

Minutes of the Board Meeting of the North American Society
of Pediatric and Adolescent Gynecology

The meeting was held at the time of the VIII World Congress on Pediatric and Adolescent Gynecology, sponsored by the International Federation of Pediatric and Adolescent Gynecology Societies and the North American Society. The meeting was held Wednesday afternoon, June 11, 1986, at the Washington Hilton.

In attendance were: Alvin F. Goldfarb, M.D., Paul McDonough, M.D., Richard Reindollar, M.D., Gita Gidwani, M.D., David Muram, M.D., Ezra Davidson, M.D., Donald Goldstein, M.D., Joseph Sanfilippo, M.D., John Spence, M.D., and William Granzig, Ph.D.

The meeting was called to order and the incorporation of the Society was presented by Dr. Goldfarb. The Society has been incorporated in the state of Delaware and it is now in the midst of obtaining a 501 C status from the IRS. The accounting firm of Barry Crozier, CPA, in Wilmington, Delaware, is proceeding along these lines.

In view of the fact that it was a North American Society, it was felt that at least one member of the board should be from Canada. As we approach our Mexican colleagues, a Mexican will also be considered. A long discussion then ensued concerning the addition of a pediatrician to the board. It was recommended that Donald Goldstein speak with Jean Emens and find out whether she has interest in joining the board, and if so, the board was unanimous in selecting her.

Those in attendance then voted on a slate of candidates. Alvin F. Goldfarb, M.D., of Philadelphia, for President, Richard Reindollar, M.D., of Augusta, GA, for Vice-President, Gita Gidwani, M.D., of Cleveland, Ohio, for Secretary, and David Muram, M.D., of Memphis, Tennessee, for Treasurer. The slate was approved unanimously by the board in attendance.

A conversation then ensued and a discussion concerning the relationship of this organization to the American College of Obstetrics and Gynecology. During the course of the discussion, it became apparent that three major points would have to be considered and reviewed; (A) should this organization develop independently outside of ACOG. It was a consensus that it should develop as an independent organization. (B) should this organization use secretariat services of the college on a fee for service basis; or (C) should the college work with William Granzig's group at the Pyle agency, and secure services from this organization for a secretariat.

In order to evaluate these points, it was felt that a budget be prepared and services required be noted and that the college be asked to react to the questions and the budget, so that we can make an intelligent decision. Dr. Granzig will help in the development of this budget, with a committee consisting of

Don Goldstein, David Muram, Joe Sanfilippo and Richard Reindollar.

When this committee has developed a budget, and a time limit of thirty days was placed on this committee, the American College of Obstetrics and Gynecology would then be approached concerning these services.

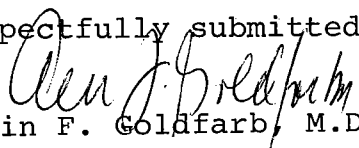
A by-laws committee was then approached consisting of Ezra Davidson, M.D., Gita Gidwani, M.D., Jay Spence, M.D., and Jean Emens, M.D., should she become a member of the board. Alvin F. Goldfarb will act as Chairman.

It now becomes a matter of record that the society is interested in developing a Journal in the area of Pediatric and Adolescent Gynecology. A previous journal entitled "Pediatric and Adolescent Gynecology" had been developed and published by the International Federation of Pediatric and Adolescent Gynecology, using Marcel Dekker as a publisher. In correspondence with the Dekker group in September of 1985, Dr. Goldfarb requested that they send a proposal to this organization for discussion at this meeting. According to their letter they required a minimum of two hundred subscriptions at sixty-five dollars a subscription. In order for the journal to be published, the journal would have to be published on camera ready preparation by the organization. A second proposal was received by Springer-Verlag, in which they outlined a specific business plan, indicating editorial office support, accrual of royalties, the essentials of marketing the journal, indicating how it would be marketed to various societies, and using their international offices for overseas marketing purposes. Drs. Goldfarb, McDonough and Sanfilippo met with the Springer-Verlag group and presented the proposal to the board. After much discussion, the board voted approval of Springer-Verlag as publisher of a new journal in the area of pediatric and adolescent gynecology. The title for this journal would be evaluated and it will also reflect an international character so as to reflect a medical advisory board consisting of appointees from the International Federation for Pediatric and Adolescent Gynecology.

It was felt that these three areas, the development of a secretariat, the development of a journal, and the development of by-laws were a priority that had to be accomplished within the next sixty to ninety days. The format for the development of the journal will be the responsibility of Paul McDonough, M.D., Editor, and Joseph Sanfilippo, M.D., Associate Editor.

As there was no additional business, the meeting was adjourned and the next meeting of this board will be held in conjunction with the American Fertility Society's annual meeting in Toronto, Canada, between September 26 - October 2, 1986.

Respectfully submitted for the board,


Alvin F. Goldfarb, M.D.

MEMO

From: Alvin F. Goldfarb, M.D.

To: Board Members of the North American Society
of Pediatric and Adolescent Gynecology

This will be the last time that I will write up the minutes of the board. Effective with our meeting in September, it will be the responsibility of the Secretary. If there are any questions that you would like to make on these minutes, please submit them to me in writing, so that we can make the necessary corrections. A minute book will now be started which will be essential to maintain the identity of the corporation.

AFG