

**Minutes of 31<sup>st</sup> Annual Meeting  
Southern Poultry Science Society  
January 26, 2010**

I. With 75 members present, President Hector Cervantes called the meeting to order. The first order of business was the reading of the minutes from the previous meeting on January 27, 2009. 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 Bob Buresh presented the report of the Audit Committee. (Attachment 1). 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.

III. Executive Secretary, Bob Buresh presented the financial report for the 2008-2009 fiscal year (Attachment 2).

The 2008-2009 Financial Report (Attachment 2) was reviewed. Sponsor donations for the 2009 meeting were \$18,750. There was no bill for the 2009 meeting expenses, as a result of the joint registration program. The net balance of the society increased by \$5,505.21 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.

IV. Resolution committee members Edgar Oviedo and Nelson Ward presented their report. (Attachment 3)

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 2<sup>nd</sup> VP Mike Persia. (Attachment 4).

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, Joe Hess expressed his appreciation to the judges and presented the student awards. Each student received a certificate and check for \$250.

## 2010 SPSS STUDENT AWARDS

### Nutrition

R.N. Lehman, Virginia Tech

R.E. Loar, Mississippi State University

### Environment & Management

A. Deep, University of Saskatchewan

N. Leksrisompong, North Carolina State University

### Physiology, Pathology, Processing & Products

P.N. Leksrisompong, North Carolina State University.

### Posters

J. Coppedge, Texas A&M University

### Undergraduate Research Award Winner

C.M. Rhyne, North Carolina State University

### Undergraduate Research Award Participants

L. Larsen, University of Georgia

S. Mahoney, Louisiana State University

L. Periera, Mississippi State University

R.N. Tidwell, Auburn University

T.C. Gamble, Louisiana State University

B.R. Lander, University of Missouri

There were no submissions for the Alltech Student Manuscript Award for this year.

- VII. Nominating Committee chairman Audrey McElroy presented their report. The nominating committee submitted the following slate of officers in nomination:

President:	Joe Hess
1 <sup>st</sup> Vice President	Mike Persia
2 <sup>nd</sup> Vice President	Michael Elliot
	Don McIntyre
Executive Secretary	Bob Buresh

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 Don McIntyre was elected as 2<sup>nd</sup> Vice President.

- VII. There were no items of Old Business.

- IX. There were no items of New Business.
- X. Comments from the Executive Secretary, Bob Buresh
- A. 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. Despite a large increase in the number of poster presentations this year, there were only 5 “no-shows” in the poster room.
  - B. Alltech Manuscript Award letters were included in the envelopes presented to this year’s presentation award winners.
  - C. There will be “No Photography” signs posted in the meeting rooms next year.
  - D. Abstract books will be eliminated for the 2011 IPSF meeting. This is for both cost and environmental reasons. The abstracts will be available on the web sites at least 2 weeks prior to the meeting.
- XI. President Cervantes made the following closing comments:
- 1. Abstracts for the 2011 International Poultry Scientific Forum will be due on Wednesday, October 6, 2010.
  - 2. The next meeting of the society will be on January 24-25, 2011.
  - 3. Registration fees will remain the same as this year, including the joint registration process.
- XII. President Cervantes turned the meeting over to President-elect Joe Hess for adjournment. President Hess presented President Cervantes with his honorary rooster in appreciation for his service to the society. It was moved and seconded. The vote was unanimous.

Respectfully submitted,  
Bob Buresh  
Executive Secretary

**Audit Committee Report  
31<sup>st</sup> Annual Meeting  
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The Audit Committee composed of Gene Pesti and Yvonne Vizzier-Thaxton has reviewed the financial records of the Society for the operating year 2008-2009. The following comments are offered to the Society.

1. The balance in the Wachovia checking account (#2000041956328) as of October 1, 2008, was \$23,294.90 and the balance in the Wachovia Money Market Account (#2000041956331) as of October 1, 2008 was \$30,033.85. Therefore, the total balance was \$53,328.75. The balance in these two accounts as of September 30, 2009 was \$58,833.96, an increase of \$5,505.21.
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. 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.

Attachment 2

Southern Poultry Science Society

Financial Report

10/01/08 through 9/30/09

STARTING BALANCE		53,328.75
INCOME		
	Sponsor Donations	18,750.00
	Luncheon	
	SCAD Reimbursement	
	Interest	259.09
TOTAL INCOME		19,009.09
EXPENSES		
	Excess Meeting Expenses	
	Poster Reception + Student Luncheon	
	FASS Page and Time Charges	2,434.95
	FASS Science Policy Support	5,000.00
	PSA Annual Meeting Sponsor	1,500.00
	Executive Secretary Travel	920.39
	Student Awards	2,750.00
	Office Supplies	638.54
	Web Site Expense	
	Registration Refunds	260.00
TOTAL EXPENSES		13,503.88
ENDING BALANCE		58,833.96
		+5,505.21

**Resolutions Committee Report  
31<sup>st</sup> Annual Meeting  
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The resolutions committee composed of Edgar Oviedo and Nelson Ward resolves that:

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

Hector Cervantes, President  
Joe Hess, 1<sup>st</sup> Vice President  
Mike Persia, 2<sup>nd</sup> Vice President  
Audrey McElroy, Past 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.  
Hy-Line International  
Novus International  
Poultry Science Association  
U.S. Poultry & Egg Association

Gold

ALPHARMA  
Archer Daniels Midland Company  
Aviagen, Inc.  
Bakery Feeds (Division of Griffin Industries)  
Cobb-Vantress  
Danisco Animal Nutrition  
Diamond V Mills  
Ecolab Inc.  
Elanco Animal Health  
Lesaffre Feed Additives  
Mosaic Feed Ingredients  
PCS Sales (USA)  
Phibro Animal Health & Prince Agri Products, Inc.  
Quality Technology International, Inc.  
Star Labs  
Venture Milling Co.  
Zinpro Corporation

### Silver

ABVista Feed Ingredients  
AFIA - American Feed Industry Association  
Azomite Mineral Products, Inc.  
BASF Corporation  
Calpis U.S.A., Inc.  
ChemGen Corporation  
Foss North America, Inc.  
IDEXX Laboratories, Inc.  
Kemin AgriFoods North America, Inc.  
Micronutrients  
Nutra-Blend Corp.  
Southeastern Minerals, 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 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. The Society thanks the Chairs of the sessions who have contributed to a well managed meeting:
  - Scott Virden
  - Brooke Humphrey
  - Ken Macklin
  - Chris Ashwell
  - Aaron Cowieson
  - Paul Patterson
  - Michael Musgrove
  - Adriana Barri
  - Dan Moore
  - Charles Stark
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:

David Baker	University of Illinois
Wendall Carlson	South Dakota State University
Donald Conway	Conway Associates
William Donaldson	NC State
Bruce Glick	Mississippi State / Clemson
Charles Hill	NC State
Donald Okemos	Auburn

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  
31<sup>st</sup> Annual Meeting  
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- Thank everyone that agreed to chair a session.
- This year, a total of 267 abstracts, 145 oral presentations and 122 posters. 54 presentations and posters were included in the student competition. This compares to 228 presentations and posters at the 2009 Forum and 195 at the 2008 Forum.
- 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 780. This is compared to 778 registered last year.