

American Association of Avian Pathologists, Inc. Business Meeting			
8.3.2010		[Meeting Time]	Room 314 Georgia World Congress Center, Atlanta, GA
Meeting called by	President Jagdev Sharma		
Type of meeting	Annual Business Meeting of AAAP Membership		
Note taker	Janece Bevans-Kerr		
Attendees	AAAP Members		
Call to Order/Moment of Silence			
Jagdev Sharma			
Members paused for a moment of silence to remember members who had died in the past year. William Gerencer, Ben Roy Burmester, Graham Purchase, and James Bivins.			
Minutes of the Previous Meeting			
Jagdev Sharma			
Action Items	Person Responsible	Deadline	
Motion to accept minutes of the previous meeting	H.L. Shivaprasad		
Motion passed			
Report from the Secretary-Treasurer			
Charles Hofacre			
Report	AAAP weathered the general financial crisis well. In 2009 there was an \$18,000 increase in assets, from \$510,000 to \$528,000. This is without an increase in dues. The sale of educational materials was an important source of income. AAAP received \$60,000 in royalties. Membership to AAAP is level. There was an increase in membership in the south and a decrease in the northeast and west. AAAP would like to congratulate Nathaniel Tablante for his election as president of CAST and Dave Hermes as the president of PAACO. Thanks to Bob and Janece Bevans-Kerr for their work this year.		
Auditing Committee Report			
Linnea Newman			
Report	Linnea Newman reported that the Auditing Committee had reviewed the financial records as submitted by the accounting company G. Michael Smith and Associates and found all satisfactory.		
Action Items	Person Responsible	Deadline	
Motion to accept the Auditing Committee report.	Hector Cervantes		
Motion passed			
Highlights of the AAAP Board of Directors Meeting			
Charles Hofacre			
Report	<p>Chuck relayed a message from Sue Clanton thanking the membership for their messages of condolence and donations in memory of Jack Clanton. He thanked the board of directors and committee chairs for their hard work on behalf of AAAP.</p> <p>AAAP and PSA will meet jointly in 2011 at the AVMA convention in St. Louis. Next year's meeting will begin a day early, so the annual meeting will begin on a Saturday, instead of Sunday. We expect 1400-1500 attendees. There will be an opening reception as well as a wine and cheese reception in the poster room.</p> <p>The board has voted on a \$10 dues increase. Projected expenses for 2011 are \$536,000. \$536,076 in income is projected. The board has discussed initiatives to cut costs including no longer publishing Avian Diseases in a hard copy. Over 30% of the membership presently receives AD online only. Members would be able to receive a print copy on demand. The cost for that would be \$50 to \$60 for all four copies in a year.</p> <p>AAAP is getting more involved with legislative and regulatory issues. The board has gone to Washington D.C. and discussed issues of concern for the poultry industry and poultry medicine with representatives in their senate and congressmen offices and in government agencies.</p> <p>AAAP needs to work as an organization to keep educational materials current. Sale of educational materials helps to keep dues low. Author and editor's help is much appreciated.</p> <p>\$250,000 has been invested in CDs. The board met with Marin Financial Associates and made the decision to invest a portion of that money with them.</p>		
Recognition of Retiring Board Members and Committee Chairs			
Jagdev Sharma			

Presentation	<p>Jagdev Sharma thanked and presented certificates of appreciation to the following board members and committee chairs: Bruce Stewart-Brown, Past President Hector Cervantes, Southern Director Kate Barger, Director at Large Kristi Scott (absent) Animal Welfare Committee chair Darrell Kapczynski, Awards Committee chair Eric Jensen, Enteric Diseases Committee chair Suzanne Dougherty, Epidemiology Committee chair</p>		
Southern Region Election Announcement			
Jagdev Sharma			
Report	<p>Jagdev Sharma announced and congratulated Francene Van Sambeek as the new Southern Region director.</p>		
Election of Officers			
Bob Owen, Nominating Committee Chair			
Nomination	<p>Bob Owen announced that the Nominating Committee recommended the following slate for AAAP officers: Patricia Dunn, President Elect Charles Hofacre, Secretary-Treasurer Robert Porter, Director at Large</p>		
Vote	<p>After asking for nominations from the floor, Jagdev Sharma asked the membership to vote by acclamation on the Nominating Committee's slate of candidates. The slate was approved.</p>		
AAAP Foundation Report			
Bob Owen and Fred Hoerr			
Report	<p>Bob Owen thanked Fred Hoerr for his work on the Foundation and asked him to explain the new capital campaign. Fred Hoerr explained that they will be working on the following areas of concentration going forward: 1. Inform and educate regarding AAAP Inc. and AAAP Foundation as two separate entities and their distinct functions. 2. Support for education outreach to underserved areas. 3. Direct support for students with scholarships. The Foundation is beginning a capital campaign to raise money for student scholarships. The goal is to raise \$300,000. Criteria for the scholarships will be developed. A capital campaign committee is being formed and will welcome volunteers. Fred announced that the AAAP Foundation board had pledged \$27,500 to begin the campaign and asked that the members present pledge as well if they so desired. The Foundation will also give up to \$50,000 in matching funds to any donations given. Fred also asked that members inquire as to whether their companies give matching funds.</p>		
Action Items	Person Responsible	Deadline	
AVMA Delegate Report			
Y.M. Saif			
Report	<p>Dr. Saif reported that relations with the AVMA are good. He and Dr. Cutler keep the AVMA apprised of AAAP stance on issues including issues involving animal welfare, drugs and therapeutics and antibiotics in feed. This year in the House of Delegates there was a debate regarding the AVMA accrediting foreign veterinary schools. It was decided to have a task force look at the situation. There is a new AVMA House of Delegates President.</p>		
Scientific Program Committee Report			
Rich Chin			
Report	<p>The Scientific Program committee is made up of Rich Chin and John Smith. There were some problems with the size of rooms this year. There were 114 oral presentations and 92 poster presentations. Next year's meeting will be July 16 through 19 in St. Louis. There is plenty of room next year with 28,000 square feet of meeting space. Next year's meeting will be combined with the PSA and AAAP will have two sessions and the PSA will have six. Bob Owen is in charge of the keynote speaker and the symposium. The history lecture will be done jointly with AAAP and the PSA. Bob Owen explained that the tentative title/plan for next year's symposium is: "A Glimpse into the Future," in which a variety of topics on poultry production</p>		
Comments	<p>Dr. Saif suggested that next year the authors of the posters be present at a certain time to explain their posters. Dr. Hofacre explained that next year a wine and cheese reception is planned for the poster room and that the authors will talk about their posters then.</p>		
Report on Avian Diseases and Avian Diseases Digest			
Jagdev Sharma			

Report	The impact factor for <i>Avian Diseases</i> has risen to 2. When Dr. Sharma began as editor it was .7. This speaks of the scientific quality of the journal. Submissions to the journal are up from 225 to 250 per year. There is a 67% acceptance rate. They have reduced the lag time between submission of an article to publication and it is now approximately 6 months. Dr. Sharma thanked Sylvia Sharma, Jean Baldwin and Bob Bevans-Kerr. He asked that all the <i>Avian Diseases</i> editorial board stand and be recognized. <i>Avian Diseases Digest</i> needs more subscriptions. They have begun publishing in Spanish and with ANECA are trying to expand into Latin America.	
Electronic Information Committee		
Ton Schatt		
Report	This is a new AAAP committee. They are exploring new ideas about how to use the website, such as different ways of presenting educational material on the website, and a forum for questions on the web.	
Action Items	Person Responsible	Deadline
An annual report from this committee will be filed with these minutes.	Ton Schatt/Janece Bevans-Kerr	8/15/2010
Epidemiology Committee		
Suzanne Dougherty		
Report	The Epidemiology Committee developed a new mission statement this year. Their goal is to help other AAAP committees with the epidemiological aspect of their work. They performed a Broiler Salmonella survey and presented a white paper on current trends of Larngotracheitis last year. The new chair for this committee is David Zellner and the new Vice-chair is Randy Chick.	
Action Items	Person Responsible	Deadline
An annual report from this committee will be filed with these minutes.	Suzanne Dougherty/Janece Bevans-Kerr	8/15/2010
Emergency Disease Management and Diseases of Public Health Significance		
Bruce Stewart-Brown		
Report	These new committees are just getting established. Bruce Stewart-Brown is working to get them started. A group of interested members met for the Diseases of Public Health Significance committee and Bill Pearson wrote notes of their discussion. Please email Bruce Stewart-Brown or the AAAP office if you have an interest in joining either of these committees.	
Action Items	Person Responsible	Deadline
An annual report from this committee will be filed with these minutes.	Bruce Stewart-Brown/Janece Bevans-Kerr	8/15/2010
Drugs and Therapeutics Committee		
Hector Cervantes		
Report	The committee had a large attendance this year. Christine Haug of the AVMA was their guest speaker. Dr. Cervantes encouraged members to go to the FDA website and comment on Docket No. FAD-2008-N-0326 pertaining to banning the extra label uses of third generation cephalosporins in all classes of food animals. The Drugs and Therapeutics committee is working on a response document to be approved by the Board and presented on the AAAP website. They are open to comments.	
Action Items	Person Responsible	Deadline
An annual report from this committee will be filed with these minutes.	Hector Cervantes/Janece Bevans-Kerr	
Toxic, Infectious, Miscellaneous and Emerging Diseases Committee		
Mariano Salem		
Report	There were seven attendees at this year's meeting, including 5 new members. They had a review of the core committee and elected a new vice-chair, Gloria Avellaneda. They discussed making a name change for this committee and decided against it. They would like going forward to have the name of the committee spelled out in the future instead of abbreviated to "TIME". The abbreviation causes confusion as to what the committee does. The committee also discussed future projects.	
Action Items	Person Responsible	Deadline
An annual report from this committee will be filed with these minutes.	Mariano Salem/Janece Bevans-Kerr	8/15/2010
Histopathology/Case Report Interest Group		
H. L. Shivaprasad		

Report	Dr. Shivaprasad reported that the Histopathology/Case Report Interest group had 40 to 50 people in attendance with 20 presentations. They could have used a bigger room. He also reported that they are definitely the group that has the most fun in all of AAAP.		
Action Items		Person Responsible	Deadline
An annual report from this committee will be filed with these minutes.		H. L. Shivaprasad/Janece Bevans-Kerr	8/15/2010
Research Priorities Committee			
John Smith			
Report	The Research Priorities committee is a new AAAP committee begun last year. It has developed a mission statement, and worked on specific tasks as identified by the committee including identifying current funding trends and resources, tracking current research trends and creating a research priorities list that will be updated annually. Dr. Smith thanked the members of the committee for their hard work.		
Action Items		Person Responsible	Deadline
An annual report from this committee will be filed with these minutes.		John Smith/Janece Bevans-Kerr	8/15/2010
History of Avian Diseases Committee			
John Dunn			
Report	The History committee has a collection of over 500 photographs and more than 250 were taken at this year's annual meeting. David A. Espeseth gave this year's history lecture. Dr. Dunn thanked him. Dr. Espeseth and Hiram Lasher have submitted a historical article for a future Avian Diseases issue. Bob Owen will be taking over the chair of this committee		
Action Items		Person Responsible	Deadline
An annual report from this committee will be filed with these minutes.		John Dunn/Janece Bevans-Kerr	8/15/2010
Tumor Virus Committee			
Gregorio Rosales			
Report	The Tumor Virus committee has revised their mission statement and objectives. They now have a greater emphasis on education and information/diagnosis sharing. This committee has also added a co-chair position.		
Action Items		Person Responsible	Deadline
An annual report from this committee will be filed with these minutes.		Gregorio Rosales/Janece Bevans-Kerr	8/15/2010
Awards Committee			
Darrell Kapczynski			
Report	The Awards Committee has revised their mission statement and objectives. Topics discussed at this year's meeting were: 1. Rosenwald Student Poster Award. There is a short window of time for judging the posters. Students need to be aware that their posters need to be up by noon the first day. 2. Self nominations for several awards were discussed. Other awards nominations were given a three year window. An overwhelming number of international students presented posters this year. Dr. Kapczynski thanked the committee for their hard work and Bruce Calnek for presenting an award at the Awards Luncheon. He also thanked Bob, Janece and Chuck and the AAAP Board of Directors. Calvin Keeler will be the new chair of the Awards Committee.		
Action Items		Person Responsible	Deadline
An annual report from this committee will be filed with these minutes.		Darrell Kapczynski/Janece Bevans-Kerr	8/15/2010
Membership Committee			
Andres Montoya			
Report	The participation for the Membership Committee meeting was very good this year. 12 people were present including new members. This year there was a New Membership Reception to welcome new members and they would like to continue to do that in the future. Dr. Montoya asked the new members present at the Business Meeting to stand. Topics discussed at their meeting included ideas to increase international membership and membership dues. Andrea Zedek is the new vice-chair.		
Action Items		Person Responsible	Deadline
An annual report from this committee will be filed with these minutes.		Andres Montoya/Janece Bevans-Kerr	8/15/2010
Respiratory Diseases Committee			
Maricarmen Garcia			

Report	There were 34 attendees at this year's meeting. They had presentations that they would like make available on the website. They had the usual regional reports. They are planning on expanding to other areas. Two core members' terms have expired: David Suarez and Peter Woolcock.	
Action Items	Person Responsible	Deadline
An annual report from this committee will be filed with these minutes.	Maricarmen Garcia/Janece Bevans-Kerr	8/15/2010
Enteric Diseases Committee		
Eric Jensen		
Report	This year the Enteric Diseases committee had more than 20 people in attendance which is the largest attendance in years. Topics of discussion included research priorities and a possible 2012 symposium.	
Action Items	Person Responsible	Deadline
An annual report from this committee will be filed with these minutes.	Eric Jensen/Janece Bevans-Kerr	8/15/2010
Preceptorship Committee		
Steve Roney		
Report	This year 7 preceptorship scholarships were awarded. All the application materials were shared and reviewed electronically this year which was an improvement to the process.	
Action Items	Person Responsible	Deadline
An annual report from this committee will be filed with these minutes.	Steve Roney/Janece Bevans-Kerr	8/15/2010
Animal Welfare Committee		
Kate Barger		
Report	The Animal Welfare Committee is a very active committee. They have just completed sponsoring the third in a series of three animal welfare symposia. Dr. Barger thanked Andy Yersin for chairing the symposium at this year's annual meeting.	
Action Items	Person Responsible	Deadline
An annual report from this committee will be filed with these minutes.	Kristi Scott/Janece Bevans-Kerr	8/15/2010
New Business		
No new business was presented.		
Passing of the John Delaplaine Gavel/New President's Remarks/Presentation of Past President Plaque		
Jagdev Sharma and Stewart Ritchie		
Jagdev Sharma passed the John Delaplaine gavel to Stew Ritchie who became the new president of AAAP. Dr. Ritchie thanked Dr. Sharma for all his work for the organization and presented him with a Past President plaque.		
Action Items		
The meeting adjourned at 12:00 pm		