



AAAP Foundation and AAAP Inc. Board of Directors

Meeting Agenda

Thursday, August 1, 2019

8:00 am to 5:00 pm EST

Renaissance Downtown Hotel

Room: Meeting Room 6

Washington, D.C.

Dial In: +1 904-289-2289

ID: 766 452 42

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

Board Attendees

Fred Hoerr, AAAP Foundation President (2020)

Eric Gingerich, AAAP Foundation President Elect (2023)

Nathaniel Tablante, President 2020

Eric Jensen, President Elect 2021

John Smith, Past President 2019

Suzanne Dougherty, Executive Vice President 2021

Ton Schat, Director-Northeast 2021

Sam Christenberry, Director-South 2022

Bernie Beckman, Director-Central 2019

Rocio Crespo, Director-Western 2020

Maritza Tamayo, Director-at-Large 2019

Jarra Jagne, Director-at-Large 2020

Bob Bevans-Kerr, Executive Director

Janece Bevans-Kerr, Director of Member Services

AAAP Foundation Meeting

BREAKFAST 8:00 AM

1. Call to Order and Approval of Minutes, *Fred Hoerr, 5 minutes, 8:30-8:35*
 - a) Welcome and Opening Remarks, Avian Bioscience Scholarship Report
 - b) Approval of previous meeting minutes, *Action: Vote*
 - October 19, 2018
 - February 11, 2019

2. Nomination for President Elect in 2020, *John Smith, Nominations Committee, 5 minutes, 8:35-8:40*
Action: Vote
3. Financial Overview
 - a) 2018-2019 End of Year Financial Report Review: *Bob Bevans-Kerr, 15 minutes, 8:40-8:55*
 - b) 30th Annual Report, *Action: Vote: Suzanne Dougherty, 10 minutes, 8:55-9:05*
4. Investment Reports: AAAP and AAAP Foundation: *Tim Harrington, 30 minutes, 9:05-9:35*
5. Committee Reports
 - a) Development Committee Report: *Kristen Roza, 20 minutes, 9:35-9:55*
 - i) Corporate/Association Donations
 - ii) Silent Auction
 - iii) Foundation Giving Guilds (Gold Feather Guild, Donor Guild, Corporate Giving Guild)
6. New Scholarship Proposal, AAAP Women's Network, *Fred Hoerr, 5 minutes, 9:55-10:00* *Action: vote*
7. New Scholarship Proposal, AAAP Foundation Dr. Galestan Yan Ghazikhanian (Yan) Poultry Scholarship: *Mark Bland, 5 minutes, 10:05, Action: Vote*
8. Scholarship Report: *Mark Bland, 5 minutes, 10:05-10:10*
9. Awards Committee Report, *Janece Bevans-Kerr for Andrea Zedek, 5 minutes, 10:10-10:15*

Foundation meeting ends.

BREAK 10:15-10:30 AM

AAAP Inc. Meeting

1. Call to Order and Approval of Minutes, *Nathaniel Tablante, 5 minutes, 10:30-10:35*
 - a) Welcome and Opening Remarks
 - b) Approval of previous meeting minutes, *Action: Vote*

Goal: Strengthen AAAP's Financial Stability

2. Financial Overview
 - a) 2018-2019 End of Year Financial Report Review: *Bob Bevans-Kerr, 20 minutes, 10:35-10:55*
 - b) 62nd Annual Report, *Action: Vote: Suzanne Dougherty, 10 minutes, 10:55-11:05*
3. Regional meetings reporting and tax issues, *Bob Bevans-Kerr, 10 minutes, 11:05 -11:15*

Goal: Improve Member Experience/ Goal: Recruit and Retain Members

4. Membership Report, *Nathan Bevans-Kerr, 10 minutes, 11:15-11:30*
5. 2021 AAAP meeting: *Bob Bevans-Kerr, 25 minutes, 11:30-11:55*
6. AAAP Name Change: *Janece Bevans-Kerr, 5 minutes, 11:55-12:00*

LUNCH 11:45-12:30 PM

7. Bylaws Amendment Proposal: *John Smith, 15 minutes, 12:30-12:45*
 - Final Proposed Revision of the AAAP Constitution and Bylaws
 - Final Proposed Revision of the AAAP Constitution and Bylaws with comments
8. Policy and Procedures Manual: *Janece Bevans-Kerr, 15 minutes, 12:45-1:00*
9. AAAP Committees: Review and Discussion: *Nathaniel Tablante, 15 minutes, 1:00-1:15*

Goal: Foster Relationships with External Organizations and Groups that Influence Issues

10. Outreach Committee: *Bernie Beckman, 15 minutes, 1:15-1:30*

11. AVMA Updates: *Suzanne Dougherty*, 30 minutes, 1:30-2:00

- a) AVMA Fellows
- b) AVMA PAC Update
- c) AVMA, USDA, FSIS, D.C. Fly-In.
- d) Position Statements

BREAK 2:00-2:15 PM

Goal: Expand Scientific Information Base

12. Scientific Program

- a) Program Advisory Committee report: *Ivan Alvarado, Natalie Armour and Darrell Kapczynski*, 15 minutes, 2:15-2:30

13. AAAP Educational Materials

- a) Avian Diseases Manual, *Martine Boulianne* 15 minutes, 2:30-2:45
- b) Diseases of Poultry 14th edition report and future PD publication, *David Swayne*, 20 minutes, 2:45-3:05
- c) Education Committee revised 2020 symposium proposal and discussion on Digital Badges and micro-credentialing courses as a AAAP educational resource, *Monique Franca and Theresa Morishita*, 15 minutes, 3:05-3:20
- d) Bookstore Report, *Nathan Bevans-Kerr*, 3:20-3:25

14. Preceptorship Committee Report: *Francene Van Sambeek*, 15 minutes 3:25-3:40

15. AAAP Publicity: *Joe Feeks*, 15 minutes, 3:40-3:55, calling in

16. Avian Diseases report: *Mo Saif*, 15 minutes, 3:55-4:10

Final Report for Avian Diseases 2019

2019-2020 AD Editorial Board and Proposed Additions

17. Sponsorship Committee Report, *Scott Gustin, Kabel Robbins, Eric Gingerich*, 10 minutes, 4:10-4:20

18. New Salary Survey: Who should conduct it and when, *Suzanne Dougherty*, 10 minutes 4:20-4:30

19. Proposal for SCAD to be a subgroup of AAAP, *Susan Williams*, 30 minutes, 4:30 -5:00



AAAP Inc. Board of Directors

Meeting Agenda

Monday, August 5, 2019

12:30 pm to 5:15 pm EST

Renaissance Downtown Hotel

Room: Meeting Room 5

Washington, D.C.

Dial In: +1 904-289-2289

ID: 756 396 6

Board Attendees

Eric Jensen, President 2021

Nathaniel Tablante, Past President 2020

President Elect 2022

Suzanne Dougherty, Executive Vice President 2021

Ton Schat, Director-Northeast 2021

Sam Christenberry, Director-South 2022

Michelle Kromm 2023

Rocio Crespo, Director-Western 2020

Jarra Jagne, Director-at-Large 2020

Director-at-Large 2021

Bob Bevans-Kerr, Executive Director

Janece Bevans-Kerr, Director of Member Services

AAAP Inc. meeting continued from August 1.

1. Call to Order/ Presidents Welcome/Vision and Direction: *Eric Jensen, 10 minutes 12:30-12:40*

2. AAAP Committee Reports 12:40 to 5:15 pm

- a) 12:40 pm Animal Welfare and Management Committee Report: *Ken Opengart and Bob Evans*
- b) 12:55 pm Drugs & Therapeutics Committee Report: *Tim Cummings*
- c) 1:10 pm Epidemiology Committee Report: *Dave Fernandez*
- d) 1:25 pm Enteric Diseases Committee Report: *John Schleifer and Alex Zocche*
- e) 1:40 pm Tumor Virus Committee Report: *John Dunn*
- f) 1:55 pm Diseases of Public Health Significance Committee Report: *Dustin Burch*
- g) 2:10 pm History of Avian Medicine Committee Report: *Patty Dunn and Yuko Sato*

BREAK 2:25-2:45 PM (Take board picture.)

- h) 2:45 pm Membership Committee Report: *Geoff Lossie and Sara Reichelt*
 - a. Student Affairs Subcommittee
- i) 3:00 pm Respiratory Diseases Committee Report: *Alejandro Banda*
- j) 3:15 pm Toxic, Infectious, Misc. & Emerging Diseases Committee Report: *Milos Markus*
- k) 3:30 pm Food Safety Committee Report: *Brett Hopkins*
- l) 3:45 pm Program Advisory Committee Report: *Ivan Alvarado, Natalie Armour, Darrell Kapczynski*
- m) 4:00 pm Research Priorities Committee Report: *Natalie Armour*
- n) 4:15 pm Education Committee Report: *Monique Franca, Teresa Morishita and Theodore Derksen*
- o) 4:30 pm Small Flock Committee Report: *Vicky Bowes and Rocio Crespo*
- p) 4:45 pm Outreach Committee Report: *Bernie Beckman*
- q) 5:00 pm AAAP Women's Network Committee Report: *Sara Steinlage and Claudia Osorio*