

**Minutes of 35<sup>th</sup> Annual Meeting  
Southern Poultry Science Society  
January 28, 2014**

I. With ~70 members present, President Susan Watkins called the meeting to order. The first order of business was the reading of the minutes from the previous meeting on January 29, 2013. 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 financial report for the 2012-2013 fiscal year (Attachment 1).

The 2012-2013 Financial Report was reviewed. The beginning balance in all three accounts was \$74,705.55; the ending balance was \$87,548.47. Sponsor donations for the 2013 meeting were \$30,790.00. The net balance of the society increased by \$12,752.91 during the annual period of this report; FASS has not invoiced SPSS for the Page and Time Charges (~2000) so the increase is larger than it would have been.

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

III. Bob Buresh, Chair of the Audit Committee, presented the report of the Audit Committee. (Attachment 2). The committee offered special thanks to the sponsors for their support during these tough economic times. It was suggested that we contact Bill Gleason for advice with investments

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

IV. President Watkins presented the Resolutions Report (Attachment 3), with a different format this year; the report was distributed at the door as members entered and only the resolutions of remembrance were read with a moment of silence following.

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

V. The Program Report was presented by 2<sup>nd</sup> VP David Caldwell. (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, Stacey Roberts, expressed her appreciation to the judges and presented the student awards. Each student received a certificate and check for \$500.

#### 2014 SPSS STUDENT AWARDS

**Nutrition** Karen Vignale – UARK; Simeen Johal – Cal Poly San Luis Obispo; K.J. Meloche - Auburn

**Environment & Management** Juan Latorre - UARK

**Processing & Products** Marouj Al-Ajeela – TAMU

**Physiology** Adebayo Sokale – MSSTATE

**Posters** Drew Morris - UGA

**Don R. Sloan Undergraduate Research Award Winner** Amy Mayor  
Penn State University

**Don R. Sloan Undergraduate Research Honorable Mention** Jenna Scott – NCSU; Corissa Steimling – Penn State University

**Undergraduate Research Award Participants** Gustavo Perdoncini, Fed. U. of Rio Grande do Sul; Amy Mayer, Penn State; Corissa Steimling, Penn State; Nayara Pelici, MSSTATE; Midian Nascimento, MSSTATE; Rosana Hirai, MSSTATE; Robert Sellers, MSSTATE; Hunter Walters, TAMU; Marta Viguie, Cal Poly San Luis Obispo; Christopher Eagleson, UARK; Jenna Scott, NCSU; Kyle Smith, TAMU; Tucker Allcorn, TAMU  
**Alltech Manuscript Award** Anita Menconi - UARK

**United Soybean Board Grad Student Travel Awards** Rashad Alhotan, UGA; Kurt Perryman, Auburn

- VII. Past-president Don McIntyre presented the report for the nominating committee. The nominating committee submitted the following slate of officers in nomination:

President:	Stacey Roberts
1 <sup>st</sup> Vice President	David Caldwell
2 <sup>nd</sup> Vice President	Omar Gutierrez and Curtis Novak

Executive Secretary	Mary Beck
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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 Omar Gutierrez, Huvepharma, was elected as 2<sup>nd</sup> Vice President.

- VII. There were no items of Old Business.

IX. There were three items of New Business

- Two new graduate student travel awards were announced. These are sponsored by United Soybean Board on behalf of Soybean Mean INFOcenter and are for \$500. The two that were awarded this year were picked by the SPSS Board and Philip Lobo (for USB). For future awards, criteria will be developed and posted by March, 2014, so that scientists can plan research on soybean in diets strategically if they choose. To be considered for the awards in 2015, grad students submitting abstracts will be required to indicate their intention on the submission site.
- Two Board items were announced;
  - Increase recognition amount for session chairs and judges to \$50.
  - Give Honorable Mention to the best oral and best poster by undergraduates who do not receive the Don Sloan Award itself. The Honorable Mention prizes are \$250 each.
- Constitutional editorial changes were introduced, given the radically way in which abstracts are submitted and processed compared to the past. The last Constitutional revisions were made in 2007. The major revisions are shown in Attachment 5 and the revised Constitution will be posted to the website. Because the changes were not provided 30 days before the meeting, a motion was made to suspend the rules and allow the vote to occur at this meeting because these are not substantive changes to the mission and function of the SPSS. The vote was unanimous in favor of suspending the rules and the subsequent vote was also unanimous in favor of the changes.

X. Comments from the Executive Secretary, Mary Beck

- Thanks to everyone for a great meeting; abstract collections were much smoother than last year.
- Attendance as of 10:00 am Tuesday was 1647, some 300 above last year.
- Changes to the submission process next year:
  - Undergrads as well as graduate students will have to designate which of multiple abstracts will be in the Don R. Sloan competition;
  - There will be a button for consideration for the USB travel award;
  - There will be a button to request continuing ed participation certificate.
- Changes to the poster format:
  - Posters cannot exceed 3.5' in width and 4' in height in order to fit on the 8' wide boards.
- Schedule changes for 2015:
  - Every effort will be made to move the Dendy Lecture back to 11:00 and the Business Meetings to noon as in the past.
- SPSS donated \$30,414.08 to the Harold Ford Foundation in 2012.

XI. President Watkins made the following closing comments:

January 26-27, 2015 - next IPSF

Abstracts Due: October 15, 2014

Alltech Manuscript Due: November 15, 2014

Next meeting of SPSS: January 27, 2015  
Registration will remain the same.

- XII. President Watkins turned the meeting over to President-elect Stacey Roberts for adjournment. President Roberts presented Past-president Watkins with her 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

Southern Poultry Science Society  
 Financial Report  
 10/1/12-9/30/13

STARTING BALANCE		74,795.55
	CD (0.015% Interest)	30,837.35
	Checking	18,950.20
	Savings	25,008.00
INCOME		
	Sponsorships	30,790
	Interest-Savings	25.02
	Interest-CD	41.65
		30,856.67
TOTAL INCOME		
EXPENSES		
	IPSF Judges	625.00
	Poster Reception + Student Luncheon	
	Bank Charge	6.00
	FASS Page and Time Charges	
	FASS Science Policy Support	5,000.00
	PSA Annual Meeting Sponsor	2,000.00
	Executive Secretary Travel	4,596.96
	Student Awards	5,000.00
	Office Supplies, Postage, PO Box	875.80
	OmniPress (Abstracts)	
	Registration Refunds	
	Misc	
TOTAL EXPENSES		18,103.76
ENDING BALANCE		
		87,548.46
		+12,752.91

## Attachment 2

# Audit Committee Report 35<sup>TH</sup> Annual Meeting Southern Poultry Science Society January 28, 2014

The Audit Committee composed of \_\_\_\_\_ Bob Buresh \_\_\_\_\_ and \_\_\_\_\_ Tony Pescatore \_\_\_\_\_ has reviewed the financial records of the Society for the operating year 2012-2013. The following comments are offered to the Society.

- The balance at the Wells Fargo accounts (10/1/2012):
    - Checking \$18,950.20
    - Savings \$25,008.00
    - CD \$30,837.35
    - Total \$74,795.55
  - The balance at the Wells Fargo accounts (9/30/2013):
    - Checking \$31,636.44
    - Savings \$25,033.03
    - CD \$30,879.00
    - Total \$87,548.47
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.
  4. The Audit Committee recommended that the Executive Secretary contact Bill Gleason for assistance with a more strategic financial management plan.

**Attachment 3  
Resolutions Committee Report**

**Resolutions Committee Report  
35<sup>th</sup> Annual Meeting  
Southern Poultry Science Society  
January 28, 2014**

President Watkins distributed the Resolutions Report, as follows:

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

Susan Watkins, President  
Stacey Roberts, 1<sup>st</sup> Vice President  
David Caldwell, 2<sup>nd</sup> Vice President  
Don McIntyre, 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, Inc.  
Alltech, Inc.  
Diamond V Mills, Inc. (new Platinum)  
DSM Nutritional Products  
Elanco Animal Health  
Evonik Degussa Corporation  
Huvepharma, Inc.  
Hy-Line International  
Kemin (new Platinum)  
Merial Select  
Mosaic Feed Ingredients  
Novus International – Student Luncheon and door prizes  
Phibro Animal Health /  
    Prince Agri Products, Inc.  
Poultry Science Association  
Quality Technology International, Inc.  
Mississippi State University  
U.S. Poultry & Egg Association  
Zoetis Animal Health

Special Platinum Sponsor - United Soybean Board on behalf of Soybean Meal INFOcenter  
    Wine & Cheese Reception  
    Two student travel awards

Gold

AB Vista Feed Ingredients  
Adisseo  
AFIA – American Feed Industry Association (new Gold)

Archer Daniels Midland Company  
Aviagen, Inc.  
Bakery Feeds (Griffin Industries)  
Bruker Optics, Inc  
DuPont – Danisco Animal Nutrition  
Hybrid Turkeys  
IDEXX Laboratories, Inc.  
Land O'Lakes Purina Feeds  
PCS Sales (USA), Inc.  
Star Labs  
Trouw Nutrition  
Zinpro Corporation  
Southern Conference on Avian Disease

### Silver

AHPharma  
Azomite Mineral Products, Inc.  
Calpis U.S.A., Inc.  
Cobb-Vantress  
Enzyvia, Inc.  
Foss North America, Inc.  
Lallemand Animal Nutrition  
Micronutrients  
Nutra-Blend Corp.  
Southeastern Minerals  
Venture Milling Co. / Perdue Agribusiness

### Bronze

AffiniTech, LTD  
Bill Barr and Company, 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:
  - Ed Moran - Auburn**
  - Sheila Purdum – University of Nebraska-Lincoln**
  - Kelley Wamsley - MSSTATE**
  - Tri Duong - TAMU**
  - Wei Zhai - MSSTATE**
  - Guillermo Tellez - UARK**
  - April Levy – Kemin Industries**
  - Kateri Bertran**
  - Carrie Walk – AB Vista**
  - Jacob Lum – Pacific Vet Group**
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:

**Julian Brake**

**Ken Kruger**

**Charles S. Brown**

**William Shaklee**

**Emilio E. Viera**

**Dick Creger (Aug. '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 34<sup>5h</sup> Annual Meeting Southern Poultry Science Society January 28, 2014

- Thank everyone that agreed to chair a session.
- This year there was a total of 282 abstracts, 140 oral presentations and 142 posters; this is higher than the 2012 total 226. There were 40 graduate student oral presentations and 20 posters in the student competition. There were 1 undergraduate oral presentation and x posters.
- This year's registration is estimated to be around 1650, compared with 1328 last year and 1258 in 2012.

## Attachment 5

Main revisions to the SPSS Constitution approved at the 2014 Annual Meeting.  
Section 3. Second Vice President. The Second Vice President functions as chairman of the Program Committee, as follows:

- The Executive Secretary sends out the Call for Papers and abstract submission procedures. A deadline date sufficient for preparation of the abstracts for the meeting shall be rigidly adhered to so as to allow ample time for preparation.
- Upon receipt of the abstracts, the Second Vice President arranges papers into a two-day program, arranging topics of general interest and subject matter together. When it is necessary to hold simultaneous sessions he or she shall keep in mind the general makeup of the group and endeavor to arrange dual sessions that have minimum conflict in subject matter and audience interest.
- The Second Vice President assists the Executive Secretary with abstract submission and program development, as requested.

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- The Second Vice President shall notify speakers regarding the acceptance of the abstract and time of presentation.
- The Second Vice President shall contact appropriate persons to serve as Chairmen for each session.
- The Second Vice President assists the Executive Secretary with abstract submission and program development, as requested.
- ~~The Second Vice President shall notify speakers regarding the acceptance of the abstract and time of presentation.~~
- The Second Vice President assists with identification of Chairs for the scientific sessions.

- The Second Vice President will prepare a program showing the times, titles of papers, and speakers. The time for the Business Meeting shall also be included on the program. One copy shall be retained by the Second Vice President and one copy sent each to the Executive Secretary, the First Vice President and President. Papers to be presented by students in the awards competition shall be indicated.

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- Section 5. Past-president. This person will have the following duties:
  - Serve as a member of the Executive Committee.
  - Serve as Chair of the Nominating Committee.

- Appendix 1. Responsibilities for the Submission of Abstracts and Program Development of the Annual IPSF - Executive Secretary (ES).
  - EC coordinates submission site set-up with OmniPress;
  - USPEA sends out call for abstracts in August to all registrants of the preceding IPSF, giving details about dates and deadlines;
  - SPSS EC reviews abstracts and accept or reject; system generates email responses to authors;
  - SPSS EC generates program; all SPSS students present on Monday;
  - Final program is sent to USPEA for uploading to IPPEXPO.org;
  - Program designations (time/date/session) are emailed to authors;
  - Oral/poster guidelines are posted online.