

AAAP Board of Directors Meeting  
January 29, 2024  
9:00 AM – 11:00 AM EST  
IPPE Meeting  
Room B204  
[Zoom Link](#)



### **Mission Statement**

The AAAP Foundation encourages excellence and enables opportunity for those dedicated to nourishing the world with a sustainable abundance of healthy poultry.

Attendees: Bob Bevans-Kerr, Holly Sellers, Claudia Osorio, Karen Grogan, Sara Throne, Suzanne Dougherty, Jose Linares, Julie Helm, Naola Ferguson-Noel, Josie Gamble, Andrea Zedek, Deirdre Johnson, Ivan Alvarado.

Note Taker: Diana Kerr

### **Call to Order**

Meeting called by: President Sara Throne  
Statement of antitrust compliance read.

### **1. Minutes of the Previous Meetings**

Action Item: Motion to approve the minutes of the June 10, 2023 meeting.

Motion by: Holly Sellers

Seconded by: Karen Grogan

Motion passed; minutes approved.

### **2. Reports**

#### **Scholarship Committee Report**

Kabel Robbins reported.

Report included. The committee reviewed the applications received for the 2024 poultry scholarships. Thirty-seven applications were received, which is less than was received the previous year. The committee made changes to the application process and included a recommendation form instead of a letter of recommendation and requested a CV from applicants. Overall, the committee found the recommendation form easier to judge. The committee will make edits to the form for the next application cycle.

Action Item: Motion to approve the scholarship recipients as recommended by the Scholarship Committee.

Motion by: Andrea Zedek

Seconded by: Karen Grogan

Motion passed; report approved.

Discussion on the method for scoring applicants. The committee has 4 criteria for all the students and gives a score from 1-10. This year we had several undergraduate applications and we the committee hopes to we can continue to encourage more undergraduate students to apply.

#### **Preceptorship Committee Report**

Karen Grogan reported.

Report included. There are 10 applicants for the Preceptorship Scholarship. They have all met the requirements of the program and are all recommended by the committee.

Action Item: Motion to approve the recipients as recommended by the Preceptorship Committee.

Motion by: Julie Helm

Seconded by: Naola Ferguson-Noel

Motion passed; report approved.

Discussion on the numbers of applicants. The number of applications has not increased in several years. There is a need to change the language from Preceptorship to Externship because it is confusing to some students. This was a discussion from the 2023 Strategy Session. The AAAP Foundation will review the language of the mission and vision.

#### **AAAP Foundation Budget**

Bob Bevans-Kerr reported.

Report included. There are 2 investment accounts in the AAAP Foundation. One account is 50/50 and the oldest investment account is 70/30. The report shows how much money can be drawn for each award currently invested. There is money for the Reed Rumsey and Rimler Awards in both portfolios. Discussion on where to invest new monies for the AAAP Foundation.

Action Item: Motion to move the Huvepharma Excellence in Mentorship into the 50/50 investment account.

Motion by: Rocio Crespo

Seconded by: Karen Grogan

Motion passed.

Action Item: Motion to invest all new money for the Reed Rumsey and Rimler Awards into the 50/50 account.

Motion by: Andrea Zedek

Seconded by: Holly Sellers

Motion passed.

Action Item: Motion to approve the AAAP Foundation budget as presented.

Motion by: Karen Grogan

Seconded by: Jose Linares

Motion passed.

### **Review AAAP Foundation Mission Statement and Committee Structure Proposal**

Bob Bevans-Kerr and Deirdre Johnson reported.

Report included. The AAAP Board of Directors met in 2023 for a Strategy Session. The AAAP's mission and vision were reviewed, and measurable goals were identified. The AAAP Foundation's mission and vision should be reviewed so that it represents its goal and intent. Discussion on the AAAP Foundation scholarships. There are several scholarships that could be combined into one application and reviewed by the same committee. Many of the students applying for the poultry scholarships are also applying for the preceptorships.

Action Item: Motion to change the scholarships from Preceptorship to Externship.

Motion by: Karen Grogan

Seconded by Rocio Crespo

Motion passed.

Discussion on having one common application and deadline for the poultry scholarships and externships.

Action Item: Motion to have one common application and have the Scholarship Committee and Externship Committee chairs meet to review the application and discuss the deadline for both.

Discussion on having one committee review and award all scholarships.

Discussion on changing the Development Committee to the Fundraising Committee as there is some confusion with the name.

Action Item: Ask the committee to review the current name.

Discussion

Motion: Karen Grogan

Seconded by: Julie Helm

### **Development Committee Report**

Travis Schaal reported.

The charge of the committee is to recruit financial support to fully fund all awards. The committee plans on having the Silent Auction for the 2024 annual meeting as well as the AAAP Raffle.

Discussion on ways to recognize the members of the AAAP Foundation Guilds.

Action Item: The office will send a total count of the AAAP hats.

Action Item: Motion to use \$500 from General Funds to provide 2 prizes for the AAAP Silent Auction.

Motion by: AAAP Foundation Development Committee

Seconded by: Holly Sellers.

Motion passed.

Discussion on recognizing and thanking those who contribute to the Eggstravaganza.

Action Item: Motion to provide two AAAP memberships for the Eggstravaganza.

Motion by: Karen Grogan

Seconded by: Holly Sellers

Discussion on reimbursement to AAAP Inc.

Amendment to motion: Motion to provide two AAAP memberships for the Eggstravaganza and reimburse AAAP Inc. \$440.

Motion passed.

Discussion on advertising the scholarship with most need.

Action Item: Motion to earmark the AAAP Raffle and Silent Auction funds for the Avian Bioscience Scholarship.  
Motion by: Andrea Zedek  
Seconded by: Julie Helm  
Action Item: Andrea Zedek will send a thank you note to Dr. Mo Saif for his recent donation and creation of the new scholarship.

### **3. New Business**

Rename 2<sup>nd</sup> MAM Poultry Scholarship

Sara Throne reported.

The MAM committee met and discussed renaming the second MAM Poultry Scholarship. There are two UGA Jack Tumlin MAM Alumni Poultry Scholarships. The committee decided to rename to the second scholarship the UGA ID Russell MAM Alumni Poultry Scholarship.

Discussion to name it to the UGA Glisson/Hofacre MAM Alumni Poultry Scholarship. Discussion on having adding the new scholarship on the AAAP Foundation donation form.

Action Item: Motion to name the 2<sup>nd</sup> MAM scholarship the UGA Glisson/Hofacre MAM Alumni Poultry Scholarship.

Motion by: Karen Grogan

Seconded by: Suzanne Dougherty

Motion passed.

Endowment for a Preceptorship Scholarship

Sara Throne reported.

The MAM committee discussed creating a fund for an Externship Scholarship.

Action Item: Motion to create a fund for an MAM alumni association ID Russell Externship Award.

Motion by: Karen Grogan

Seconded by: Naola Ferguson-Noel

Motion passed.

MAHM Scholarship

Sara Throne reported.

The MAHM committee would like to create a new poultry scholarship fund with the help of Dr. Kathleen Long.

Action Item: Motion to create an MAHM fund for a Poultry Scholarship to be named at a later date.

Motion by: Karen Grogan

Seconded by: Andrea Zedek

Motion passed.

Action Item: Motion to adjourn.

Motion by: Julie Helm

Seconded by: Holly Sellers.

Motion passed, meeting adjourned.