

# AAAP Board of Directors Meeting

June 7, 2024

10:00 – 11:30 AM EST

[Zoom Link](#)

Meeting ID: 885 8806 2064

Passcode: 500993



## AAAP Inc. Minutes

### Vision Statement

*AAAP will be the premier organization for the advancement and dissemination of science-based knowledge on poultry health, welfare, and food safety to provide member value and stakeholder trust.*

### Mission Statement

*AAAP is committed to foster collaboration, expand scientific knowledge, build expertise and provide education on poultry health, welfare and food safety to members and poultry affiliated organizations. We achieve this mainly through scientific meetings, publications and outreach to poultry professionals and students.*

Start	End	Time	Item	Action	Contact
10:00 AM	10:03 AM	0:03	President's Welcome	Welcome	Deirdre Johnson
10:03 AM	10:06 AM	0:03	Approval of Previous Minutes	Vote	Deirdre Johnson
10:06 AM	10:21 AM	0:15	Review July Agenda-Provide Background	Update	Dee/Bob/Suzanne
10:21 AM	10:41 AM	0:20	Committee Review Update & Ranking	Vote	Bruce Stewart-Brown
10:41 AM	10:56 AM	0:15	Strategic Plan Update	Discussion	Deirdre Johnson
10:56 AM	11:16 AM	0:20	H5 vaccination of dairy cattle	Discussion	Carol Cardona/Kay Russo
11:16 AM	11:21 AM	0:05	Closing	Discussion	Deirdre Johnson
<b>Total</b>		<b>1:21</b>			

*Next Meeting: July 8, 2024 8:00AM-4:30PM CTU*

Meeting Attendees: Bob Bevans-Kerr, Lily Peterson, Jose Linares, Claudia Osorio, Julie Helm, Rocio Crespo, Karen Grogan, Holly Sellers, Naola Ferguson-Noel, Bruce Stewart-Brown, Carol Cardona, Kay Russo, Ivan Alvarado, Michelle Kromm and Suzanne Dougherty

### 1. Welcome: President's Welcome

- Statement for Antitrust Compliance
- Verbal announcement that meeting video, attendees, and minutes are being recorded

### 2. Vote: Approval of Previous Minutes

- Motion: Karen Grogan
- 2<sup>nd</sup>: Roccio Crespo
- Vote Passes, no discussions or edits

### 3. Review of July Agenda – Provide Background

- Discussion: Special Issue Letter from Randy Singer (not in agenda, last minute addition)
  - Normal charges we would for any issue, regardless of this is a special issue.
  - AAAP would get royalty payments from BioOne.
  - Interest in expanded discussion in July with numbers (of open access budget), more accurate financials regarding cost and expense, and a more detailed presentation of our current structure.
  - Vote to Push Final Decision to July pending Additional Financial Information:
    1. Motion: Karen Grogan
    2. 2<sup>nd</sup>: Jose Linares

3. Vote Passes, with discussions (see above)

**4. Vote: Committee Review Update & Ranking**

- Discussion:
  - History Committee was ranked as the 2024 top performing committee.
  - New suggestion to have a “most improved” committee. TBB Committee was ranked to be the 2024 most improved committee.
  - The top committee is recognized with the plaque and the most improved will be recognized with a certificate at the annual meeting.
  - Meeting with the committee chairs was taken out of the schedule due to the shortened meeting.
  - A plaque/award will be given to Natalie for recognition for all her work on the program committee. Will be mentioned at the business meeting but awarded at the opening session of the scientific program.
- Vote #1: approve History Committee as top performing committee
  - Motion: Holly Sellers
  - 2<sup>nd</sup>: Rocio Crespo
  - Vote Passes, with discussions (see above)
- Vote #2: approve TBB Committee as most improved committee
  - Motion: Claudia Osorio
  - 2<sup>nd</sup>: Ivan Alvarado
  - Vote Passes, with discussions (see above)

**5. Discussion: H5 Vaccination of Dairy Cattle**

- Decision has been made not to restrict the movement of cattle, but on April 29<sup>th</sup>, federal order that lactating dairy cows must be tested before they are moved.
- Suggestion that vaccines are a huge way that the spread of the virus will be controlled, hence the letter.
- Ask for AAAP to make a position statement about this regarding vaccines, voluntary control measures, and how this issue could spread from dairy to poultry health (not trade).
- Karen G and Kate B will add this discussion in their time slot to speak at the AVMA HOD meeting
- EVP Proposal: vote to create a task force open to all AAAP members to create a position statement
  - Task Force Co-Leads: Carol Cardona, Kay Russo, & Michelle Kromm
  - Motion: Suzanne Dougherty
  - 2<sup>nd</sup>: Claudia Osorio
  - Vote Passes, with discussions (see above)

**6. Discussion: Strategic Plan Update**

- Plan to present proposed committee restructure at the business meeting. Then send communications to membership. Last, allow for comments from membership from August 1<sup>st</sup> – October 1<sup>st</sup>.
  - Need to decide how comments will be managed and considered. Idea to understand the background of those giving comments.
- Proposal (by De) to create a task force to clearly communicate the new committee structure to membership.
  - Suggestion by EVP to send a call to membership for volunteers to join the task force and the President can hand pick the people on the task force.

**7. Discussion: Closing**

- No new board announcements or news for the board to consider.
- Vote to Adjourn
  - Motion: Julie Helm
  - 2<sup>nd</sup>: Rocio Crespo

*Adjourn 11:40 AM*