

American Association of Avian Pathologists

Publisher of
AVIAN DISEASES

MINUTES OF THE AAAP BOARD MEETING - SEATTLE, WASHINGTON

July 22, 1979

8:10 A.M.

President McCapes called the meeting to order at 8:10 A.M. The following board members were present:

President	R. H. McCapes
Vice-President	R. R. Rumsey
Secretary-Treasurer	C. F. Hall
Director-Northeast	E. S. Bryant (1981)
Director-Central	P. E. Poss (1979)
Director-Western	A. S. Rosenwald (1980)
Director at Large	A. A. Bickford (1979)
Director at Large	H. G. Purchase (1980)
Past President	R. W. Winterfield

Dr. W. W. Adams, Director-South (1982) was absent. Drs. M. Rosenstein, D. P. Anderson, S. B. Hitchner and M. Brugh were visitors and made presentations during the course of the meeting.

Report of the Secretary-Treasurer. The minutes of the 1978 board meetings, previously circulated, were approved as distributed.

The 1979 annual report and audit of the association were discussed. It was emphasized that the improved financial position of the association was due largely to royalties generated by Diseases of Poultry and that the board would have to give serious consideration to raising the subscription prices to AVIAN DISEASES. Dr. Hall announced that the WVPA residual funds had been transferred by Dr. Kleven to the WVPA 1981 Congress Planning Committee. He also stated that AAAP surplus funds are now being placed in 6-month money market certificates whenever possible.

Washington Outlook. Dr. Purchase reviewed administrative changes taking place in the USDA and projected a rather bleak picture of USDA budgets for control programs and research.

AVMA House of Delegates. Dr. Bickford and Dr. Hitchner briefed the board on AVMA activity. Among those items meriting attention were:

1. The failure of AVMA to respond to the AAAP resolution about food animal veterinary medicine. Dr. Bickford will continue to look into this matter.
2. The need to establish policy for the election and term of office for AAAP representatives to the AVMA House of Delegates.

July 22, 1979

An informal policy was established to have split terms of 4 years each, the first 2 years of which would be served as Alternate and the second 2 years of which would be served as Delegate. Using this policy as a guide, Dr. Hitchner was elevated from Alternate to Delegate and Dr. D. A. Halvorson, University of Minnesota, was elected Alternate.

S. B. Hitchner - 1981

D. A. Halvorson - 1983

It was emphasized that these elections are not binding on the board and representation will be reviewed year to year.

3. The need for AAAP input to Delegates for reference committee activity and other business, e.g. election of council members. In order to improve such input and to conduct other business as necessary, a decision was made to hold an annual mid-year board meeting in conjunction with the International Exposition (Southeastern) in Atlanta. To further assist in communication, Dr. Hall will circulate "action" items to the board in April when the AVMA delegate packets are distributed.
4. In order to strengthen the position of avian medicine within the AVMA, a decision was made to establish a AAAP/AVMA Liaison Group, said group to be co-chaired by the AAAP Delegate and Alternate and be composed of all AAAP members serving as delegates or alternates to the AVMA, serving as Council Members of the AVMA or serving on the AVMA Executive Board.
5. Meeting site for 1985. The board was split between Las Vegas and Anaheim and left the decision to Dr. Bickford.

Isolation and Identification of Avian Pathogens. Dr. Hitchner reported that the revision will be published sometime in 1980. He stated that he is currently in the process of investigating printers, --the two printers currently under consideration being Arnold and Creative. Tentative estimates for 2500 copies: Arnold, \$11,875; Creative, \$9,500. Dr. Hitchner was voted full authority to negotiate what he considers to be the best contract. He was also given authority to contract for editorial assistance (Kel Deming) at a level of \$1,500.

The board further authorized the Secretary-Treasurer to negotiate translation rights of the new edition providing copyright interests are not compromised.

AVIAN DISEASES - Editor's Report. Dr. Anderson reviewed the report of the editor. He recommended the following personnel changes on the editorial board of AVIAN DISEASES:

Terminations: R. W. Winterfield
Appointments: J. K. Rosenberger

The report of the editor was approved and the editor and the remainder of the editorial board were reappointed.

The board for 1979-1980 is as follows:

C. W. Beard	J. A. Newman
A. A. Bickford	H. G. Purchase
O. J. Fletcher	W. M. Reid
R. P. Hanson	J. K. Rosenberger
M. S. Hofstad	G. H. Snoeyenbos
K. M. Kerr	J. L. Spencer
S. H. Kleven	L. van der Heide
K. A. Langheinrich	R. L. Witter
E. L. McCune	R. Yamamoto
L. M. McDougald	V. J. Yates

As incoming president, Dr. Rumsey was asked to write letters of commendation to the editorial board and to Dr. Winterfield.

A decision was made not to publish news items in the journal but to funnel them to the Secretary for incorporation into the AAAP Newsletter. It was also suggested that the past president's "reflections" should appear in an early newsletter.

AVIAN DISEASES - Business Manager's Report. Dr. Hall discussed some of the problems that have been associated with the Arnold contract, e.g., poor quality of figures, failure to maintain time tables, etc. He discussed a contract offer of Creative Printing, the printer of the CORNELL VETERINARIAN. After some discussion, it was decided to retain Arnold as printer, and Dr. Hall was asked to write Arnold documenting the problem areas in an attempt to improve service.

Dr. Hall suggested the need to increase the subscription rates to AVIAN DISEASES. The present rates were established in 1971 at \$15 domestic and Canada, and \$18 foreign. After considerable discussion a decision was made to raise domestic and Canada rates to \$20 and foreign rates to \$25. Back issue rates will be increased accordingly. Members will continue to receive the journal for \$10.

DISEASES OF POULTRY. Dr. Hall, in the absence of Dr. Hofstad, raised the question of author royalties for the 7th edition of Diseases of Poultry. After some discussion it was voted to pay an initial honorarium at the rate of \$4/printed page with a minimum honorarium of \$50 per author. A subsequent honorarium may be voted at the end of the edition period.

Education. Mike Rosenstein announced that the career brochures would soon be available for distribution. He also noted several other areas of concern:

1. The need to place students with interest in avian medicine into appropriate summer jobs.

July 22, 1979

2. The need to develop better teaching methods in avian medicine through the development of such aids as syllabuses, a teaching manual, slide sets, etc.
3. The need to "quit talking to ourselves" and to seek out the proper audience when we try to "sell" avian medicine.

It was noted that Drs. Bickford and Whiteman have developed a "systems" approach teaching manual for avian diseases. The board was asked to evaluate the manual, to be published by the Iowa State Press, as a possible AAAP project.

Autotutorials. Dr. Brugh stated that approximately 7 study sets are now in preparation stages. Dr. Brugh expressed the need for definitive AT guidelines. He is to develop these and they will appear in a forthcoming newsletter. Dr. Brugh is also to select reviewers for study sets.

It was suggested that study set narratives be available on tape as well as in written form. This will be investigated.

Awards. Since there were no nominations for the AAAP Service Award, an award was not to be given in 1979. It was emphasized that the board and awards committee have an obligation to see that this does not happen again.

American Animal Hospital Association Meeting. Dr. Bickford reviewed the relationship of the AAAP to AAHA in program development. He notes that the program in 1978 was well received and actually made a little money for the AAAP. The 1979 meeting, though well received, did not generate sufficient income to meet AAAP expenses, --in fact lost over \$1,000.

(A motion was made and passed to approve the 1979 expenses.)

Dr. Bickford's committee was asked to make an in depth study of the problem and make a recommendation to the board.

Dr. Bickford also noted that he could foresee 100 potential members in the ranks of pet bird practitioners. The board expressed that such individuals should be actively solicited for membership.

Resolutions. The board reviewed a resolution requesting that USDA license Hemorrhagic Enteritis Vaccine for interstate distribution. Though expressing need for increased sensitivity of USDA to field demands to prevent bootlegging of non-licensed biologics, the majority of the board did not favor the resolution in its present form. The president was to request that the Resolutions Committee withdraw the resolution. (This was subsequently done.)

July 22, 1979

Drug Availability. The board reviewed Dr. van der Heide's report and endorsed the concepts of steps #1 and #2. The need to maintain close coordination with the Industrial Veterinarians Association was expressed. It was suggested that the President write to FDA and indicate the AAAP desire to cooperate with them in developing acceptable poultry health programs which incorporate antibiotic use. Dr. Rumsey will visit personally with Dr. Crawford of the FDA about this.

Dr. Rumsey, who had represented the AAAP on the AVMA drug availability committee in 1979, noted that the committee will ask the AAAP to supply an active member to the committee in the coming year. Dr. Shor of American Cyanamid was selected to represent the AAAP in this capacity.

Poultry Times. The board turned down an offer by the Poultry Times to supply a blanket subscription to the AAAP membership at the rate of \$1.50 per member.

Honorariums for Editor and Business Manager. Honorariums were established as follows:

Editor	\$4,000
Business Manager	\$4,000

The meeting was adjourned at 5:00 P.M., --a meeting of the new board to be held at 7:00 A.M. on Wednesday, July 25, 1979.

Respectfully submitted.



C. F. Hall, DVM
Secretary-Treasurer
AAAP