

AAAP Business Meeting Minutes
59th Annual Business Meeting
August 7, 2016
11:30 am to 12:30 pm
Room 221AB
San Antonio Convention Center
San Antonio, TX

Call to Order

President Robert Porter called the meeting to order. The members took a moment to remember those members who have died since the last business meeting:

Samantha Pohl

Edwin Odor

Robert Keirs

Charles F. Hall

Also Frederik van Ginkel and Eric Lovell, well known to AAAP members.

Minutes of the 58th Annual Business Meeting

Motion to approve the minutes of the last business meeting. –H.L. Shivaprasad

Second: Eric Jensen

Motion passed.

Report of Officers

Report of the Executive Vice President, 59th Annual Report: Chuck Hofacre reported.

Financially, AAAP is doing very well. AAAP assets have grown \$150,000. \$78,000 of that is AI symposium funds. AAAP grew from \$149,000 to \$580,000. Dr. Hofacre thanked the members who have volunteered their time producing and publishing educational materials. Dr. Hofacre encouraged members to pay their dues. Dues revenue is \$10,000 from last year. Membership is also slightly down. Dr. Hofacre encouraged the AAAP members who are U.S. veterinarians to keep up with their AVMA dues. AAAP's relationship with the AVMA is important in part because AAAP is able to be part of a larger voice for advocating animal health issues. Dr. Hofacre thanked Bob, Janece and Nathan Bevans-Kerr for their work for the organization.

Action Item: Motion to accept the Executive Vice President's report.—Ton Schat

Second: Eric Jensen

Motion passed.

Auditing Committee Report: Travis Schaal reported.

The auditing committee consists of Travis Schaal, Karen Grogan, and Gregorio Rosales. The committee reviewed financials for both AAAP Inc. and the AAAP Foundation. They recommend AAAP Inc. consider moving FCIC accounts.

Action item: Motion to approve the auditing committee report.—H.L. Shivaprasad

Second: Ton Schat

Motion passed.

Report of the Executive Board

Report on the AAAP Board of Directors Meetings: Chuck Hofacre reported.

The Board of Directors focused on membership, especially younger members. Dr. Hofacre encouraged long time members to be mentors and bring new members into the organization. Dr. Hofacre thanked

Tim Harrington of Marin Financial for his work for the Foundation and AAAP Inc. The two groups have nearly \$1,000,000 invested. The profits are being used for scholarships and to encourage young people to become poultry veterinarians. Dr. Hofacre also thanked Joe Feeks of PR Works, an advertising and marketing agency. He is helping AAAP, free of charge, with some marketing initiatives including getting more exposure for AAAP's position papers. Dr. Hofacre thanked AAAP members for serving on committees that do important work for the organization.

Recognition of Retiring Board Members and Committee Chairs

Rob Porter thanked the following AAAP Officer and Directors for their service:

Francene Van Sambeek	Past President
Vicki Bowes	Western Director
Ian Rubinoff	Director at Large

The following AAAP committee chairs were thanked for their service:

Kate Barger Weathers	Awards Committee
James Barton	Food Safety Committee
Steven Clark	Drugs and Therapeutics Committee
John Dunn	History of Avian Medicine Committee
Deirdre Johnson	Membership Committee
Rosemary Marusak	Animal Welfare Committee
Bill Pierson	Diseases of Public Health Significance Committee
Marco Quiroz	Enteric Diseases Committee

Western Region Election Announcement

Rocio Crespo was elected to replace Victoria Bowes as the Western Director. She will serve until 2020.

Election of Officers

The nominating committee presented the following slate of officers and director:

Isabel Gimeno	Director at Large
John Smith	President Elect
Suzanne Dougherty	Executive Vice President

Action Item: Motion to accept the slate as presented.—Ton Schat

Second: Pedro Villegas

Motion passed.

Reports

AAAP Foundation Report: Fred Hoerr reported.

The AAAP Foundation is very active in working for AAAP members and the profession. The AAAP Awards Committee is one of the most active committees in all AAAP. The Preceptorship Committee works to give externship opportunities to students who are contemplating a career in poultry medicine. The scholarship program is seeing some exciting growth. There are 6 named scholarships—one fully endowed and two others are close to being fully endowed. The Merck foundation has partnered with the Foundation and now 5 \$5,000 are given through them. Next year there will be two Foundation/Elanco scholarships to present to deserving students. The Foundation has formed a new Development Committee. Their initial focus is to see that all the named scholarships are fully funded.

AVMA Delegate Report: Mo Saif reported.

Dr. Saif thanked the membership for the privilege of representing AAAP. Gregg Cutler was not able to attend this year's meeting. John Smith attended in his place. Topics for discussion at this year's House of Delegates included the work of the AVMA with large animal groups, student debt, and cyber bullying. Hike Hoffer was elected president of the HOD.

Report on Avian Diseases Journal Mo Saif reported.

Dr. Saif reported that the journal is in good shape financially and scientifically. The impact factor is not high but stable. Several review articles were published this past year and more are planned for this year. Dr. Saif encouraged members to submit articles. He thanked the journal Editorial Board for their volunteer work for the journal.

Report on the 14th Edition of Diseases of Poultry: David Swayne reported.

The fourteenth edition is scheduled to be published in 2018. The new Animal Influenza book will be available at the end of September. The proceeds will go to AAAP.

AAAP Bylaws Change

Suzanne Dougherty explained a proposed change to the AAAP Bylaws. The purpose of the proposed bylaws change was to incorporate more current practices. Specifically, change student member dues to a "reduced rate" from a rate the same as retired members, no longer require student members to contact the AAAP office when their member status has changed, require student chapters to report to AAAP annually, and no longer state any products provided by AAAP to student chapters. The proposed bylaws change was approved by the membership.

New Members

Robert Porter recognized and thanked the new members at the business meeting. He also thanked the state poultry associations who help support the Annual Meeting with donations to the Presidents Prize.

Passing of the John Delaplaine Gavel/Presentation of Presidents Plaque/New President's Remarks

Rob Porter passed the gavel to the new AAAP President, Hector Cervantes. Hector Cervantes then presented Dr. Porter with a plaque and thanked him for his service as the AAAP President. He shared some of the initiatives he plans to pursue as president and especially thanked Chuck Hofacre for his 13 years as service to AAAP as Executive Vice President (previously Secretary-Treasurer.) The membership gave Chuck a standing ovation.

Adjournment

The meeting was adjourned at 12:30 pm.