

**Minutes of 38<sup>th</sup> Annual Meeting  
Southern Poultry Science Society  
January 31, 2017**

I. With ~100 members present, President Omar Gutierrez called the meeting to order. The first order of business was the reading of the minutes from the previous meeting on January 26, 2016. 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 2015-2016 fiscal year (Attachment 1).

The 2015-2016 Financial Report was reviewed. The beginning balance in all three accounts was \$113,196.83; the ending balance was \$123,907.30. Sponsor donations for the 2016 meeting were \$27,425. The net balance of the society increased by \$10,057.17 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.

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 Gutierrez 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 1st VP Edgar Oviedo-Rondon (Appendix 4). There were 304 abstracts and 1651 attendees. Metabolism and Nutrition had the most abstracts with close to 220; followed by Environment Management with close to 25, SCAD with 24, Processing & Products with 14, Pathology with 12, and Physiology with 9.

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, Edgar Oviedo-Rondon, expressed his 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

### 2016 SPSS STUDENT AWARDS

**Nutrition** Ruben Kriseldi, Auburn; Kate Meloche, Auburn; Stephanie Lindblom, IA State; Cody Flores TAMU; Dinabandhu Joardar, NCSU; Jeffrey Pope, NCSU; Grayson Walker, NCSU

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

**Processing & Products** Tomi Obe, MSSTATE

**Physiology** Matthew Livingston, NCSU

**Pathology** Mohit Bansal, MSSTATE

**Posters** Antonio Beitia, U of AR; Barbara de Almeida Mallmann, U of AR; Hunter Walters, TAMU; Guilherme Hosotani, U. MO

**Grad Travel Awards:** Elle Chadwick, Auburn; Erica Rogers, Penn State

**Don R. Sloan Undergraduate Research Award Winner** Avery Kennedy-Smith, U of Ark; **Honorable Mention** Valene MacNeil, Dalhousie

**Undergraduate Research Award Participants** Katia DaCosta – USDA-ARS; Mitchell Hoysock – Penn State; Cassandra Stupart – Dalhousie Univ; Valene MacNeil – Dalhousie Univ; Joel Montgomery – U of Ark; Joshua Flees – U of Ark; Austin Lock – Auburn; Avery Kennedy-Smith – U of Ark; Fernando do Prado – Rio Grande do Sul; Doaa Higazy – Cairo University; Janessa Henry – Dalhousie Univ; Cara Hughes – U Saskatchewan; John Padgett – TAMU; Micky Clary – TAMU; Chrysta Beck - MSSTATE

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

President:	Edgar Oviedo-Rondon
1 <sup>st</sup> Vice President	April Levy - DSM
2 <sup>nd</sup> Vice President	Brian Fairchild, UGA; Casey Owens, U of Ark

Executive Secretary	Mary Beck
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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 Brian Fairchild 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, Mary Beck
- Thanks to everyone for a great meeting; abstract collections were much smoother than last year.
  - Attendance as of 10:00 am Tuesday was 1647, some 300 above last year.
  - SPSS donated xxx to the Harold Ford Foundation in 2015.
- XI. President Gutierrez made the following closing comments:  
January 30-31, 2017 - next IPSF  
Abstracts Due: November 2, 2016  
Alltech Manuscript Due: November 15, 2016  
Next meeting of SPSS: January 26, 2016  
Registration will remain the same.
- XII. President Roberts turned the meeting over to President-elect David Caldwell for adjournment. President Caldwell presented Past-president Roberts 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  
10/01/2015 through 9/30/2016

STARTING BALANCE		113,196.83
	Checking	36,043.56
	Savings	10,052.13
	Morgan Stanley	67,101.14
INCOME		
	Sponsorships	27,425.00
	Interest-Savings	5.04
	Misc.	858.55
	Morgan Stanley	8,289.57
TOTAL INCOME		36,578.00
EXPENSES		
	Student Awards	10,755.00
	Office Supplies, Postage, Board Expenses	456.48
	Executive Secretary Travel	6,452.81
	Judges and Session Chair Gift Cards (two years)	5,900.00
	OmniPress Corrections (no-show abstracts)	300.00
	PSA Annual Meeting Sponsor	2,000.00
TOTAL EXPENSES		25,864.29
ENDING BALANCE		123,907.30
	Checking	38,459.42
	Savings	10,057.17
	Morgan Stanley	75,390.71
		+10,710.47*
		*8,289.57 - MS

## Attachment 2

# Audit Committee Report 38<sup>TH</sup> Annual Meeting Southern Poultry Science Society January 31, 2017

The Audit Committee composed of \_\_\_\_\_ Bob Buresh \_\_\_\_\_ and \_\_\_\_\_ Craig Wyatt \_\_\_\_\_ has reviewed the financial records of the Society for the operating year 2015-2016. The following comments are offered to the Society.

- The balance at the Wells Fargo accounts (10/1/2015):
    - Checking                   \$36,043.56
    - Savings                    \$10,052.13
    - MS                            \$67,101.14
    - Total                        \$113,196.83
  - The balance at the Wells Fargo accounts (9/30/2016):
    - Checking                   \$38,459.42
    - Savings                    \$10,057.17
    - Morgan Stanley         \$75,390.71 (+8289.57 (12.4%))
    - Total                        \$123,907.30
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.
  4. In the 2014-2015 year, the investment account saw a loss of \$7900. In the 2015-2016 year, the investment account at Morgan Stanley increased ~\$8300 or 12.3%. This increase is very good compared to other societies that experienced increases in the 3-5% range.

**Attachment 3  
Resolutions Committee Report**

**Resolutions Committee Report  
38th Annual Meeting  
Southern Poultry Science Society  
January 31, 2017**

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

Omar Gutierrez, President  
Edgar Oviedo-Rondon, 1<sup>st</sup> Vice President  
April Levy, 2<sup>nd</sup> Vice President  
David Caldwell, Past-President  
Mary Beck, Executive Secretary

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

United Soybean Board on behalf of :



Poultry Science Association  
Adisseo  
Alltech  
Diamond V Mills, Inc.  
DSM Nutritional Products  
Elanco Animal Health  
Evonik Degussa Corporation  
Huvepharma, Inc.  
Hy-Line International, Inc.  
Kemin Industries  
Merial Select Labs  
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.  
DuPont  
Hendrix Genetics  
Lallemand Animal Nutrition  
Perdue AgriBusiness  
Phibro Animal Health  
Provimi NA  
Purina Animal Nutrition LLC  
SCAD  
Star Labs  
Zinpro Corporation

**Silver (\$250 - \$499)**

AHPharma, Inc.  
Azomite Mineral Products, Inc.  
Calpis U.S.A., Inc  
Cobb-Vantress

Foss North America, Inc.  
Southeastern Minerals  
PCS Sales, Inc.

**Bronze (\$249 and below)**  
AffiniTech LTD  
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:

**Jessica Starkey – Physiology**  
**Amit Morey – Processing and Products**  
**Prafulla Regmi - Pathology**  
**Woo Kyun Kim – M/N I**  
**Jeff Firman – M/N II**  
**Lisa Bielke – E/M I**  
**Mike Smith – E/M II**  
**Chris Bailey – M/N III**  
**Haitham Yakout – M/N IV**  
**Lizza Macalintal, Kelley Wamsley - Posters**  
**Chasity Pender – M/N V**  
**Luke Barnard – M/N VI**  
**Aaron Kiess – M/N VII**  
**Terri Parr – M/N VIII**

B. The Society thanks the Judges of the student presentation:  
2014 (omitted last year)

Jesse Grimes, Cassey Ritz, Joseph Hess, Morgan Farnell, Joey Bray, Michael Hulet, Sammy Aggrey, Alissa Piekarski-Welsher, Robert Beckstead, Manangi Megharaja K, Frances Yan, Jason Lee, Roger Davin, Kim Woo, Manuel DaCosta, Harshavardha Thippareddi, Christine Alvarado, Laura Bauermeister, Bruce Webster, Amit Morey, Dianna Bourassa, Christopher McDaniel, Michael Persia, Samuel Rochell, Franco Mussini, Justina Caldas, Sergio Fernandez, Charles Starkey, Bill Dozier, Sergio Vieira, Wilmer Pacheco, Karen Vignale, Tara York, Jose Otavio Sorbara, Bob Buresh, Kelley Wamsley, Kimberly Livingston, Deben Sapkota

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 expresses its sorrow at the death of its colleagues:

**Worthie E. Briles**  
**Bobby L. Damron**  
**Pete Kaiser**  
**Alvah T. Leighton, Jr**  
**Roland K. Pautz**

**Thomas W. Sullivan**  
**Harry Van Krey**  
**Robert Harms**  
**Clarence Ammerman**  
**Glenn Froning**

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

8. 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**  
**37<sup>5h</sup> Annual Meeting**  
**Southern Poultry Science Society**  
**January 26, 2016**

- Thank everyone that agreed to chair a session.
- This year there was a total of 366 abstracts, 196 oral presentations and 170 posters; this is higher than the 2014 total. There were **61** graduate student oral presentations and **27** posters in the student competition. There were 10 undergraduate oral presentations and **15** posters.



- This year's registration is estimated to be around 1651 based on pre-registration numbers