

**Minutes of 28th Annual Meeting
Southern Poultry Science Society
January 23, 2007**

- I. With 68 members present (41 members and 27 students), President Bill Huff called the meeting to order. The first order of business was the reading of the minutes from the previous meeting on January 24, 2006. It was moved to dispense with the reading of the minutes; the motion was seconded and passed with no discussion or dissenting votes.

- II. Audit Committee chairman, John Carey, presented the report of the Audit Committee. (Attachment 1).
The comments of the Audit Committee were:
 - A. Accurate cost accounting from USPEA greatly assists the society in fully understanding the financial elements of the annual meeting.
 - B. Having tax-exempt status is an important accomplishment for the society.
 - C. Level of sponsor donations is commendable.

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, Bob Buresh presented the financial report for the 2006 IPSF (Attachment 2) and the financial report for the 2005-2006 fiscal year (Attachment 3).

He outlined in Attachment 2 that the 2006 meeting resulted in a loss of \$182.94, an amount that was reimbursed to USPEA.

The 2005-2006 Financial Report (Attachment 3) was reviewed. Sponsor donations for the 2006 meeting were \$16,381 (an increase from the \$12,319 received for the 2005 meeting). It was noted that SCAD reimbursed SPSS a total of \$3347.12 for their portion of the costs associated with the 2005 and 2006 meetings.

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

- IV. Resolution committee chairman Michael Kidd presented their report. (Attachment 4)

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

- V. Second Vice President, Audrey McElroy presented the program report. (Attachment 5).

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, Ralph Stonerock expressed his appreciation to the judges and presented the student awards. Each student received a certificate and check for \$250.

2007 SPSS STUDENT AWARDS

Nutrition

E.A. Guaiume, University of Missouri. Reducing dietary crude protein while maintaining performance and improving economics in Ross 708 broilers.

J. Small, North Carolina State University. Utilization of low protein diets by large high yield Ross-708 broilers.

J.E. de Oliveira, North Carolina State University. Intestinal enzymes gene expression of late term turkey embryos.

Environment & Management

J.M. Spradley, University of Georgia. Influence of twice-a day versus once-a-day feeding program after photostimulation on the reproductive performance of broiler breeder hens.

C. Smith, Stephen F. Austin State University. Effects of age on nitrogen mass balance of broilers.

J. Bray, Stephen F. Austin State University. Performance comparison between the use and non-use of an enteric health antibiotic program in commercial broiler flocks.

A.J. Brown, University of Georgia. Brooding light intensity effects on broiler performance.

Physiology and Pathology

J.M. Rynsburger, University of Saskatchewan. Effect of age on intestinal pH of broiler chickens.

Processing & Products

S.A. Lyon, USDA-ARS Russell Research Center, Athens, GA. Ultra-violet light treatment lowers number of *Listeria monocytogenes* on raw chicken fillets without changing antibiotic resistance or meat color.

Posters

F.B.O. Santos, North Carolina State University. Determination of ileum microbial diversity by denaturing gradient gel electrophoresis analysis of 16S ribosomal DNA amplicons of broilers fed triticale- or corn-based diets and colonized by Salmonella.

L.B. Linares, University of Missouri. Efficacy of the clay adsorbent, SOLIS-BASE, in ameliorating the toxic effects of aflatoxin in broiler

chicks.

S.E. Higgins, University of Arkansas. Effect of probiotic treatment of chicks on phagocytosis of Salmonella by isolated macrophages.

Undergraduate Research Award Winner

A.D. Swaffar, University of Arkansas. Evaluating external physical characteristics of commercial broiler breeder males and testes weight and volume.

Undergraduate Research Award Participants

A.G. Hancock, University of Arkansas

J.D. Shaw, USDA-ARS Russell Research Center, Athens, GA.

L.B. Hooie, Auburn University

K. Choate, University of Georgia

VII. The presentation of the Alltech Student Research Manuscript Award was made by Dr. Ted Sefton of Alltech. The recipient was Krishna Hamal of the University of Arkansas. He was awarded with a plaque and a \$500.00 check. His publication was entitled “Maternal antibody transfer from dams to their egg yolks, egg whites, and chicks in meat lines of chickens”.

VIII. Nominating Committee chairman Tara York presented their report. The nominating committee submitted the following slate of officers in nomination:

President:	Ralph Stonerock
1 st Vice President	Audrey McElroy
2 nd Vice President	Hector Cervantes
	Stephanie Frankenbach
Executive Secretary	Bob Buresh

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

A ballot election was conducted of the voting members (non-students) and Hector Cervantes was elected as 2nd Vice President.

IX. President Huff presented the items of Old Business:

A. It was recommended at the 2006 meeting that an Undergraduate research Presentation Award be created to recognize these students. The Executive Board voted to award the Don. R. Sloan Undergraduate Research Award at the 2007 meeting. This award was considered justifiable since Don was highly involved with developing this award when he passed away in 2006. A motion was presented to establish this as an ongoing award. There was

considerable discussion from the floor that it might be unwise to name the Undergraduate Research Award after a single individual, since so many have made contributions to the society in the past. It was also recommended that the undergraduate award presentations be presented during the appropriate section for their topic and not within a separate Undergraduate Section. After this discussion was concluded, the motion was amended to establish a committee to develop the Undergraduate Research Presentation Award program. The motion was seconded and passed. (The Undergraduate Research Presentation Award committee will consist of Yvonne Vizzier, John Carey, Don Conner, Gene Pesti and will be chaired by 1st VP Audrey McElroy).

- B. It was recommended at the 2006 meeting that a committee be established to evaluate potential investment opportunities for society funds. The creation of this committee was postponed until the society was recognized by the IRS as tax-exempt under the 501(c)(3) guidelines. Tax-exempt status was achieved in 2006. A motion was presented to establish a financial investment committee. The motion was seconded and passed. (The financial investment committee will consist of Mike Wineland, James McNaughton, Tony Pescatore and Executive Secretary Bob Buresh).
- X. President Huff called for New Business.
- A. The proposed constitutional changes were presented to the membership by the Executive Secretary. The proposed changes were available on the society website for the 30 day minimum as stated in the constitution. There was no discussion. A motion was presented and seconded that the proposed changes be accepted as presented. The motion passed.
 - B. The new society logo was presented to the membership by the Executive Secretary. The logo was designed by University of Arkansas Agricultural Communications student Dustin Wardlow. A motion was presented and seconded that the logo be accepted and a gift of \$100 be made to Dustin for his efforts. There was no discussion and the motion passed.
 - C. Executive Secretary Buresh made several comments:
 - 1. Reported on discussion with Truffle Media regarding the potential for audio taping of the IPSF presentations. The Milton Dendy Keynote address of Michael Czarick was audio-taped and will be made available as an example of the web-based technology. There were key points presented by the membership that included: (1) Who controls and “owns” the taped presentations? (2) Who determines when the taped sessions are to be played? (3) Are there copyright concerns? (4) Can portions of the presentations be played without playing the entire presentation (5) Questions regarding the value of an audio taping of a scientific presentations. No motion was made but this technology will continue to be evaluated by the Executive Board.

2. The membership was questioned regarding comments received regarding the use of photography during the scientific presentations. PSA Executive Director Jim Kessler reported that PSA has adopted the policy of not allowing the use of photography. This same practice will be communicated to the SPSS membership and presented by the session chairs beginning with the 2008 IPSF.

XI. President Huff made the following closing comments:

1. Abstracts for the 2008 International Poultry Scientific Forum will be due on October 5, 2007.
2. The next meeting of the society will be on January 21-22, 2008.
3. Registration fees will remain the same as this year.

XII. President Huff turned the meeting over to President-elect Ralph Stonerock for adjournment. It was moved and seconded. The vote was unanimous.

Respectfully submitted,
Bob Buresh
Executive Secretary

Attachment 1

**Audit Committee Report
28th Annual Meeting
Southern Poultry Science Society
January 23, 2007**

The Audit Committee composed of John Carey, Chairman, and James McNaughton has reviewed the financial records of the Society for the operating year 2005-2006. The following comments are offered to the Society.

1. The balance in the First Security Bank of Springdale checking account (#100421000) as of October 1, 2005, was \$48,908.27. The balance in the same checking account as of September 30, 2006 was \$52,514.99.
2. 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.
3. The end of the period checking account balance was correct, based on the starting balance, income and expenses for the period.
4. The Audit Committee offers the following comments and suggestions:
 - A. Accurate cost accounting from USPEA greatly assists the society in fully understanding the financial elements of the annual meeting.
 - B. Having tax-exempt status is an important accomplishment for the society.
 - C. Level of sponsor donations is commendable.

Attachment 2

**International Poultry Scientific Forum
Financial Report
As of April 30, 2006**

INCOME		2003	2004	2005	2006
	Registration	19,715.00	17,915.00	19,645.00	23,435.00
	Refund/VISA Charges	(75.00)	(190.22)		(190.00)
	TOTAL INCOME	19,640.00	17,724.78	19,645.00	23,245.00
EXPENSES					
	Credit Card Processing			132.12	141.57
	Registration			1,988.91	2,497.15
	Printing	2,488.84	2,844.28	2,383.16	6,094.32
	Audio Visual	2,661.88	3,001.88	2,400.00	2,970.00
	Food & Beverage	9,889.73	9,327.58		
	Shepard Expo Services		3,984.68	13,183.46	21,062.09
	Supplies	4,910.67	2,495.51		0.00
	Postage	306.28	411.28	405.14	615.01
	TOTAL EXPENSES	20,257.40	22,065.21	20,492.79	33,380.14
	MEETING NET	(617.40)a	(4,340.43)a	(847.79)b	(182.94)b
	POSTER RECEPTION				(7,308.84)c
	STUDENT LUNCHEON				(2643.36)d

a Cost absorbed by USPOULTRY

b USPOULTRY reimbursed for excess cost by SPSS and SCAD

c Cost split between SPSS and SCAD based on attendance % (86.4% SPSS and 13.6% SCAD)

d Cost split between SPSS, SCAD, PSA and WPSA

Attachment 3

Southern Poultry Science Society

Financial Report

10/01/05 through 9/30/06

STARTING BALANCE 48,908.27

INCOME

Sponsor Donations 16,381.00

Luncheon 1,500.00

SCAD Reimbursement 3347.12

TOTAL INCOME 21,228.12

EXPENSES

Excess Meeting Expenses 182.94

Exec Sec Travel 635.28

Luncheon 2,643.84

PSA Page Charges 2,242.39

PSA Annual Meeting Sponsor 1,500.00

Reception 7,308.36

Student Awards 2,250.00

Tax Exempt Fee 500.00

Supplies 358.59

TOTAL EXPENSES 17,621.40

ENDING BALANCE 52,514.99

Attachment 4

Resolutions Committee Report 28th Annual Meeting Southern Poultry Science Society January 23, 2007

The resolutions committee composed of Michael Kidd, Ed Moran, and Park Waldroup resolves that:

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

Bill Huff, President
Ralph Stonerock, 1st Vice President
Audrey McElroy, 2nd Vice President
Bob Buresh, Executive Secretary

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

Platinum
Degussa Feed Additives
DSM Nutritional Products, Inc.
Poultry Science Association
Tyson Foods, Inc.
U.S. Poultry & Egg Association

Gold
Ajinomoto Heartland LLC
ALPHARMA Animal Health
American Proteins, Inc.
Archer Daniels Midland Company
Aviagen, Inc.
Bakery Feeds (Division of Griffin Industries)
BASF Corporation
Cobb-Vantress, Inc.
Dakota Gold Marketing
Danisco Animal Nutrition
Ecolab Inc.
Elanco Animal Health
Huvepharma, Inc.
Hy-Line International
IVESCO, LLC
Novus International
Phibro Animal Health / Prince Agri Products, Inc.
PCS Sales (USA) Inc.
Star Labs
Syngenta Animal Nutrition, Inc.
Venture Milling Co.

Silver

American Feed Industry Association
ChemGen Corporation
Diamond V
Dover Products Co., Inc.
Foss North America, Inc.
IDEXX Laboratories, Inc.
Merial Select Labs
Micronutrients
Nutra-Blend LLC
Peak Minerals-Azomite, Inc.
Perten Instruments NA, Inc.
Solution BioSciences, Inc.
Valley Proteins, Inc.
Zinpro Corporation

Bronze

AffiniTech-Pasteur Animal Health, LTD
Bill Barr & Company, Inc.
Calpis U.S.A., Inc.
Colorado Quality Research
Hooge Consulting Service, Inc.
Hybrid Turkeys
Naremco, Inc.
Ridley Feed Ingredients
Southeastern Minerals, Inc.

3. The Society is indebted to and thanks Don Dalton, Larry Brown, Barbara Davis and Sylvia Small and the U.S. Poultry & Egg Association 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:

Rami Dalloul
Brooke Humphrey
Morgan Farnell
David Caldwell
Susan Williams
Ruben Beltran
Don McIntyre
Craig Coufal
Joseph Giambrone
Robert Norton
Amy Batal
Ken Macklin
David Ledoux

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 is indebted to and thanks the Poultry Science Association and FASS for electronically receiving and processing our abstracts as well as providing publicity and technical assistance.
8. The Society expresses its sorrow at the death of its colleagues:

Robert Baker	Cornell University
Paul-Emile Bernier	Oregon State University
Darrell Bragg	University of British Columbia
Lloyd Champion	Michigan State University
Randall K. Cole	Cornell University
Dick Gordan	Monsanto
Don R. Sloan	University of Florida

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

9. 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 5

**Program Report
28th Annual Meeting
Southern Poultry Science Society
January 23, 2007**

The Program Report was presented by 2nd Vice President Audrey McElroy.

- Thank everyone that agreed to chair a session as well as those that operated the projectors and helped with the lights. It takes a lot of people to keep a meeting on schedule.
- This year, a total of 216 abstracts including 70 posters were submitted. 69 presentations and posters were included in the student competition. This compares to 213 presentations and posters at the 2006 meeting.
- 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 763. This is compared to 787 registered in 2006 and 736 registered at the 2005 meeting.