

**Minutes of 30th Annual Meeting
Southern Poultry Science Society
January 27, 2009**

- I. With 72 members present, President Audrey McElroy called the meeting to order. The first order of business was the reading of the minutes from the previous meeting on January 22, 2008. 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, Jack McReynolds, presented the report of the Audit Committee. (Attachment 1). The audit committee did not present any specific recommendations or comments.

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 2008 IPSF (Attachment 2) and the financial report for the 2007-2008 fiscal year (Attachment 3).

He outlined in Attachment 2 that the expenses for the 2008 meeting reflect all of the expenses associated with the Forum, including the student luncheon, poster reception and all of the food/beverages provided during the breaks. Some of these expenses are covered by the sponsor donations and not the meeting registration, therefore a net meeting deficit of \$10,057.38 was recognized. This deficit was split between SPSS and SCAD based on the attendance percentages for the two societies.

The 2007-2008 Financial Report (Attachment 3) was reviewed. Sponsor donations for the 2008 meeting were \$19,201 (nearly the same as the \$19,426 received for the 2007 meeting). It was noted that SCAD reimbursed SPSS a total of \$1,146.54 for their portion of the costs associated with the 2008 meeting.

The topic of joint meeting registration (IPSF and IPE) was reviewed and the reasons presented. The benefit to SPSS is by allowing USPEA to conduct registration; they (USPEA) will be responsible for all meeting related expenses. Therefore, SPSS will not be receiving a bill for expenses exceeding the registration income as has been common in recent years.

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

- IV. Resolution committee chairman Robbie Upton 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. The Program Report was presented by 2nd VP Joe Hess. (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, Hector Cervantes expressed his appreciation to the judges and presented the student awards. Each student received a certificate and check for \$250.

2009 SPSS STUDENT AWARDS

Nutrition

D.V. Bohorquez, North Carolina State University
M. Arguelles-Ramos, North Carolina State University

Environment & Management

C.R. Waneck, USDA-ARS-SPARC-FFSRU
P.E. Eusebio-Balcazar, North Carolina State University
S.A. Roberts, Iowa State University

Physiology and Pathology

J. Sottosanti, Virginia Tech University

Processing & Products

R.E. Loar, Mississippi State University

Posters

V. Durairaj, University of Arkansas
E.L. Larrison, Texas A&M University
M.K. Masa'deh, University of Nebraska-Lincoln

Undergraduate Research Award Winner

C.M. Rhyne, North Carolina State University.

Undergraduate Research Award Participant

K.L. Ishee, Mississippi State University
C.B. Stephens, University of Georgia

- VII. The presentation of the Alltech Student Research Manuscript Award was made by Kevin McBride of Alltech. The recipient was Jessica Spradley of the University of Georgia. She was awarded with a plaque and a \$500.00 check. Her advisor was A.J. Davis.
- VIII. Nominating Committee chairman Ralph Stonerock presented their report. The nominating committee submitted the following slate of officers in nomination:

President:	Hector Cervantes
1 st Vice President	Joe Hess
2 nd Vice President	Stephanie Frankenbach
	Mike Persia
Executive Secretary	Bob Buresh

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

A ballot election was conducted of the voting members and Mike Persia was elected as 2nd Vice President.

IX. President McElroy presented the items of Old Business:

A. The only item of unfinished business was the creation of an investment plan for some of the funds of the society. This item was reported on previously as part of the financial report.

X. President McElroy called for New Business.

A. Presentation by FASS Representative Sarge Bilgili presenting the plan to rejuvenate the public policy activities of FASS in Washington, DC. The concept of the program was presented and discussed by the membership. There was some concern expressed of SPSS participating in the public policy arena. Sarge completed his presentation and moved that SPSS support the position to the amount of \$5000 per year for 3 years. This support is dependent on two items: (1) Substantial support is obtained from other participating societies, and (2) SPSS does not receive a bill from USPEA for the excess expenses related to the 2009 IPSF as outlined in the financial report. The motion was seconded and passed.

B. Executive Secretary Buresh made several comments:

1. Difficulties continued regarding the occurrence of absent oral and poster presenters. These persons will be notified that their abstracts will not be published in the Poultry Science Journal and stressed the problems created by their absence.
2. Alltech Manuscript Award letters were included in the envelopes presented to this year's presentation award winners.

XI. President McElroy made the following closing comments:

1. Abstracts for the 2010 International Poultry Scientific Forum will be due on Wednesday, October 7, 2009.
2. The next meeting of the society will be on January 25-26, 2010.
3. Registration fees will remain the same as this year, including the joint registration process.

XII. President McElroy turned the meeting over to President-elect Hector Cervantes for adjournment. It was moved and seconded. The vote was unanimous.

Respectfully submitted,
Bob Buresh
Executive Secretary

**Audit Committee Report
30th Annual Meeting
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The Audit Committee composed of Jack McReynolds, Chairman, and Sarge Bilgili has reviewed the financial records of the Society for the operating year 2007-2008. 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, 2007, was \$49,027.63. This account was closed on September 9, 2008 with a balance of \$53,294.90. These funds were split between the Wachovia checking account (#2000041956328) with \$23,294.90 and the Wachovia Money Market account (#2000041956331) with \$30,000. The balance in these two accounts as of September 30, 2008 was \$53,328.75.
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. None presented

Attachment 2

International Poultry Scientific Forum Financial Report As of June 30, 2008

INCOME		2004	2005	2006	2007	2008
	Registration	17,915.00	19,645.00	23,435.00	22,515.00	24,500.00
	Refund/VISA Charges	(190.22)		(190.00)	(270.00)	(215.00)
	TOTAL INCOME	17,724.78	19,645.00	23,245.00	22,245.00	24,285.00
EXPENSES						
	Credit Card Processing		132.12	141.57	646.24	1,053.40
	Registration		1,988.91	2,497.15	7,376.96	9,354.17
	Printing	2,844.28	2,383.16	6,094.32	5,919.41	6,172.77
	Audio Visual	3,001.88	2,400.00	2,970.00	3,391.25	3,191.25
	Food & Beverage	9,327.58			15,382.71	13,841.17
	Shepard Expo Services	3,984.68	13,183.46	21,062.09		
	Supplies	2,495.51		0.00	29.60	0.00
	Postage	411.28	405.14	615.01	384.86	944.62
	TOTAL EXPENSES	22,065.21	20,492.79	33,380.14	33,131.03	34,557.38
	MEETING NET	(4,340.43)a	(847.79)b	(10,135.14)b	(10,886.03)b	(10,057.38)c

a Cost absorbed by USPOULTRY

b USPOULTRY reimbursed for excess cost by SPSS and SCAD

c Cost split between SPSS and SCAD based on attendance % (88.6% SPSS and 11.4% SCAD)

Attachment 3

Southern Poultry Science Society

Financial Report

10/01/07 through 9/30/08

STARTING BALANCE		49,027.63
INCOME		
	Sponsor Donations	19,201.00
	Luncheon	1,500.00
	SCAD Reimbursement	1,146.54
	Interest	33.85
TOTAL INCOME		21,881.35
EXPENSES		
	Excess Meeting Expenses	2,549.76
	Poster Reception + Student Luncheon	7,507.62
	FASS Page and Time Charges	
	PSA Annual Meeting Sponsor	1,500.00
	Executive Secretary Travel	2,387.85
	Student Awards	2,500.00
	Office Supplies	952.33
	Web Site Expense	182.71
TOTAL EXPENSES		17,580.27
ENDING BALANCE		53,328.75

**Resolutions Committee Report
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The resolutions committee composed chaired by Robbie Upton resolves that:

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

Audrey McElroy, President
Hector Cervantes, 1st Vice President
Joe Hess, 2nd Vice President
Bob Buresh, Executive Secretary

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

Platinum

Ajinomoto Heartland LLC
DSM Nutritional Products, Inc.
Evonik Degussa Corporation
Huvepharma, Inc.
Poultry Science Association
U.S. Poultry & Egg Association

Gold

ALPHARMA Animal Health
American Proteins, Inc.
Archer Daniels Midland Company
Aviagen, Inc.
Bakery Feeds (Division of Griffin Industries)
BASF Corporation
Cobb-Vantress, Inc.
Danisco Animal Nutrition
Ecolab Inc.
Elanco Animal Health
Hy-Line International
IVESCO, LLC
Lesaffre Feed Additives
Novus International
Phibro Animal Health / Prince Agri Products, Inc.
Poet Nutrition
PotashCorp
Quality Technology International, Inc.
Star Labs

Venture Milling Co.
Zinpro Corporation

Silver

ABVista Feed Ingredients
AFIA
AgriStats, Inc.
AHPharma, Inc.
Calpis U.S.A., Inc.
ChemGen Corporation
IDEXX Laboratories, Inc.
Micronutrients
Nutra-Blend Corp.
Peak Minerals-Azomite, Inc.
Southeastern Minerals, Inc.
Valley Proteins, Inc.

Bronze

AffiniTech, LTD
Bill Barr and Company, Inc.
Colorado Quality Research
Hybrid Turkeys
Ridley Feed Ingredients

3. The Society is indebted to and thanks John Starkey and Barbara Davis, their staffs, 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:
 - Brian Fairchild
 - Mike Hulet
 - Edgar Oviedo-Rondon
 - Wallace Berry
 - Theresa Lavergne
 - Amy Batal
 - Mike Davis
 - Bruce Webster
 - Bill Dozier
 - David Caldwell
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:

Remzi Bakalli	Univ of Georgia
Harvey Bumgardner	NCSU
Michael Eckman	Auburn
Pat Hamilton	NCSU
Claude Moore	Auburn
Arnold Rosenwald	UC-Davis
Ernest Ross	Univ of Hawaii
Everett Wisman	Virginia Tech

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.

**Program Report
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- 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 228 abstracts, 143 oral presentations and 85 posters. 57 presentations and posters were included in the student competition. This compares to 195 presentations and posters at the 2008 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 729 registered last year and 763 registered at the 2007 meeting.