

Annual Committee Report

Submission Date	2019-08-30 16:06:42
Committee Name:	History of Avian Medicine
Date:	8/30/19
Committee Chair:	Patricia Dunn
Chair Term:	2016-2019
Board Liaison:	Tom Schat
Core Committee Members and Terms:	no core
Committee Members:	<p>see member roster:2019 Roster of History of Avian Medicine Committee Members:</p> <ul style="list-style-type: none">• Arthur (Art) Bickford• Mark Bland• Celina Buscaglia• Gary Butcher• Bruce Calnek• John Donahoe• John Dunn• Patricia (Patty) Dunn• Joseph (Joe) Giambrone• Christina Lindsey• Milos Markis• Andy McRee• Robert (Bob) Owen• Yuko Sato• Karol (Ton) Schat• C. Gabriel Senties-Cue• Kimberly (Kim) Sprout• Francene Van Sambeek• Richard (Dick) Witter
Briefly explain the topics discussed during your committee meeting	see meeting minutes
Optional: Upload files pertaining to your meeting.	AAAP History Committee Meeting Minutes, August 2019.docx
Optional 2: Upload files pertaining to your meeting.	AAAP History Committee roster current August 2019.docx
Could your committee create a white paper on an issue or issues that may require Board action?	No

Is your committee interested in organizing a symposium and if so, when? (Committees interested in conducting a symposium must submit a symposium proposal to the board of directors no less than one year in advance. Two years is optimal. There is a symposium proposal form including a timetable available on the website.)

No

Do you have topics to suggest for the Research Priorities committee?

No

AAAP History of Avian Medicine Committee Meeting Minutes

8/3/19, 3:30 – 4:30 PM EDT

Renaissance Washington DC Downtown Hotel, Meeting Room 10

Phone #: 888-844-9904, Access code 1393449

1. Attendee sign-in and welcome:

Members: Mark Bland, Celina Buscaglia, John Donahoe, John Dunn, Patty Dunn, Joe Giambrone, Christina Lindsey, Milos Markis, Andy McRee, Yuko Sato, Ton Schat, Gabriel Senties-Cue, Kim Sprout, Francene Van Sambeek, Dick Witter (phone-in).

Non-members: Taylor Boyett (student visitor), Tatum Odland (student visitor), Diana Kerr (business office).

2. AAAP committee initiatives and other BOD updates (Dunn, Schat):

- a. Phone meeting with AAAP May 6, 2019 to go over procedures, expectations, news about this year's annual meeting
- b. Committee Roundtables event held earlier today
 - i. First time at 2019
 - ii. Having flyers (and candy) for the event helpful
- c. AAAP Policies and Procedures Manual
 - i. Committee info including structure and succession plan on form submitted to AAAP office in June
- d. Board update:
 - i. Issues to be addressed at this year's business meeting led by John Smith:
 1. Inconsistencies in the by-laws; proposed changes
 2. Plans for future meetings (with AVMA or not)
 3. AAAP name change discussion will be tabled

3. Lasher-Eckroade History Lecture (Schat):

- a. Dr. Nagaraja- pullorum disease- 2019
- b. Dr. McKay- genetics/primary breeders- 2020
- c. Pick topics for the following 2 years to present for approval by BOD:
 - i. Potential topics considered: ILT, pox, reovirus, IBV, history of NECAD
 - ii. By consensus, committee selected ILT for 2021, Schat will contact Maricarmen Garcia to speak; History of NECAD for 2022, Schat agreed to speak
 - iii. Try to alternate a disease topic with another category of topic (person, issue, institution, industry, etc.) if possible
 - iv. Continue to have the speaker write up the topic for history article for journal

4. Biography project (Senties-Cue)

- a. Subcommittee members are Senties-Cue (chair), Donahoe, Bickford, Schat, Witter
- b. In the past year Senties-Cue has contacted: Sharma, Villegas, Chin, Hofacre, Cutler, J. Smith, D. Swayne, G. Cooper, A. Fadly, P. Woolcock, B. Pearson among others
- c. Many have agreed to write their autobiography, and Fadly and Sharma have just completed theirs

- d. Another new bio submitted: Markus Jensen (written by David Frame)
 - e. Follow-up with email message of encouragement from the overall chair once the subcommittee chair or other member identifies people he is asking to submit bio
 - f. Check with business office, BOD about mistake in spring newsletter “blurb”
5. **Archives** (Sato)
- a. ISU archives has a migration project - completion date Nov 19-Jan 2020
 - b. Batch of scanned documents that will go up by the end of June.
 - c. Selection on the last group of documents has been completed
 - d. Next task is to assign scanned documents with relevant titles (if not currently appropriate) and perhaps group them according to significance rather than date and potentially add minutes from BOD meeting; index them appropriately
 - e. NECAD materials to add to the archives; Bill Pearson has materials; digital form available through Schat who made a presentation on the topic at 90th NECAD 2018
 - f. Is business office periodically sending reports or are they batched and sent?? – ask at BOD meeting this week
6. **Avian Diseases cover project** (Dunn)
- a. Subcommittee members: P. Dunn (chair), Schat, J. Dunn, Bland, Donahoe
 - b. Mo Saif continues to prefer persons over art for the cover
 - c. Reed Rumsey is prepared and in queue (2019/ 2020)
 - d. Several are being prepared: Dick Yamamoto (Bland has submitted photo and write-up; need Saif’s input as to length of the write-up); Ghazikhanian (Bland will explore); Craig Riddell (Dunn has asked Stew Richey to prepare- Vickie Bowes may help)
7. **Historical articles** (Dunn)
- a. John Donahue – vaccine companies and people based on his 2017 History Lecture – published in March 2019 issue
 - b. Mo Saif – IBD based on his 2018 History Lecture- not written yet
 - c. Nagaraja- will be prompted to write his 2019 pullorum disease History Lecture (Dunn).
 - d. Schat will ensure that Jim McKay will write up his 2020 presentation for this purpose
8. **Website** including tributes and obituaries (Dunn/Schat):
- a. Looks to be up-to date
 - b. Schat will monitor to help keep the postings current
9. **Leadership succession**
- a. Sato chair 2019-2021 (2 year term)
 - b. Chair elect not determined yet: 2 members considering: Joseph Giambrone, Gabriel Senties-Cue
10. **Old business, new business**
- a. None
11. **Next meeting** (Sato) – interim in 1st quarter 2020
- a. Quarterly meetings
12. **Adjourn**

Notes taken by Sato and P. Dunn on 8/3/19, and minutes completed and submitted by P. Dunn on 8/30/19.

2019 Roster of History of Avian Medicine Committee Members:

- Arthur (Art) Bickford
- Mark Bland
- Celina Buscaglia
- Gary Butcher
- Bruce Calnek
- John Donahoe
- John Dunn
- Patricia (Patty) Dunn
- Joseph (Joe) Giambrone
- Christina Lindsey
- Milos Markis
- Andy McRee
- Robert (Bob) Owen
- Yuko Sato
- Karol (Ton) Schat
- C. Gabriel Senties-Cue
- Kimberly (Kim) Sprout
- Francene Van Sambeek
- Richard (Dick) Witter