia Rosemberg, Chairman

New Finance Committee { Evans
Behrman Chairman

AMERICAN SOCIETY OF ANDROLOGY

Proposed Structure and Officers

With the formation of the Comité Internacional de Andrologia (CIDA) in 1970 and the publication of ANDROLOGIA shortly thereafter, American investigators in the field of andrology felt the need for closer interaction within the USA to further the objectives expressed by the international Committee. Several of us participated in the early planning stages, most notably Dr. Steinberger, who canvassed interested scientists and, having received over 50 positive responses in a short time, prepared to lay the groundwork for the creation of the American Society of Andrology. As a great number of American scientists interested in andrology are gathered here, it was thought advisable to initiate the activities of the Society at this meeting. A statement describing the proposed structure of the Society follows.

I. OBJECTIVES

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II. MEMBERSHIP

The Society shall consist of active members who will be required to maintain a subscription to ANDROLOGIA in addition to the payment of annual dues.

Eligibility. Any qualified physician or scientist in good standing shall be eligible for nomination to active membership.

Nomination and Election. Nominations for membership shall be made and seconded by members of the Society on blanks furnished by the Secretary and shall be submitted to the Council. The Council shall

Meeting of
The Incorporators

4/25/75

Detroit - Michigan

Meeting of the
Incorporators

4/25/75

Detroit MI

May 1, 1975

E.S.E. Hafez, M.D.
Department of Obstetrics & Gynecology
Wayne State University School of Medicine
Detroit, Michigan 48201

Dear Saad:

As promised, I am sending you a suggested outline of the minutes of the Meeting of Incorporators of the American Society of Andrology.

In keeping with the spirit of open communication in the new Society, I am initiating a system of "round robin" correspondence, and hope that everyone else will do the same.

Best regards,

Eugenia Rosenberg
Program Chairman
American Society of Andrology

pcp

P.S. I am also sending you the releases for my chapter in the Conference proceedings.

cc: E. Steinberger
J. Behrman

May 1, 1975

S. Jan. Behrman, M.D.
Department of Obstetrics & Gynecology
University of Michigan Medical School
Ann Arbor, Michigan 48103

Dear Dr. Behrman:

It was nice to see you and have the opportunity to converse with you at the Detroit meeting.

You will see from the enclosed that since Dr. Hafez asked me for a little help with the incorporation proceedings of ASA, I sent him a suggested outline for the minutes of the Meeting of Incorporators. As you know, you will have to seek legal assistance in the matter of incorporation as well as the request for non-profit status from the IRS. Regarding the latter, the purpose of the Society should be worded in such a way as to comply with Section 501(c)(3) of the Internal Revenue Code, that is, "the purposes shall be effectuated only in a scientific and educational manner" and "in the event of dissolution,...all of its then existing assets shall be distributed to religious, charitable, literary and educational organizations." This is the language used in one of incorporation proceedings for an organization I founded.

As to the matter of By-Laws of ASA, I strongly urge that we do not wait for proposals from the By-Law Committee. Rather, I think the incorporators should formulate these among themselves--and we should all agree--, perhaps using the list of headings in the suggested outline for Dr. Hafez. I urge this in the interest of time, since if we have to wait for the Committee it may be several months before we can begin to incorporate. The By-Laws can always be changed and we can make ample provision for this.

Best regards,

Eugenia Rosenberg
Program Chairman
American Society of Andrology

cc: E. Steinberger
E.S.E. Hafez

On motion duly made and seconded, the Council Members were elected as follows:

Andrzej Bartke
Joseph Corriere
Donald Fawcett
C.A. Paulsen
Richard Sherins
Anna Steinberger
Fletcher Derrick
Larry Zaneveld
Tommy Evans

On motion duly made and seconded, the Committees were named as follows:

Membership Committee
Nominating Committee
Fiscal Committee
Publication Committee
Program Committee
By-Law Committee

No further business, it was voted to adjourn at (time).

Secretary

May 18, 1975

Emil Steinberger, M.D.
Program in Reproductive Biology
University of Texas Medical Center
6100 West Cullen Street
Houston, Texas 77025

Dear Emil:

Thank you for your letter of 5 May 1975, which includes the names of officers, Council and Committee members of ASA.

Before I can send you the proposed names of members for the Program and Publications committees, I need to know the procedure you plan to follow for approval of the members. You ask that nominations be sent to all officers of the Society; does this mean that a majority of the officers (3 out of 5) must approve the nominations? Also, how many members will make up each committee? I could probably use as many as 15 on the Publication committee and six on the Program committee for the proper back-up.

Please let me know by return mail your thoughts on this. I will send you my nominations as soon as I can.

Best regards,

Eugenia Rosenberg, M.D.
Program Chairman
American Society of Andrology

pcp



THE UNIVERSITY OF TEXAS
HEALTH SCIENCE CENTER AT HOUSTON

MEDICAL SCHOOL

John H. Freeman Building
Texas Medical Center

May 5, 1975

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

TO: Officers of American Society of Andrology
FROM: Emil Steinberger, M.D.
Re: Organization of the American Society of Andrology and Election of Officers

The sequence and results of our deliberations in Detroit concerning the structure of the Society are summarized below. According to my notes and best recollections the following transpired.

- 1) A Committee of four was elected by the members of the Conference on March 25, 1975 and charged with election of a fifth member, election of officers among themselves, and election of members to the Executive Council. The members of the Committee elected by the Conference were:

msd
Drs. Nancy Alexander, S. J. Behrman, Saad Hafez and Emil Steinberger
ESE ER

- 2) The Committee met and elected a fifth member, Dr. Eugenia Rosemberg. They also elected individuals from among themselves to the various offices of the Society as follows:

President - Emil Steinberger ✓
Vice President - S. J. Behrman ✓
Secretary - Saad Hafez ✓
Treasurer - Nancy Alexander ✓
Program Chairman - Eugenia Rosemberg ✓

- 3) The officers elected members of the Executive Council. They are as follows:

Andrzej Bartke
Joseph Corriere
Fletcher C. Derrick, Jr.
Tommy Evans
Donald Fawcett
Alvin Paulsen
Richard Sherins
Anna Steinberger
Larry Zaneveld

Lawrence
One position was left open for nomination from among individuals related to the pharmaceutical industry.

Several committees were established and their Chairman and in some cases members were elected. They are as follows:

By Laws Committee - S.J. Behrman, Chairman
Nancy Alexander
Saad Hafez
E. Steinberger
J. Corriere

Nominating Committee - Don Fawcett, Chairman
C. A. Paulsen

Program Committee - E. Rosemberg, Chairman
Richard Sherins
Anna Steinberger

Membership Committee - L. Zaneveld, Chairman
F. Derrick, Jr.

Fiscal Committee - S. Behrman, Chairman
Nancy Alexander
T. Evans
A member from pharmaceutical industry

Liaison Committee - S. Behrman, Chairman

Publication Committee - E. Rosemberg, Chairman

I would appreciate each Committee Chairman to select the appropriate number of Committee members and send their nominations to all officers of the Society.

Thank you.

ES:rh