

AAAP Board of Directors Meeting

October 28, 2024

11:00 AM – 1:00 PM EST

[Zoom Link](#)

Meeting ID: 897 6325 7492

Passcode: 683361



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
11:00 AM	11:03 AM	0:03	President's Welcome	Welcome	Dr. Claudia Osorio
11:03 AM	11:06 AM	0:03	Approval of Previous Minutes	Vote	Dr. Claudia Osorio
11:06 AM	11:11 AM	0:05	Appoint the 2025 Nominating Committee	Discussion	Dr. Claudia Osorio
11:11 AM	11:21 AM	0:10	Student Symposium Proposal	Vote	Dr. Eliza Ripplinger
11:21 AM	11:31 AM	0:10	2026 Symposium or Other Options	Discussion	Dr. Suzanne McComb
11:31 AM	11:46 AM	0:15	Approval of 2025 Keynote Speaker & suggested changes from the Program Committee & membership feedback	Vote/Discussion	Dr. Tak Niino
11:46 AM	12:01 PM	0:15	Review of Committee Change Comments	Discussion	Dr. Deirdre Johnson
12:01 PM	12:04 PM	0:03	Update on 2026 Annual Meeting Venue	Discussion	Bob Bevans-Kerr
12:04 PM	12:14 PM	0:10	Update on Avian Diseases hybrid subscription open access model	Discussion	Bob Bevans-Kerr, Dr. Randy Singer
12:14 PM	12:19 PM	0:05	Nominations for Outreach Committee Liaisons	Vote	Dr. Yuko Sato
12:19 PM	12:24 PM	0:05	AVMA Veterinary Leadership Conference Emerging Leader Applicant Selection	Vote	Dr. Kate Barger Weathers
12:24 PM	12:29 PM	0:05	Seeking BOD Support on MVMA Resolution	Discussion/Vote	Dr. Kate Barger Weathers
12:29 PM	12:32 PM	0:03	PAACO BOD Representation Renewal	Vote	Dr. Suzanne McComb
12:32 PM	12:47 PM	0:15	HPAI Task Force Update & BOD Approval on Letter to Secretary Vilsack	Discussion/Vote	Dr. Michelle Kromm
12:47 PM	12:57 PM	0:10	2025 Symposium Update	Discussion	Dr. Beth Krushinskie
Total		1:57			

Monday January 27th, 2025

[International Production & Processing Expo \(IPPE\)](#)

Georgia World Congress Center

8AM – 10AM EST (AAAP Foundation)

10:30AM – 4:30PM EST (AAAP Inc.)

Room TBD

Meeting Attendees: Bob Bevans-Kerr, Lily Peterson, Wayne Collins, Rick Phillips, TJ Gaydos, Naola Ferguson-Noel, Simone Stoute, Suzanne McComb, TJ Gaydos, Claudia Osorio, Deirdre Johnson, Kate Barger Weathers, Tak Niino, Eliza Ripplinger, Randy Singer, Michelle Kromm, Bill Potter

1. Welcome: President's Welcome

- a. Statement for Antitrust Compliance
- b. Verbal announcement that attendees and minutes are being recorded

2. Vote: Approval of Previous Minutes

- a. Motion: Dr. TJ Gaydos
- b. 2nd: Dr. Deirdre Johnson
- c. Vote Passes, no discussions or edits

3. Discussion: Appoint the 2025 Nominating Committee

- a. Dr. Osorio has appointed the following AAAP members to the 2025 Nominating Committee: Dr. Holly Sellers, Dr. Mark Bland, Dr. Kate Barger Weathers, Dr. Robert Porter, and Dr. Dierdre Johnson (chair).

4. Vote: Student Symposium Proposal

- a. The 2024 student symposium was 90 minutes and was held during the same time as the regular symposium. The 2025 symposium is proposed to be 150 minutes and is proposed to be held during the same time as the regular symposium.
- b. Motion: Dr. Suzanne McComb
- c. 2nd: Dr. Rick Phillips
- d. Vote Passes, discussion where Dr. Ripplinger will email the AAAP office with a list of speakers later. Additionally, Dr. Ripplinger will discuss with her planning committee when the best time for the symposium would be. The proposed agenda was approved.

5. Discussion: 2026 Symposium or Other Options

- a. There are no 2026 Symposium proposals submitted.
- b. Dr. Johnson suggested just having a student symposium in place of the regular symposium if no other committees have an interest in hosting a symposium in 2026.
- c. Dr. Johnson suggests that the overarching committee directors will be able to take on the responsibility of soliciting symposium proposals.
- d. Dr. Jose Linares (not present but emailed his ideas to the AAAP office) shared that we could have an additional keynote speaker, to expand the scientific program, to have a short lecture on a topic of interest, to have a free break in the program, or could be used for entertainment.

6. Vote/Discussion: Approval of the 2025 Keynote Speaker & suggested changes from the Program Committee & membership feedback

- a. Motion: Motion to have Mike Donahue as the 2025 Keynote Speaker.
- b. 2nd: Dr. TJ Gaydos
- c. Vote Passes, no discussions or edits
- d. Motion: Motion to have Kalya Niel as a new associate member on the Program Advisory Committee.
- e. 2nd: Dr. Deirdre Johnson
- f. Vote Passes, no discussions or edits
- g. Motion: Motion to approve the schedule for the 2025 Annual Meeting (schedule changes: awards banquet to be a lunch on the 2nd day).
- h. 2nd: Dr. Rick Phillips
- i. Vote Passes, no discussions or edits

7. Discussion: Review of Committee Change Comments

- a. Dr. Johnson reviewed the report created by the AAAP office and reviewed by herself and Dr. Osorio with the AAAP BOD.

- b. Vote: There is a vote to approve the new committee structure and the recommended changes from the report. Additionally, there would be approval to move the TBB committee to the Food Safety and Animal Welfare Committee. Dr. Johnson suggests that this overarching committee name could be called the “Food Safety, Animal Welfare, and Regulatory Committee.”
- c. Motion: Dr. Deirdre Johnson
- d. 2nd: Dr. TJ Gaydos
- e. Vote Passes, no discussions or edits

8. Discussion: Update on 2026 Annual Meeting Venue

- a. The location of the 2026 venue will be in Orlando, FL. A new contract was signed with a different venue that is connected to Disney World. This hotel has better walkability to food options and has a better meeting space for our meeting.

9. Discussion: Update on Avian Diseases hybrid subscription open access model

- a. The AAAP Office and Dr. Singer have concluded that it is not a good business solution to be fully open access with BioOne’s offer. In 2026 we will be hybrid, and open access will be promoted more front and center.

10. Vote: Nominations for Outreach Committee Liaisons

- a. Vote for Dr. Carl Heeder to be the new Outreach Committee chair elect, vote to have Dr. Evan VanBeusekom for the NTF liaison, and vote to add the WPA as another liaison.
- b. Motion: Dr. Suzanne McComb
- c. 2nd: Dr. Simone Stout
- d. Vote Passes, no discussions or edits

11. Vote: Select AVMA Veterinary Leadership Conference Emerging Leader Applicant Selection

- a. The board needs more time to review the applications. An electronic board vote will be sent out today and the deadline for approval will be by the end of the week (Friday November 1st, 2024).
- b. No vote was held at this time.

12. Vote: Seeking BOD Support on MVMA Resolution

- a. When the AAAP office asked the allied groups, the responses were: the APPBV and AVEP were in support, the AVTP was not in support, and the AVBP did not provide us any feedback.
- b. Motion: Dr. Suzanne McComb
- c. 2nd: Dr. Wayne Collins.
- d. Vote Passes, no discussions or edits

13. Vote: PAACO BOD Representation / Renewing Kate's Term

- a. Motion: Dr. Deirdre Johnson
- b. 2nd: Dr. Rick Phillips
- c. Vote Passes, no discussions or edits

14. Vote/Discussion: HPAI Task Force Update & BOD Approval on Letter to Secretary Vilsack

- a. Dr. McComb highlights the importance of the influence of the AVMA and of what working with the AVMA can do to make meaningful impacts in the field.
- b. Motion: Dr. Rick Phillips
- c. 2nd: Dr. TJ Gaydos
- d. Vote Passes, no discussions or edits

15. Discussion: 2025 Symposium Update

- a. The speakers have been selected. Within the week, Dr. Potter and Dr. Krushinskie should have the speakers approved and they will send that information to the AAAP office.

16. Closing

- a. No new board announcements or news for the board to consider.
- b. Vote to Adjourn
- c. Motion: Dr. Deirdre Johnson
- d. 2nd: Dr. Rick Phillips

Adjourn 12:41 PM