

**Minutes of 45th Annual Meeting
Southern Poultry Science Society
January 30, 2024**

- I. With ~100 members present, President Jesse Grimes called the meeting to order. A quorum was declared. Dr. Billy Hargis was appointed Parliamentarian. Tellers were Andrea Rubio, Dina Joardar, Rasha Qudsieh, and Sudir Yahav. The minutes from the previous meeting on January 24, 2023 were presented via QR Code and posted on the SPSS website. No corrections were offered and the minutes were accepted as posted.

- II. Executive Secretary, Mary Beck, presented the financial report for the 2021-2022 fiscal year (Attachment 1).

The 2022-2023 Financial Report was reviewed. The beginning balance in all three accounts on 10/1/2022 was \$109,945.90 and the ending balance on 9/30/2023 was \$120,601.33 for a net gain of \$10,645.43. Sponsor income for the 2023 meeting was \$26,750; Morgan Stanley income was \$6,856.62; with miscellaneous interest and reimbursements of \$478.23; for a total of \$34,084.84. Expenditures were as follows: Student Awards, \$11,000; Judges/Moderators Gift Cards, \$3,949.99; PSA Sponsorship, \$2,000; Administrative Costs, \$996.74; and ES Travel, \$5,482.69; for a total of \$23,429.92.

There were no questions and the finance report was accepted as presented.

- III. Bob Buresh, Chair of the Audit Committee, presented the report of the Audit Committee. (Attachment 2). The committee commended the Executive Secretary for excellent records and efforts to secure sponsorship support.

There were no questions and the report was accepted as presented.

- IV. President Grimes presented the Resolutions Report (Attachment 3); the report is entered into the minutes and only the resolutions of remembrance were read at the meeting, with a moment of silence following.

There were no questions and the report was accepted as presented.

- V. The Program Report was presented by 2nd VP Dianna Bourassa (Appendix 4). There were 379 abstracts for a record high (210 orals (+47) and 169 (-33) posters) and 1540 (+110) attendees. Undergraduates presenting: 14 (4 orals, 10 posters) and Graduate Students 128 (92 Orals, 37 posters),

There were no questions and the report was accepted as presented.

- VI. First Vice President Roshan Adhikari expressed appreciation to the judges and presented the student awards. Each graduate student received a certificate and check for \$500; the top two grad student winners received an SPSS travel award for \$500. Each undergraduate participant received a certificate; the top u.g. oral and poster presenters each received the Don R. Sloan award and \$250. Each session chair and judge received a \$50 gift certificate.

2024 SPSS STUDENT AWARDS

Nutrition

Emily Estanich – WVU (J. Moritz)

Laney Froebel – Illinois (R. Dilger)

Joseph Gulizia – Auburn (W. Pacheco)

Lucas Knarr – WVU (J. Moritz)

Dmitri Malheiros – NCSU (K. Anderson)

Environment & Management (Well-being)

Melanie Bergman, Purdue (Fraley)

Environment & Management (Env. Impacts)

Luis Munoz, Auburn (Bourassa)

Processing & Products

Montana Riggs, Auburn (Bourassa)

Teaching/Pedagogy/Extension

Peyton Taylor, MSSTATE (Wells)

Physiology

Clara Ziezold, Guelph (Bedecarrats)

Pathology

Grayson Walker, NCSU (Borst)

Posters

Fozol Ovi, MSSTATE (Adhikari)

Amber Richards, UGA (Shariat)

Milan Sharma, UGA (Kim)

Tanmaie Kalapala, UARK (Jesudhasan)

Grad Student Travel Awards

Clara Ziezold

Grayson Walker, NCSU (Borst)

Alltech Manuscript Award

Guanchen Liu, UGA (Kim)

Don R. Sloan Undergraduate Research Award Winner

ORAL: Delaney Groves, VT (Persia)

POSTER: Reyna Mero, CSUFresno (Tarrant)

Undergraduate Research Award Participants

Matthew Hughes, Auburn

Fang Peng, Hunan Ag. U.

Delaney Groves, VT

Thiago Yabuta, NCSU

Jacob Dees, Auburn

Parker Watson, TAMU

Shaunie Cruz, Clemson

Jordan Smith, S. ARK

Grace Rutherford, S. ARK

Reyna Mero, CSUFresno

Urias Castillo, Auburn

Neketa Hughes, Guyana

Ari Bragg, Clemson

Anna Kathryn Riggs, MSSTATE

- VII. Past President Curran Gehring presented the report for the nominating committee. The nominating committee submitted the following slate of officers in nomination:

President:

Roshan Adhikari, CJ Bio America

1 st Vice President	Dianna Bourassa, Auburn
2 nd Vice President	Colwayne Morris, Zinpro Jarred Oxford, Cargill Animal Nutrition
Executive Secretary	Mary Beck, MSSTATE (ret)

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 Jarred Oxford, Cargill, was elected as 2nd Vice President.

VIII. There were no items of Old Business.

IX. Comments from the Executive Secretary, Mary Beck

- Submission Errors:
 - No students listed themselves as their own advisors!
 - Two submitted two abstracts for competition
 - Data/Statistics issues: Suggest closer attention to stats for AI/Deep/Machine Learning technology studies.
- Program posted earlier than ever before; likely because fewer errors in submissions.

X. President Grimes made the following closing comments:

January 27-28, 2025 - next IPSF

Abstracts Due: ~ November 15, 2024

Alltech Manuscript Due: December 1, 2024

Next meeting of SPSS: January 28, 2025

Registration \$95.

- New stand-alone sections for the 2025 IPSF:
 - Food Safety
 - Welfare & Behavior
- Business contract services from PSA under consideration
 - Judging platform (actual, 2024)
 - Abstract submission platform (exploration in Spring 2024 to determine suitability for SPSS/SCAD needs)
 - Back-up support for banking/financials on-demand from SPSS, under discussion pending Memorandum of Agreement.

XI. President Grimes turned the meeting over to President-elect Roshan Adhikari for adjournment. President Adhikari presented Past-president Grimes with his honorary rooster in appreciation for his service to the society.

XII. It was moved and seconded to adjourn. The vote was unanimous.

Respectfully submitted, Mary Beck, Executive Secretary

Attachment 1

Southern Poultry Science Society – 45th Annual Meeting
Financial Report
10/1/2022-9/30/2023

STARTING BALANCE 10/1/2022		109,945.90
	Checking	26,674.98
	Savings	10,077.73
	Morgan Stanley	73,193.19
INCOME		
	Sponsorships Received	26,750
	Interest-Savings	13.23
	Morgan Stanley	6,856.62
	Reimbursements	465.00
TOTAL INCOME		34,084.85
EXPENSES		
	Student Awards	11,000
	Judges and Session Chair Gift Cards	3,949.99
	PSA Annual Meeting Sponsor	2,000.00
	Executive Secretary Travel	5,482.69
	Office Supplies, Postage, Board Expenses	996.74
TOTAL EXPENSES		23,429.42
ENDING BALANCE 9/30/2023		120,601.33
	Checking	30,460.56
	Savings	10,090.96
	Morgan Stanley	80,049.81
NET CHANGE		+10,655.43

Attachment 2

Audit Committee Report

Audit Committee Report 45th Annual Meeting Southern Poultry Science Society January 30, 2024

- The Audit Committee consisted of Greg Engleke and Bob Buresh, with Bob delivering the Report to the Annual Business Meeting.
- The beginning balances at the accounts (10/1/2022):
 - Wells Fargo Checking \$26,674.98
 - Wells Fargo Savings \$10,077.73
 - Morgan Stanley Investment \$73,193.19
 - Total \$109,945.01
- The ending balances at the accounts (9/30/2023):
 - Wells Fargo Checking \$30,460.56
 - Wells Fargo Savings \$10,090.96
 - Morgan Stanley Investment \$80,049.81
 - Total \$120,601.33
- Form 990N was filed with the IRS for 2022
- The Audit Committee offered the following comments:
 - We commend the Executive Secretary for maintaining excellent records for all receipts and expenses.
 - We commend the Executive Secretary for acquiring and maintaining significant meeting sponsorship.
- This report is respectfully submitted to the SPSS Membership by the Audit Committee.

**Attachment 3
Resolutions Committee Report**

**Resolutions Committee Report
45th Annual Meeting
Southern Poultry Science Society
January 30, 2024**

The Resolutions Committee was chaired by Jesse Grimes

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

Jesse Grimes, President
Roshan Adhikari, 1st Vice President
Dianna Bourassa, 2nd Vice President
Curran Gehring, Past-President
Mary Beck, Executive Secretary

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



3. The Society is indebted to and thanks Nath Morris 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:

<p>Teaching/Pedagogy/Extension</p> <ul style="list-style-type: none"> • Amit Morey, Auburn <p>Physiology</p> <ul style="list-style-type: none"> • Prafulla Regmi, UGA • Laura Ellestad, UGA <p>Processing and Products</p> <ul style="list-style-type: none"> • Amit Morey, Auburn • Dianna Bourassa, Auburn <p>Pathology</p> <ul style="list-style-type: none"> • Elizabeth McMillan, USDA • Silvia Carnaccini, UGA <p>Posters</p> <ul style="list-style-type: none"> • Elizabeth McMillan, USDA • Colwayne Morris, Zinpro <p>Environment, Management & Animal Well-being</p> <ul style="list-style-type: none"> • Ahmed Ali, Clemson • Brian Fairchild, UGA • John Linhoss, Auburn 	<ul style="list-style-type: none"> • Greg Fraley, Purdue <p>Metabolism and Nutrition</p> <ul style="list-style-type: none"> • Sergio Vieira, UGRFS • Pratima Adhikari, MSSTATE • Mike Persia, VT • Adebayo Sokale, BASF • Joe Moritz, WVU • John Boney, PSU • Theresia Lavergne, Natural Biologics • Eric Sobotik, Chr. Hansen • Wilmer Pacheco, Auburn • Frances Yan, Novus International
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5. The Society thanks the Judges of the student presentations; we recognize this is a difficult and important function

Jonathan Moyle
 Edgar Oviedo-Rondon
 Katie Elliott
 Ilana Barasch
 Lisa Bielke
 Joshua Deines
 Lin Walker
 Janghan Choi
 Brett Lumpkins
 Danielle Graham
 Chris Magee
 Duarte Neves
 Jarred Oxford
 Chongxiao Chen
 Fernanda Castro
 Rosana Hirai
 Sudhir Yadav

Emily Kimminau
 Brooke Jasek
 Rob Shirley
 Tim Boltz
 Cody Flores
 Shameer Rasheed
 Bethany Baker
 Linan Jia
 Tim Broderick
 Li Zhang
 Greg Archer
 Ramon Malheiros
 Sam Rochell
 Caitlin Harris
 Douglas Cosby
 Manuel Da Costa
 Ana Maria Villegas

Corey Johnson
 Christopher Eagleson
 Anthony Quant
 Kelley Wamsley
 Jason Lee
 Coltin Caraway
 Ruben Kriseldi
 Rocky Latham
 Benjamin Parsons
 Miguel Barrios
 Austin Jasek
 Benton Hudson

6. The Society expresses its sorrow at the death of its colleagues:

Karl E. Nestor, Sr.
John A. Hebert, Jr.
Stewart J. Ritchie
Walter Britton
Yan Ghazikhanian
J. David Latshaw
Richard Gates
Philip Dorr
Talmadge Nelson
Fred Moultrie
Abel Gernat
Nelson Cox
Lynn Bagley
Woodie Williams (2021)

7. Special thanks are extended to Dr. Susan Williams 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
45th Annual
Meeting
Southern Poultry Science Society
January 30, 2024**

- Thank everyone that agreed to chair a session.
- This year there was a total of 379 (+14) abstracts, 210 (+47) oral presentations and 169 (-33) posters. There were 128 (-30) graduate student presentations, with 92 oral presentations and 37 posters in the student competition. There were 14 (=2023) undergraduate presentations, with 4 oral presentations and 10 posters.
- This year's registration was 1540 as of noon on Tuesday, January 30.