

American Association of Avian Pathologists

Publisher of
AVIAN DISEASES

MINUTES OF THE AAAP BOARD MEETING - CINCINNATI, OHIO

July 18, 1976

8:20 A.M.

President Yoder called the meeting to order at 8:20 a.m. The following board members were present:

President.	H. W. Yoder, Jr.
Vice-President	E. E. Stuart
Secretary-Treasurer.	C. F. Hall
Director - South	S. A. Vezey (1978)
Director - Central	R. W. Winterfield (1979)
Director at Large.	S. H. Kleven (1976)
Director at Large.	R. W. Keirs (1977)
Past President	L. C. Grumbles

Directors Dean Young (Western - 1976) and E. S. Bryant (Northeast - 1977) were absent. Drs. A. S. Rosenwald, Graham Purchase, D. P. Anderson and J. T. Tumlin were visitors during the course of the meeting.

Report of the Secretary-Treasurer. The minutes of the 1975 board meetings, previously circulated to all board members, were approved as distributed.

The 1976 annual report and audit of the association were reviewed by Dr. Hall. The annual report and audit were approved by the board.

Dr. Hall requested permission to have the signature of Dr. L. C. Grumbles placed on all AAAP financial accounts as an authorized signature. Permission was granted by the board.

Dr. Hall requested a continuation of the long-established pre-payment policy of the AAAP. The request was granted.

Dr. Hall presented budgets for the 1976-1977 and 1977-1978 years. The budgets were approved as presented; --however, the attached budgets reflect financial commitments made during later board deliberations and at the annual meeting.

Publication Honorariums. A general discussion was held on the subject of honorariums (or royalties) to editors and contributing authors of AAAP publications. A motion was made, seconded and passed expressing the "philosophy that honorariums should be paid to authors of AAAP publications."

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a) Diseases of Poultry. A decision was made to pay a \$200.00 honorarium to each editor and author (one payment per individual) of the 6th edition of Diseases of Poultry. No further honorariums are to be paid for the 6th edition and remaining monies in the royalty accounts are to be transferred to the general fund.

b) Isolation and Identification of Avian Pathogens. A decision was made to pay the following editor honorariums at this time.

Editor:	S. B. Hitchner	\$500.00
Assoc. Ed.:	C. H. Domermuth	250.00
	H. G. Purchase	250.00
	J. E. Williams	250.00

The board will consider author royalties at a subsequent time.

c) Autotutorial Sets. No honorariums are to be paid at this time.

Editor's Report. Dr. D. P. Anderson reviewed the report of the editor. He noted that the number of manuscripts being submitted to AVIAN DISEASES is falling off and attributed this to the loss of dollars in support of avian disease research. The following personnel changes were requested for the editorial staff of AVIAN DISEASES:

Terminations:	J. N. Beasley
	K. L. Heddleston
	Craigmyle Riddell
Appointments:	E. L. McCune
	O. J. Fletcher
	J. A. Newman

The report of the editor was approved and the remainder of the editorial board was reappointed. The editorial board for 1976-1977 is as follows:

C. W. Beard	L. R. McDougald
A. A. Bickford	J. A. Newman*
B. W. Calnek	H. G. Purchase
O. J. Fletcher*	W. M. Reid
T. N. Fredrickson	G. H. Snoeyenbos
R. P. Hanson	J. L. Spencer
M. S. Hofstad	L. van der Heide
K. M. Kerr	R. W. Winterfield
S. H. Kleven	R. L. Witter
E. L. McCune*	R. Yamamoto

*New members.

Dr. Anderson reported that he still enjoys being editor and would be happy to continue or step down at the pleasure of the board. The board expressed appreciation to Dr. Anderson and requested that he continue as editor.

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Placement Service. Dr. J. T. Tumlin requested to be relieved of his duties as director of the placement service. His request was granted. The pros and cons of continuing the placement service were discussed, and a decision was made to discontinue the placement office.

AAAP/AVMA. Dr. Rosenwald spoke of the upcoming meeting with the AVMA executive board. He is to report to the membership about the meeting. Of particular interest will be the relationships of allied organizations to the AVMA, --particularly "House" representation. It was noted that 40 of 175 (23%) of the abstracts submitted to the AVMA scientific sessions were in the AAAP co-sponsored sessions.

AAAP/WVPA. Dr. Kleven updated the board on the planning for the Atlanta meeting in 1977. A call for papers will go out in the August issue of AVIAN DISEASES. Dr. Kleven will be meeting with the WVPA planning committee on July 19 and will bring a report to the July 20 annual meeting.

Awards Guidelines. The guidelines for selection of recipients for AAAP awards were accepted as submitted by the Awards Committee.

History of Avian Medicine. A policy for publication of the History of Avian Medicine was established. The history is to be published in sections or chapters, as they become available, in AVIAN DISEASES. The AAAP will purchase 1000 reprints of each section for subsequent distribution in the form of complete sets. Dr. Anderson is to order the reprints and bill the AAAP.

Several suggestions concerning manuscript review were made, e.g. "have Dr. VanRoekel review for accuracy," "have Dr. J. E. Williams edit manuscripts," "have manuscripts submitted to the board for critical review." The incoming president will suggest an appropriate review procedure to Dr. Witter.

AAAP Text. A brief discussion was held about the need(?) for a AAAP text on avian diseases directed to the student and/or serviceman. Action was deferred to the Wednesday, July 21 board meeting.

Disease Reporting. President Yoder raised the question as to whether the AAAP was ready to take over the financial responsibility and production of a "unified" disease report. The consensus was that the AAAP was not yet ready to assume such responsibility.

Honorariums for Editor and Secretary-Treasurer. The board voted honorariums in the amount of \$3,250.00 to Dr. D. P. Anderson, Editor and Dr. C. F. Hall, Secretary-Treasurer.

Dr. Hall expressed a desire to be relieved of the duties of Secretary-Treasurer of the AAAP and Business Manager of AVIAN DISEASES in 1978 when the AAAP meets in Dallas, Texas. Dr. Stuart, incoming president, is to appoint a committee to determine the best procedures to allow for a smooth transition of business affairs.

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The meeting was adjourned at 5:00 p.m., --a meeting of the new board to be held in Parlor F, Netherlands Hilton at 12:00 noon on July 21, 1976.

Respectfully submitted,

C. F. Hall

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