

**Minutes of 40th Annual Meeting
Southern Poultry Science Society
February 12, 2019**

- I. With ~100 members present, President April Levy called the meeting to order. The first order of business was the reading of the minutes from the previous meeting on January 27, 2018. 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 2017-2018 fiscal year (Attachment 1).

The 2017-2018 Financial Report was reviewed. The beginning balance in all three accounts on 10/1/2017 was \$172,974.15 and the ending balance on 9/30/2018 was \$138,466.89. Sponsor pledges for the 2019 meeting were \$29,523.72. The net balance of the society decreased by \$4,507.09 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 offered support for ongoing ad hoc committee evaluation of 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 Levy 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 Miguel Barrios (Appendix 4). There were 362 abstracts (195 orals and 167 posters) and 1519 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, Brian Fairchild, 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

Caitlin Evans, KSU (Charles Stark)
Stuart Taylor, U. Pretoria (Peter Plumstead)
Kyle Brown , TAMU (Tri Duong)
J.T. Pope, NCSU (Adam Fahrenholz)
Olivia Wedegaertner, NCSU (Peter Ferket)
Corey Johnson , TAMU (Tri Duong)

Environment & Management

Connie Mou, UGA (Brian Fairchild)
Lasheda Brooks, Auburn (Ken Macklin)

Processing & Products

Cassie Stupart, Dalhousie (Bruce Rathgeber)

Physiology Zachery Jarrell, UGA (Drew Benson)

Pathology Kelly Keen, NCSU (R. Beckstead)

Posters Lesleigh Beer, U. ARK (Billy Hargis)

Robert Mihelic, TN (Brynn Voy)

Timothy Broderick, TAMU (Tri Duong)

Hunter Walters, TAMU (Craig Coufal)

Gage Nichols, KSU (Chad Paulk)

Grad Travel Awards: Zachery Jarrell, UGA (Drew Benson)

Olivia Wedegaertner, NCSU (Peter Ferket)

Corey Johnson, TAMU (Tri Duong)

Alltech Manuscript Award Hunter Walters, TAMU

Don R. Sloan Undergraduate Research Award Winner Oral:

Lauren Lindsey, MSSTATE; Poster: Josie Gamble, MSSTATE

Honorable Mention Guillermo Tellez, UARK

Undergraduate Research Award Participants

Andres Ortiz	Yilmar Matta	Laney Froebel
Jasmine	Lauren Lindsey	Ana-Cecilla
Kataria	Josie Gamble	Rush
Barbara	Luke Trimble	Olivia Brahms
Mallmann	Brittany Wall	Courtney
Macc Rigdon	Dalton	Keeble
Ella Lawley	Dennehy	Hannah Huff
Cirenio	Rachel Kort	Tori Thompson
Hisasaga	Aundria Ogles	Michael
Jake Keel	Reid Beeman	Trombeta

Emily Winson

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

President:	Brian Fairchild, UGA
1 st Vice President	Miguel Barrios, Jefe
2 nd Vice President	Joey Bray, SFA; Woo Kim, UGA; Wei Zhai, MSSTATE
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 Joey Bray was elected as 2nd Vice President.

- VII. There were no items of Old Business.
- X. Comments from the Executive Secretary, Mary Beck
- The single biggest error in submissions was students not reading instructions; several entered >1 abstract in the competition. There were significant no-shows among student presenters (5 in grad posters; 2 in grad orals)..
 - SPSS donated ~\$44k to the Harold Ford Foundation in 2018.
- XI. President Levy made the following closing comments:
January 27-28 - next IPSF
Abstracts Due: November 6, 2019
Alltech Manuscript Due: December 1, 2019
Next meeting of SPSS: January 28, 2020
Registration will increase from \$55 to \$80 in 2020.
- XII. President Levy turned the meeting over to President-elect Brian Fairchild for adjournment. President Fairchild presented Past-president Levy with her honorary rooster in appreciation for her 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 – 40th Annual Meeting
Financial Report
10/1/2017-10/30/2018

STARTING BALANCE 10/1/17		142,974.15
	Checking	50,837.00
	Savings	10,062.20
	Morgan Stanley	82,074.78
INCOME		
	Sponsorships	29,523.72
	Interest-Savings	5.46
	Morgan Stanley (-10.8%)	(8,870.10)
TOTAL INCOME		20,659.08
EXPENSES		
	Student Awards	12,250.00
	Office Supplies, Postage, Board Expenses	1609.71
	Executive Secretary Travel	5,106.46
	Judges and Session Chair Gift Cards	4,050.00
	OmniPress Corrections (no-show abstracts)	150.00
	PSA Annual Meeting Sponsor	2,000.00
TOTAL EXPENSES		25,166.17
ENDING BALANCE 9/30/18		138,466.89
	Checking	55,194.55
	Savings	10,067.66
	Morgan Stanley	73,204.68
		-4,507.09

Registration to IPSF (\$55): coffee breaks, poster reception, student luncheon, SPSS business meeting lunch, Harold Ford Foundation (2018: ~\$44k)

Audit Committee Report
40TH Annual Meeting
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The Audit Committee composed of ____Bob Buresh____and ____Craig Wyatt____ has reviewed the financial records of the Society for the operating year 2017-2018. The following comments are offered to the Society.

• **The balance at the Wells Fargo accounts (10/1/2017):**

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

• **The balance at the Wells Fargo accounts (9/30/2018):**

Checking	\$55,194.55
Savings	\$10,067.66
MS	\$73,204.68
Total	\$ 138,466.89

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. We offer support for ongoing efforts to evaluate funding/expenditures to benefit the Society.

**Resolutions Committee Report
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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

April Levy, President
Brian Fairchild, 1st Vice President
Miguel Barrios, 2nd Vice President
Edgar Oviedo, 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.
Cobb-Vantress
DuPont



Hendrix Genetics

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
Southeastern Minerals

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

Bronze (\$249 and below)

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

- Drew Benson

Processing and Products

- Dianna Bourassa
- Amit Morey

Pathology

- Laura Chen

Posters

- Sheila Purdum
- Aaron Kiess

Environment, Management &

Animal Well-being

- Kim Livingston

- Yang Zhao

- Maja Makagon

Metabolism and Nutrition

- Chad Paulk

- Woo Kyun Kim

- John Boney

- Pratima Adhikari

- Elijah Kiarie

- Raj Murugesan

- Sergio Vieira

- Mahmoud Masa'deh

- Mike Persia

- Anita Menconi

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

Tony	Pescatore	Theresia	Lavergne	Wen	James
Lilong	Chai	Rob	Shirley	Brian	Jordan
Jonathan	Moyle	Nickki	Tillman	Grace	Albanese
Jesse	Grimes	Josh	Steed	Emily	Kimminau
Casey	Ritz			Laura	Ellestad
Ken	Macklin	Meghan	Schwartz	Katie	Elliott
Haitham	Yakout	Duarte	Neves	Ashley	Stephens
Justin	Fowler	Manuel	Costa	Harsha	Thippareddi
Rob	Shirley	Paul	Tillman	Christine	Alvarado
Matthew	Jones	Ramon	Malheiros	Jeff	Buhr
Tom	Tabler	Roshan	Adhikari	Manuel	Costa
Jackie	Jacob	Shawna	Weimer	Sara	Orlowski
Robert	beckstead	Lisa	Bielke	Javier	Garcia
Oluyinka	Olukosi	Kim	Wilson	Indu	Upadhyaya
Kelley	Wamsley			Amit	Morey

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:

Milton L. Dendy

Fred A. Gardner

Leo S. Jensen*

Pearse Lyons

Fredrick Thornberry

William James Mellen

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.

**Program Report
40th Annual Meeting
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- Thank everyone that agreed to chair a session.
- This year there was a total of 362 abstracts, 195 oral presentations and 167 posters. There were 95 graduate students presenting, with 70 oral presentations and 25 posters in the student competition. There were 20 undergraduate presentations, with 8 oral presentations and 12 posters.
- This year's registration is estimated to be around 1519 based on pre-registration numbers