

AGENDA

First meeting of the officers and council of the American Society of Andrology, Fort Collins, Colorado, July 24, 1975.

- 1.) Report of the President.
- 2.) Report of the Secretary.
- 3.) Report of the Treasurer.
- 4.) Report of the Program Chairman.
- 5.) Report of the Membership Committee.
- 6.) Report of the Publication Committee.
- 7.) Report of the Nominating Committee.
- 8.) Report of the Liaison Committee.
- 9.) Report of the By-Laws Committee.
- 10.) Fiscal affairs.
 - a.) Dues.
 - b.) Subscriptions.
 - c.) Account.
 - d.) Disbursement.
- 11.) Reading, discussion, and ratification of by-laws.
- 12.) New business.



THE UNIVERSITY OF TEXAS
HEALTH SCIENCE CENTER AT HOUSTON

MEDICAL SCHOOL

John H. Freeman Building
Texas Medical Center

July 10, 1975

P.O. Box 20708
6400 West Cullen Street
Houston, Texas 77025
713/792-2121

MEMORANDUM TO: Officers and Council Members of ASA
FROM: Emil Steinberger, M.D., President
RE: Agenda for meeting 7/24 in Fort Collins

Please send me items for the agenda for the meeting in Fort Collins at your earliest convenience.

Those of you who are committee chairmen, please have a report of the work of your committee and a list of the committee membership.

Thank you. Looking forward to hearing from you before noon Wednesday, July 16th.

We will meet at 9 a.m. July 24 at the University Motor Inn, 914 South College Avenue, where Dr. Hafez has reserved a meeting room.

ES/pc

C. S. MOTT CENTER

FOR HUMAN GROWTH AND DEVELOPMENT

WAYNE STATE UNIVERSITY SCHOOL OF MEDICINE

275 EAST HANCOCK AVENUE · DETROIT, MICHIGAN 48201 · TEL. 313 577-1485

T. N. EVANS, M.D.
DIRECTOR

TO: OFFICERS AND COUNCIL MEMBERS OF THE AMERICAN SOCIETY OF ANDROLOGY
FROM: E.S.E. HAFEZ



Business Meeting: American Society of Andrology

Date: Thursday, July 24, 1975

Time: 9 a.m. - 4 p.m.

PLACE: UNIVERSITY MOTOR INN
914 South College Avenue
Fort Collins, CO 80521
(303) 484-1984
Across Street from CSU

- Agenda:
1. Presidential address.
 2. Discussion of by-laws.
 3. First Annual Meeting;
Program Chairman, Eugenia Rosenberg
 4. Physical matters; Nancy Alexander
 5. Membership report; L. Zaneveld
 6. Association with C.I.D.A.
 7. New items

P.S. A room has been reserved - (ask - for the conference room)
No-host luncheon will be available.

2. Dr. Rosenberg has planned an outstanding program for the First Annual Meeting in Worcester, Mass. for APRIL 1-3, 1976. Our compliments to her!
3. For further information telephone me at (577-1011 or 577-1068)
Area Code (313)



FORT COLLINS AREA MOTELS

The following hotels and motels in the Fort Collins area have expressed a desire to provide accommodations for participants of Colorado State University conferences.

CHIEF MOTEL

2737 East Mulberry
Fort Collins, CO 80521
(303) 493-9566
4 miles from CSU, Hwy. 14

COLLEGE INN

601 South Howes Street
Fort Collins, CO 80521
(303) 484-3704
1 block from CSU

COLLEGE INN MOTEL

4420 South College Avenue
Fort Collins, CO 80521
(303) 493-2990
4 miles from CSU

*EDGE-O-TOWN

1638 East Mulberry
Fort Collins, CO 80521
(303) 484-2444
2 miles from CSU, Hwy. 14

ELKHORN MOTEL

4332 North U.S. Hwy. 287
LaPorte, CO 80535
(303) 482-3579

EL PALOMINO MOTEL

1220 North College Avenue
Fort Collins, CO 80521
(303) 482-4555
1 1/4 miles from CSU

HOLIDAY INN

3836 East Mulberry
Fort Collins, CO 80521
(303) 484-4660
5 miles from CSU

**LAMPLIGHTER MOTEL

1809 North College Avenue
Fort Collins, CO 80521
(303) 484-2764
2 miles from CSU

***MONTCLAIR LODGE

1405 North College Avenue
Fort Collins, CO 80521
(303) 482-5452
1 1/2 miles from CSU

PARKWAY MOTEL

1734 South College Avenue
Fort Collins, CO 80521
(303) 493-9818
6 blocks from CSU

PLAINSMAN MOTEL

1310 North College Avenue
Fort Collins, CO 80521
(303) 482-9744
1 mile from CSU

RAMADA INN

3709 East Mulberry
Fort Collins, CO 80521
(303) 493-7800
5 miles from CSU

SUNSET MOTEL

112 Stuart
Fort Collins, CO 80521
(303) 493-9894
1 mile from CSU

***TOWN & COUNTRY MOTEL

1513 North College Avenue
Fort Collins, CO 80521
(303) 484-0870
2 miles from CSU

TRAVELODGE

2612 South College Avenue
Fort Collins, CO 80521
(303) 484-4790
1 1/4 miles from CSU

**UNIVERSITY MOTOR INN

914 South College Avenue
Fort Collins, CO 80521
(303) 484-1984
Across street from CSU

* Friendship Inn

** Best Western

*** Triple A

Participants will be responsible for making their own off-campus housing arrangements. Prices vary considerably so participants should confirm cost with the motel of their choice.

**Comité
International
de Andrología
(C.I.D.A.)**

Andrología
Editorial Office
University of Texas
Medical School at Houston
6400 West Cullen Street
Houston, Texas 77025

Fundador/Founder
A. Puigvert, Barcelona

Presidente/President
R. Eliasson, Stockholm

Secretario/Secretary
J.M. Pomerol, Barcelona

Dr. Andrzej Bartke
Senior Scientist
Worcester Fdn. for Exper. Biol.
222 Maple Ave.
Shrewsbury, Mass. 01545

E. Steinberger, M.D.
Associate Editor and
Coordinator for North America

Dear Colleague: *Andrzej*

For the past several years scientists and clinicians involved in the study of male reproduction have expressed interest in the development of a national society devoted to that topic.

Approximately three years ago, an international society (C.I.D.A.) was established to foster the study of male reproduction and to help in the setting of standards.

During the last C.I.D.A. meeting, discussions with a number of workers in the field from this country, it became apparent that a poll of persons in the field concerning the establishment of a national society would be of significant importance.

Subsequently I wrote to a limited cross section of scientists for their opinions, attitudes and inquiries regarding the establishment of an American Society of Andrology. The result was strongly sympathetic for the formation of such a group.

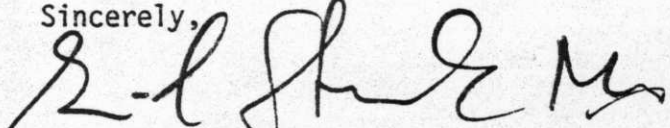
In view of the overwhelmingly positive response to that poll, we believe that an organizational meeting is in order.

In April 1975 an International Conference on Andrology ("The Human Semen and Fertility Regulation in the Male") will be held at Wayne State University School of Medicine, Detroit. It will be attended by many individuals working in the field of male reproduction. I believe that this Conference may provide a good opportunity for us to have an organizational meeting of the American Society of Andrology.

We envision the Society to be a catalyst for workers with interest in male reproduction. Primarily it will sponsor annual workshops devoted to this general topic. These workshops should function as short (15 minute) seminars where recent work will be presented. The seminars will be followed by a general discussion (approximately 30 minutes). This format should allow for the free exchange of ideas and information.

If you will not be able to attend the Detroit Conference and participate in the organizational meeting of the American Society of Andrology, I would appreciate your response indicating your interest in forming the Society.

Sincerely,



Emil Steinberger, M.D.

ES:rh

Andrologia
Editorial Office
E. Steinberger, M.D.
U.T.M.S.H.
6400 West Cullen Street
Houston, Texas 77025

AIR MAIL



Dr. Andrzej Bartke
Senior Scientist
Worcester Foundation for Experimental Biology
222 Maple Avenue
Shrewsbury, Massachusetts 01545

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

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

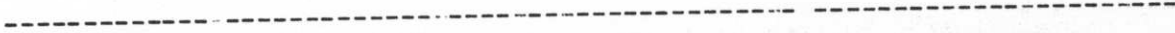
The Society shall be affiliated with the Comite Internacional de Andrologia (C.I.D.A.) and the official journal of publication shall be ANDROLOGIA.

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) Andrzej BARTKE
(ADDRESS) WORCESTER FOUNDATION
FOR EXPER. BIOLOGY
SHREWSBURY, MASS 01545

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

MEDICAL RESEARCH INSTITUTE OF WORCESTER, INC.



CLINICAL AFFILIATE OF THE WORCESTER CITY HOSPITAL

26 QUEEN STREET

WORCESTER, MASSACHUSETTS 01610

July 1, 1976

DIRECTOR OF RESEARCH:

EUGENIA ROSEMBERG, M.D.

756-1551 (AREA CODE 617)

American Society of Andrology

Officers:

Emil Steinberger, M.D.
S. Jan Behrman, M.D.
E.S.E. Hafez, Ph.D.
Nancy J. Alexander, Ph.D.

Council:

Andrzej Bartke, Ph.D.
Joseph Corriere, M.D.
Fletcher Derrick, M.D.
T. Evans, M.D.
C. A. Paulsen, M.D.
Richard Sherins, M.D.
Anna Steinberger, M.D.
Lourens J.D. Zaneveld, Ph.D.

Dear Friends,

As you know, the American Society of Andrology is now legally incorporated. Therefore, we can proceed with the arrangements relative to all aspects of our activities, including arrangements for the First Annual Meeting, if you so desire.

On June 10, 1975, I sent to all of you a proposal for our Annual Meeting to take place in Worcester, Massachusetts, April 1-3, 1976. I cannot proceed with the arrangements for the meeting until I know if you agree with the proposed dates. You may also know that as Vice President of the Endocrine Society, I am the Program Chairman for the 1976 Annual Meeting of that society. Consequently, as both meetings, the ASA and Endocrine Society, will have to be handled from my office, it is absolutely necessary for me to get a response relative to the ASA meeting.

Please respond by completing the enclosed card and returning it to me as soon as you can.

With best regards,

Eugenia Rosemberg, M.D.
Program Chairman

answer "I agree" - 7-2-75



THE UNIVERSITY OF TEXAS
HEALTH SCIENCE CENTER AT HOUSTON

MEDICAL SCHOOL

John H. Freeman Building
Texas Medical Center

P.O. Box 20708
6400 West Cullen Street
Houston, Texas 77025
713/792-2121

July 7, 1975

TO: Officers, Committee Chairmen, and Council Members
American Society of Andrology

FROM: Emil Steinberger, M.D.
President

Re: American Society of Andrology Planning Meeting...Ft. Collins,
Colorado

It appears that a number of our officers will be able to make the meeting in Ft. Collins, Colorado (site of the SSR meetings). Consequently, we will meet on Thursday, July 24, 1975.

Please respond immediately if you cannot make it ... however, I hope you can ... it is a very important meeting.

ES:rh

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
Liaison Committee -- S. J. Behrman, Chairman
Publication Committee -- Eugenia Rosemberg, Chairman

American Society of Andrology

PRESIDENT
E. Steinberger

VICE PRESIDENT
S.J. Behrman

TREASURER
Nancy J. Alexander

PROGRAM CHAIRMAN
Eugenia Rosemberg

SECRETARY
E.S.E. Hafez

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

FROM: E.S.E. Hafez, Secretary, A.S.A.

TO: Officers and Executive Council
American Society of Andrology

DATE: September 26, 1975

SUBJECT: 1. Minutes of 1st business meeting, Fort Collins, Col.
2. Draft of ByLaws
3. Agenda for 2nd business meeting, Worcester, Mass.

Enclosed please find:

- A. Minutes of our first business meeting in Fort Collins, Col.
- B. Draft of bylaws prepared by Vice President Behrman.

Please feel free to make any recommended changes and send them in writing to me. I will collate all changes and have them distributed with the agenda of our next meeting.

- C. Summary of Annual Scientific meeting prepared by
Dr. Eugenia Rosemberg, Program Chairperson

You will note that the business meeting for the Members at Large will take place on Thursday, April 1, 1976 at 4:15 p.m. The meeting for the officers and Executive Council will take place on Tuesday, March 30, 1976 at 4:00 p.m. Please submit to me before February 1 any items to be added to the following agenda which will be revised and circulated by March 1:

- I. Reading and approval of minutes of the 1st meeting held in Colorado
- II. Unresolved Items

It is felt that democratic voting procedures during regular business meetings could be applied to important items such as finance, election and publication. Emergencies could be handled by conference telephone calls among the four officers. Minor items could also be voted upon by Charter members (who paid ASA

annual dues) The following will be discussed at the meeting.

- a. Affiliation fee to CIDA
- b. Postage charge, imposed by Grosse Verlag, on ASA members to receive Andrologia. ASA should not pay the penalty (see President Steinberger's memo of Sept. 8, 1975)
- c. The extended tenure of officers by one year (this was suggested by President Steinberger during the Colorado meeting).
- d. Membership Certificate (requested by President Steinberger)

III Report of the Program Chairperson (Dr. Rosemberg)

1977 Annual Meeting

1. Election of a new Program Chairperson
2. Long term planning for dates and places of future meetings
3. Elections of Council member (pharmaceuticals?)

Tenure of Council members (see President Steinberger's memo dated September 10)

IV Report of the President

V Report of the Vice President

Ratification of the ByLaws

VI Report of the Secretary

VII Report of the Treasurer

- a.) Dues
- b.) Subscriptions
- c.) Account
- d.) Disbursement

VIII Report of the Membership Committee

IX Report of the Publication Committee

X Report of the Nominating Committee

XI Report of the Liaison Committee

XII Report of the By-Laws Committee

American Society of Andrology

SECRETARY
E.S.E. Hafez

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

PRESIDENT
E. Steinberger

VICE PRESIDENT
S.J. Behrman

TREASURER
Nancy J. Alexander

PROGRAM CHAIRMAN
Eugenia Rosemberg

Minutes of Meeting of the Officers & Members of the Council

Held at University Motor Inn
Fort Collins, Colorado
Thursday, July 24, 1975

Presiding: Emil Steinberger, President

Secretary: E.S.E. Hafez

Present: E. Steinberger, President
S.J. Behrman, Vice President
E.S.E. Hafez, Secretary
E. Rosemberg, Program Chairman
A. Bartke, Council
A. Paulsen, Council
R. Sherins, Council
A. Steinberger, Council

I. President's Report

1. Negotiations were conducted with CIDA concerning affiliation and utilization of Andrologia as the publishing arm of ASA. Affiliation will require one fee of \$50. 10% of the CIDA earnings from ASA membership subscriptions will be returned to ASA. Affiliation is a voluntary one. (There is controversy on the affiliation fee to CIDA. This will be resolved in our next business meeting).
2. Dr. Behrman was complimented for completing the formalities associated with incorporation of ASA. As of now ASA has been incorporated in the State of Michigan.
3. Dr. Eugenia Rosemberg was complimented for her superb work on organizing the first annual meeting.
4. Because of the time limits Dr. Steinberger made up, with the help of Drs. Alexander and Hafez, a membership application form for immediate use, with the understanding it would be modified as necessary during the coming year.
5. Dr. Hafez was to arrange for the Society stationery.
6. Dr. T.N. Evans declined Chairmanship of the Finance Committee.

7. Dr. Zaneveld resigned as Chairman of the Membership Committee because of pressure of new duties and lack of adequate administrative support in his new position at the University of Illinois at the Medical Center.

Discussion of the Report

1. It was moved and accepted that ASA affiliate with CIDA and use Andrologia as its publishing arm. Also one affiliation fee of \$50 was approved.
2. Dr. Behrman felt the bylaws would require further work and promised that the Committee would work on the final copy of the bylaws to have it ready for reading by the officers and council within the next couple of months.
3. It was moved and accepted that the arrangements for the first annual meeting be approved.
4. It was moved and accepted to use temporarily the current membership application forms.
5. The officers noted with regret that Dr. Evans cannot serve as Chairperson of the Finance Committee and voted Dr. Behrman to this position.
6. The officers accepted with regret the resignation of Dr. Zaneveld. The administrative support necessary for Membership Chairperson, particularly during the Society's first year, is a major one and an individual with such assistance would have to be nominated for the Chairpersonship. Following a discussion Dr. A. Bartke was nominated and he accepted Chairpersonship of the Membership Committee.

II. Report of the Program Chairperson

Dr. E. Rosemberg outlined the program of the first ASA scientific meeting to be held in Worcester, Massachusetts on March 31-April 2, 1976. Copy of the tentative program has been circulated among officers of the Society.. She stated that the annual meeting will attract new membership. She suggested that the official business meeting of ASA shall be held at the time fo the annual meeting. She discussed registration fee, advance registration, and possible invited speakers.

Discussion of the Report

It has been noted that the meeting dates will not interfere with the meeting of the American Fertility Society and it was moved and accepted that the registration fees be:

Members - no fee
Non-members - \$20
Fellows, residents, and students - \$10
Guests - \$5

Dr. Rosemberg also mentioned to the officers that during the annual meeting of The Endocrine Society concern was voiced concerning the fragmentation of individuals interested in endocrinology and reproduction. The Endocrine Society has set up a Committee composed of various societies related to endocrine and reproduction to look into this need.

The first meeting was held in New York at the time of the Endocrine Society meeting. Drs. Eugenia Rosemberg and Anna Steinberger attended this meeting.

III Report of the Publication Committee

Dr. Rosemberg reported of negotiations with Andrologia concerning publication of the abstracts and major papers of the first annual meeting. She announced the components of her committee:

Accepted:	Griff T. Ross	NIH
	Alexander Albert	Mayo Clinic
	R. Emslander	Mayo Clinic
	Larry Ewing	Johns Hopkins School of Public Health
	W. Odell	Harbor General Hospital-U. Calif.
	Albert Parlow	Harbor General Hospital, Calif.
	Philip Troen	University of Pennsylvania
	William L. Williams	University of Georgia

Not Yet Accepted	M.-C. Orgebin-Crist	Vanderbilt University
	C. Wayne Bardin	Penn State
	S. Howards	University of Virginia
	L. Persky	Case Western Reserve
	R. Bunge	University of Iowa
	Charles Rife	Mayo Clinic

Discussion of the Report

The role of the Publication Committee vis-a-vis Andrologia was discussed. It is hoped that ASA officers and council would define the role of the Publication Committee

IV Report of the Bylaws Committee

Dr. Behrman read the draft of the bylaws. However, due to the time limit the reading could not be completed and he promised to rework the bylaws and present them to the officers in the near future.

V Report of the Treasurer

The Treasurer, Dr. Nancy Alexander, was unable to attend the meeting but she communicated via telephone with the president, Dr. Steinberger. Dr. Alexander was primarily concerned with setting up an account with a bank.

Discussion of the Report

This issue was discussed and it was moved and accepted that the

following officers will have the authorization to sign checks:

President
Vice President
Treasurer

The Treasurer's signature will be sufficient for all ASA checks. The Treasurer was requested to inquire about laws pertaining to this issue in the State of Oregon. She was also urged to inquire about special savings account which permit withdrawal of funds without penalty.

VI Report of the Finance Committee

No report

Discussion

Dr. Behrman accepted Chairpersonship of the Committee. He felt that it should be primarily responsible for keeping and dealing with audit.

VII Report of the Nominating Committee

No report

VIII Report of the Liaison Committee

Lack of activity of the Liaison Committee was noted. However, it was noted that Dr. Behrman, Chairman of the Liaison Committee, had his hands full with the Bylaws Committee and incorporation of the Society.

It was suggested that the President of the Society temporarily take over this function.

IX Financial Issue

It was moved that as soon as sufficient funds from membership dues are accumulated that the legal fees and other expenses incurred by Dr. Behrman in the process of incorporating ASA are refunded to him, as well as expenses incurred by Dr. Hafez in providing conference facilities at Fort Collins, stationery, and other expenses are reimbursed.

X Other Societies

Dr. A. Paulsen expressed concern of certain societies and hazard of unnecessary fragmentation of societies. President Steinberger promised to communicate with AFS and SSR to augment their activities with that of ASA.

XI Tenure of Office

President Steinberger suggested to extend the tenure of the officers by one year. This suggestion was not settled and will be resolved during our next business meeting.

The meeting convened at 9:20 a.m. and adjourned at 1:30 p.m.

E.S.E. Hafez, Secretary

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 knowlege of the male reproductive tract and andrology in general by fostering interdisciplinary communication within the science, by holding conferences and meetings and by publication of meritorious studies or by any other means as may be deemed appropriate.

Article II

Membership

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

Article III

Officers and Council

Section 1. The management of the Society shall be vested in a Council composed of the elected officers of the Society, the immediate Past President, and all twelve members of the Council. Members of the Council shall be selected from the Active membership of the Society.

Section 2. The officers of the Society shall be the President, the Vice-President, the Secretary, the Treasurer, and the Program Chairman.

Section 3. The terms of the 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 scientific meeting at a time and place specified in the By-Laws or as otherwise provided.

Article V

Amendments

Section 1. A recommendation for change in the Constitution must bear the signature

of 10 or more Active members. Amendments to the Constitution shall be made by written vote only and require the approval of two-thirds of the Active members of the Society.

Section 2. Amendments made necessary by law will become effective immediately.

Article VI

Termination of the Society

Section 1. In the event that the American Society of Andrology shall cease to exist, it is hereby resolved that all monies, books, and pertinent documents shall be donated to _____ for their disposition.

Section 2. It is further hereby resolved that if the Society ceases to exist, that all monies in the Treasury of the American Society of Andrology after payment of all outstanding debts, shall be contributed to a qualified, tax exempt, charitable organization devoted to medical education and research.

AMERICAN SOCIETY OF ANDROLOGY

BY-LAWS

The principal office of the Society shall be located in the city of the Secretary-Treasurer. The Society may also maintain offices at such other places as the Officers may from time to time determine.

Article I

MEMBERSHIP

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 an active member. 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) Associate Member: Any person with an interest in the field of andrology shall be eligible for associate membership. d) Sustaining Associate: Any individual, business organization or corporation interested in the field of andrology, which wished to contribute to the support of the Society may, by action of the Council, be admitted as a sustaining associate.

Section 2. Nomination for Active Membership shall be made by two Active or Charter members on membership application blanks provided by the Secretary, and shall be accompanied by a curriculum vitae, bibliography, and letter of recommendation from each nominator. Nominations shall be submitted to the membership committee, and those recommended for membership shall upon approval of a majority vote of the council be voted by the membership of the Society. Election to membership shall require a three-fourths vote of the members voting, a quorum being present.

Section 3. Membership may be terminated for non-payment of dues, or for cause upon recommendation of the Council and 2/3 ballot of members.

Section 4. Active and Charter members alone shall have power to hold office, elect members and to change the By-Laws. Active members, Charter members, Associate members, and Sustaining associates shall hereinafter be referred to as "Members."

Article II

ELECTION OF OFFICERS AND COUNCIL

Section 1. The officers and Council members shall be elected at the Annual meeting.

Section 2. The Vice-President (or President-Elect) shall succeed to the office of the President upon completion of the President's term, or if for some reason, the President

cannot complete his term, the Vice President will succeed to the office of President upon notification by the Council.

Section 3. Should the office of the President be vacated by the President and the Vice President, the member of Council who has served a continuous term the longest on the Council shall succeed to the Presidency.

Section 4. The officers shall be the President, the President -Elect, who will 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 three years by the members of the Society, and the Program Chairman, who shall be elected for a term of one year and will thereafter be a member of the Program Committee for a period of two years. 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 were elected.

Section 5. The elected officers of the Society, the immediate Past President, and 12 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.

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 Council. The President shall make a report to the members of the Society covering the activities of the Society and its Council for the full period of his term of office.

Section 2. The Vice-President shall in the absence of the President preside at all meetings of the Society and of the Council.

Section 3. The Secretary shall keep a book of minutes at the principal office or such other place as the Council may order, of all meetings of the Society and of the Council. The Secretary shall keep a register showing the names of the members and their addresses. The Secretary shall give at least six months notice in advance of each meeting of the Society and (1) write all members announcing the date and location of the meeting, and (2) provide each member of the Society with a copy of the scientific program of the meeting.

Section 4. The Treasurer shall receive all dues and donated funds of the Society and shall disburse the same as authorized by the Council. Withdrawals from all accounts of the Society shall require signature of the Treasurer and of the President or Vice President. The books accounts, and vouchers shall be examined at least once each year by the Finance Committee, and a report thereon made to the Council and members of the Society.

Section 5. The Program Chairman shall propose each year the format of the scientific meeting to the Council. He shall establish procedures for the submission and time for announcing calls for abstracts and titles for papers to be submitted before the scientific session of the Society.

Section 6. (a) The government of the Society and the management of its affairs shall be vested in the Council. The Council shall have an exercise 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. Two-thirds (2/3) of the members serving on the Council shall constitute a quorum.

Section 6. (b) The President and any three members of the Council may call a meeting of the Council.

Section 6. (c) The Council shall constitute the Board of Inquiry for the investigation of all charges brought against members and shall have the sole power to move at a regular annual business meeting that a member be expelled from the Society.

Section 6. (d) Written promises to pay money must bear the signature of the President, the Secretary and Treasurer, and each such written promise shall have the approval of a two-thirds vote of the members of the Society who are present, a quorum being present.

Article IV

COMMITTEES

Section 1. The standing committees of the Society shall be:

By-Law Committee
 Nominating Committee
 Program Committee
 Membership Committee
 Finance Committee
 Publication Committee
 Liason Committee

Section 2. The incoming President shall as soon as practical appoint one Charter member as Chairman of each committee.

Terms of Office of Chairmen of Committees

Section 3. The terms of office of Chairmen of each of the Committees shall be:

By-Law Committee: The Chairman shall serve for one year with rotating responsibility of chairmanship among members of the committee.

Nominating Committee: The Chairman shall serve for one year with vacancy filled by nominations made by petition of 10% of the Active membership of the Society.

Program Committee: The Chairman shall serve for one year and thereafter remain a member of the Program Committee for a period of two years.

Membership Committee: The Chairman shall serve for a period of one year. Members will be elected by vote in the Council.

Finance Committee: Chairman shall serve for one year with rotating responsibility of chairmanship among members of the Committee.

Publication Committee: The Chairman shall serve for a minimum period of three years.

Liason Committee:

Duties of Committees

Section 4. The duties which devolve upon each Committee shall be:

By-Laws Committee: The Committee shall receive suggestions for changes in the By-Laws and shall submit same to the membership in writing by mail at least ten days prior to the annual meeting of the membership at which time such changes are to be acted upon. Such proposed changes may be amended at such annual meetings without giving a new notice to the membership. The By-Laws may be amended or repealed and new By-Laws adopted by the affirmative vote of three-fourths of the members present in person at the regular annual meeting; or by the affirmative vote of three-fourths of the ballots received by the Society within ninety days after the mailing of such proposed By-Law changes, together with a ballot, to the members entitled to vote.

Nominating Committee: The Nominating Committee shall select and nominate from the Charter and Active membership of the Society at least one candidate for each of the Society offices which is to be filled at the annual meeting. Nominations may be made by petition of 10% of the Charter and Active membership of the Society.

Program Committee: The Program Committee shall arrange the order of the program for the scientific session, select moderators for each session, and provide the Secretary with a copy of the program at least 30 days in advance of the date of the beginning of the scientific session. All abstracts and titles submitted for presentation before the scientific session shall be selected by the Program Committee.

Membership Committee: It is the duty of the Membership Committee to accept and review all application for membership in the Society and to recommend to the Council those applicants deemed qualified for election to membership in the Society.

Finance Committee: The Finance Committee shall audit all books and vouchers of the Treasurer at least once each year and shall submit a report of the audit to the Council and to the membership at the time of the annual meeting of the Society.

Publication Committee: The official publication arm of the Society shall be ANDROLOGIA. Other periodicals and/or books may be published as authorized by the Society. The annual subscription cost of the Journal to members shall be determined

by the Council on recommendation by the Publication Committee. The Publication Committee will review abstracts for annual meetings and the Chairman will act as liason with the Journal ANDROLOGIA.

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 Council, upon recommendation by the Program Committee, after notice to members by publication or other communication.

Section 2. Annual Meetings: The 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 Council.

Section 4. Council Meetings: At least one meeting of the Council shall be held at each Annual meeting of the Society. In the interval between Annual meetings, the Council at its option may have a semi-annual meeting (Article III, Section 6b) not later 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 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 include a subscription to ANDROLOGIA. Interns, Residents, Graduate Students, Post-doctoral Fellows and others who are already heavily committed to different Societies may pay dues in the amount of \$15.00 without the subscription to ANDROLOGIA for the first year only of the Society.

Section 2. Payment of dues shall be in advance of January 1, and shall cover the period January 1 to December 31 of each year.

Article VII

AMENDMENTS

All By-Laws and the Constitution of the Society shall be subject to alteration and repeal. New By-Laws may be made by the affirmative vote of 2/3 of the membership present and entitled to vote, given at any Annual or Special meeting, the notice or

waiver of notice of which shall have summarized or set forth in full the proposed amendment.

Article VIII

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 IX

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 next earning of the Society shall or may under any circumstances inure to the benefit of any private shareholder or individual.

Section 4. No substantial part of the activities of the Society shall consist of carrying on propaganda, or otherwise attempting to influence legislation.

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 in 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 IX 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 X

DISTRIBUTION ON DISSOLUTION

Upon dissolution of the Society, the 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 IX.

D. HAFIZ

ASA ANNUAL MEETING

Registration Card

Please register as:

Member-----No charge

Non-member-----\$20.00

Guest-----\$ 5.00

Intern, Resident, Fellow-\$10.00

A.S.A.

Annual Meeting

Worcester, Mass.

(April, 1976)

Registrants as

of September 26, 1975

(please print) NAME

RALPH TEN HAVE

ADDRESS

425 CHERRY SE.
GRAND RAPIDS, MICH

FEE _____ (enclosed)

ASA ANNUAL MEETING

Registration Card

Please register as:

Member-----No charge

Non-member-----\$20.00

Guest-----\$ 5.00

Intern, Resident, Fellow-\$10.00

From: E. S. E. Hafez

To: Drs. Rosemberg
Steinberger
Alexander

(please print) NAME

JOHN J Mc GRADE MD

ADDRESS

Rt 7
BROOKFIELD Conn

FEE _____ (enclosed)

06804

ASA ANNUAL MEETING

Registration Card

Please register as:

Member-----No charge

Non-member-----\$20.00

Guest-----\$ 5.00

Intern, Resident, Fellow-\$10.00

(please print) NAME

Andrzej BAETKE

ADDRESS

Worcester Foundation
Shrewsbury, Mass. 01545

FEE _____ (enclosed)

ASA ANNUAL MEETING

Registration Card

Member-----No charge

Non-member-----\$20.00

Guest-----\$ 5.00

Intern, Resident, Fellow-\$10.00

ESS

E. S. E. HAFIZ
Way State University
Detroit, Michigan

_____ (enclosed)

June 17, 1975

Dr. Eugenia Rosenberg
Medical Research Institute of Worcester, Inc.
26 Queen Street
Worcester, Mass. 01610

RE: American Society of Andrology

Dear Dr. Rosenberg,

Thank you very much for your letter of June 10.
I am very impressed with the arrangements and the plans
you have made for the first meeting of the Society.

From the memos of Dr. Steinberger and Dr. Hafez
I understand that the meeting of the Society for the
Study of Reproduction in Fort Collins, Colorado in July
is considered convenient for the first business meeting
of ASA. I will attend the SSR meeting and would be delighted
if the matters of the Society of Andrology could be discussed
there.

With warmest regards,



Andrzej Bartke

June 17, 1975

Dr. E.S.E. Hafez
C.S. Mott Center for Human Growth and Development
Wayne State University School of Medicine
Detroit, Michigan 48201

RE: American Society of Andrology

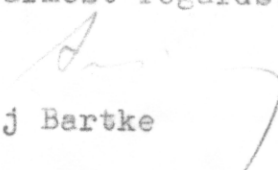
Dear Dr. Hafez,

I am very sorry for answering your letter only today. I was away for several weeks and found the expected back-log of things to do after my return.

I will attend the meeting of the Society for the Study of Reproduction in Fort Collins, Colorado in July and I would be very glad if the business of ASA could be discussed there.

I am looking forward to seeing you in Fort Collins.

With warmest regards,


Andrzej Bartke

June 17, 1975

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


RE: American Society of Andrology

Dear Dr. Steinberger,

I was away for several weeks and could not answer your letters earlier.

I will not go to the Endocrine Society meeting this year but I will be in Fort Collins for the SSR meeting and I hope that the business of organizing the American Society of Andrology can be discussed there. From your memorandum and from the material received from other officers of the Society I understand that definite proposals as to next year meeting, membership etc have already been made and therefore a formal meeting should be able to cover lots of ground without much difficulty.

With warmest regards,


Andrzej Bartke



PLEASE RETURN TO:

Dr. L.J.D. Zaneveld
Medical Sciences and
Engineering Division
IIT Research Institute
10 West 35th Street
Chicago, Illinois 60616
U.S.A.

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)



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- Male Infertility, Animals
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- Immunology
- Administration
- Other (please specify)