Minutes of 33rd Annual Meeting
Southern Poultry Science Society
January 24, 2012

I. With 93 members present, President Mike Persia called the meeting to order. The first order of business was the reading of the minutes from the previous meeting on January 25, 2011. It was moved to dispense with the reading of the minutes; the motion was seconded and passed with no discussion or dissenting votes.

II. Executive Secretary, Mary Beck, presented the report of the Audit Committee. (Attachment 1). The committee offered special thanks to the sponsors for their support during these tough economic times.

It was moved that the report of the audit committee be accepted. The motion was seconded and passed with no discussion or dissenting votes.

III. Executive Secretary, Mary Beck, presented the financial report for the 2010-2011 fiscal year (Attachment 2).

The 2010-2011 Financial Report (Attachment 2) was reviewed. Sponsor donations for the 2011 meeting were $22,849. There was no bill for the 2011 meeting expenses, as a result of the joint registration program. The net balance of the society increased by $3,566.85 during the annual period of this report.

It was moved that the report be accepted as presented. The motion was seconded and passed with no discussion or dissenting votes.

IV. Resolution committee member Kim Livingston presented the report. (Attachment 3)

It was moved that the report be accepted as presented. The motion was seconded and passed with no discussion or dissenting votes.

V. The Program Report was presented by 2nd VP Susan Watkins. (Attachment 4).

It was moved that the report be accepted as presented. The motion was seconded and passed with no discussion or dissenting votes.
First Vice President, Don McIntyre, expressed his appreciation to the judges and presented the student awards. Each student received a certificate and check for $500.

**2012 SPSS STUDENT AWARDS**

**Nutrition**
- C. Gehring, Auburn University
- L. Mejia, Mississippi State University
- F. Mussini, University of Arkansas

**Environment & Management**
- M. Ross, Texas A&M University

**Physiology, Pathology**
- B. Jordan, University of Georgia

**Processing and Products**
- R. Thaxtssery, North Carolina State University

**Posters**
- B. Kreifels, University of Nebraska
- M. Barrios, Kansas State University
- V. Kuttappan, University of Arkansas

**Undergraduate Research Award Winner**
- J. Hoffman, Texas A&M

**Undergraduate Research Award Participants**
- H.M. Fleming, University of Arkansas
- J. Klein, Texas A&M University
- L. Boemo, University of Santa Maria, Brazil
- T. Bell, Virginia Tech University
- R. Horil, LSU
- P. Rosa, Mississippi State
- S. Silva, Mississippi State
- E. Bilgili, Auburn

Leonel Mejia, Mississippi State University, received the Alltech Manuscript Award, presented by Ted Sefton from Alltech.

Nominating Committee chairman Mike Hulet presented the report. The nominating committee submitted the following slate of officers in nomination:

President: Don McIntyre
1st Vice President: Susan Watkins
2nd Vice President: Stacey Roberts and Scott Virden
Executive Secretary: Mary Beck

Nominations were requested from the floor. None were presented and it was moved that the nominations be closed and the three unopposed officers be
elected by acclamation. The motion was seconded. These nominees were elected by acclamation.

A ballot election was conducted of the voting members and Stacey Roberts, Akey Nutrition, was elected as 2nd Vice President.

VII. There were no items of Old Business.

IX. There was one item of New Business. There was a request from FASS for a second three-year commitment to support the FASS Science Policy Office in Washington, DC, in the amount of $5000 per year. Bob Buresh brought the item to the floor and Mike Lacy was available to answer questions. The item was approved.

X. Comments from the Executive Secretary, Mary Beck
   A. SPSS extends thanks to Lisa Buresh for the long hours she has spent managing the program table.
   B. Thanks were extended to Bob Buresh for tremendous support during the transition of the executive secretary position.
   C. There will continue to be “No Photography” signs posted in the meeting rooms next year.
   D. The abstract management firm, OmniPress, did a fairly good job in its initial handling of abstracts and program generation. There will be a debriefing prior to summer to fine tune and tweak several submission/handling issues that caused difficulties or misunderstandings.

XI. President Persia made the following closing comments:
   1. Abstracts for the 2013 International Poultry Scientific Forum will be due on Wednesday, October 3, 2012.
   2. The next meeting of the society will be on January 28-29, 2013.
   3. Registration fees will remain the same as this year, including the joint registration process.

XII. President Persia turned the meeting over to President-elect Don McIntyre for adjournment. President McIntyre presented Past-president Persia with his honorary rooster in appreciation for his service to the society. Executive Secretary Mary Beck presented Bob Buresh with an honorary rooster in recognition for his service to the Society.

XIII. It was moved and seconded to adjourn. The vote was unanimous.

Respectfully submitted,
Mary Beck
Executive Secretary
Audit Committee Report
33rd Annual Meeting
Southern Poultry Science Society
January 24, 2012

The Audit Committee composed of Bob Buresh and has reviewed the financial records of the Society for the operating year 2010-2011. The following comments are offered to the Society.

The balance in the Wachovia/Wells Fargo checking account as of October 1, 2010, was $32,574.29. The balance in the Wachovia/Wells Fargo Money Market CD (#41-411-210-0491718) as of October 1, 2010 was $30,537.13. Therefore, the total balance was $63,116.42. In July, 2011, $25,000 was moved from the checking account into a savings account, leaving $13,289.92 in checking. The balance in these three accounts as of September 30, 2011 was $66,683.32, an increase of $3,566.85.

1. All records were in good order. The records included receipts with check numbers and copies of the checks. All expenses were for legitimate purposes of running this organization.

2. The end of the period checking account balance was correct, based on the starting balance, income and expenses for the period.

3. The Audit Committee offers the following comments and suggestions:
   A. We offer special thanks to our sponsors who have helped maintain the needed strength of the organization with their support during these difficult economic times.
   B. 
# Southern Poultry Science Society
## Financial Report
### 10/1/10 - 9/30/11

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
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<tbody>
<tr>
<td><strong>STARTING BALANCE</strong></td>
<td>63,116.47</td>
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<tr>
<td>CD (1.01% Interest)</td>
<td>30,537.13</td>
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<tr>
<td>Checking</td>
<td>32,574.29</td>
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<tr>
<td><strong>INCOME</strong></td>
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<tr>
<td>Sponsor Donations</td>
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<td>Interest-Savings</td>
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<tr>
<td>Interest-CD</td>
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<td><strong>TOTAL INCOME</strong></td>
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<tr>
<td><strong>EXPENSES</strong></td>
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<tr>
<td>IPSF Judges</td>
<td>625.00</td>
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<tr>
<td>Poster Reception + Student Luncheon</td>
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<tr>
<td>Bank Charge</td>
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<tr>
<td>FASS Page and Time Charges</td>
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<td>FASS Science Policy Support</td>
<td>5000</td>
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<td>PSA Annual Meeting Sponsor</td>
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<td>Executive Secretary Travel</td>
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<td>Student Awards</td>
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<td>Office Supplies, Postage, PO Box</td>
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<tr>
<td>OmniPress (Abstracts)</td>
<td>2,325.00</td>
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<tr>
<td>Registration Refunds</td>
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<tr>
<td>Misc</td>
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<td><strong>TOTAL EXPENSES</strong></td>
<td>19,529.09</td>
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<tr>
<td><strong>ENDING BALANCE</strong></td>
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<td>+3566.85</td>
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</tbody>
</table>
The resolutions committee composed of __Kim Livingston______________ and __Bill Saylor ______________ resolves that:

1. The members of the Southern Poultry Science Society thank the following for their efforts in organizing and conducting an excellent meeting:
   
   - Mike Persia, President
   - Don McIntyre, 1st Vice President
   - Susan Watkins, 2nd Vice President
   - Joe Hess, Past President
   - Mary Beck, Executive Secretary

2. The members of the Society thank the following companies for their support and financial assistance:
   
   - Platinum
     - Ajinomoto Heartland LLC
     - Alltech, Inc.
     - Clemson University
     - DSM Nutritional Products, Inc.
     - Evonik Degussa Corporation
     - Huvepharma, Inc.
     - Hy-Line International
     - Mosaic Feed Ingredients
     - Novus International
     - Poultry Science Association
     - U.S. Poultry & Egg Association

   - Gold
     - ABVista Feed Ingredients
     - Adisseo
     - Archer Daniels Midland Company
     - Aviagen, Inc.
     - Bakery Feeds (Griffin Industries)
     - Danisco Animal Nutrition
     - Diamond V Mills
     - Hybrid Turkeys
3. The Society is indebted to and thanks John Starkey and Barbara Jenkins and the U.S. Poultry & Egg Association staff for their sponsorship of the meeting by providing facilities, publicity, registration, printing, mailing, accounting services, and website support.

4. The Society thanks the Chairs of the sessions who have contributed to a well managed meeting:
   Allen Byrd
   Cesar Coto
   Nick Anthony
   Chris McDaniel
   Benton Hudson
   Yi Liang
   Sunday Adedokun
   Marnie Mellencamp
   Craig Coufal
   Wei Zhai

5. The Society is grateful for the services of the Student Evaluation judges and recognizes that this is a difficult and important service.
6. The Society thanks all the other volunteers for their services during the meeting.

7. The Society expresses its sorrow at the death of its colleagues:
   Don Tyson 1/6/2011 (not in 2011 resolutions)
   Jean P. Allard 3/16/2011
   Olukayode A. Bolarinwa 6/5/2011
   Collier Wenderoth, Jr. 6/6/2011
   Jack Long 7/6/2011
   N. Roy Gyles 7/22/2011
   Peter A. Kondra 7/22/2011

   **Not included in 2011 resolutions, but should probably be noted this year**

   Daniel Palmer 12/24/2010
   Walter H. Ott 12/25/2010

   Please remain seated for a moment of silence as we recognize these individuals.

8. Special thanks are due to Dr. Mark Jackwood of SCAD for coordinating this year’s meeting arrangements.

   The Resolutions Committee asks the Executive Secretary to enter these resolutions into the minutes of the business meeting, and for letters of appreciation to be written on behalf of the Society to appropriate individuals and organizations for their service and contributions to this meeting.
Program Report
33rd Annual Meeting
Southern Poultry Science Society
January 24, 2012

- Thank everyone that agreed to chair a session.
- This year there was a total of 261 abstracts, 127 oral presentations and 134 posters; this is almost identical to the 2011 total (265). There were 42 graduate student oral presentations and 26 posters in the student competition. There were 3 undergraduate oral presentations and 6 posters.

- Since U.S. Poultry & Egg Association is handling the registration, we do not get the final numbers until after the meeting; this year’s registration is estimated to be >800. This is compared to 1132 last year and 780 in 2010.