

**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.

- VI. 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. Thankssery, 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.

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

President:	Don McIntyre
1 st Vice President	Susan Watkins
2 nd 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.

Attachment 2

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

STARTING BALANCE		63,116.47
	CD (1.01% Interest)	30,537.13
	Checking	32,574.29
INCOME		
	Sponsor Donations	22,849
	Interest-Savings	3.24
	Interest-CD	243.73
TOTAL INCOME		23,096.00
EXPENSES		
	IPSF Judges	625.00
	Poster Reception + Student Luncheon	
	Bank Charge	12.00
	FASS Page and Time Charges	2090.59
	FASS Science Policy Support	5000
	PSA Annual Meeting Sponsor	2,000.00
	Executive Secretary Travel	707.23
	Student Awards	5,500.00
	Office Supplies, Postage, PO Box	994.27
	OmniPress (Abstracts)	2,325.00
	Registration Refunds	275.00
	Misc	
TOTAL EXPENSES		19,529.09
ENDING BALANCE		66,683.32
		+3566.85

**Attachment 3
Resolutions Committee Report**

**Resolutions Committee Report
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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

Land O'Lakes Purina Feeds
PCS Sales (USA), Inc.
Phibro Animal Health & Prince Agri Products, Inc.
Quality Technology International, Inc.
Star Labs
Zinpro

Silver

AFIA – American Feed Industry Association
Azomite Mineral Products, Inc.
Calpis U.S.A., Inc.
ChemGen Corporation
Foss North America, Inc.
IDEXX Laboratories, Inc.
Micronutrients
Nutra-Blend Corp.
Southeastern Minerals
Venture Milling Co.
Kemin Industries

Bronze

AffiniTech, LTD
Bill Barr and Company, Inc.
Colorado Quality Research
Ridley Feed Ingredients

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:
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
Jon F. Ort 4/4/2011
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.

Attachment 4

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.