

# *American Association of Avian Pathologists*

Publisher of  
AVIAN DISEASES

## MINUTES OF THE AAAP BOARD MEETING - ANAHEIM, CALIFORNIA

July 13, 1975

8:10 A.M.

President Grumbles called the meeting to order at 8:10 a.m. All board members were present.

President. . . . .	L. C. Grumbles
Vice-President . . . . .	H. W. Yoder, Jr.
Secretary-Treasurer. . . . .	C. F. Hall
Director - N.E. . . . .	E. S. Bryant (1977)
Director - South . . . . .	S. A. Vezey (1978)
Director - Central . . . . .	B. S. Pomeroy (1975)
Director - West. . . . .	Dean Young (1976)
Director at Large. . . . .	John Lancaster (1975)
Director at Large. . . . .	S. H. Kleven (1976)
Past President . . . . .	J. T. Tumlin

Report of the Secretary-Treasurer. The minutes of the 1974 board meetings, previously circulated to all board members, were approved as distributed.

The 1975 annual report and audit of the association were reviewed by Dr. Hall. The annual report and audit were approved by the board.

Dr. Hall reported that the AAAP had received authorization to do business in Texas as a non-profit corporation exempt from taxation.

Dr. Hall reported that the AAAP will continue to operate under IRS code number 501C(6).

Dr. Hall reported that substantial losses were sustained when AAAP securities were sold. However, the monies derived from the sales have been invested in non-speculative certificates of deposit that will yield substantial interest.

Royalties from Diseases of Poultry have accumulated to total \$13,653.65. These royalties are held in certificates of deposit which are earmarked for the payment of future author honorariums and expenses of future editions.

Editor's Report. Dr. Anderson reviewed the report which had been circulated to the board. The report, with proposed editorial board changes, was accepted. The editorial board approved for 1975-1976 is as follows:

C. W. Beard  
J. N. Beasley  
A. A. Bickford  
B. W. Calnek  
T. N. Fredrickson  
R. P. Hanson  
K. L. Heddleston  
M. S. Hofstad  
K. M. Kerr  
S. H. Kleven

L. R. McDougald\*  
H. G. Purchase  
W. M. Reid  
Craigmyle Riddell  
G. H. Snoeyenbos  
J. L. Spencer\*  
L. van der Heide  
R. W. Winterfield  
R. L. Witter  
R. Yamamoto\*

\* Newly appointed members.

The president was instructed to write the members of the board notifying them of their appointment and to write letters of appreciation to those who had been terminated.

The editor's budgets were approved as presented except for one minor change. The salary recommendation for the assistant to the editor was changed from \$5500.00 to \$5520.00 for 1976-1977.

Dr. Anderson was congratulated for being named Dean of the College of Veterinary Medicine at Georgia, commended for the job which he is doing as Editor of AVIAN DISEASES, and asked to continue as Editor. Dr. Anderson indicated that he would like to continue in his capacity as editor and did not feel that his new administrative duties would interfere.

Current Status of Poultry Diseases. Dr. Bickford came to the board seeking guidance for future committee activity. He expressed concern about current annual reports and possible abuses of the information contained in. He also expressed the need for better regional input into the report.

After considerable discussion it was decided that information of interest should be made available to the members while current. Such information will be forwarded to the Secretary-Treasurer for incorporation into newsletters or special mailings. Attempts will also be made to get better input into the committee from the various states.

Diseases of Poultry. Dr. Hofstad's report to the committee:

1) As of 3/26/75, 860 copies of the 5,000 copy printing of the 6th edition of Diseases of Poultry remain to be sold.

2) Since an additional printing might undercut sales of the 7th edition of Diseases of Poultry scheduled for publication in July 1977, Dr. Hofstad recommends that no additional 6th edition books be printed in order that the edition will be completely sold out by the time the 7th edition is published.



The board supported Dr. Hofstad's position and requested the Secretary-Treasurer to write a letter to Dr. Hofstad stating that support.

The board also offered Dr. Hofstad encouragement in meeting the July 1977 target date for publication of the 7th edition of Diseases of Poultry.

A letter from Dr. Don Zander requesting permission to have Chapter I of Diseases of Poultry available separate and apart from the book was considered. The following board decisions were made:

1) To allow the reproduction of Chapter I by Xerox, on request only, by the Iowa State University Press.

2) To have all requests for copy channeled to and filled by the ISU Press.

3) Above authorizations apply to Chapter I only.

Manual - Isolation and Identification of Avian Pathogens. Dr. Grumbles gave a progress report on behalf of Dr. Hitchner. At the present time cost estimates for the manual expected to be available in late 1975 or early 1976 are as follows:

*1) Printing and binding (2000 copies)	\$3580.00
2) Editorial expense	1000.00
3) Secretarial expense	500.00
	<u>\$5080.00</u>

\*(Est. by Arnold Printing in June 1975)

Although other costs including advertising and distribution costs are not included, it is felt that such costs could be absorbed in a market price of 2X production cost per copy rounded off upward to the nearest \$ .50. This price was established.

It was moved and passed that Dr. Hitchner be authorized to negotiate a firm contract with Arnold Printing, Ithaca, New York, for a press run of 2,500 copies.

World Veterinary Poultry Association. Dr. Grumbles reported that an official invitation had been extended to the W.V.P.A. to hold their meeting in conjunction with the AAAP meetings in Atlanta in 1977. Dr. Hall reminded the board that action taken at the 1975 annual meeting of the AAAP had committed up to \$10,000 of AAAP funds to insure the success of the W.V.P.A. meeting.

U.S. Poultry Health Advisory Committee. Dr. Pomeroy reported that the committee is a "fact" and that funds have been budgeted for fiscal 1976. At the present time names of potential committee members are being screened. (Note--the announcement of the establishment of the committee was in the Federal Register, page 30856, July 23, 1975 and Dr. Hall wrote a letter to the Administrator on behalf of the AAAP in support of the announcement.)

Avian Tumor Viruses Committee. Dr. Spencer reported that plans are progressing for the short course on Avian RNA Tumor Viruses scheduled for November 19-21, 1975 at East Lansing, Michigan. It is anticipated that the course will be self-supporting, but the board re-confirmed an appropriation of \$500.00 to the committee if needed.

Autotutorial Committee. Dr. Stuart was not present to present a report. Board concern was expressed about the apparent "bog" down in the development of new slide study sets. The need for a "general" set of slides on avian diseases was also expressed. Dr. Yoder will set up a new committee after he takes office as president.

Constitution and By-Laws. Dr. Lancaster reviewed the proposed constitutional changes. He was asked by Dr. Grumbles to present the changes to the membership in annual meeting.

Mycoplasmosis Committee. Dr. Siccardi reported on the input of the committee into the regional meetings at St. Paul and Davis. The big committee activity, however, is the workshop held on Monday prior to the scientific sessions of the AAAP/AVMA.

Placement Service. Dr. Tumlin expressed the need for reactivation of the AAAP placement service. He stated that his position with a commercial company would not interfere with his ability to function as director of the service. Following discussion, the board re-established the placement service with Dr. Tumlin as director. A decision was made not to advertise the service in the Journal of the AVMA.

Disease Reporting and Nomenclature. Dr. Murphy stated that the 1974 regional reports will be on a uniform format when published in Vol. 19, No. 4 of AVIAN DISEASES. Dr. Murphy will assume the responsibilities of preparing the reports for publication.

AAAP/AVMA. Dr. Grumbles reviewed the correspondence between his office and the AVMA. Copies of that correspondence are to be attached to the minutes of the annual meeting for membership distribution. Board reaction to the correspondence was mixed but most felt that the AAAP should continue to push for AVMA representation. (Letters are attached to minutes of annual meeting.)

Salmonellosis. Dr. Mallinson introduced Dr. H. J. Buyens, Swift & Co., who is co-chairman of the APHIS Salmonella Task Force. Dr. Buyens briefed the board on the activities of the task force.

Dr. Mallinson asked for board approval to develop a Salmonella "Round Table" in 1976. He also asked approval to have Dr. Snoeyenbos and Dr. Gentry chair the program. Board approval was granted.

History of Avian Medicine. Dr. Grumbles presented Dr. VanRoekel's idea to have the AAAP develop a history of avian medicine in the United States. The board reacted favorably and appropriated up to \$500.00 to

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initiate the project. Several suggestions were made as to who might head up such a project (among them Dr. Angstrom). Dr. Yoder is to make the appropriate appointments.

Awards. The board voted to continue the awards as now set up.

Regional Meetings. Following a discussion of the "support" program to the regional associations, the board approved a continuation of the program at the current level of support. Guidelines were established for expense accounts as follows:

1) Air travel by coach (1st class only on routes where coach is not available.) If personal car is used by preference in lieu of air, reimbursement is at the round trip air coach rate in lieu of mileage.

2) Essential mileage at 15 cents per mile.

3) Per diem reimbursement as necessary to make the trip by most expedient practical air schedule.

4) Maximum per diem - \$35.00 daily.

5) Expense accounts shall be submitted directly to the Secretary-Treasurer.

Regional association program committees will be responsible for development of their own programs for use of monies available.

Membership Directory. Dr. Hall will incorporate telephone numbers in the next edition. The Constitution and By-Laws will also be included in the next directory.

Honorariums. Honorariums were voted as follows:

1. Editor -- \$2,000.00
2. Business Manager -- \$3,000.00

Adjournment. The meeting was adjourned at 5:05 p.m.

Respectfully submitted,



C. F. Hall, Secretary-Treasurer  
American Association of  
Avian Pathologists