Minutes of 41st Annual Meeting Southern Poultry Science Society January 28, 2020

I. With ~100 members present, President Brian Fairchild called the meeting to order. The first order of business was the reading of the minutes from the previous meeting on February, 12 2019. It was moved to dispense with the reading of the minutes; the motion was seconded and passed with no discussion or dissenting votes.

Tellers appointed were: Maci Oehlschlager (U.IL), Ariel Bergeron (TAMU), Karlington Flores (NCSU), Mallory White (VA-T)

II. Executive Secretary, Mary Beck, presented the financial report for the 2018-2019 fiscal year (Attachment 1).

The 2018-2019 Financial Report was reviewed. The beginning balance in all three accounts on 10/1/2018 was \$143,218.73 and the ending balance on 9/30/2019 was \$151,735.19. Sponsor pledges for the 2020 meeting were ~\$30k. The net balance of the society increased by \$8,516.48 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 Fairchild 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 Joey Bray (Appendix 4). There were 350 abstracts (196 orals and 154 posters) and 1557 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 Miguel Barrios 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

2020 SPSS STUDENT AWARDS

Nutrition

Stephanie Philpot, Auburn Tanner Wise, Auburn Lucas Graham, U ARK Saman Fatemi, MSSTATE Caitlin Evans, KSU Environment & Management Connie Mou – UGA Joshua Flees, Auburn **Processing & Products** Brittany Wall, NCSU Physiology Jake Keel, Auburn Pathology Katherine Cupo, NCSU Posters Lauren Alicia Vaccaro, UGA Siobhan M. Boothe, VT Ruben Kriseldi, Auburn Ariel Bergeron, TAMU Joshua Cassar, Penn State Milan Sharma, MSSTATE Victoria Ayres, WVU **Grad Travel Awards:** Ariel Bergeron, TAMU Joshua Flees, Auburn Caitlin Evans, KSU Stephanie Philpot, Auburn Alltech Manuscript Award S.E. Cloft, Auburn Don R. Sloan Undergraduate Research Award Winner sep Nathan Freeman, VT (Oral Presentation) Laney Froebel, TAMU (Poster Presentation) **Undergraduate Research Award Participants**

Alyssa Mae Lyons (VT) Nelsa Beckman (KSU) Dalton Dennehy (TAMU) Jairo Florez Cardenas (U Tolima) Sadie Ann White (MSSTATE) Nathan Freeman (VT) Kristina Bowen (MI State) Niamh Clodagh Schumacher (U TN) Dora Brown (UMD-ES) Burabari Bornu (USDA-ARS) Laney Froebel (TAMU) Charles Herron (Auburn) Jarod Ruff (U ARK) Zach Heinsohn (TAMU) Alfred Dimas (TAMU) Matthew Rowland (MSSTATE) Abigail van der Swaagh (MI State) Kenzie Todd George (WVU) Joseph Gulizia (Mid. Tn State)

VII. Past President April Levy presented the report for the nominating committee. The nominating committee submitted the following slate of officers in nomination:

President:	Miguel Barrios, EW Nutrition
1 st Vice President	Joey Bray, SFASU
2 nd Vice President	Curran Gehring, Tucker Milling; Nick
	Evans, PMI
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 Curran Gehring 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.
 - SPSS donated ~\$44k to the Harold Ford Foundation in 2019.
- XI. President Fairchild made the following closing comments: January 25-26, 2021 - next IPSF
 Abstracts Due: November 15, 2020
 Alltech Manuscript Due: December 1, 2020
 Next meeting of SPSS: January 26, 2021
 Registration will increase from \$55 to \$85 in 2020.
- XII. President Fairchild turned the meeting over to President-elect Miguel Barrios for adjournment. President Barrios presented Past-president Fairchild with his 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 -41^{st} Annual Meeting Financial Report 10/1/2018-9/30/2019

STARTI	NG BALANCE 10/1/18	143,218.73
		145,210.75
	Checking	55,194.55
	Savings	10,067.23
	Morgan Stanley	77,956.95
INCOME		
	Sponsorships Received	32,778.43
	Interest-Savings	5.04
	Morgan Stanley (-2.0%)	(1,563.84)
		31,298.94
TOTAL	INCOME	
EXPENS	ES	
	Student Awards	10,750.00
	Office Supplies, Postage, Board Expenses	765.42
	Executive Secretary Travel	5,652.25
	Judges and Session Chair Gift Cards	3,600.00
	OmniPress Corrections (no-show abstracts)	
	PSA Annual Meeting Sponsor	2,000.00
		22,782.49
TOTAL	EXPENSES	
ENDING	BALANCE 9/30/18	151,735.19
	Checking	65,269.81
	Savings	10,072.27
	Morgan Stanley	76,393.11
NET CHANGI	E	+8,516.46 (5/9%)

Registration to IPSF (\$85): coffee breaks, poster reception, student luncheon, SPSS business meeting lunch, Harold Ford Foundation (2019: ~\$44k)

Audit Committee Report 41st Annual Meeting Southern Poultry Science Society January 28, 2020

The Audit Committee composed of ____Bob Buresh____and ___Craig Wyatt____has reviewed the financial records of the Society for the operating year 2018-2019. The following comments are offered to the Society.

• The balance at the Wells Fargo accounts (10/1/2018):

Checking	\$55,194.55
Savings	\$10,067.23
MS	\$77,956.95
Total	\$143,218.73
• The	balance at the Wells Fargo accounts (9/30/2019):
Checking	\$65,269.81
Savings	\$10,072.27
MS	\$76,393.11
Total	\$ 151,735.19

- 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.

Attachment 3 Resolutions Committee Report

Resolutions Committee Report 41st Annual Meeting Southern Poultry Science Society January 28, 2020

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

Brian Fairchild, President Miguel Barrios, 1st Vice President Joey Bray, 2nd Vice President April Levy, 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 Biomin America 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

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

Bronze (\$249 and below) 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:

Physiology

- Jessica Starkey
- **Processing and Products**
- Manpreet Singh
- Anuraj Sukumaran

Pathology

- Monique Franca Posters
- Ryan Dilger
- Chad Paulk

Li Zhang

Leonie Jacobs

Environment, Management & Animal Well-being

- Jordan Gruber
- Greg Archer
- **Metabolism and Nutrition**
- Tiffany Wilmoth
- Pratima Adhikari
- Kelley Wamsley
- Woo Kyun Kim
- Kimberley Livingston
- Christina Swaggerty
- Karen Vignale
- Diego Martinez
- Chasity Pender
- B. The Society thanks the Judges of the student presentations; we recognize this is a difficult and important function:

Robert	Beckstead	Maghan	Schwartz	lach	Steed
Robert	Becksteau	Meghan	Scriwartz	Josh	Steed
Roshan	Adhikari	Austin	Jasek	Duarte	Neves
Zack	Lowman	Chad	Paulk	Mariana	Moraes
China	Jacobs	Kurt	Perryman	Manuel	Da Costa
Matthew	Jones	Sam	Rochell	Liz	Kim
Cody	Flores	Anthony	Quant	Eric	Shepherd
Nikhil	Nuthalapati	Brian	Dirks	Wilmer	Pacheco
Brian	Jordan	Robert	Van Wyhe	Chris	Rude
Emily	Kimminau	Pratima	Adhikari	Curran	Gehring
Bob	Loar	Ashley	Stephens	Chance	Williams
Jeanna	Wilson		Aly	Myers	
			•	•	
Jason	Payne		Emily	Kimminau	

Chris	Ashwell	Mark	Lemons
Tri	Duong	Peter	Ferket
Billy	Hargis	Kyle	Smith
Brett	Lumpkins	Jessica	Starkey
Kelley	Wamsley	Coltin	Caraway
Woo	Kim	Michael	Kidd
		Paul	Tillman
Corey	Johnson	Nickki	Sriperm
Chongxiao	Chen		
Kelley Woo Corey	Wamsley Kim Johnson	Coltin Michael Paul	Caraway Kidd Tillman

- 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:

George H. Arscott* John T. Brake (2018) Beryl March Carmen R. Parkhurst Lou Raffel Donald M. Shaver Mary Swenson (2018) Gerald C. Weigel George Speers Roland Leach

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.

Attachment 4

Program Report 41st Annual Meeting Southern Poultry Science Society January 28, 2020

- Thank everyone that agreed to chair a session.
- This year there was a total of 350 abstracts, 196 oral presentations and 154 posters. There were 112 graduate students presenting, with 67 oral presentations and 45 posters in the student competition. There were 23 undergraduate presentations, with 7 oral presentations and 16 posters.
- This year's registration is estimated to be around 1557 based on pre-registration numbers