

**Minutes of 32<sup>nd</sup> Annual Meeting  
Southern Poultry Science Society  
January 25, 2011**

I. With 75 members present, President Joe Hess called the meeting to order. The first order of business was the reading of the minutes from the previous meeting on January 26, 2010. 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 Bob Buresh 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, Bob Buresh presented the financial report for the 2009-2010 fiscal year (Attachment 2).

The 2009-2010 Financial Report (Attachment 2) was reviewed. Sponsor donations for the 2010 meeting were \$19,274. The net balance of the society increased by \$4,282.51 during the annual period of this report.

There was no bill for the 2010 meeting expenses, as a result of the joint registration program. The surplus (meeting registration over expenses) totaled \$18,047. This amount was donated to the Harold Ford Foundation on behalf of SPSS and SCAD.

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 Scott Virden presented their 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 2<sup>nd</sup> VP Don McIntyre. (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, Mike Persia expressed his appreciation to the judges and presented the student awards. Each student received a certificate and check for \$500. (This was an increase from \$250 in previous years and approved by the Executive Board on January 23, 2011).

### **2011 SPSS STUDENT AWARDS**

#### **Nutrition**

M. Arguelles-Ramos, North Carolina State University  
C.K. Gehring, Auburn University  
L. Mejia, Mississippi State University

#### **Environment & Management**

S.M. Gottselig, Texas A&M University  
H.S. Plumber, University of Georgia

#### **Physiology and Pathology**

J.G. Mason, University of Arkansas  
B. Jordan, University of Georgia

#### **Processing & Products**

I.D. Harford, University of Arkansas

#### **Posters**

O.B. Adeniji, University of Tennessee  
P.M. Banks, Purdue University

#### **Undergraduate Research Award Winner**

J.L. Spickler, University of Georgia

#### **Undergraduate Research Award Participants**

T.J. Clark, University of Arkansas  
P.F. Fedorka-Cray, University of Georgia  
P. Colpitts, Nova Scotia Agricultural College  
A. Bello, Mississippi State University

#### **Alltech Student Manuscript Award**

R.E. Loar II, Mississippi State University

- VII. Nominating Committee chairman Drew Giesen presented their report (Attachment 5). The nominating committee submitted the following slate of officers in nomination:

President:	Mike Persia
1 <sup>st</sup> Vice President	Don McIntyre
2 <sup>nd</sup> Vice President	Susan Watkins
Executive Secretary	Mary Beck

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

- VII. There were no items of Old Business.
- IX. There were no items of New Business.
- X. Comments from the Executive Secretary, Bob Buresh
  - A. Appreciation was made to Lisa Buresh for her assistance at the registration desk during the Forum.
  - B. Alltech Manuscript Award letters were included in the envelopes presented to this year's presentation award winners.
  - C. An evaluation of the abstract submission and printing process will be conducted by the new Executive Secretary, SCAD Secretary Mark Jackwood and Barbara Jenkins of USPEA. The societies have been contacted by a firm that specializes in meeting creation and may offer services that allow for a more efficient and timely meeting development process. These communications will begin in March/April. Buresh will assist as needed in this transition is necessary.
  - D. Bob Buresh, as outgoing Exec Sec, expressed thanks and appreciation to all SPSS members that have contributed time and effort during his 9-year term. It is the contribution of all members that have resulted in such a successful society and Forum.
- XI. President Hess made the following closing comments:
  - 1. Abstracts for the 2012 International Poultry Scientific Forum will be due on Wednesday, October 5, 2011.
  - 2. The next meeting of the society will be on January 23-24, 2012.
  - 3. Registration fees will remain the same as this year, including the joint registration process.
- XII. President Hess turned the meeting over to President-elect Mike Persia for adjournment. President Persia presented President Hess with his honorary rooster in appreciation for his service to the society. It was moved and seconded. The vote was unanimous.

Respectfully submitted,  
Bob Buresh  
Executive Secretary

**Audit Committee Report**  
**32<sup>nd</sup> Annual Meeting**  
**Southern Poultry Science Society**  
**January 25, 2011**

The Audit Committee, chaired by Tony Pescatore, has reviewed the financial records of the Society for the operating year 2009-2010. The following comments are offered to the Society.

1. The balance in the Wachovia checking account (#2000041956328) as of October 1, 2009, was \$28,541.02 and the balance in the Wachovia Money Market Account (#2000041956331) as of October 1, 2009 was \$30,292.94. Therefore, the total balance was \$58,833.96. The balance in these two accounts (MMA transferred to CD) as of September 30, 2010 was \$63,116.47, an increase of \$4,282.51.
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. 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. All checks received should be scanned in black & white (not color) and the copies in the records should be marked as "VOID" for security purposes.

## Attachment 2

### Southern Poultry Science Society

### Financial Report

10/01/09 through 9/30/10

STARTING BALANCE		58,833.96
	Savings then CD (1.01% Interest)	30,292.94
	Checking	28,541.02
INCOME		
	Sponsor Donations	19,274.00
	Interest-Savings	5.89
	Interest-CD	244.19
TOTAL INCOME		19,524.08
EXPENSES		
	Excess Meeting Expenses	
	Poster Reception + Student Luncheon	
	Bank Charge	7.50
	FASS Page and Time Charges	1,050.52
	FASS Science Policy Support	5,000.00
	PSA Annual Meeting Sponsor	2,000.00
	PSa Legacy Project	2,000.00
	Executive Secretary Travel	1,003.60
	Student Awards	1,750.00
	Office Supplies	2,015.18
	Web Site Expense	
	Registration Refunds	345.00
	Misc-PayPal Verification	-0.23
	Tax Related	70.00
TOTAL EXPENSES		15,241.57
ENDING BALANCE		63,116.47
		+4,282.51

Important Note: The costs associated with conducting this Forum (breaks, AV rental, security, registration and mailing) are funded by the registration fees.

Surpluses are donated back to the USPEA Harold Ford Foundation, \$18,047 for last year's Forum.

**Resolutions Committee Report**  
**32<sup>nd</sup> Annual Meeting**  
**Southern Poultry Science Society**  
**January 25, 2011**

The resolutions committee composed of Craig Wyatt, Joe Hess, Mike Bedford and Carrie Walk resolves that:

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

Joe Hess, President  
Mike Persia, 1<sup>st</sup> Vice President  
Don McIntyre, 2<sup>nd</sup> Vice President  
Hector Cervantes, Past 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.  
Hy-Line International  
Kemin Industries  
Merial Select, Inc.  
Novus International  
Poultry Science Association  
U.S. Poultry & Egg Association

Gold

ABVista Feed Ingredients  
Adisseo  
Alltech  
ALPHARMA  
Archer Daniels Midland Company  
Aviagen, Inc.  
Bakery Feeds (Division of Griffin Industries)  
ChemGen Corporation  
Cobb-Vantress  
Danisco Animal Nutrition  
Diamond V Mills  
Ecolab Inc.  
Elanco Animal Health

Hybrid Turkeys  
Lesaffre Feed Additives  
Mosaic Feed Ingredients  
PCS Sales (USA)  
Phibro Animal Health & Prince Agri Products, Inc.  
Quality Technology International, Inc.  
Star Labs  
Venture Milling Co.  
Zinpro Corporation

Silver

AFIA - American Feed Industry Association  
Azomite Mineral Products, Inc.  
BASF Corporation  
Calpis U.S.A., Inc.  
Foss North America, Inc.  
IDEXX Laboratories, Inc.  
Micronutrients  
Nutra-Blend Corp.  
Southeastern Minerals, Inc.

Bronze

AffiniTech, LTD  
Bill Barr and Company, Inc.  
Colorado Quality Research  
Nutriad Inc.  
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:
  - Adriana Barri
  - Curtis Novak
  - Michael Hulet
  - Doug Smith
  - Omar Gutierrez
  - Jeanna Wilson
  - Peter Ferket
  - Heather Stilborn
  - Greg Engleke
  - Jesse Grimes
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:

James S. Rock  
Bob Smyth, Jr.  
Willie F. Krueger  
Clyde Mueller  
Robert A. Voitle  
Don Tyson  
Warren Allen  
Dan Palmer

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.
10. Special thanks to Dr. Bob Buresh for his contributions to the Society serving for 9 years as the Executive Secretary. He has contributed majorly to this organization and its success.

The Resolutions Committee asks the Executive Secretary to enter these resolutions into the minutes of the business meeting.



**Program Report  
32<sup>nd</sup> Annual Meeting  
Southern Poultry Science Society  
January 25, 2011**

- Thank everyone that agreed to chair a session.
- This year, a total of 265 abstracts, 159 oral presentations and 106 posters. 60 presentations and posters were included in the student competition. This compares to 267 presentations and posters at the 2010 Forum and 228 at the 2009 Forum.
- 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 1123. This is compared to 780 registered last year.

Attachment 5

**Nominating Committee Report  
32<sup>nd</sup> Annual Meeting  
Southern Poultry Science Society  
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The Nominating Committee composed of Drew Giesen, Sarge Bilgili and Audrey McElroy respectfully submits the following slate in nomination:

President: Mike Persia  
1<sup>st</sup> Vice President: Don McIntyre

2<sup>nd</sup> Vice President: Susan Watkins

Executive Secretary: Mary Beck

President will call for any nominations from the floor.

After nominations from the floor, ask for a motion to elect the President, 1<sup>st</sup> Vice President and Executive Secretary by acclamation.

Expected motion: Move the nominations be closed and the officers be elected by acclamation.