

Thirtieth Annual Meeting
American Association of Avian Pathologists

Las Vegas, Nevada

June 24, 1970

The meeting was called to order by President F. R. Craig at 7:35 p.m. A total of 72 members were in attendance. The minutes of the last meeting, which had been mailed to all members, was accepted. The secretary's report for 1969-70 was accepted. The treasurer's report was summarized; B. L. Stock, as chairman, reported that the Auditing Committee was of the opinion that the financial records were in order, that the auditors report was correct and that funds had been prudently expended. The Auditing Committee's report was accepted.

The Secretary reported the following action by the Board of Directors:

1. Honorariums of \$1,200 to the Editor of Diseases of Poultry and \$400 to each of the four Associate Editors to be paid after Jan. 1, 1971.
2. As a policy, all future workshops, symposia and similar AAAP sponsored events are to be open to all AAAP members as observers (unanimous vote).
3. As a policy, AAAP will not consider requests for travel funds except under extraordinary circumstances (unanimous vote).

It was moved and voted that the meeting ratify these Board actions.

The President reported that the Board recommended honorariums of \$1,500 for both the Editor and Business-Manager of Avian Diseases and \$500 for the Assistant Business Manager. An additional special honorarium of \$500 for the retiring Business Manager was also recommended. These recommendations were approved by vote.

Committee Reports

Diseases of Poultry - The enclosed report presented by M. S. Hofstad was accepted.

Pullorum - typhoid Eradication - The previously circulated report was accepted. B. S. Pomeroy proposed the following two resolutions:

1. "Be it resolved that AAAP reaffirm its position to support the pullorum-typhoid eradication program as developed by the National Turkey Federation Disease Control and Eradication Committee."
2. "Be it resolved that if the National Plans Conference does not support the position of the NFT Disease Control and Eradication Committee, or a comparable program, the AAAP actively support the Animal Health Division, ARS, USDA in the development of an eradication program for pullorum disease and fowl typhoid for turkeys for those states desiring such a program."

These resolutions were discussed and approved with one dissenting vote.

Salmonellosis - B. L. McMurray reported completion of a successful workshop with the proceedings to be reproduced and made generally available. Additional work is planned to develop and publish practical control approaches and methods.

Disease Reporting and Nomenclature - D. Murphy reported that the committee was making good progress and hoped to have a unified reporting system in operation by 1972. The report was accepted.

Continuing Education - J. T. Tumlin summarized the report mailed to the members, which was approved. He also reported that the Placement Service is performing a useful function and invited information on available positions.

B. R. Burmester reported that members of the World Veterinary Poultry Association are considering publication of a European multi-lingual publication on avian diseases. Action was deferred by the meeting until receipt of a more specific proposal.

Special Award Committee - R. A. Bankowski, in the absence of Chairman C. F. Helmboldt, presented an engrossed shingle and check from AAAP for \$100 to R. W. Winterfield for his paper "Immunity Response To The Infectious Bursal Agent" published in the August 1969 issue, judged the most outstanding paper published during the year. The Award was accepted by F. M. Ranck on behalf of R. W. Winterfield.

Membership Committee - S. A. Vezey reported that the committee had been very active and had processed a large number of applications. The report was accepted. A. S. Rosenwald read a resume' of the professional contributions of R. W. Hinshaw and announced his election to life membership. J. T. Tumlin read a resume' of the professional contributions of C. A. Bottorff and announced his election to life membership. These announcements were accepted by standing applause.

Resolutions Committee - C. A. Bottorff read a most generous resolution as a citation of gratitude to the Secretary-Treasurer, Business Manager. The resolution was approved. F. R. Craig presented a handsome embossed plaque and a veterinary caducous tie-clip to the retiring officer. (As a personal note, I wish to thank all members for your generosity and long-term support. C. F. Hall has had perhaps unequalled experience in the Offices and Committees of AAAP. I am particularly pleased, and think the organization is fortunate, that he has agreed to accept this office.)

Nominating Committee - D. D. Oshel, on behalf of the committee,
nominated the following officers.

President	- R. A. Bagley
Vice President	- M. F. Hofstad
Secretary-treasurer	- C. F. Hall
Director-at-Large	- J. A. Newman

There were no nominations from the floor and the secretary was instructed to cast a unanimous ballot for the officers. H. A. Yoder had previously been elected by the Southern District membership to succeed J. T. Tumlin.

Standing applause was proposed and executed in appreciation of the contributions of the past year of the outgoing President and Officers.

The gavel was passed to R. A. Bagley and the meeting was adjourned at 10:40 p.m.

F. R. Craig - President

G. H. Snoeyenbos - Sect.-Treas.