

**The American Association of Avian Pathologists
49th Annual Business Meeting
Tuesday, July 18, 2006
Honolulu, Hawaii**

The 49th annual business meeting of the American Association of Avian Pathologists was called to order by Dr. Robert Owen, President at 10:40 AM. The meeting was attended by approximately 105 members.

Dr. Owen asked the membership to pause for a moment of silence to remember our members who passed away this year, Drs. Glenn E. Brown, Martin Sevoian, James W. Patterson, Robert L. Westlake, Leland C. Grumbles, and Keith McMillan.

A motion was carried to approve the minutes of the forty-eighth annual meeting as published in the newsletter.

Recognition of Retiring Board Members

Dr. Owen recognized three members leaving the Board this year, Dr. Rich Chin, Past President, Dr. Louise Dufour-Zavala, Southern Region Director, and Dr. Rick Sharpton, Director-at-Large.

Southern Region Election

Dr. Hector Cervantes has been elected to serve as the Southern Region Director for the next four years.

Nominating Committee Report

The Nominating Committee report given by Dr. John Glisson placed into nomination Dr. Pat Wakenell for President, Dr. Fred Hoerr for President-elect, Dr. Charles Hofacre for Secretary-Treasurer, and Dr. Travis Cigainero for Director-at-large.

There were no nominations from the floor. A motion was carried to accept the Nominating Committee Report as presented. The membership then had an affirmative voice vote to accept the nominees to become the officers of AAAP for 2006-2007.

Audit Committee Report

Dr. Fred Hoerr reported that the compiled financial statement prepared by G. Michael Smith & Associates for AAAP, Inc. and AAAP Foundation, Inc. were examined and both financial statements were found to be in good order. A motion was carried to accept the report as presented.