

**Minutes of 37th Annual Meeting
Southern Poultry Science Society
January 26, 2016**

I. With ~80 members present, President David Caldwell called the meeting to order. The first order of business was the reading of the minutes from the previous meeting on January 27, 2015. 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 2014-2015 fiscal year (Attachment 1).

The 2014-2015 Financial Report was reviewed. The beginning balance in all three accounts was \$103,281.08; the ending balance was \$113,196.83. Sponsor donations for the 2015 meeting were \$30,500. The net balance of the society increased by \$9,915.75 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.

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

IV. President Caldwell 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 2nd VP Edgar Oviedo (Appendix 4). There were 366 abstracts and 1651 attendees. Metabolism and Nutrition had the most abstracts with close to 90; followed by Environment Management with close to 40, SCAD with ~22, Processing & Products with 18, Pathology with ~12, and Physiology with ~10.

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, David Caldwell, expressed his appreciation to the judges and presented the student awards. Each student received a certificate and check for \$500; each session chair and judge received a \$50 gift certificate

2016 SPSS STUDENT AWARDS

Nutrition Henrique Cemin – Rio Grande do Sul; Justina Caldas Cueva – U. of AR; Morouj Al-Ajeeli – TAMU; Klinton McCafferty – Auburn; Cody Flores – TAMU; Marta Viguie - NCSU

Environment & Management Amy Mayer – Penn State; Matthew Livingston – NCSU; Manuel da Costa – UGA; Cody Brown - UGA

Processing & Products Kathryn Meloche - Auburn

Physiology Sara Orłowski – U of AR

Pathology Katy Tarrant – U of AR

Posters Devin Cook – U of AR; Sun Xiao – U of AR; Muhammed S.A. Rasheed – U of AR; Abdulmohsen Alqhtani – UGA; Rocky Latham – TAMU; Juan Latorre – U of AR; Ashley Bigge – U of Nebraska

Don R. Sloan Undergraduate Research Award Winner Leticia Groww – Rio Grande do Sul; **Honorable Mention** Ana Oliveira - MSSTATE

Undergraduate Research Award Participants Tamara Ferreira – Rio Grande do Sul; Leticia Gross – Rio Grande do Sul; McKenzie Bear – UKY; Kathryn Lott – MSSTATE; A.J. Kawaoku – MSSTATE; Pedro Mota – MSSTATE; Alexander Williamson – TAMU; Camille Dent – UGA; Kyle Brown – TAMU; Ana Oliveira - MSSTATE

- VII. President David Caldwell, for Past-president Stacey Roberts, presented the report for the nominating committee. The nominating committee submitted the following slate of officers in nomination:

President:	Omar Gutierrez
1 st Vice President	Edgar Oviedo-Rondon
2 nd Vice President	April Levy - DSM
	Robert van Whye - ABVista

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 April Levy was elected as 2nd Vice President.

- VII. There were no items of Old Business.

- IX. There were three items of New Business
- NRC Revision
 - DC Science Presence
 - Bob Buresh discussed the WPC to be held in Beijing next summer.
- 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.
 - SPSS donated xxx to the Harold Ford Foundation in 2015.
- XI. President Roberts made the following closing comments:
January 30-31, 2017 - next IPSF
Abstracts Due: November 2, 2016
Alltech Manuscript Due: November 15, 2016
Next meeting of SPSS: January 26, 2016
Registration will remain the same.
- XII. President Roberts turned the meeting over to President-elect David Caldwell for adjournment. President Caldwell presented Past-president Roberts 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
10/01/2014 through 9/30/2015

STARTING BALANCE		103,281.08
	Checking	21,510.97
	Savings	10,047.11
	Morgan Stanley	71,723.00
INCOME		
	Sponsorships	30,500.00
	Interest-Savings	5.03
TOTAL INCOME		
EXPENSES		
	Student Awards	6,500.00
	Office Supplies, Postage, Board Expenses	3,443.86
	Executive Secretary Travel	4,023.55
	FASS Page and Time Charges - not invoiced*	
	FASS Science Policy Support - not invoiced*	
	PSA Annual Meeting Sponsor	2,000.00
TOTAL EXPENSES		15,967.41
ENDING BALANCE		113,196.83
	Checking	36,043.56
	Savings	10,052.13
	Morgan Stanley	67,101.14
		+9,915.75

Attachment 2

Audit Committee Report 37TH Annual Meeting Southern Poultry Science Society January 26, 2016

The Audit Committee composed of _____Bob Buresh_____ and _____Alex Corzo_____ has reviewed the financial records of the Society for the operating year 2013-2014. The following comments are offered to the Society.

- The balance at the Wells Fargo accounts (10/1/2014):
 - Checking \$21,510.97
 - Savings \$10,047.53
 - MS \$71,723.00
 - Total \$103,281.08
 - The balance at the Wells Fargo accounts (9/30/2015):
 - Checking \$36,043.56
 - Savings \$10,052.13
 - Morgan Stanley \$67,101.14
 - Total \$113,196.83
1. All records were in good order. 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. Provide listing of student award winners with check numbers to support those entries.
 - C. Provide receipts for all expenses utilizing SPSS debit card.
 4. There has been a decline of \$7,898.86 in the investment with Morgan Stanley. We concur with the SPSS Board's decision to review the investment strategies during this year.

**Attachment 3
Resolutions Committee Report**

**Resolutions Committee Report
37th Annual Meeting
Southern Poultry Science Society
January 26, 2016**

The Resolutions Committee was chaired by Greg Engelke, assisted by Don McIntyre.

The resolutions report is as follows:

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

David Caldwell, President
Omar Gutierrez, 1st Vice President
Edgar Oviedo-Rondon, 2nd Vice President
Stacey Roberts, Past-President
Mary Beck, Executive Secretary

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

Platinum

Poultry Science Association
Adisseo
Alltech
Diamond V Mills, Inc.
DSM Nutritional Products
Elanco Animal Health
Evonik Degussa Corporation
Huvepharma, Inc.
Hy-Line International, Inc.
Kemin Industries
Merial Select Labs
Mosaic Feed Ingredients
Novus International
Micronutrients
Mississippi State University
Quality Technology International, Inc.
USPoultry
Zoetis

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

Gold

ABVista Feed Ingredients
American Feed Industry Association
Archer Daniels Midland
Ajinomoto Heartland, Inc.
Aviagen Inc.
Bakery Feeds, Division of Darling Ingredients, Inc.
DuPont
Hybrid Turkeys
Lallemand Animal Nutrition
Perdue AgriBusiness
Phibro Animal Health
Purina Animal Nutrition LLC
SCAD
Star Labs
Zinpro Corporation

Silver

Azomite Mineral Products, Inc.
Calpis U.S.A., Inc
Cobb-Vantress
Foss North America, Inc.
Southeastern Minerals
PCS Sales, Inc.

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. A. The Society thanks the Chairs of the sessions who have contributed to a well managed meeting:
 - Drew Benson**
 - Dianna Bourassa**
 - Ken Bafundo**
 - Josh Jendza**
 - Kelley Wamsley**
 - Kim Livingston**
 - Bruce Rathgeber**
 - Ariane Helmbrecht**
 - Justin Fowler**
 - Kurt Perryman**
 - Justin Fowler**
 - Sheena Fagan**
 - Maurice Pitesky**
 - Wilmer Pacheco**

B. The Society thanks the Judges of the student presentation:

Tri Duong
 Alan Byrd
 Billy Hargis
 Paul Patterson
 Chance Williams
 Jesse Grimes
 Curtis Novak
 Jon Broomhead
 Justin Fowler

ChrisMcDaniel
 Emefa Monu
 Sarah Tilley
 Peter Ferket
 KelleyWamsley
 Mike Hulet
 Bruce Rathgeber
 Mahmoud Masadeh
 Staci Loop

Kendre Stringfellow
 Harshavardha Thippareddi
 Tina Wang
 Mike Persia
 Mark Jackson
 Joe Hess
 Morgan Farnell
 Bob Buresh
 Joe Moritz

Kevin Perryman
 Mojtaba Yegani
 Vivek Kuttapan
 Johnson
 Ken Macklin
 Megh Manangi
 Woo Kim

Aaron Kiess
 Amit Morey
 Blaine Mosicek
 Tom Tabler
 Meghan Schwartz
 Tara York

Rami Dalloul
 Richard Buhr
 T.J. Gaydos
 Robert Owen
 Robert VanWyhe
 Benton Hudson

Morgan Farnell

Casey Ritz

Karen Christensen

Elizabeth Kim
 Jason Lee
 Elizabeth Kim
 Martha Pulido

Terri Parr
 Phil Maynard
 Milan Hruby

Hilary Pavlidis
 Mike Lilburn
 David McCreery

2015

ORAL Presentations

Session	Chair	GS Presentations	UG Presentations	Totals by Session
Pathology	Edgar Oviedo	5	0	5
Physiology	Holly Parker	3	0	3
Processing	Mark Berrang	8	2	10
EM I	Lisa Bielke	12	2	14
MN I	Kelley Wamsley	13	0	13
MN II	Matt Koci	7	3	10
MN III	David Ledoux	6	0	6
MN IV	Bill Dozier	7	3	10
Totals		61	10	71

Awards: GR: 8 oral presentation awards...one for each section
 UG: 3 total UG Awards (combined oral and poster presentations)

POSTER Only by Section

Session	GS Presentations	UG Presentations	Totals by Session
Pathology	3	0	3
Physiology	3	4	7
Processing	1	3	4
EM	10	4	14
MN	10	4	14
Totals	27	15	42

Awards: GR: 3 poster awards
UG: see above

Summary: Oral and Poster Presentations

Session	Chair	GS Presentations	UG Presentations	Totals by Session
Pathology	Edgar Oviedo	5	0	5
Physiology	Holly Parker	3	0	3
Processing	Mark Berrang	8	2	10
EM I	Lisa Bielke	12	2	14
MN I	Kelley Wamsley	13	0	13
MN II	Matt Koci	7	3	10
MN III	David Ledoux	6	0	6
MN IV	Bill Dozier	7	3	10
Posters	Greg Fraley	27	15	42
Totals		88	25	113

**Oral Presentations JUDGES
GRADUATE Presentations**

Session	Judge 1 /Chair	Judge 2	Judge 3
Pathology	Edgar Oviedo	Ken Macklin	Allen Byrd
Physiology	Holly Parker	Mike Hulet	Curran Gehring
Processing	Manpreet Singh	Brian Kiepper	Brian Bowker
EM I	Tom Tabler	Joe Hess	Craig Coufal
MN I	Bob Buresh	Audrey McElroy	Ray Poureslami
MN II	Theresia Lavergne	Kendre Stringfellow	Raj Murugesan
MN III	Memo Tellez	Milan Hruby	Mahmoud MasaDeh
MN IV	Janet Snow	Tara York	Phillip Smith

**Oral Presentations JUDGES
UNDERGRADUATE Presentations**

Session	Judge 1	Judge 2	Judge 3
Processing	Mark Berrang	Jessica Starkey	
EM I	Gregory Archer	Jessica Wells	

MN II	Matt Koci	Bob Loar	
MN IV	Brett Lumpkins	Robert Beckstead	

Poster Presentation JUDGES
GRADUATE Posters

Session	Judge 1	Judge 2	Judge 3
Path/Phys/Proc	Casey Owens	Wally Berry	Sami Dridi
EM 1	Lisa Bielke	Brian Fairchild	Keith Bramwell
EM 2	Gregory Archer	Morgan Farnell	David Caldwell
MN 1	Peter Ferket	Mike Persia	Curtis Novak
MN 2	Rob Shirley	Jesse Grimes	Rami Dalloul

Poster Presentation JUDGES
UNDERGRADUATE Posters

Session	Judge 1	Judge 2	Judge 3
Phys/Proc	Sam Pohl	Murray Bakst	
EM/MN	Jessica Starkey	Alex Kiers	

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

Thomas Lionel Barton
Kenneth N. May
Edwin Odor
John V. Shutze
Milton L. Sunde

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.

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Attachment 4

**Program Report
37th Annual Meeting
Southern Poultry Science Society
January 26, 2016**

- Thank everyone that agreed to chair a session.
- This year there was a total of 366 abstracts, 196 oral presentations and 170 posters; this is higher than the 2014 total. There were 61 graduate student oral presentations and 27 posters in the student competition. There were 10 undergraduate oral presentations and 15 posters.
- This year's registration is estimated to be around 1651 based on pre-registration numbers