

**Minutes of 39th Annual Meeting
Southern Poultry Science Society
January 30, 2018**

- I. With ~100 members present, President Edgar Oviedo-Rondon called the meeting to order. The first order of business was the reading of the minutes from the previous meeting on January 31, 2017. 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 2016-2017 fiscal year (Attachment 1).

The 2016-2017 Financial Report was reviewed. The beginning balance in all three accounts was \$123,907.30; the ending balance was \$142,974.16. Sponsor donations for the 2017 meeting were \$33,300. The net balance of the society increased by \$19,066.86 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. The Audit Committee recommended appointing an ad hoc committee to review funding/spending strategies for maximum impact.

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 Oviedo presented the Resolutions Report (Attachment 3); 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 Brian Fairchild (Appendix 4). There were 334 abstracts (181 orals and 157 posters) and 1765 attendees.

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, April Levy, expressed 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

2018 SPSS STUDENT AWARDS

Nutrition Mallori Williams, TAMU; Sara Cloft, Auburn; Craig Maynard, UARK; Coltin Caraway, NCSU; Elle Chadwick, NCSU; Andrea Rubio, Auburn; JT Pope, NCSU; Hunter Walters, TAMU; Kacey O'Donnell, MSSTATE

Environment & Management Elle Chadwick, Auburn; Amy Barkley, Penn State; Erica Rogers, Penn State; Mikayla Baxter, U of AR

Processing & Products Brooke Bodle, TAMU

Physiology Matthew Livingston, NCSU

Pathology Katherine Cupo, NCSU

Posters Haihan Zhang, VA Tech; Joshua Cassar, Penn State; Paula Johnson, U ARK; Marquisha Paul, UKY; Maci Oelschlager; Courtney Ennis, MSSTATE

Grad Travel Awards: Sara Cloft, Auburn; Coltin Caraway, NCSU; Marquisha Paul, UKY

Alltech Manuscript Award Morouj Al-Aljeeli, TAMU

Don R. Sloan Undergraduate Research Award Winner Divya Srinivasan, Johns Creek HS, AL; **Honorable Mention** Guillermo Tellez, UARK

Undergraduate Research Award Participants Divya Srinivasan, Johns Creek HS, AL; Haley Wecker, KSU; Arianna Ferguson, Penn State; Trevor Lee, Auburn; Kelly Goneke, Auburn; Jimmy Cifuentes, NCSU; Tiffani Allen, MSSTATE; Chrysta Beck, MSSTATE; Kathryn Harison, UGA; Will Hamilton, Auburn; Cirenio Hisasaga, Cal State Fresno; Tori Thompson, USDA-ARS; Emanuel Gumina, U of Buenos Aires; Katie Hackney, NCSU; Xin Chuang, NCSU; Guillermo Tellez, UARK; Kurtis Miller, Penn State; Mitchell Hoysock, Penn State.

- VII. Omar Gutierrez presented the report for the nominating committee. The nominating committee submitted the following slate of officers in nomination:

President:	April Levy - DSM Nutritional Products
1 st Vice President	Brian Fairchild, UGA
2 nd Vice President	Miguel Barrios, Jefe; Paul Price, Phileo
Executive Secretary	Mary Beck

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 Miguel Barrios was elected as 2nd Vice President.

- VII. There were no items of Old Business.
- IX. Lowell Randel of The Randel Group gave an update on Washington DC activities associated with animal agriculture.
- X. Comments from the Executive Secretary, Mary Beck
- Thanks to everyone for a great meeting; abstract collections were much smoother than last year. The biggest single error was students entering themselves as their own advisor. There were significant no-shows among student presenters.
 - Attendance is higher than last year by ~100.
 - SPSS donated ~\$32k to the Harold Ford Foundation in 2017.
- XI. President Oviedo made the following closing comments:
February 11-12, 2019 - next IPSF
Abstracts Due: November 28, 2018
Alltech Manuscript Due: December 1, 2018
Next meeting of SPSS: February 12, 2019
Registration will remain the same.
- XII. President Oviedo turned the meeting over to President-elect April Levy for adjournment. President Levy presented Past-president Oviedo 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
 10/01/2016 through 9/30/2017

STARTING BALANCE 10/1/16		123,907.30
	Checking	38,459.42
	Savings	10,057.17
	Morgan Stanley	75,390.71
INCOME		
	Sponsorships	33,300
	Interest-Savings	5.03
	Morgan Stanley (+8.9%)	6,684.08
TOTAL INCOME		39,989.11
EXPENSES		
	Student Awards	10,750.00
	Office Supplies, Postage, Board Expenses	1,767.33
	Executive Secretary Travel	3,005.09
	Judges and Session Chair Gift Cards	2,750.00
	OmniPress Corrections (no-show abstracts)	650.00
	PSA Annual Meeting Sponsor	2,000.00
TOTAL EXPENSES		20,922.42
ENDING BALANCE 9/30/17		142,974.16
	Checking	50,837.17
	Savings	10,062.20
	Morgan Stanley	82,074.78

Registration to IPSF (\$55 / \$115): coffee breaks, poster reception, student luncheon, SPSS business meeting lunch, Harold Ford Foundation (2017: \$32,568.05)

Attachment 2

Audit Committee Report 39TH Annual Meeting Southern Poultry Science Society January 30, 2018

The Audit Committee composed of ___Bob Buresh___ and ___Craig Wyatt___ has reviewed the financial records of the Society for the operating year 2016-2017. The following comments are offered to the Society.

- **The balance at the Wells Fargo accounts (10/1/2016):**

Checking	\$38,459.42
Savings	\$10,057.17
MS	\$75,390.71
Total	\$123,907.30

- **The balance at the Wells Fargo accounts (9/30/2017):**

Checking	\$50,837.17
Savings	\$10,062.20
MS	\$82,074.78
Total	\$142,974.78

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. Consider appointing an ad hoc committee to review funding/spending strategies to maximize effectiveness.

**Attachment 3
Resolutions Committee Report**

**Resolutions Committee Report
39th Annual Meeting
Southern Poultry Science Society
January 30, 2018**

The Resolutions Committee was chaired by Greg Engelke

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

Edgar Oviedo-Rondon, President
April Levy, 1st Vice President
Brian Fairchild, 2nd Vice President
Omar Gutierrez, Past-President
Mary Beck, Executive Secretary

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

Platinum:

United Soybean Board on behalf of :



Poultry Science Association
Alltech
Biomim America
Boehringer Ingelheim



**Boehringer
Ingelheim**

Diamond V Mills, Inc.

DSM Nutritional Products
Elanco Animal Health
Evonik Degussa Corporation
Huvepharma, Inc.
Hy-Line International, Inc.
Kemin Industries
Micronutrients
Mosaic Feed Ingredients
Novus International
Mississippi State University
Quality Technology International, Inc.
USPoultry & Egg Association
Zoetis

Gold (\$500 - \$999)

ABVista Feed Ingredients
American Feed Industry Association
Archer Daniels Midland

Ajinomoto Heartland, Inc.
Aviagen Inc.
Bakery Feeds, Division of Darling Ingredients,
Inc.

Bruker Optics

Cobb-Vantress
DuPont



Hendrix Genetics



Lallemand Animal Nutrition
Perdue AgriBusiness
Phibro Animal Health
Purina Animal Nutrition LLC

SCAD
Star Labs
Zinpro Corporation

Silver (\$250 - \$499)

Adisseo
AHPharma, Inc.
Azomite Mineral Products, Inc.
Calpis U.S.A., Inc
Nutrien



Bronze (\$249 and below)

Bill Barr and Company, Inc.
Ridley Feeds, Inc.

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:

Physiology

- Jorge Vizcarra
- Katie Elliott

Processing and Products

- Amit Morey
- Michael Rothrock

Pathology

- Robert Beckstead

Posters

- Katy Tarrant
- Elijah Kiarie

Environment, Management & Animal Well-being

- Jessica Starkey
- Jeremiah Davis
- Leonie Jacobs

- Rachel Dennis

Metabolism and Nutrition

- Samuel Rochell
- James Kessler
- Sergio Luiz Vieira
- Sunday Adedokun
- Wei Zhai
- Woo Kyun Kim
- Jacob Lum
- Frances Yan
- Mike Coelho
- Ramon Malheiro
- Mojtaba Yegani
- Stefan Pelzer
- Alfred Blanch

B. The Society thanks the Judges of the student presentations; we recognize this is a difficult and important function:

- David Peebles, Wallace Berry, Luc Berghman
- Brian Dirks, Aaron Kiess, Nelson Cox

- Paul Cotter, Manuel DaCosta, Allen Byrd
- George Tabler, Morgan Farnell, Jacqueline Jacob
- Jesse Grimes, Joseph Hess, Bruce Webster
- Jose Otavio Sobara, Janet Remus, Charles Starkey
- Ryan Dilger, Nelson Ward, Haitham Yakout
- Paul Tillman, Curtis Novak, Pratima Adhikari
- Justina Caldas, Kristjan Bregendahl, Bob Loar
- Kimberly Livingston, Kurt Perryman, Duarte Almeida Neves
- Tony Pescatore, Wilmer Pacheco, Mahmoud Masa'deh
- Bob Buresh, Xxi Chen, Rob Shirley
- Curran Gehring, Leonel Mejia, Theresia Lavergne
- Lisa Bielke, John Brake, Prafulla Regmi
- Katie Elliott, Billy Hargis, Joshua Jendza
- Dianna Bourassa, Casey Owens
- Karen Christensen, Robert Van Wyhe, Sheila Purdum
- Jason Lee, Kendre Stringfellow, Nathan Ausburger
- Chastity pender, China Jacobs, Anthony Quant
- Mark Farmer, Karen Vignale, Mike Hellwig

5. The Society thanks all the other volunteers for their services during the meeting.

6. The Society expresses its sorrow at the death of its colleagues:

Walter M. Collins

Mark E. Cook

Robert E. Cook

Derek A. Emmerson

Glenn W. Froning

Lester W. Kalch

Herbert S. Siegel

Carla Price

John L. Skinner

Nickolas G. Zimmermann

John D. Summers (2016)

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

7. 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 39th Annual Meeting Southern Poultry Science Society January 30, 2018

- Thank everyone that agreed to chair a session.
- This year there was a total of 338 abstracts, 181 oral presentations and 157 posters; this is higher than the 2014 total. There were 121 graduate students presenting, with 92 oral presentations and 29 posters in the student competition (there were 3 no-shows in orals and 3 in posters; in addition, 3 students were not present at their poster). There were 21 undergraduate presentations, with 6 oral presentations and 15 posters (there were 2 no-shows at posters and 1 student not present).
- This year's registration is estimated to be around 1765 based on pre-registration numbers