

**Minutes of 34th Annual Meeting
Southern Poultry Science Society
January 29, 2013**

I. With close to 100 members present, President Don McIntyre called the meeting to order. The first order of business was the reading of the minutes from the previous meeting on January 24, 2012. It was moved to dispense with the reading of the minutes; the motion was seconded and passed with no discussion or dissenting votes.

II. Bob Buresh, Chair of the Audit Committee, 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 2011-2012 fiscal year (Attachment 2).

The 2011-2012 Financial Report was reviewed. The beginning balance in all three accounts was \$66,683.32; the ending balance was \$74,799.06. Sponsor donations for the 2012 meeting were \$21,250. The net balance of the society increased by \$8,115.74 during the annual period of this report; FASS has not invoiced SPSS for the Science Advisory Committee (\$5000), so the increase is larger than it should have been. It is anticipated that SPSS will pay two years' support in 2013.

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 chair, Kelley Wamsley, 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 Stacey Roberts. (Attachment 4).

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

- VI. First Vice President, Susan Watkins, expressed her appreciation to the judges and presented the student awards. Each student received a certificate and check for \$500.

2013 SPSS STUDENT AWARDS

Nutrition Kate Meloche, Auburn University Alina Corey, West Virginia University I.B. Barasch, North Carolina State University **Environment & Management** Anita Menconi, University of Arkansas Katie Collins, University of Georgia **Processing & Products** Brad Schambach, University of Georgia Rajani Thanissery, North Carolina State University **Posters** Angela Lamp, West Virginia University Xi Wang, Mississippi State University **Don R. Sloan Undergraduate Research Award Winner** Corissa Steimling, Penn State University **Undergraduate Research Award Participants** Tucker Alcorn, Texas A&M University Vanusa de Souza Godoy, Mississippi State University Kevin Perry, Texas A&M University Corissa Steimling, Penn State University **Alltech Manuscript Award** Curran Gehring, Auburn University,

- VII. Liz Kim presented the report for the nominating committee. The nominating committee submitted the following slate of officers in nomination:

President:	Susan Watkins
1 st Vice President	Stacey Roberts
2 nd Vice President	David Caldwell and Edgar Oviedo

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 David Caldwell, TAMU, was elected as 2nd Vice President.

- VII. There were no items of Old Business.
- IX. There were no items of New Business
- X. Comments from the Executive Secretary, Mary Beck
- A. Thanks to everyone for a great meeting; abstract collections were smoother than last year, although there was some confusion about poster numbers. This will be corrected in the future.
- XI. President McIntyre made the following closing comments:

1. Abstracts for the 2014 International Poultry Scientific Forum will be due on Wednesday, October 14, 2013.
2. The next meeting of the society will be on January 28, 2014.
3. Registration fees will remain the same as this year, including the joint registration process.

XII. President McIntyre turned the meeting over to President-elect Susan Watkins for adjournment. President Watkins presented Past-president McIntyre with his honorary rooster in appreciation for his service to the society.

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

Respectfully submitted,
Mary Beck
Executive Secretary

Attachment 1

Audit Committee Report 34TH Annual Meeting Southern Poultry Science Society January 29, 2013

The Audit Committee composed of _____ Bob Buresh _____ and ___ Tony Pescatore _____ has reviewed the financial records of the Society for the operating year 2011-12. The following comments are offered to the Society.

The balance in the Wells Fargo checking account (#2000057865568) as of October 1, 2011, was \$10,900.53; the balance in the Wells Fargo Savings Account (#2000050604645) as of October 1, 2011 was \$24,991.79; and the balance in the Wells Fargo CD (#414112100491718) as of October 1, 2011 was \$39,791. Therefore, the total balance was \$66,683.32. The balance in these three accounts as of September 30, 2012 was \$74,799.06, an increase of \$8,115.74

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.

Attachment 2

Southern Poultry Science Society
 Financial Report
 10/1/11 - 9/30/12

STARTING BALANCE		66,683.32
	CD (0.015% Interest)	30,791.00
	Checking	10,900.53
	Savings	24,991.79
INCOME		
	Sponsor Donations	21,250
	Interest-Savings	16.72
	Interest-CD	46.35
TOTAL INCOME		21,313.00
EXPENSES		
	IPSF Judges	600.00
	Poster Reception + Student Luncheon	
	Bank Charge	
	FASS Page and Time Charges	2148.17
	FASS Science Policy Support	
	PSA Annual Meeting Sponsor	2,000.00
	Executive Secretary Travel	2413.27
	Student Awards	5000.00
	Office Supplies, Postage, PO Box	863.81
	OmniPress (Abstracts)	
	Registration Refunds	
	Misc	175.08
TOTAL EXPENSES		13,197.33
ENDING BALANCE		74,799.06
		+8,115.74

**Attachment 3
Resolutions Committee Report**

**Resolutions Committee Report
34th Annual Meeting
Southern Poultry Science Society
January 29, 2013**

The resolutions committee composed of ___Kelley Wamsley_____ and ___Joe Moritz_____ resolves that:

1. The members of the Southern Poultry Science Society thank the following for their efforts in organizing and conducting an excellent meeting

Don McIntyre, President
Susan Watkins, 1st Vice President
Stacey Roberts, 2nd Vice President
Mike Persia, Past President
Mary Beck, Executive Secretary

2. The members of the Society thank the following companies for their support and financial assistance:

SPECIAL PLATINUM SPONSOR - 2013 - IPSF Wine and Cheese Reception
United Soybean Board on behalf of Soybean Meal Infocenter

PLATINUM

Alltech, Inc.
Huvepharma, Inc
Poultry Science Association
Pfizer Animal Health
Quality Technology International, Inc.
Elanco Animal Health
Merial Select Labs
Ajinomoto Heartland, Inc.
DSM Nutritional Products, Inc.
Evonik Degussa Corporation
Hy-Line International
Mosaic Feed Ingredients
Novus International
Phibro Animal Health / Prince Agri Products, Inc
US Poultry & Egg
Mississippi State University

GOLD

Adisseo
Archer Daniel Midland
Aviagen, Inc.
Bruker Optics, Inc.
Diamond V

DuPont - Danisco Animal Nutrition
AB Vista Feed Ingredients
Bakery Feeds (Division of Griffin Industries)
Hybrid Turkeys
PCS Sales (USA) Inc
Star Labs
Zinpro Corporation
IDEXX Laboratories, Inc
Land O'Lakes

SILVER

Southeastern Minerals
American Feed Industry Association
Azomite Mineral Products, Inc.
Calpis USA, Inc.
Cobb-Vantress
Enzyvia, Inc.
Foss North America, Inc.
Micronutrients
Nutra Blend Corporation
Venture Milling Co. / Perdue AgriBusiness
Kemin Industries

BRONZE

Bill Barr and Company, Inc.
Colorado Quality Research
Ridley Feed Ingredients
AffiniTech, LTD
Southern Conference on Avian Disease

3. The Society is indebted to and thanks John Starkey and Barbara Jenkins and their 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:
Chris McDaniel – MSSTATE
Franco Mussini – Evonik
Amy Batal – Huvepharma
Edgar Oviedo – NCSU
Scott Virden – Buffalo-Warren
Mike Persia – IASTATE
Morgan Farnell – TAMU
Sarah Goodgame – Purina
Casey Owens – UARK
Brian Fairchild – UGA
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:
Timothy Chang – 12/30/11
John C. Rogler – 3/17/12
Andrew F. Giesen III – 7/12/12
Daniel L. Fletcher – 7/16/12
Hugo Medina – 11/30/12
Bruce Boren – 12/21/12

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.

Attachment 4

Program Report 34th Annual Meeting Southern Poultry Science Society January 29, 2013

- Thank everyone that agreed to chair a session.
- This year there was a total of 226 abstracts, 125 oral presentations and 100 posters; this is slightly lower than the 2012 total (261). There were 39 graduate student oral presentations and 20 posters in the student competition. There was 1 undergraduate oral presentation and 3 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 around 1100, compared with 1258 last year and 780 in 2010.