



The American Association of Avian Pathologists  
62nd Annual Business Meeting  
Sunday, August 4, 2019 10:45 am to 12:00 pm  
Renaissance Hotel, Renaissance Ballroom West  
Agenda and Script

I. Call to Order Nathaniel Tablante  
(AAAP Bylaws state that 50 voting members must be present to constitute a quorum.)

II. Moment of Silence and Welcoming Remarks Nathaniel Tablante

Glyde Marsh  
Norm Stewart, friend of AAAP

Welcome Remarks

III. Minutes of the 61st Annual Business Meeting Nathaniel Tablante

IV. Report of the Officers

Report of the Executive Vice President  
62nd Annual Report Suzanne Dougherty

Auditing Committee Report  
Travis Schaal for  
Karen Grogan

Top Performing Committee Recognition  
Eric Jensen

Central Region Election Announcement  
Nathaniel Tablante

V. Special Orders

Election of Officers  
Nominating Committee Report Francene Van Sambeek



## VI. New Business

### Revised Bylaws

John Smith

### 2021 Meeting

Nathaniel Tablante

This proposal was presented to the membership this past Spring by the Board of Directors. The Board proposes to meet independently of the AVMA in 2021. This is not a Bylaws change and does not require member approval to pass. However, since this is such a major decision for AAAP, the Board of Directors would like a member vote. An online vote will take place immediately after the business meeting. The vote will close August 7<sup>th</sup>.

### VII. Passing of the John Delaplaine gavel

Nathaniel Tablante

### VIII. Presentation of Presidents Plaque

Eric Jensen

### IX. New President Remarks

Eric Jensen

### X. Adjournment

Eric Jensen