

# AAAP Business Meeting 2009

Minutes		
7.14.2009	10:30 am to 12:00 pm	Washington State Convention Center, Rm 6B
Meeting called by	President Bruce Stewart-Brown	
Type of meeting	AAAP Business Meeting	
Facilitator	Bruce Stewart-Brown	
Note taker	Janece Bevans-Kerr	
Attendees	AAAP Members	
Call to Order/Review of Minutes/ Recognition of Retiring Board Members		
Bruce Stewart-Brown		
Discussion	<p>President Bruce Stewart –Brown called the 52<sup>nd</sup> Business Meeting of The American Association of Avian Pathologists to order. The members paused to remember AAAP colleagues who died the past year: Harold L. Chute, Tom Mickle, Charles Domermuth Jr., I.D. Russel and Joe Beasley. The minutes of the 51<sup>st</sup> Business Meeting were accepted.</p> <p>Dr. Stewart-Brown recognized and thanked AAAP Board of Directors who had completed their terms and were stepping down. They were: Fred Hoerr, Past President, Patty Dunn, North East Director, and Bruce Charlton, Director-at –Large.</p>	
Action Items	Person Responsible	Deadline
Motion to accept the minutes of 2008 (51 <sup>st</sup> Business Meeting minutes)	Motion: Yan Ghazikhanian	
	Second: John Glisson	
	Motion passed	
Northeast Region Election		
Bruce Stewart-Brown		
Discussion	Dr. Stewart-Brown announced that Daniel Bautista was elected to represent the Northeast District.	
Nominations for President, Secretary Treasurer and Director-at- Large/Election of Officers		
Richard Chin		
Discussion	<p>Richard Chin, chair of the Nominating Committee announced the committee's nominees for the positions of President Elect, Secretary Treasurer and Director at Large. They were: President Elect—Stewart Ritchie, Secretary-Treasurer—Charles Hofacre and Director-at-Large—Susan Williams. The nominees were approved by the membership.</p>	
Action Items	Person Responsible	Deadline
Motion to approve the nominees for President Elect, Secretary Treasurer and Director-at-Large.	Motion: Jagdev Sharma	
	Second: Hector Cervantes	
	Motion passed	
Audit Committee Report		
Linnea Newman		
Report	<p>Linnea Newman, chair of the Audit Committee, stated that the committee had reviewed the 2008 financial records of AAAP, and found them to be in order.</p>	
Action Items	Person Responsible	Deadline
Motion to accept the 2008 AAAP financial records.	Motion: Gregorio Rosales	
	Second: Eric Jensen	
	Motion passed	

52 <sup>nd</sup> Annual Report		
Charles Hofacre		
Report	<p>Dr. Hofacre summarized main issues, accomplishments and events of AAAP in 2008. The move of the business office from Athens, Georgia to Jacksonville was successful. It did incur added expenses, and AAAP used \$40,000.00 in savings last year. Currently AAAP has \$275,000.00 in savings and the Foundation has \$340,000.00. Renewals were down this past year and the Board of Directors is taking action to correct this. There will be no increase in dues for 2009. The Board of Directors went to Washington D.C. last March and met with officials in government agencies and legislators. The membership has asked that AAAP increase its presence with government agencies. AAAP has worked with PAACO to produce welfare auditing materials. AAAP is presently working with swine and bovine practitioners in areas of public policy. AAAP published three new manuals in 2008, <i>Avian Diseases</i>, <i>Avian Histopathology</i>, and <i>Isolation, Identification and Characterization of Avian Pathogens</i>. Many thanks to the editors for their hard work. AAAP continues to receive royalties from JSTOR and BioOne although income from these was down last year due to a different accounting system being used by BioOne.</p>	
Action Items	Person Responsible	Deadline
Motion to approve 52 <sup>nd</sup> Annual Report	Motion: Yan Ghazikhanian	
	Second: K.V. Nagaraja	
	Motion passed	
Highlights of the Board of Directors Meeting		
Charles Hofacre		
Report	<p>Dr. Hofacre informed the members of some new developments to come out of the Board of Directors meeting. All committee meetings in 2010 will be held on Sunday afternoon. The Symposium will be half a day. The Board of Directors will go to Washington D.C. again in the spring of 2010. The AAAP budget is flat for next year.</p> <p>Dr. Hofacre commended and thanked Robin Gilbert and Bob Owen for getting donations for the Annual Meeting.</p>	
AAAP Foundation Report		
Bob Owen		
Report	<p>Dr. Bob Owen reported on the primary issues currently being addressed by the Foundation directors. The Foundation is stable financially. Its investments did decrease in 2008. The charitable activities arm of the Foundation is going to be defined and increased. Fred Hoerr is leading that committee. They are now working on defining the goals of the AAAP Foundation.</p>	
AVMA Delegate Report		
Mo Saif		
Report	<p>Dr. Mo Saif described several issues being address by the AVMA House of Delegates at this time. The "Judicious Use of Antibiotics" issue has been referred to committee. Dennis Wages will represent AAAP on the committee. The ban will pass. It defines specifically the veterinarian's role is in antiacrimonial use. All antibiotics should be under a veterinarian's control. The AVMA has come out with a statement discouraging veterinarians from ear cropping and tail docking. The AVMA has suffered financial losses in their investments in 2008.</p>	
Scientific Program Committee Report		
Gregorio Rosales		
Report	<p>Dr. Rosales reported on the status of the 2009 program. The Symposium had 9 presentations. The Scientific Program has 118 oral presentations and 93 poster presentations. There were 2 keynote speakers. There was a good selection for the Diagnostic/Field Case part of the program.</p> <p>Dr. Rosales commended Dr. Darrell Kapczynski for his fine work and cooperation as Awards Committee chair. He also thanked Richard Chin, "who becomes chair after this meeting", and the AAAP business office.</p> <p>Dr. Stewart-Brown presented Dr. Rosales with a gift and certificate and thanked him for a great job as Program Committee chair.</p>	

<b>Avian Diseases Editor Report</b>	
Jagdev Sharma	
Report	<p>Dr. Jagdev Sharma reported on the status of the <i>Avian Diseases</i> journal. Four issues of <i>Avian Diseases</i> journal were published in 2008. The submission rate for the journal has risen steadily each year. The impact factor for <i>Avian Diseases</i> jumped significantly this year to 1.52. <i>Avian Diseases</i> articles have a half life of &gt;10 years.</p> <p>Dr. Sharma commended and thanked the reviewers who were recognized at the meeting. He also thanked Jean Baldwin, managing editor at Allen Press, Jeanne Engleman, scientific writer and editor of <i>Avian Diseases Digest</i> and Sylvia Sharma, administrator of <i>Avian Diseases</i>.</p>
<b>Awards Committee Report</b>	
Darrell Kapczynski	
Report	<p>Dr. Kapczynski acknowledged the AAAP business office, Dr. Hofacre, Gregorio Rosales and Richard Chin, and thanked them.</p> <p>He summarized the awards and announced some developments regarding awards. There is an average of 24 nominations for each award. There are more international posters than domestic. The Reed Rumsey award now has both Basic and Applied awards. There was a 100% attendance of award winners at the Awards Luncheon this year. The Awards Committee is now developing online forms for nominations of awards. Starting next year, the Awards Committee will announce the finalists for the P.P. Levine Award. Deadlines for award nominations will be earlier this year.</p> <p>The Awards Committee needs volunteers for the committee.</p> <p>Dr. Kapczynski thanked and acknowledged the Awards Committee.</p>
<b>Animal Welfare Committee Report</b>	
Kristi Scott	
Report	<p>Dr. Kristi Scott outlined some of the accomplishments of the Animal Welfare and Management Committee. They worked with the AVMA regarding position statements and issues. They are working on a beak trimming statement and have completed a statement on hens in cages. They sponsored a symposium at this year's Annual Meeting and they are submitting a proposal for a new symposium.</p> <p>Dr. Scott also announced the recommendation of new core member, Bob Owen, for the AAAP's President's approval. She thanked Dr. James Barton for his work on this year's symposium and informed the members that an evaluation of the symposium will be sent in the near future.</p>
<b>Kenneth Eskelund Preceptorship Committee Report</b>	
Steve Roney	
Report	<p>Dr. Steve Roney introduced the members of the Preceptorship Committee and thanked them for their service. He explained that there have been between 4-6 applicants for the scholarship per year. Funding for the scholarships was tight this year. This year, applications will be online.</p>
<b>History Committee Report</b>	
John Dunn	
Report	<p>Dr. John Dunn thanked this year's Lasher History Lecturer, Ray Williams. He asked that members contact him with ideas for future lectures. The History Committee has posted 37 biographies on the AAAP website. They have 300 photographs which Bruce Calnek and Bob Owen are categorizing. They are recommending Bob Owen as Vice-Chair of the History Committee for approval by the President.</p>
<b>Histopathology/Case Report Interest Group Report</b>	
H.L. Shivaprasad	
Report	<p>Dr. H.L. Shivaprasad reported on this year's Histopathology/Case Report meeting. There were 15 presentations and there were 25 people in attendance. He urged members to attend next year's meeting.</p>
<b>Respiratory Diseases Committee Report</b>	
Maricarmen Garcia	
Report	<p>Dr. Maricarmen Garcia reported that there were 25 participants at this year's meeting. They listed the committee's research priorities and will present them to the Board. They had several presentations at this year's meeting. Future projects for this committee include: Standardization program of mycoplasma molecular detection methods among diagnostic laboratories, H1N1 and reports on the activity of respiratory diseases in various areas of the country.</p>

Diseases of Poultry Editorial Board Report		
David Swayne		
Report	Dr. David Swayne thanked Dr. Mo Saif for all his work on <i>Diseases of Poultry</i> . He asked members to email him with any suggestions they may have for the 13 <sup>th</sup> edition of <i>Diseases of Poultry</i> scheduled to be published in 2013.	
Enteric Diseases Committee Report		
Eric Jensen		
Report	Dr. Eric Jensen reported on the Enteric Diseases Committee meeting. They had an education program with three speakers and during the business portion of their meeting discussed how to develop research priorities. They are working on a proposal for a symposium in 2011.	
Membership Committee Report		
Pat Wakenell for Andres Montoya		
Report	Dr. Pat Wakenell reported for the Education Committee. She stated that the committee needs new members and that the education booth displayed at the convention hall elicited much interest and the Membership Committee would like to see it continue.	
TIME Committee Report		
Marion Salem for Scott Fitzgerald		
Report	Dr. Marion Salem reported that the TIME Committee had an education program with three speakers at this year's meeting. During the business portion of their meeting, the committee proposed that Marion Salem be recommended as the new chair.	
Discussion	The committee knows it is under review for sunseting, but would like to continue. They will differ to the Board. President Bruce Stewart-Brown asked the TIME Committee to submit a proposal to the Board stating its purpose and what they intend to produce as an AAAP committee.	
Old Business		
Bruce Stewart-Brown		
Announcement	Pat Wakenell announced that the silent auction had closed. She asked those who had won to come pick up their items.	
New Business		
Bruce Stewart-Brown		
New Committees	President Bruce Stewart-Brown reported that two new AAAP committees have been formed. They are a Research Priority Committee and an Emergency Diseases Management Committee.	
Passing of the John Delaplaine Gavel		
Bruce Stewart-Brown		
President Closing Remarks	President Bruce-Stewart Brown summarized areas of focus for his term as president of AAAP. He concentrated on membership especially AAAP committees and products committees might produce, not just for AAAP, but for the wider community as well. He also instituted the Past Presidents Luncheon as a way for past presidents to stay involved with AAAP after their terms have ended. Dr. Stewart-Brown also spoke of the 2008 transition of the AAAP office to a management team and thanked Dr. Hofacre for his work as Secretary Treasurer.	
Dr. Stewart-Brown then passed the John Delaplaine gavel to Dr. Jagdev Sharma, the new President of AAAP.		
New President Remarks	President Jagdev Sharma outlined four objectives he has for his tenure as President of AAAP: 1. Nurture the common goals of all the AAAP membership and cultivate open lines of communication between all members and administrative staff. 2. Expand AAAP's role internationally. 3. Continue to support the educational role of AAAP. 4. Engage younger members of AAAP, especially using newer technologies.	
Action Items	Person Responsible	Deadline
Motion to adjourn the meeting.	Motion: K.V. Nagaraja	
	Second: John Glisson	
	Motion passed	