

AMERICAN SOCIETY OF ANDROLOGY

BUSINESS MEETING

March 23, 1978

NASHVILLE, TENNESSEE

1. The meeting was called into session by Dr. Donald Fawcett, President, at 1830 hours.
2. Report of the Secretary: an updated list of the members with their telephone numbers and addresses is being prepared. The Society has been incorporated in the State of Michigan.
3. Report of the Treasurer: Dr. Nancy Alexander reported that there was a balance of \$11,258, with \$18,700 revenue and \$14,267 disbursements for an overall net gain of \$4,407 for the previous year.

The members unanimously accepted and approved the report of the Treasurer.

4. This current meeting of the Society of Andrology (3rd) attracted 90 abstracts, of which 80 were selected for presentation - registration totaled 145.
5. Dr. Emil Steinberger thanked Dr. Marie-Claire Orgebin-Crist for her outstanding efforts in organizing the present meeting, which was truly successful, and the membership heartily endorsed this.
6. Report of the Postgraduate Committee: Dr. Emil Steinberger, Chairman of this committee, reported that 6 hours of Category I AMA Credit and 10 cognates for the American College of Obstetricians and Gynecologists were approved for the present postgraduate sessions.

The question of fees for postgraduate courses, especially for the younger members was briefly discussed, and it was recommended that an Education Committee should be established to set policy and address this issue. This was approved by the membership.

7. Report of the 1979 Program Chairperson: Dr. Anna Steinberger reported that the 4th Annual Meeting would be held at the Shamrock Hilton Hotel, in Houston, Texas, from March 7 to March 9, 1979, with registration beginning on the evening of Tuesday, March 6, 1979.
8. Affiliation with CIDA: Dr. Rune Eliasson discussed the organization, representation of affiliated societies, and the financial structure of CIDA. The International Journal of Andrology, published by Scriptor in Copenhagen, is the new journal for CIDA.
9. It was announced that Archives of Andrology (Chief Editor Dr. E.S.E. Hafez) is an independent publication venture.

10. Report of the Publication Committee: Dr. Eugenia Roseberg, Chairperson for this committee, discussed the results of the referendum from the membership concerning an official journal for the Society:

188 members responded to the questionnaire:

- 112 (59.6%) desired an American Journal of Andrology.
- 60 (31.9%) voted for no official journal at the present time.
- 14 (7.4%) voted to retain Andrologia as the official journal.
- 1.1% had no opinion.

In addition, 155 members desired a change in the by-laws (82.4%). Dr. Roseberg has been charged to seek more specific proposals concerning the possibility of an American Journal of Andrology. Dr. Wehmer, a representative from Lippincott, is interested in helping to form such a journal, but the Publication Committee has noted three specific problems in doing so:

- a. need for more funds to underwrite a journal.
- b. need for an Editor-in-Chief.
- c. the proliferation of journals in this new, relatively narrow field of andrology.

The proposal was made to explore further the feasibility of a new journal and to find:

- a. an Editor-in-Chief.
- b. an Editorial Office.
- c. More funds to finance such a venture.

This motion was approved by the membership.

11. Dr. Alvin Paulsen, incoming President, appointed an ad hoc Committee on Publications with Dr. Eugenia Roseberg as Chairperson, and Drs. Larry Ewing, Nancy Alexander, and Philip Troen as members, which will report to the Council before the end of June, 1978, as to the status of the above.

12. Future Meeting sites: Preliminary exploration into proposed sites include:

- a. Chicago, Illinois
- b. St. Louis, Missouri
- c. Rochester, Minnesota
- d. Buffalo, New York

13. Report of the Membership Committee: (Dr. A. Bartke, Chairman)
The total membership presently totals around 400, with 59 new members joining in the past year.

14. Honorary Memberships will be given to:

- a. Dr. Robert Hotchkiss
- b. Dr. Thaddeus Mann

at our banquet on 23 March, 1978.

15. Report of the Nominating Committee: Dr. Alvin Paulsen, Chairman, reported the following appointments for the coming year:

President: Dr. C. Alvin Paulsen
Vice-President: Dr. Nancy J. Alexander
Treasurer: Dr. Richard J. Sherins
Secretary: Dr. Rudi Ansbacher

Council Members:

a. for 3 year terms: Dr. Marie-Claire Orgebin-Crist
Dr. A. Kent Christensen
Dr. R. S. Swerdloff
Dr. Patrick C. Walsh

b. for 2 year term: Dr. Howard R. Nankin

c. for 1 year terms: Dr. Gerald S. Bernstein
Dr. Larry I. Lipshultz

16. Report of the By-Laws Committee: The Chairman, Dr. Paulsen, stated that our organization would meet the needs of a tax free society under 501 C3 of the Internal Revenue Service Laws, 1954.

The suggested changes in the by-laws referring to the specific sections on a tax free status and other minor changes concerning the elected officers and council members were unanimously approved by the members.

17. New business: Gratitude was expressed to Dr. Donald Fawcett for his time and efforts devoted to the Presidency of the American Society of Andrology during the past year. The membership highly endorsed this, and expressed their appreciation to Dr. Fawcett for a job well done.

18. Dr. Fawcett transferred the title of President to Dr. Paulsen.

19. The meeting adjourned at 1915 hours.

Respectfully submitted,



Rudi Ansbacher, M.D., M.S.
Secretary, American Society of
Andrology

5 April 1978