



AAAP Board of Directors Meeting

Meeting January 23, 2023

9:00 AM – 2:45 PM

IPPE 2023

Room C104

Zoom Meeting Link

Meeting ID: 832 3674 8271

Passcode: 720353

Vision Statement

AAAP will be the premier organization that advances science-based knowledge, expertise, and education on poultry health, welfare, and food safety to provide member value and stakeholder trust.

Mission Statement

AAAP facilitates member collaboration to advance science-based knowledge, expertise, and education on poultry health, welfare, and food safety.

AAAP Goals

Recruit and retain members

Expand scientific information

base Improve member

experience

Foster relationships with external organizations and groups that influence issues important to AAAP members

Support AAAP management team

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Attendees: Louise Dufour-Zavala, Nathan Bevans-Kerr, Claudia Osorio, Karen Grogan, Naola Ferguson-Noel, Holly Sellers, Julie Helm, Suzanne Dougherty, Deirdre Johnson, Simone Stoute, Rocio Crespo, Michelle Kromm

Note Taker: Diana Kerr

Call to Order

Meeting called by: Past President Louise Dufour Zavala

Statement of antitrust compliance read.

1. Minutes of the Previous Meetings

Action Item: Motion to approve minutes of the November 4, 2023 meeting.

Motion by: Julie Helm

Seconded by: Naola Ferguson-Noel

Motion carried; minutes approved.

2. Reports

Membership Update (Recruit and Retain Members)

Nathan Bevans-Kerr reported.

Report included. There are 779 members who have renewed their membership and a total of 1039 members in the association. The numbers are similar to those of last year and we want to ensure we maintain membership within AVMA.

Budget for Fiscal Year 2023-2024 (Strengthen AAAP's Financial Stability)

Nathan Bevans-Kerr reported.

Report included. The 2023-2024 budget includes a year-to-date update with the totals for each line item. The budget also included a line item for the proposed strategy session this fall.

Discussion on fall strategy session.

Action Item: Including new line items for the in-person Annual Meeting in the budget.

Discussion on educational materials. Webinars were profitable and AAAP should increase the cost for future webinars. The new Poultry Course also needs to be advertised to AVMA members, AHA, allied organizations and universities.

Action Item: Organize webinars for the upcoming year.

Discussion on tasking a committee on educational material review.

Action Item: Add a discussion on educational materials to the strategic session agenda.

Action Item: Motion to approve the budget as presented.

Motion by: Karen Grogan

Seconded by: Louise Dufour-Zavala

Discussion on the finances for the AAAP journal.

Motion carried; budget approved.

2023 Meeting Schedule (Expand Scientific Information Base)

Nathan Bevans-Kerr reported.

Schedule included for the 2023 Annual Meeting included.

Discussion on scheduling the Wellness Talk in its original slot and have the committee meetings after the Annual Meeting.

Action Item: Send out a survey for the BOD to agree on the best time to meet with the committees.

2023 Keynote Speaker Selection (Expand Scientific Information Base)

Natalie Armour reported.

The AAAP Program Advisory Committee has selected Dr. David Swayne as the Keynote Speaker for the 2023 Annual Meeting. Dr. David Swayne will be speaking on the current AI threat domestically and internationally.

Action Item: Motion to approve Dr. David Swayne as Keynote Speaker

Motion by: Program Advisory Committee

Motion carried; speaker approved.

Discussion on travel support for Keynote Speakers.

Action Item: Motion to support Dr. David Swayne's travel as a keynote speaker to include 3 nights hotel and travel honorarium of \$800.

Motion by: Program Advisory Committee

Seconded by: Eliza Theis

Motion carried; travel support approved.

Student Director Term Limit Bylaws Change Proposal (Improve Member Experience)

Eliza Theis reported.

Proposal included. The current one-year term for student director is not enough to improve the member experience. The proposal recommends a two-year term for student director; one term as director-elect and one as director.

Discussion on the proposal.

Action Item: Add discussion on creating a strategic leadership plan for the student director at the strategic session agenda.

Action Item: Advertise the free student tickets at the meet and greet/poultry professionals.

Update on Diseases of Poultry (Expand Scientific Information Base)

David Swayne reported.

Report included. Wiley is currently working on the 3rd Avian Influenza book. The Diseases of Poultry 14th edition was published in 2019 as an e-book and printed in 2020. The sale of hard copies for books is going down and O-books saw the biggest increase but can be easily downloaded and pirated. The Diseases of Poultry 15th edition is currently in the works and a 5-7 year timeline has been developed. Discussion on the Editor-in-Chief for the 15th edition.

2024 Symposium Proposal (Expand Scientific Information Base)
Maria Tereza reported.

2024 AAAP Symposium proposal included. The Enteric Diseases Committee joined the Therapeutics, Biologics and Bioprotection Committee to create a joint symposium in 2024.

Discussion on the length of symposium. The current proposal is 6 hours and should be shortened to 5.

Action Item: Recommendation by the BOD to shorten the symposium to 5 hours.

Update on 2027 Joint Meeting with PSA (Expand Scientific Information Base)

Jon Cole, reported.

Program Proposal included. The AAAP Program Committee met with PSA to create a program for a joint AAAP and PSA meeting. The program would include the AAAP Scientific Program and events as well as sessions for both organizations. There are also a few proposed locations for the 2027 Annual Meeting.

Action Item: PSA team and AAAP office will visit the proposed site for the joint meeting.

3. New Business

Discussion on AAAP journal Financials.

The board decided to move to online only in 2025 but with the increased printing costs recommends that the move be made in 2024.

Action Item: Motion to move the AAAP journal, *Avian Diseases* to online only in 2024.

Motion by: Karen Grogan

Seconded by: Rocio Cremonesi

Motion carried; recommendation approved.

Discussion on methods to increase the journal's visibility once it moves to online only.

Action Item: Motion to adjourn.

Motion by: Julie Helm

Seconded by: Holly Sellers

Motion carried; meeting adjourned.

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AAAP FOUNDATION

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Attendees: Eric Gingerich, Sara Throne, Nathan Bevans-Kerr, Claudia Osorio, Karen Grogan, Louise Dufour-Zavala, Naola Ferguson-Noel, Holly Sellers, Julie Helm, Suzanne Dougherty, Deirdre Johnson, Simone Stoute, Rocio Crespo, Michelle Kromm.

Note Taker: Diana Kerr

Call to Order

Meeting called by: President Eric Gingerich

Statement of antitrust compliance read.

1. Minutes of the Previous Meetings

Action Item: Motion to approve the minutes of the July 29, 2022 meeting.

Motion by: Karen Grogan

Seconded by: Louise Dufour-Zavala

Motion passed; minutes approved.

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2. Reports

Foundation Financials and Budget Report

Nathan Bevans-Kerr reported.

AAAP Foundation budget included. The AAAP Foundation has two investment accounts, a conservative 50/50 account and a more aggressive 30/70 account as well as a cash banking account. The AAAP Foundation has raised funds via donations which have increased the amount in the cash account. The funds can be moved to the investment accounts.

Action Item: Motion to move cash to investment accounts with the exception of 75K

Motion by: Suzanne Dougherty

Seconded by: Karen Grogan

Motion carried; proposal to move cash funds approved.

Action Item: Motion to approve budget.

Motion by: Holly Sellers

Seconded by: Sara Throne

Motion carried; budget approved.

Scholarship Committee Report

Kabel Robbins reported.

Scholarship report included. The AAAP Scholarship Committee reviewed 42 applications and awarded a total of \$76,500 in scholarships to 24 undergraduate, PhD candidates and/or veterinary students. The committee only received one application in the undergraduate category and received 2 applications from MS/PhD candidates.

Action Item: Recommendation from the BOD to ask Elanco Animal Health to redirect scholarship funds to a

Masters or PhD student.
Motion by: Karen Grogan
Seconded by: Sara Throne

Action Item: Motion to approve scholarship recipients as recommended by the Scholarship Committee.
Motion by: Karen Grogan
Seconded by: Sara Throne
Motion carried; report approved.

Development Committee Report

Geoff Lossie reported.

Presentation included: The Development Committee has selected two new co-chair elects: Roy Jacob and Travis Schaal. Kristen Roza-Sutherland and Andrea Zedek will continue as chairs of the Guilds and Giving Extravaganza subcommittees. Lisa Tenny will also continue as chair of the Raffle subcommittee and, Roy Jacob will continue as Silent Auction subcommittee chair. Huvepharma donated 15K to secure naming rights for the AAAP Mentorship Award. The 2023 Silent Auction will be revitalized and will have a maximum of 25 items. The committee will solicit from commercial companies and previous donators. The 2023 AAAP Raffle funds will go towards the AAAP Foundation scholarships.

Action Item: Proposal to have 250 guild member lanyards at a cost of \$600 and offer 1 free membership for the Giving Extravaganza.
Discussion on guild member lanyards.

Action Item: Motion to proceed with funding free membership for the Giving Extravaganza
Motion by: Sara Throne
Seconded by: Rocio Crespo

Action Item: Development committee will work with the AAAP office on alternative methods to recognize guild members and attract new members.

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Preceptorship Committee Report

Karen Grogan reported.

The Preceptorship Committee received 6 applications and extended the scholarship deadline to January 11.

Action Item: The committee recommends that all 9 applicants are approved, and that Ashley Anderson be awarded the AVEP Preceptorship.

Motion by: Louise Dufour-Zavala

Second: Julie Helm

Motion carried; applicants approved.

3. New Business

New Proposed AAAP Award and Scholarship

Eric Gingerich reported.

Proposal included.

Action Item: Motion to approve new AAAP Barger/Opengart Award and Poultry Scholarship.

Motion by: Karen Grogan

Seconded by: Naola Ferguson-Noel

Motion carried; proposal approved.

Action Item: Motion to target the Avian Bioscience with the AAAP Raffle and the Silent Auction.

Discussion on proposal.

Motion by: Sara Throne

Seconded by: Rocio Crespo

Motion carried.

Action Item: Motion to adjourn meeting.

Motion by: Sara Throne

Seconded by: Karen Grogan

Meeting adjourned.

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