

**Minutes of 29th Annual Meeting
Southern Poultry Science Society
January 22, 2008**

- I. With 76 members present, President Ralph Stonerock called the meeting to order. The first order of business was the reading of the minutes from the previous meeting on January 23, 2007. 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, Mike Wineland, presented the report of the Audit Committee. (Attachment 1).
The comments of the Audit Committee were:
 - A. For each deposit, a list of each check deposited and photocopy of each check should be maintained in the records.
 - B. An officer of SPSS should document approval of any reimbursements paid directly to the Executive Secretary.
 - C. The society should consider an investment strategy for \$30,000 that allows for investment in certificates of deposit with maturities that allow for \$10,000 to come due each quarter.

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 2007 IPSF (Attachment 2) and the financial report for the 2006-2007 fiscal year (Attachment 3).

He outlined in Attachment 2 that the expenses for the 2007 meeting reflect all of the expenses associated with the Forum, including the student luncheon, poster reception and all of the food/beverages provided during the breaks. Some of these expenses are covered by the sponsor donations and not the meeting registration, therefore a net meeting loss of \$10,886.03 was recognized. This loss was split between SPSS and SCAD based on the attendance percentages for the two societies.

The 2006-2007 Financial Report (Attachment 3) was reviewed. Sponsor donations for the 2007 meeting were \$19,426 (an increase from the \$16,381 received for the 2006 meeting). It was noted that SCAD reimbursed SPSS a total of \$1217.94 for their portion of the costs associated with the 2007 meeting.

The FASS Page and Time charges were elevated on this report due to charges for the 2006 and 2007 meetings being received during this period. The Executive Secretary travel expenses included reimbursements for both the 2007 IPSF and the 2007 PSA annual meeting in San Antonio. The Executive Board approved these expenses since both meetings are essential for making sponsor contacts.

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 Mike Persia 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. The Program Report was presented by Executive Secretary, Bob Buresh.
(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, Audrey McElroy expressed her appreciation to the judges and presented the student awards. Each student received a certificate and check for \$250.

2008 SPSS STUDENT AWARDS

Nutrition

R. Lehman, Auburn University

Response of vaccinated starting broilers to diets with varying levels of crude protein with and without gelatin supplementation.

A. Waguespack, Louisiana State University

The glycine requirement of broilers fed low crude protein, corn-soybean meal diets.

D.V. Bohorquez, North Carolina State University

In-ovo feeding and dietary hydroxy-methylbutyrate effects on poult quality, growth performance and ileum microanatomy of turkey poults from 1 to 11 days of age.

Environment & Management

J. Wells, Mississippi State University

Disinfection of eggshells using ultraviolet light and hydrogen peroxide independently and in combination.

B.M. McGruder, Mississippi State University

Effects of in ovo injection of metabolic compounds and stimulants, and of the volume of select salt solutions on broiler embryo livability and growth.

J.R. Moyle, University of Arkansas

Mating behavior in commercial broiler breeders.

Physiology and Pathology / Processing & Products

M.E. Freeman, University of Georgia

Ghrelin and reproduction in the broiler breeder hen.

Posters

A. Bandegan, University of Manitoba

Standardized ileal amino acid digestibilities in various Western Canadian wheat and pea cultivars for broilers.

L.F. Romero, University of Alberta

Evaluation of an empirical nonlinear model to estimate feed intake in broiler breeders.

Undergraduate Research Award Winner

K. Homan, Louisiana State University.

Hatchability of post-peak egg production broiler breeder eggs as influenced by pre-storage warming.

Undergraduate Research Award Participant

A.R. Ritter, University of Georgia

- VII. The presentation of the Alltech Student Research Manuscript Award was made by Dr. Ted Sefton of Alltech. The recipient was Fausto Solis de los Santos of the University of Arkansas. He was awarded with a plaque and a \$500.00 check. His publication was entitled "Gastrointestinal Maturation is Accelerated in Turkey Poults Supplemented with a Mannan-Oligosaccharide Yeast Extract (Alphamune)". His advisor was Dan Donoghue.
- VIII. Nominating Committee chairman Tara York presented their report. The nominating committee submitted the following slate of officers in nomination:

President:	Audrey McElroy
1 st Vice President	Hector Cervantes
2 nd Vice President	Mike Hulet
	Joe Hess
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 and Joe Hess was elected as 2nd Vice President.

- IX. President Stonerock presented the items of Old Business:
- A. Undergraduate Student Recognition Program.
Following the discussion at the 2007 business meeting, a committee was established and met to review the procedures associated with this award. The committee recommends that the award be continued as proposed and originally presented. All Undergraduate presenters (oral and poster) will be recognized and one will be chosen as a winner of this award. A motion was presented and seconded to accept the recommendation of this committee to continue the Don R. Sloan Undergraduate Recognition Award. The motion passed without discussion.
- B. The second item of unfinished business was to review the recommendations of the committee that was created at the 2007 business meeting to evaluate potential opportunities to invest society funds. This item was

discussed with the recommendations of the Audit Committee in mind. The Executive Secretary will pursue the opportunities presented by the Audit Committee to invest \$30,000 of the societies' funds in "revolving" certificates of deposit.

- X. President Stonerock called for New Business.
 - A. Executive Secretary, Bob Buresh presented the concept that had been suggested by the USPEA that the IPE and IPSF registrations be combined on a single registration form. The purpose was to allow the combining of the registration databases and allow for the printing of a single badge. The primary concern presented by the membership was that some IPSF attendees do not register for the IPE, and forcing them to do so could present a financial hardship. This item will continue to be discussed with SCAD and the USPEA representatives.
 - B. Executive Secretary, Bob Buresh asked for some comments regarding the necessity to have both paper and CD version of the abstract books published for the IPSF. The comments reflected both viewpoints of having only the CD's to having both. The Executive Board will discuss the opportunity to reduce the number of abstract books printed.
 - C. Executive Secretary, Bob Buresh opened the discussion regarding the use of photography equipment during the sessions. It was decided at the 2007 business meeting that photography not be allowed, following the lead of other scientific meetings. Jackie Lindens of Poultry International asked the membership if exceptions could be made for members of the press, who might desire to take photographs to allow them to more accurately document the presentations. Discussion followed with the general consensus that this might be allowed as long as the press are identified clearly and the photographs are taken with concern for distractions to other attendees and the presenter.
 - D. Executive Secretary Buresh made several comments:
 - 1. The SPSS web site address was distributed to the membership with the abstract books and will be used more fully in the future to communicate with the membership.
 - 2. Apologies were made for the unannounced relocation of the on-site registration personnel. The new location was coordinated by USPEA and should remain for the future.
 - 2. Difficulties continued regarding the occurrence of absent oral and poster presenters. These persons will notified that their abstracts will not be published in the Poultry Science Journal and stressed the problems created by their absence.

- XI. President Stonerock made the following closing comments:
1. Abstracts for the 2009 International Poultry Scientific Forum will be due on Wednesday, October 8, 2008.
 2. The next meeting of the society will be on January 26-27, 2009.
 3. Registration fees will remain the same as this year.
- XII. President Stonerock turned the meeting over to President-elect Audrey McElroy for adjournment. It was moved and seconded. The vote was unanimous.

Respectfully submitted,
Bob Buresh
Executive Secretary

Audit Committee Report
29th Annual Meeting
Southern Poultry Science Society
January 22, 2008

The Audit Committee composed of Tony Pescatore, Chairman, and Mike Wineland has reviewed the financial records of the Society for the operating year 2006-2007. 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, 2006, was \$52,514.99. The balance in the same checking account as of September 30, 2007 was \$49,027.63.
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. For each deposit, a list of each check deposited and photocopy of each check should be maintained in the records.
 - B. An officer of SPSS should document approval of any reimbursements paid directly to the Executive Secretary.
 - C. The society should consider an investment strategy for \$30,000 that allows for investment in certificates of deposit with maturities that allow for \$10,000 to come due each quarter.

Attachment 2

International Poultry Scientific Forum Financial Report As of May 31, 2007

INCOME		2004	2005	2006	2007
	Registration	17,915.00	19,645.00	23,435.00	22,515.00
	Refund/VISA Charges	(190.22)		(190.00)	(270.00)
	TOTAL INCOME	17,724.78	19,645.00	23,245.00	22,245.00
EXPENSES					
	Credit Card Processing		132.12	141.57	646.24
	Registration		1,988.91	2,497.15	7,376.96
	Printing	2,844.28	2,383.16	6,094.32	5,919.41
	Audio Visual	3,001.88	2,400.00	2,970.00	3,391.25
	Food & Beverage	9,327.58			15,382.71
	Shepard Expo Services	3,984.68	13,183.46	21,062.09	
	Supplies	2,495.51		0.00	29.60
	Postage	411.28	405.14	615.01	384.86
	TOTAL EXPENSES	22,065.21	20,492.79	33,380.14	33,131.03
	MEETING NET	(4,340.43)a	(847.79)b	(10,135.14)b	(10,886.03)b

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 % (85.3% SPSS and 14.7% SCAD)

Attachment 3

Southern Poultry Science Society

Financial Report

10/01/06 through 9/30/07

STARTING BALANCE		52,514.99
INCOME		
	Sponsor Donations	19,426.00
	Luncheon	1,500.00
	SCAD Reimbursement	1,217.94
	Bioethics Symposium USDA Grant	2,000.00
TOTAL INCOME		24,143.94
EXPENSES		
	Excess Meeting Expenses	3,159.06
	Poster Reception	5,137.56
	Student Luncheon	2,589.41
	FASS Page and Time Charges	5,831.76
	PSA Annual Meeting Sponsor	1,500.00
	Executive Secretary Travel (IPSF and PSA)	3,643.41
	Bioethics Symposium Expenses	1,770.58
	Student Awards	3,000.00
	Office Supplies	795.66
	Web Site Expense	185.39
	Bank Charge (Checks)	18.47
TOTAL EXPENSES		27,631.30
ENDING BALANCE		49,027.63

**Resolutions Committee Report
29th Annual Meeting
Southern Poultry Science Society
January 22, 2008**

The resolutions committee composed of Mike Persia, Bob Swick and Jack McReynolds resolves that:

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

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

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

Platinum

Ajinomoto Heartland LLC
DSM Nutritional Products, Inc.
Evonik Degussa Corporation
Huvepharma, Inc.
Poultry Science Association
U.S. Poultry & Egg Association

Gold

ALPHARMA Animal Health
American Proteins, Inc.
Archer Daniels Midland Company
Aviagen, Inc.
Bakery Feeds (Division of Griffin Industries)
BASF Corporation
Cobb-Vantress, Inc.
Danisco Animal Nutrition
Ecolab Inc.
Elanco Animal Health
Hy-Line International
IVESCO, LLC
JBS United, Inc.
Lesaffre Feed Additives
Novus International
Phibro Animal Health / Prince Agri Products, Inc.
Poet Nutrition
PotashCorp

Quality Technology International, Inc.
Star Labs
Venture Milling Co.
Zinpro Corporation

Silver

ABVista Feed Ingredients
AFIA
AgriStats, Inc.
AHPharma, Inc.
Calpis U.S.A., Inc.
ChemGen Corporation
IDEXX Laboratories, Inc.
Micronutrients
Nutra-Blend Corp.
Peak Minerals-Azomite, Inc.
Southeastern Minerals, Inc.
Valley Proteins, Inc.

Bronze

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

3. The Society is indebted to and thanks Don Dalton, 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:
 - Scott Russell
 - Craig Wyatt
 - Brian Fairchild
 - Nick Dale
 - Mike Blair
 - Edgar Oviedo-Rondon
 - Peter Ferket
 - Joe Hess
 - Mike Wineland
 - Mamduh Sifri
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:

Hardy Edwards II	University of Georgia
Ken A. Holleman	Oregon State University
Howard Kratzer	UC Davis
Bill Stadelman	Purdue University
Alfred Stephenson	University of Missouri
J. Paul Thaxton	Mississippi State University
John Wyne	Ontario Egg Marketing Board

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.

**Program Report
29th Annual Meeting
Southern Poultry Science Society
January 22, 2008**

- 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 195 abstracts, 125 oral presentations and 70 posters. 58 presentations and posters were included in the student competition. This compares to 216 presentations and posters at the 2007 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 745. This is compared to 763 registered last year and 787 registered at the 2006 meeting.