

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
Strengthen AAAP's financial stability

Attendees: Louise Dufour-Zavala, Fred Hoerr, Karen Grogan, Jose Linares, Rocio Crespo, Josie Gamble, Eliza Theis, Deidre Johnson, Eric Gingerich, Suzanne Dougherty, Nathan Bevans-Kerr, Simone Stoute, Ivan Alvarado, Julie Helm, Michelle Kromm.

Note Taker: Diana Kerr

Call to Order

Meeting called by: President Rocio Crespo
Statement of antitrust compliance read.

DRAFT

1. Minutes of the Previous Meetings

Action Item: Motion to approve the minutes of the January 23, 2023 meeting.

Motion by: Karen Grogan

Seconded by: Holly Sellers

Motion carried; minutes approved.

2. Reports

Membership Update

Nathan Bevans-Kerr reported.

Membership report included. Membership numbers have increased slightly this fiscal year. It is still important to keep 300 AVMA members to keep representation in the HOD.

Action Item: Remind members of the importance of staying with AVMA in dues renewal emails.

Discussion to put forth proposals for AAAP participation in the AVMA Convention.

Action Item: Add a slide to the Opening Session PPT that highlights the benefits of AVMA membership.

Action Item: Motion to enforce AVMA membership in the AAAP full membership renewals.

Motion: Karen Grogan

Seconded by: Michelle Kromm

Discussion on providing incentives to those who are AVMA members.

2022-2023 End of the Year Financial Report

Nathan Bevans-Kerr reported.

Financial report included. The AAAP is financially healthy, and the funds are in a money market account.

Discussion on moving cash to investments.

Action Item: Review the pros/cons of moving cash to investments and present at the next AAAP BOD meeting. The AAAP has four lines of business. The webinars were successful and AAAP needs to set up another round for next year.

Discussion on asking the Education Committee to set up the webinars and shift focus from slide study sets.

Action Item: The AAAP BOD committee liaison will bring this to the committee during their meeting.

66th Annual Report

Suzanne Dougherty reported.

Annual report included. The AAAP is financially healthy. Membership numbers have increased, and the webinars were successful. We need to promote the hatchery manual and poultry courses.

Action Item: Consider placing an ad in poultry science to advertise the Poultry Medicine Course for Veterinarians in Private Practice.

Action Item: Motion to approve the 66th Annual Report.

Motion by: Karen Grogan

Seconded by: Jose Linares

Bookstore Report

Diana Kerr reported.

The AAAP Bookstore is doing very well financially. The income increased due to the sales of the Hatchery Manual as well as the AAAP webinars.

Discussion on advertising the Hatchery Manual at veterinary schools.

Bylaws Review Committee Proposal

Suzanne Dougherty reported.

The AAAP Bylaws Review Committee chair proposed that members of the AAAP BOD sit on the committee.

Action Item: Motion to have a member of the BOD serve on the Bylaws Review Committee.

Motion by: Bylaws Review Committee

Seconded by: Karen Grogan

Motion passed; proposal approved.

Action Item: Communicate to committee chair that Dr. Michelle Kromm and Louise Dufour-Zavala will be on Bylaws Committee.

Committee Review Report

Bruce Stewart-Brown reported.

Report included. The committee reviewed the AAAP committees. There are 5 low performing committees.

Discussion on changing the Diseases of Public health to an interest group.

Discussion on re-curing issue. The AAAP BOD liaisons need to be responsible for low performing committees.

Discussion on Committee Funds

Andrea Zedek reported.

BI is the sponsor for the AWN Event. The committee had an overwhelming response to the AWN planned event and wants to use the monies raised from the ticket sales to supplement the sponsorship provided by BI. The monies raised are currently in the AAAP Foundation AWN Scholarship account.

Action Item: Motion to establish a line item for the AWN and deposit ticket sales monies to be used by the committee.

Motion by: AWN Committee

Motion denied; proposal denied.

Report on Avian Diseases Journal

Dr. Mo Saif reported.

Report included. There are many factors involved with the decrease in impact factor. The readership wanted contemporary topics and the journal has a special section in the December issue with reviews. Review articles have references which increase the impact factor.

Action Item: Motion to change the procedures manual and not advertise for the position of editor in chief. The change would allow the advisory board and editorial board to nominate the editor in chief. Proposal included.

Discussion on proposal for change in procedure manual for editor in chief.

Motion denied.

Interviews for AD Editor Position

Amal Eid interview.

Dr. Eid has worked as editor for 7 years but if offered the position she would resign from her current position of editor-in chief.

How would you improve the impact factor of the journal? Increasing the visibility of the journal would lead to an increase in impact factor. We must increase the visibility of special issues and case reports. The quality of research is important as well as diversity. There should also be an availability of citation download and monthly metric for the journal.

2023 Annual Meeting Report

Nathan Bevans-Kerr reported.

Report included.

The RACE submission for the 2023 Annual Meeting is pending. The 2024 meeting will have a virtual option for the meeting and will have 10 hours of CE credit. This will be to disincentivize attendees from only registering for the virtual option.

2023 Scientific Program Report

Natalie Armour reported.

This is the first independent Annual Meeting. There are 680 registrants. There were 315 abstract submissions.

The keynote speaker is David Swaine. There are 17 sessions and a total of 22 moderators. Meeting independently has increased the workload. The committee would like to change the current structure and double the size of the committee.

Action Item: Motion to increase the size of the Program Committee and add 3 new members.

Discussion on the need for new members.

Motion by: Program Advisory Committee

Motion passed; proposal approved.

2023 Sponsorship Committee Report

Kabel Robbins reported.

There is no clear explanation for the decrease in sponsorship. There is a challenge to maintain the right contact throughout the years.

Action Item: The AAAP BOD will look at the sponsorship list and have it reviewed before the initial ask.

2026 Meeting Site Discussion

Nathan Bevans-Kerr reported.

The Annual Meeting rotation should continue. It is important to have virtual and face to face to minimize the expenses. Flexibility makes the conference successful and minimizes costs for attendees.

3. New Business

MDAH Symposium Fundraising Update

Ton Schat reported.

We expect \$61,500 in sponsorship monies which includes 10K in funds transferred the last symposium. Dr. Mark Parcels will also submit a grant to the USDA. The MDAH Scientific Committee will be organized with Dr. John Dunn as the chair.

2027 Joint Meeting with PSA Proposal

Nathan Bevans-Kerr, Jon Cole, Andy Vance reported.

A joint meeting with PSA will have shared expenses. There are several benefits for meeting with PSA.

Committee Liaison Changes

Action Item: Move Deirdre Johnson to the Membership and Public Health Significance Committees, Claudia Osorio will move to Enteric Diseases and Tumor Virus Committees.

Action Item: Motion to move the unused student chapter money to the foundation for the new travel scholarship every year.

Motion by: Membership Committee

Seconded by: Michelle Kromm

Motion passed.

Action Item: Motion to adjourn.

Motion by: Eliza Theis

Seconded by: Julie Helm

Meeting adjourned.

DRAFT

AAAP Board of Directors
June 10, 2023
8:00 AM – 5:00 PM EST
[Zoom Meeting Link](#)



Attendees: Louise Dufour-Zavala, Fred Hoerr, Karen Grogan, Jose Linares, Rocio Crespo, Josie Gamble, Eliza Theis, Deidre Johnson, Eric Gingerich, Suzanne Dougherty, Nathan Bevans-Kerr, Simone Stoute, Ivan Alvarado, Julie Helm, 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 January 23, 2023 meeting.

Motion by: Karen Grogan

Seconded by: Eliza Theis

Motion carried; minutes approved.

Board of Directors Onboarding

Nathan Bevans-Kerr reported.

Member onboarding materials included.

2. Reports

Investment Report

Tim Harrington and Daylan Nash reported.

Investment report for AAAP and AAAP Foundation accounts included. A summary of current allocations at Longview was presented. The account value has reached 1,589,074. This is a gain of 34 thousand. The AAAP account increase is 4.84%, The AAAP Foundation 3888 account increase is 5%, and the increase for account 7873 is 3.8%.

Financial Overview

2022-2023 End of Year Financial Report

Nathan Bevans-Kerr reported.

AAAP Foundation financial report draft included. The AAAP is on a modified cash basis of accounting which includes the cash funds and the investment accounts. There are several donations that have donor restrictions for specific funds. All named scholarships are fully funded with the exception of the ABTS. The Foundation will be awarding the first Animal Welfare Presentation Award at the 2023 Annual Meeting.

Action Item: Recommend the Awards Committee review the amounts for the current awards.

34th Annual Report

Suzanne Dougherty reported.

Annual report included.

The AAAP Foundation is doing financially well. Thanks to member donations and investments it ended the 2022/2023 fiscal year with \$1,669,475 in total assets.

Action Item: Motion to approve the 34th Annual EVP Report.

Motion by: Fred Hoerr

Seconded by: Julie Helm

Motion carried; report approved.

Foundation President Elect Nomination

Eric Gingerich reported.

The AAAP Foundation Nominations Committee has proposed Dr. Andrea Zedek and Bernie Beckman as candidates for the President-Elect position. The election will be held after the AAAP Annual Meeting.

Student Support for Annual Meeting Travel

Eliza Ripplinger reported.

Proposal included. A survey was sent to AAAP student members to gage their attendance to the AAAP Annual Meeting. There are currently 92 students attending this year and the goal of this proposal is to create a subcommittee within the Membership Committee to establish a travel award for students to attend the Annual Meeting. The award amount would be determined by the donations received.

Discussion on utilizing the unused funds from student chapters.

Action Item: Motion to approve a new development opportunity and raise dollar-in-dollar-out for \$500 travel awards to DVM and undergraduate students.

Discussion on tasking the committee with the allocation of disbursements and application review.

Action Item: Include a letter of recommendation for all applications.

Discussion on rolling student chapter funds to fund the award. Discussion tabled until the AAAP BOD meeting.

Motion by: Fred Hoerr.

Seconded by: Julie Helm.

Motion carried; proposal approved.

Preceptorship Committee

Karen Grogan reported.

There were 9 applicants for the 2024 Preceptorship Scholarships which is down from the year before.

Discussion on advertising the Preceptorship Scholarship to other organizations.

Action Item: Motion to increase the scholarship amount to \$1500.

Motion by: Fred Hoerr

Seconded by: Eliza Ripplinger

Motion carried; increase approved.

Discussion on asking companies to allow students to participate in externships.

Scholarship Committee

Kabel Robbins reported.

The Scholarship Committee provided \$76,500 to 24 students in 2023. The most deserving students received the award. We continue to have low undergraduate turnout.

Discussion on redirecting the money to student travel support.

Action Item: Will reach out to Elanco to redirect the money from their undergraduate scholarship.

Awards Committee

John Dunn reported.

There were several applications for the student awards and professional award recipients are being kept secret until the Awards Banquet. There is a new award for an outstanding welfare presentation and Dr. Bruce Stewart Brown will propose an award from Dr. Saif at the committee meeting. This is similar to the PP Levine Award but for the Case reports.

Discussion on the number of awards judged by the committee.

Action Item: Motion to adjourn.

Motion by: Fred Hoerr.

Seconded by: Karen Grogan.