

**Minutes of 27th Annual Meeting
Southern Poultry Science Society
January 24, 2006**

I. With 63 members present, President Tara York called the meeting to order. The first order of business was the reading of the minutes from the previous meeting on January 25, 2005. 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, Drew Giesen, presented the report of the Audit Committee. (Attachment 1).

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 2005 meeting (Attachment 2) and the financial report for the 2004-2005 fiscal year (Attachment 3).

He outlined in Attachment 2 that the 2005 meeting resulted in a loss of \$847.79, an amount that was reimbursed to USPEA.

The 2004-2005 Financial Report (Attachment 3) was reviewed. Sponsor donations for the 2005 meeting were \$12,319 (an increase from the \$8000 received for the 2005 meeting). It was also noted that a check was received from SCAD in November 2005 (\$1663.77) for reimbursement for their share of the deficit plus the poster reception. This check will appear on the 2005-2006 Financial Report.

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 Ernie Pierson 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. Second Vice President, Ralph Stonerock presented the program report. (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, Bill Huff expressed his appreciation to the judges and presented the student awards. Each student received a certificate and check for \$250.

2006 SPSS STUDENT AWARDS

Nutrition

C. Walk, University of Missouri. Evaluation of the efficacy of high levels of a microbial 6-phytase on broiler performance, bone ash, and litter phosphorus.

P. Sirimongkolkasemon, University of California - Davis. Increasing essential amino acid level does not result in compensatory growth following infection in broiler chickens.

W.S. Virden, Mississippi State University. The effect of corticosterone-induced stress on amino acid digestibility in broiler chickens.

Environment & Management

N. Leksrisompong, North Carolina State University. Effect of temperature and egg size during incubation on broiler chick development and body weight.

P. Plumstead, North Carolina State University. Broiler performance as affected by phytase and chloride supplementation to reduced phosphorus broiler grower and finisher diets.

Physiology and Pathology

F. Solis de los Santos, University of Arkansas. Yeast extract (Alphamune) supplementation enhances early gut development in turkey poults.

A. Vance, Mississippi State University. Effects of time specific F-strain *Mycoplasma gallisepticum* inoculation overlays on pre-lay ts-11-strain *Mycoplasma gallisepticum* inoculation on performance characteristics of commercial laying hens.

Processing & Products

V. Brewer, University of Arkansas. Phase-feeding in broilers: impact on breast fillet dimension, cook loss and tenderness.

Posters

J. De Olivera, North Carolina State University. Glycogen status and growth of poults in ovo fed carbohydrate and hydrolyzed soy relative to positive and negative controls.

VII. The presentation of the Alltech Student Research Manuscript Award was made by Dr. Ted Sefton of Alltech. The recipient was Carol Ojano-Dirain of the University of Arkansas. She was awarded with a plaque and a \$500.00 check. Her publication was entitled "Biochemical evaluation of mitochondrial respiratory chain in duodenum of low and high feed efficiency broilers". This was the second consecutive year that Ms. Ojano-Dirain has received this award.

VIII. Nominating Committee chairman Craig Wyatt presented their report. The nominating committee submitted the following slate of officers in nomination:

President:	Bill Huff
1 st Vice President	Ralph Stonerock
2 nd Vice President	Don Sloan
Executive Secretary	Bob Buresh

Nominations were requested from the floor. None were presented and Wyatt moved that the nominations be closed and the four officers be elected by acclamation. It was seconded. These nominees were elected by acclamation.

IX. President York indicated there was no old business

X. President York called for New Business.

A. It was presented by the First Vice President Bill Huff that the Executive Board appoint a committee to investigate additional uses of the society funds. The Executive Secretary noted that any actions should be delayed until the IRS recognized tax-exempt status is granted to the society. At that point, the committee can develop and evaluate the options.

B. It was presented by the First Vice President Bill Huff that the Executive Board consider a potential award program to recognize undergraduate students that make presentations at the Forum. Several positive comments were presented and it was concluded to be a good idea and positive addition to the forum. It was also noted that the registration for upcoming forums will have a space to indicate whether the student is in the graduate or undergraduate category.

B. Executive Secretary Buresh made several comments:

1. Reported on discussion that occurred with Jim Goldberg and Yvonne Vizzier-Thaxton concerning the potential for publishing some of the information presented at the Forum in Poultry magazine or on the meetingplace.com website. The discussion included concerns regarding the lack of peer review in the process and absence of an editorial board. It was indicated that any publication of information would be with full consent of the authors. The format considered would be more easily readable to the general industry, similar to that found in the trade publications.

2. It was reported that there was only one blank poster presentation, down considerably from the number at the 2005 meeting.

3. USPEA will continue to work on the Registration process, primarily concerning the Monday morning congestion. They are evaluating the opportunity of several self-registration kiosk-style stations.
4. The reminders for the Alltech Award will be send out in September to the Student Award winners from the 2005 and 2006 meetings.

- XI. President York made the following closing comments:
1. Abstracts for the 2007 International Poultry Scientific Forum will be due on October 20, 2006.
 2. The next meeting of the society will be on January 22-23, 2007.
 3. Registration fees will remain the same as this year.
- XII. President York turned the meeting over to President-elect Bill Huff for adjournment. It was moved and seconded. The vote was unanimous.

Respectfully submitted,
Bob Buresh
Executive Secretary

Attachment 1

Audit Committee Report 27th Annual Meeting Southern Poultry Science Society January 24, 2006

The Audit Committee composed of Drew Giesen, Chairman, and Michael Elliot has reviewed the financial records of the Society for the operating year 2004-2005. 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, 2004, was \$54,450.34. The balance in the same checking account as of September 30, 2005 was \$48,908.27.
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. Suggest that the society request Shepard Expo Services and USPEA to provide a more thorough breakout of meeting expenses in the future.
 - b. Commend Bob Buresh for securing a no-charge checking account
 - c. Commend Bob Buresh for applying for IRS recognized tax-exempt status for the society.

Attachment 2

**International Poultry Scientific Forum
Financial Report
As of March 31, 2005**

INCOME		2002	2003	2004	2005
	Registration	16,905.00	19,715.00	17,915.00	19,645.00
	Refund/VISA Charges		(75.00)	(190.22)	
	TOTAL INCOME	16,905.00	19,640.00	17,724.78	19,645.00
EXPENSES					
	Credit Card Processing				132.12
	Registration				1,988.91
	Printing	2,989.86	2,488.84	2,844.28	2,383.16
	Audio Visual	2,261.88	2,661.88	3,001.88	2,400.00
	Food & Beverage	9,645.25	9,889.73	9,327.58	
	Shepard Expo Services			3,984.68	13,183.46
	Supplies	324.78	4,910.67	2,495.51	
	Postage	983.81	306.28	411.28	405.14
	TOTAL EXPENSES	16,205.58	20,257.40	22,065.21	20,492.79
	NET	699.42	(617.40)*	(4,340.43)*	(847.79)**

* Cost absorbed by USPOULTRY

** USPOULTRY reimbursed for excess cost by SPSS and SCAD

Attachment 3

Southern Poultry Science Society

Financial Report

10/01/04 through 9/30/05

STARTING BALANCE	54,450.34
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INCOME

Sponsor Donations	12,319.00
Luncheon	1,500.00
Proceedings	30.00

TOTAL INCOME	13,849.00
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EXPENSES

Excess Meeting Expenses	847.79
Exec Sec Travel	618.77
Luncheon	2,249.10
PSA Page Charges	2,267.44
PSA Annual Meeting Sponsor	1,500.00
Reception	8,447.02
Student Awards	3,000.00
Supplies	460.95

TOTAL EXPENSES	19,391.07
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ENDING BALANCE	48,908.27
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Attachment 4

Resolutions Committee Report 27th Annual Meeting Southern Poultry Science Society January 24, 2006

The resolutions committee composed of E. Ernest Pierson, Dave Burnham, and Michael Persia resolves that:

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

Tara York, President
Bill Huff, 1st Vice President
Ralph Stonerock, 2nd Vice President
Bob Buresh, Executive Secretary

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

Platinum

Degussa Feed Additives
DSM Nutritional Products, Inc.
Mosaic Feed Ingredients
Tyson Foods
U.S. Poultry & Egg Association

Gold

Ajinomoto Heartland LLC
ALPHARMA Animal Health
American Proteins, Inc.
Archer Daniels Midland Company
Aviagen, Inc.
Bakery Feeds (Griffin Industries)
BASF Corporation
Dakota Gold Marketing
Danisco Animal Nutrition
Ecolab Inc.
Elanco Animal Health
Huvepharma, Inc.
Hy-Line International
IVS / WYNCO
Novus International
PCS Sales (USA) Inc.
Star Labs
Syngenta Animal Nutrition, Inc.

Silver

Chelated Minerals Corporation

ChemGen Corporation
Cobb-Vantress Incorporated
Dover Products Co., Inc.
Foss North America, Inc.
IDEXX Laboratories
Intervet, Inc.
Merial Select Labs
Micronutrients
Nutra-Blend Corporation
Peak Minerals-Azomite, Inc.
Perdue Farms
Perten Instruments NA, Inc.
Solution BioSciences, Inc.
Valley Proteins, Inc.
Venture Milling Co.
Wengers Feed Mill
Zinpro Corporation

Bronze

AffiniTech-Pasteur Animal Health, LTD
BFI Innovations, Inc.
Bill Barr & Company, Inc.
Colorado Quality Research
Corn Products U.S.
Hooge Consulting & Research, LLC
Hybrid Turkeys
Land O'Lakes / Purina Feed
Ridley Feed Ingredients
Southeastern Minerals

3. The Society is indebted to and thanks Don Dalton, Larry Brown, 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:

Ken Bafundo
Todd Applegate
Mike Hulet
Casey Owens
Mary Pantin-Jackwood
Mike Blair
Don McIntyre
Don Sloan
Chinling Wang
Maricarmen Garcia

Michael Elliot
Mike Wineland
Dave Burnham

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:

Gene Brown	Brown Packing Company
Chuck Fulton	Holly Farms Poultry
Harold Hedrick	University of Missouri
Frank Perdue	Perdue Farms
Don Perkins	Hudson Foods
Bob Sparboe	Sparboe Companies
Carroll Douglas	University of Florida

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.

Attachment 5

Program Report
27th Annual Meeting
Southern Poultry Science Society
January 24, 2006

- 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 213 abstracts including 64 posters were submitted. 58 presentations and posters were included in the student competition. This compares to 221 presentations and posters at the 2005 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 736. This is compared to 699 registered last year and 679 registered at the 2004 meeting.