FOURTEENTH ANNUAL MEETING AMERICAN ASSOCIATION OF AVIAN PATHOLOGISTS

Detroit, Michigan July 19, 1971

The meeting was called to order by President Royal A. Bagley at 7:55 P.M. A total of 74 members were present. Dr. Bagley called the role of past presidents of the association and the following were present:

Dr.	B.	S.	Pomeroy-	158-159
Dr.	B.	R.	Burmester	161-162
Dr.	D.	V.	Zander	165-166
Dr.	C.	A.	Bottorff	166-167
Dr.	C.	F.	Hall-	'67-'68
Dr.	A.	S.	Rosenwald-	168-169
Dr.	F.	R.	Craig	169-170

The minutes of the last meeting, which had been mailed to all members, were accepted. The secretary/treasurer's report, which had been circulated to all members, was summarized and accepted. The report of the Auditing Committee, chaired by Dr. Lou Shor in the absence of Dr. B. L. Stock, Chairman, was made. Dr. Shor reported that the Auditing Committee was of the opinion that the financial records of the association were in order and that the auditor's report was correct. The report of the Auditing Committee was accepted.

The secretary reported the following actions by the Board of Directors:

- 1. That a special issue of AVIAN DISEASES, to include papers presented at the Symposium on Marek's Disease Control, be published.
- 2. That subscription rates to AVIAN DISEASES be increased to \$15.00 and \$18.00 for domestic and foreign subscriptions respectively effective with Volume 16, 1972. (Factors influencing this action included increased expenses, increased difficulty in maintaining accustomed levels of advertising and contributing support and increased volume size). The last increase in rates was made in 1966.
- 3. That in accordance with Dr. L. C. Grumbles' suggestions, an appropriate AAAP insignia or emblem be developed. Members are encouraged to submit suggestions.

It was moved and voted that the membership ratify these board actions.

President Bagley reported that the Board recommended honorariums of \$1500 and \$1700 be paid to the Editor and Business Manager of AVIAN DISEASES, respectively and that for the present, the office of Assistant Business Manager be abolished. These recommendations were approved by vote.

The President reported that the Board recommended an increase in membership fees from \$8.00 to \$20.00; \$10.00 of the new fees being for dues and \$10.00 being for the members subscriptions to AVIAN DISEASES. After prolonged discussione, the membership approved the board recommendations by a vote of 52-10.

President Bagley reviewed the history of the AAAP, its relationship to the AVMA and the AAAP/AVMA controversy relating to scientific program development of the AVMA poultry section. The recommendation of the Board of Directors was placed before the house: "AAAP shall maintain its relationship to the AVMA, continue to hold its annual meetings in conjunction with the AVMA, and continue to co-sponsor the scientific program of the poultry section of the AVMA". Following prolonged discussion, the recommendation of the Board was approved 51 to 7. (For additional discussion of this problem, refer to the AAAP Newsletter dated 7/30/71)

COMMITTEE REPORTS

Diseases of Poultry - Dr. Hofstad reported that the 6th Edition should be available in late 1971 or early 1972. The report was accepted.

Pullorum-Typhoid Eradication - The previously circulated report was accepted as was the following resolutions: "AAAP reaffirm its position to support the pullorum/typhoid eradication program as developed by the National Turkey Federation Disease Control and Eradication Committee and to endorse ANH Division Memorandum No 565.1 dated February 1, 1971.

Salmonellosis - Dr. B. L. McMurray presented the attached report. The proceedings of the 1970 AAAP Salmonellosis workshop, being published as ARS Publication 91-101, will be distributed to all AAAP members just as soon as copies are available. The report was accepted.

Management and Finance - The previously circulated report was accepted.

Disease Reporting and Nomenclature - Dr. C. D. Murphy stated that his committee was-continuing to make good progress and hoped that an acceptable unified reporting system would be implemented in 1972.

Continuing Education - The attached report was presented by Dr. E. E. Stuart. The report was accepted with recommendations that copies be sent to the Council on Education of the AVMA and to other food animal specialty groups.

Mycoplasmosis - Dr. Yoder reported that the committee had been essentially inactive during the past year.

Report of Editor - The previously circulated report was accepted. Dr. Hall, in the absence of Dr. Grumbles, reported the board action abolishing the position of Associate Editor.

Ad Hoc Committee for Government, Producer, Industry and Consumer Relationships - The previously circulated report was accepted. The motion was made and voted to abolish the committee.

Special Problems - The attached report recommending abolishment of the committee was adopted.

Leukosis - The attached report was accepted. Dr. Witter recapped the activities leading up to the highly successful AAAP sponsored symposium on Marek's Disease Control.

Research Award - Dr. C. F. Helmboldt presented the 1971 award to Dr. William Okazaki, senior author of the paper "Protection Against Marek's Disease by Vaccination with a Herpesvirus of Turkeys". This paper was judged to be the outstanding paper published in Volume 14 of AVIAN DISEASES. A framed certificate and a check in the amount of \$100.00 were presented to Dr. Okazaki.

Membership - Dr. S. E. Vezey announced that 25 new members and 4 associate members joined the ranks of the association during the 1970-71 year. Dr. R. L. Witter introduced his father, Dr. J. F. Witter of Orono, as a new life member of the AMAP.

Resolutions - Dr. L. E. Hanson discussed the problem of exotic Newcastle disease being introduced into the U.S. with importations of exotic birds from Latin America and Asia. He suggested that a resolution be developed which would state the AAAP's stand on the matter and that such resolution be forwarded. to the U.S. Secretary of Agriculture and other appropriate officials. The matter was referred to the board for action and the following resolution was subsequently developed and sent to Secretary Hardin: "WHEREAS: Highly virulent Newcastle disease has been diagnosed and confirmed by virus isolation in imported birds in several states and whereas such diseased imports constitute a threat to domestic poultry, the American Association of Avian Pathologists requests that the United States Secretary of Agriculture develop appropriate measures to minimize the opportunity for introduction, through importation of birds, of highly virulent avian diseases such as fowl plague, exotic forms of Newcastle disease, duck virus enteritis and ornithosis."

Nominating - Dr. C. A. Bottorff, on behalf of the nominating committee, nominated the following officers:

President ______ M. S. Hofstad
Vice-President _____ G. H. Snoeyenbos
Secretary-Treasurer ____ C. F. Hall
Director at Large ____ B. W. Calnek

There were no nominations from the floor, and the secretary was instructed to cast a unanimous ballot for the officers. Dr. B. S. Pomeroy had been previously elected by the Central District to succeed Dr. R. L. Winterfield.

The gavel was passed to Dr. M. S. Hofstad.

Prior to adjournment, Dr. D. R. Cosorso proposed that the new president re-establish the now defunct AD Hoc Committee for Government, Producer, Industry and Consumer Relationships and that an appropriate charge be given to the new committee. A motion to request this action was passed.

The meeting was adjourned at 11:00 P.M.

R. A. Bagley, President

C. F. Hall, Secretary/Treasurer