

AAAP BOARD MEETING

LAS VEGAS, NEVADA

JULY 22, 1985

Dr. Charles Beard called the meeting to order at 8:05 a.m. The following board members were present:

President
Vice President
Secretary-Treasurer
Director - Central
Director - North East
Director - South
Director - West
Director - at - Large
Director - at - Large
President ex-officio

Dr. Charles Beard
Dr. Craigmyle Riddell
Dr. Robert Eckroade
Dr. Richard Witter
Dr. Louis van der Heide
Dr. Sam Glass
Dr. Don Zander
Dr. H. John Barnes
Dr. Max Colwell
Dr. Art Bickford

Annual Report

Dr. Eckroade reviewed the 28th Annual Report and the minutes of the New Orleans Board Meeting. Both were accepted as written.

Reed Rumsey Student Awards

In our next newsletter we should run the Reed Rumsey award announcement and remind our members that they can still make contributions. The Board decided that they didn't want to use the principal from the Reed Rumsey Fund so if the travel for this year exceeds the interest earned during the past year we will take the funds from the AAAP regular checking account. Another option that was discussed is to only give one award next year and build the interest account back up. ?

Veterinary Licensing Committee

Dr. Eckroade reviewed the correspondence between us, Dr. Price, Dr. Freeman and Dr. Freeman's letter to the National Board of Examinations Committee and the American Association of Veterinary State Boards) stating our efforts for a more open form of licensure reciprocity among states. Max Colwell said that he feels the FAVOR (Food Animal Veterinarians Organized for Results) Task Force will be of some help and that Gordon Miller will be AAAP's representative to this group. Alicia will mail the Board the minutes of the FAVOR meeting on May 16-17, 1985. Dr. Eckroade said that Dan Wenger (Chairman of our Veterinary Licensing Committee) has been invited to several meetings here in Las Vegas to represent us on this issue.

Scientific Program

Dr. Eckroade reported this year the avian medicine section received \$12,900 in financial support from AVMA. We will have 38 papers and 30 posters this week at our meeting.

The Board decided since no one has stepped forward to ask for the Monday morning symposium next year that we would sponsor a symposium on "Current Problems" presented as case reports. There will be no abstracts required but there will be a deadline for submitting the proposed case reports. Dr. Bickford will have overall responsibility with co-chairmen representing the 4 districts (Halvorson, Central; Glisson, South; Eckroade, Northeast; and Bickford, Western). These gentlemen will help recruit and offer any assistance they can.

AVMA Delegates

The only debated issue was over military user fee. The federal government has a plan to enact a user fee for each visit an Armed Forces employee has to a military veterinary clinic. After hearing strong arguments pro and con, the House registered its' disapproval of this plan.

Dr. Al Hopkins was elected President and Dr. Ingalls was elected Vice President. There was no action on the site of the 1991 meeting. The 1986 meeting will be in Atlanta, GA.

Our candidate (Dr. Richard Witter) was defeated by Dr. W. P. Switzer for the seat on the Council on Research but one AAAP member, Dr. C. J. Farho, was elected to the Council on Education.

The House approved two resolutions: #4, supporting development of the National Animal Poison Information Network and establishment of a National Center for Emergency Preparedness on Chemical Disasters in Food Animals; and #5, authorizing AVMA to review the objectives of the training procedure for reaffirming the scope of activities and responsibilities of animal technicians.

The House approved amendments providing that the introduction of an amendment to the AVMA Constitution does not require a vote, and specifying that the Executive Board and any organization represented in the House of Delegates can introduce such amendments.

To continue to be an allied group in AVMA we have to maintain 85% of our voting membership as AVMA members or have 500 members of our group members of AVMA. The Membership Committee will work on securing more members who are AVMA members. At the present time we have 401 (according to AVMA's records) members that are members of AVMA. Dr. Rosenwald said that we changed our by-laws years back to exclude Central and South Americans

as voting members. We will write AVMA concerning this and ask if we can submit our report with this group separate for counting purposes.

A summary of the veterinary manpower study will be published in the August 15th issue of JAVMA. Dr. Eckroade will be mailed the full report as soon as it is available.

Reference Committee - Dr. Mallinson

There is concern about a legal risk of chlamydiosis and law suits from pet bird people because there isn't a test yet available to detect this disease. There is a real need for a test of this kind. We need to work with other groups to come up with a screening test. The National Cage & Avairy Improvement Plan is "dead in the water" except in a few states such as Maryland and Virginia.

FAVOR

FAVOR is the abbreviation for Food Animal Task Force which met in May. Gordon Miller represented AAAP. He was unable to attend the meeting but sent his report which Alicia will mail to each Board member. Gary Edwards is the alternate and will attend these meetings if Gordon is unavailable. It's mission is to define issues and set priorities so that the profession can mount a unified effort in response to food-animal practice concerns.

AI Symposium in 1986

Dr. Bernie Easterday will be the chairman of the AI Symposium to be held in 1986 (probably in Athens, GA). Vice Chairmen are Charles Beard and Dennis Alexander. Dr. Pomeroy has been asked to raise \$45,000 -- 1/3 from government (\$5,000 from APHIS, \$5,000 from ARS and they haven't heard from the game and fish department as of yet), 1/3 from registrations and 1/3 from industry (50% broiler industry, 15% turkey industry and 35% egg industry). AAAP will contribute \$1,000. The focus of this symposium will be:

1. The re-defination of High Path
2. What happened in Pennsylvania
3. What could happen
4. Ways to cover important issues.

Nominations for Humane Award & Animal Health News and Feature Tips

Dr. Eckroade reviewed these two items and said that AAAP should in the future get involved and nominate someone for this award and write something for the feature tips.

Replacement for Dr. Eckroade on the Scientific Program

Dr. Eckroade explained the mixup with AVMA appointing Dr. Rollie Winterfield for this position when AAAP had nominated Dr. Barnes. Dr. Winterfield stepped down and Dr. Barnes is now Co-Chairman and will serve as such for 4 years.

Alternate Delegate to AVMA House of Delegates

Dr. Charles Hall was elected to serve as alternate delegate to AVMA. Dr. Ed Mallinson replaces Dr. Ben Pomeroy as our Delegate.

Membership Committee

There was much discussion on the types of membership and how important it is that we have enough AVMA members to remain allied with that group. Dr. Mallinson and his committee will assign recruiters in each state and contact the poultry inspectors as a possible source of new members.

Editor's Report

Dr. Anderson reviewed his written report on Volume 28 (1984) of AVIAN DISEASES. He proposed replacing Drs. Snoeyenbos and Hofstad with Drs. Barnes and Saif and asked that President Riddell write letters thanking the Editorial Board for their service and make appointments and re-appointments to the new Board. Dr. Anderson then reviewed the questionnaire that he sent to the membership concerning the Spanish translations. The Board had asked how long it took from the time an article was submitted until it appears in AVIAN DISEASES. The average length of time it took for an article to appear in Volume 27 (1983) was 7 months. The average length of time it took for an article to appear in Volume 28 (1984) was 8 months.

The Board voted to add Spanish translations of the titles under the English title of the articles in AVIAN DISEASES for 1986.

There was much discussion concerning the problems we have been experiencing with Arnold Printing. Dr. Eckroade has contacted 2 other printers and was most favorably impressed with Allen Press in Lawrence, Kansas. Allen Press have contacted Dr. Anderson and he was favorably impressed with them too. They recommended that we change the size of our journal to help save on the cost of printing and also recommended that we change the binding. They offer a lot more services than Arnold (their own typesetters, do the tables for us and mail them). Mrs. Deming is also very upset with Arnold because of all the mistakes and things that have to be done over and over. Allen Press assures us of on time shipment (Volume 28 #4 which was suppose to be mailed in November didn't go out until January from Arnold Printing). After hearing all the pros and cons the Board decided to change printers and go to the new size effective with Volume 30 (1986). Dr. Eckroade will notify our membership, customers and Arnold Printing of this fact.

USAHA

This is a very politically active group which with USDA acts on all resolutions presented to them.

Dr. Snoeyenbos has graciously agreed to represent AAAP again as our representative to USAHA next year.

Translation of AVIAN DISEASE MANUAL

Dr. Medina was present and told the Board that he would translate this manual at no cost to AAAP so that his colleagues in Mexico, Central and South America could have a ready source of information on diseases of poultry. There was much discussion with Dr. Rosenwald advising us that he thought we could sell the copies to ANECA (which is our counterpart in Mexico) instead of us having to ship each individual one to Mexico. They thought 500 copies was a good start to see how well they sold. The Board voted to go ahead with this idea and will pay typing fees for Dr. Medina to have his translations typed. Drs. Lucio and Villegas will be glad to edit the work before we have it printed. If this is successful we may be interested in selling these at a later date through a book dealer. Dr. Medina will aim for completion of this manual by the end of this year so that we can have it printed and be ready for sale at the WPDC and ANECA meeting next April 29th in Mexico.

Awards

Dr. Snoeyenbos will receive the Upjohn Award, Dr. Crittenden the P. P. Levine Award for the best paper in AVIAN DISEASES in 1984, Dr. Hall the AAAP Service Award. The Reed Rumsey Student Award winners were Drs. Gary Butcher from Texas A & M University and Charles Kelleher from the University of Minnesota.

Avian Disease Manual

Dr. Bickford will talk with Dr. Whiteman, who has retired, concerning this manual. Dr. Bickford will continue to be a primary author. We may need to update this manual before the next printing which may be in about 1 year.

Isolation and Identification of Avian Pathogens

Sales of this manual are slow, but steady. We may need to update this manual before long.

Disease of Poultry

The 8th edition is out now. As soon as we receive the first big royalty check we will be pay the chapter authors an honorarium on a per page basis. Only 50% of this royalty check will be used for this purpose. The Board left the amount of this honorarium to Dr. Eckroade's discretion. Those who can not accept an honorarium may wish to donate this to the Reed Rumsey Student Fund and we will send a letter with the checks stating this option to all authors.

In about 4 years, we will need to replace Dr. Hofstad on this Board because he has retired.

Nominating Committee

The Nominating Committee has placed before the Board the following list of candidates:

President
Vice President
Secretary-Treasurer
President Ex-Officio
Director - at - Large

Dr. Craigmyle Riddell
Dr. Birch McMurray
Dr. Robert Eckroade
Dr. Charles Beard
Dr. William Chase

Life Members

Drs. Cover, Hofstad, Snoeyenbos and Winterfield were elected to life membership. Dr. Beard will announce at the general meeting and a letter of congratulations will be sent to these individuals by Dr. Riddell.

We need to remind our membership that they can nominate members for life membership by writing to the Awards Committee with their nomination.

Chlamydiosis

Dr. Riddell will send Dr. Grimes' rough draft of this manual to reviewers for their comments and evaluations.

Avian Histopathology Manual

This book is needed very badly because there is nothing available on this subject at the present time. We think it will sell very well with people getting ready for veterinary pathology boards. Dr. Riddell is writing this manual and hopes to have it ready for printing by next July. It will be about 150 printed pages and about 50 pages of photomicrographs. AAAP will support Dr. Riddell in this endeavor.

Necrology

We have had 5 members pass away during this past year: Mrs. Dorothy Beard (our only honorary member) and Drs. W. Kirkham, B. Bierer, J. A. Allen and S. Nivas.

AAV Resolution

There was much discussion concerning a resolution we received from Susan Clubb of AAV concerning the investigation of the use of vaccines during quarantine period by the USDA. We will forward this resolution to our Pet Bird Committee and write her back saying that we encourage the research but not necessary by the USDA and that we are sending this resolution to our Pet Bird Committee and after their review we will submit a resolution ourselves if we see fit.

Ad which appeared for the 7th edition of Diseases of Poultry

Dr. Eckroade reviewed all the paperwork concerning an ad which appeared in the Poultry Tribune advertising the new 7th edition of DISEASES OF POULTRY when the 8th edition was already out and selling. They have apologized. It was a mistake and they would be sure it didn't happen again.

Dr. Hitchner's Request

Dr. Hitchner has requested that we give him 6 copies of ISOLATION AND IDENTIFICATION OF AVIAN PATHOGENS so that he may take them on his trip to the Far East. Motion passed.

Membership Processing

Dr. Eckroade went over the process for the Board of how applications for membership in AAAP are handled by our office and Dr. Mallinson's committee.

Possible Role of AAAP in Standardization of Laboratory Results

Dr. Tumlin came before the Board with a request for help from AAAP to standardize laboratory serological tests. He has gotten different results on HI's and SN's from different labs using different equipment. Dr. Beard said that industry is becoming very upset with the labs reporting such varying degrees of results.

Dr. Beard would like to see AAAP take on the problem of providing reference sera to labs and have these labs certified. Everyone on the Board agreed there is a great need for something of this sort and Dr. Beard was selected to head up an ad hoc committee to look into this matter.

Marek's Symposium

Dr. Bruce Calnek gave a check to AAAP in the amount of \$1,910.43 which was part of the money left over from the symposium on Marek's which was held last July in Ithaca, NY. The other part was returned to the World Veterinary Poultry Association. AAAP donated \$2,000.00 last year for this symposium.

AAAP received \$5,742.96 from the Salmonella Symposium which was held last year after the annual meeting in New Orleans. AAAP donated \$3,000.000 last year for this symposium.

Rosenwald's Request for Additional Funds for Regional Meetings

Dr. Rosenwald came before the Board requesting an increase in regional support. He requested this additional money because WPDC will be held next year in Mexico and they need the extra money for translators. The Board voted to increase the funding to the regions from \$1,600 up to \$2,000 for all 4 regions.

Budgets

The Board voted approval of the proposed annual budget for 1985-86.

Positions taken by AAAP this year

Dr. Beard informed the Board of the positions taken this year by our Board:

Took a stand in favor of discontinuing the use of lead shot in certain areas because of bald eagles dying after eating ducks which contain lead shot.

Houghton problem in England. We decided that this was not an issue that AAAP should be involved in and turned it over to Dr. Calnek for the World Veterinary Poultry Association.

Miscellaneous

Dr. Eckroade informed the Board that he is trying to foster a good relationship with the British poultry group by exchanging newsletters and program information.

Dr. Zander said that he has a lot of movies he would like to donate to AAAP for possible video conversion for loan to members on CNS disease in birds.

In their absence, the Board voted honorariums of \$6,500.00 to the Editor of AVIAN DISEASES and the AAAP Business Manager in appreciation of their hard work on the association's behalf.

There being no further business the meeting was adjourned at 4:15 p.m.

Respectfully submitted,

Robert J. Eckroade