Minutes of 42nd (Virtual) Annual Meeting Southern Poultry Science Society January 26, 2021

- 1. With ~100 members present, President Miguel Barrios called the virtual meeting to order. The first order of business was the overview of procedures for the virtual meeting. The Minutes from the 2020 in-person meeting have been posted on the website; each report from the 2021 meeting will be considered automatically moved for acceptance and seconded. Minutes as posted and all reports will be approved by a single poll vote at the end of the virtual meeting.
- II. Executive Secretary, Mary Beck, presented the financial report for the 2019-2020 fiscal year (Attachment 1).

The 2019-2020 Financial Report was reviewed. The beginning balance in all three accounts on 10/1/2019 was \$151,735.19 and the ending balance on 9/30/2020 was \$157,983.86. Sponsor pledges for the 2020 meeting were ~\$26,000. The net balance of the society decreased by \$6,248.07 during the annual period of this report. IPSF provided ~\$35k to the Harold Ford Foundation. Form 990N was filed for fiscal year 2019

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 Barrios 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 Curran Gehring (Appendix 4). There were 192 abstracts (112 orals and 80 posters) and 600

attendees. Undergraduate presentations: 23 (7 orals; 16 posters); Graduate presentations: 112 (67 orals; 45 posters). 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, Joey Bray, 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

2021 SPSS STUDENT AWARDS

Nutrition Environment & Management Processing & Products Physiology Pathology Posters Alltech Manuscript Award VE Ayres, WVU (J. Moritz) Don R. Sloan Undergraduate Research Award Winner Oral: Poster: Undergraduate Research Award Participants

VII. Brian Fairchild (past-president) presented the report for the nominating committee. The nominating committee submitted the following slate of officers in nomination:

President:	Joey Bray, SFASU
1 st Vice President	Curran Gehring, Tucker Milling
2 nd Vice President	Jesse Grimes, NCSU; Jon Moyle, UMD
Executive Secretary	Mary Beck, MSSTATE

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 Jesse Grimes was elected as 2^{nd} Vice President.

VII. There were no items of Old Business.

- X. Comments from the Executive Secretary, Mary Beck
 - Normal meeting scenario (1500+ registered)
 - Registration covers all IPPE expenses (abstract/program handling, coffee breaks, IT support, room rentals, poster boards, etc); excess to Harold Ford Foundation for poultry student recruiting
 - Sponsorship covers SPSS operations (administrative support, student awards, recognition of volunteers – judges, moderators)
 - Virtual meeting scenario (600 registered)
 - \$100,000 cost (platform development, customization, live stream orals, management of program, on-site tech support, maintenance of archived meeting for 30 days)
- XI. President Barrios made the following closing comments: January 24-25, 2022 - next IPSF
 Abstracts Due: ~November 15, 2021
 Alltech Manuscript Due: December 1, 2021
 Next meeting of SPSS: January 25, 2022
 Registration will increase from \$55 to \$80 in 2020.
- XII. President Barrios turned the meeting over to President-elect Joey Bray for adjournment. President Bray presented Past-president Barrios with his honorary rooster in appreciation for his service to the society; the rooster will be mailed after the meeting.
- 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 10/1/19	151,735.19
Checking	65,269.81
Savings	10,072.27
Morgan Stanley	76,393.11
INCOME	
Sponsorships Received	26,125
Interest-Savings	3.45
Morgan Stanley	+3,395.26
	29,523.71
TOTAL INCOME	
EXPENSES	
Student Awards	11,000
Office Supplies, Postage, Board Expenses	1,385.01
Executive Secretary Travel	4,940.63
Judges and Session Chair Gift Cards	3,950
OmniPress Corrections (no-show abstracts)	
PSA Annual Meeting Sponsor	2,000.00
TOTAL EVDENCES	23,275.64
TOTAL EXPENSES	
ENDING BALANCE 9/30/20	157,983.26
Checking	68,119.17
Savings	10,075.72
Morgan Stanley	79,788.37
NET CHANGE	+6,248.07

Reg. \$85/\$125 (meeting logistics – rooms, AV, ITS, etc); gave ~\$35k to HFF for recruiting grants

Attachment 2

Audit Committee Report 42nd Annual Meeting Southern Poultry Science Society January 26, 2021

The Audit Committee composed of ____Bob Buresh____and ___Craig Wyatt____has reviewed the financial records of the Society for the operating year 2019-2020. The following comments are offered to the Society.

The balance at the Wells Fargo accounts (10/1/2019):

- Checking \$65,269.81
- Savings \$10,072.27
- MS \$76,393.11
- Total \$151,735.19

The balance at the Wells Fargo accounts (9/30/2020):

- Checking \$68,119.17
- Savings \$10,075.72
- MS \$79,788.37
- Total \$157,983.26

Form 990N for the year 2019 was filed with the IRS on time in October 2020

- 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 42nd Annual Meeting Southern Poultry Science Society January 26, 2021

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

Miguel Barrios, President Joey Bray, 1st Vice President Curran Gehring, 2nd Vice President Brian Fairchild, 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

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 Lauren Vaccaro, UGA **Processing and Products** Hudson Thames, MSSTATE **Pathology** Katherine Cupo, NCSU **Posters** Manuel Arango, UGA Kaicie Chasteen, Auburn Charles Herron, Auburn Aftab Siddique, Auburn **Environment, Management & Animal Well-being** Jonathan Moon, MSSTATE Kelly Sweeney, UGA **Metabolism and Nutrition** Victoria Williams, MSSTATE Susan Bonilla, Auburn

Santiago Uribe-Diaz, UPEI Alyssa Lyons, Penn State Alltech Manuscript Award VE Ayers, WVU Don R. Sloan UG Award Recipients Jared Ruff, UARK E.K. Stafford, MTNState Don R. Sloan UG Participants Rachel Osborne, Auburn Victoria Tetel, Purdue Jared Ruff, UARK Leah Smith, Auburn Jorge Sandoval, Auburn E.K. Stafford, MTNState Nathaniel Miller, MSSTATE

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

Roshan Adhikari Zack Lowman China Jacobs Li Zhang Emily Kimminau Nikhil Nuthalapati Brian Jordan Pratima Adhikari Ashley Stephens Jason Lee Brian Dirks Eric Shepherd Wilmer Pacheco Chris Rude Liz Kim Anthony Pokoo-Aikins Josh Steed Kurt Perryman Austin Jasek Jeanna Wilson Lindy Froebel Aly Myers Billy Hargis Coltin Caraway Paul Tillman Niccki Sriperm Mahmoud Masa'deh Laura Ellestad Jessica Starkey Matthew Jones

- 5. The Society thanks all the other volunteers for their services during the meeting.
- The Society expresses its sorrow at the death of its colleagues: Terrance P. Conroy Joseph M. Vandepopuliere Kenneth W. Washburn Rodger Wellenreiter Berry D. Lott
- 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 42nd Annual Meeting Southern Poultry Science Society January 26, 2021

- Thank everyone that agreed to chair a session.
- This year there was a total of 182 abstracts, 112 oral presentations and 69 posters. There were 57 graduate students presenting, with 43 oral presentations and 14 posters in the student competition. There were 7 undergraduate presentations, with 5 oral presentations and 2 posters.
- This year's registration is estimated to be around 600 based on preregistration numbers