

**AAAP BOARD MEETING
SALT LAKE CITY, UTAH
FRIDAY, JULY 21, SATURDAY, JULY 22, AND WEDNESDAY, JULY 26, 2000**

Dr. Willie Reed called Friday's meeting to order at 8:00 AM and adjourned it at 4:20 PM. Saturday's meeting was called to order at 8:10 AM, adjourned at 2:55 PM, called to order again at 4:30 PM and adjourned at 5:30 PM.

The following Board Members were present at the Friday and Saturday meetings.

President	Dr. Willie Reed
President-elect	Dr. Charles Hofacre
Secretary-Treasurer	Dr. Robert J. Eckroade
Director Northeast	Dr. John Donahoe
South	Dr. Fred Hoerr
Central	Dr. Dan Shaw
West	Dr. Rich Chin
At-large	Dr. David Swayne
At-large	Dr. Kenton Kreager
Past President	Dr. Yan Ghazikhanian

The following Board Members were present at Wednesday's meeting which was called to order by Dr. Charles Hofacre at 7:00 AM and adjourned at 11:05 AM.

President	Dr. Charles Hofacre
President-elect	Dr. John Donahoe
Secretary-Treasurer	Dr. Robert J. Eckroade
Director South	Dr. Fred Hoerr
Central	Dr. Dan Shaw
West	Dr. David Frame
At-large	Dr. Kenton Kreager
Past President	Dr. Willie Reed

Absent were Dr. Syed Naqi (Northeast Director) and Dr. Leonard Fussell (At-large Director). Several guests attended each meeting.

Minutes of the 1999 Board Meeting

Dr. Eckroade reviewed the minutes of the 1999 meeting. A motion was carried to accept the minutes of the 1999 Board of Directors meeting as presented.

43rd Annual Report

Dr. Eckroade reviewed the 43rd annual report. He reported that the membership consists

of 1099 members (834 domestic and 265 international) of which 844 have paid their 2000 dues or are retired or life members who are exempt from paying dues. Subscriptions to *Avian Diseases* and sales of educational material were down for the year. Disbursements were also down for a net gain for the year of \$5,142.

Membership

We must have 500 members who are also AVMA members to maintain our allied group status with AVMA. The list of members who have not paid dues was reviewed.

Drs. Harry Yoder, Livio Raggi Arthur Jerstad, Jerry Rountree, Don Zander, Jaime Ramirez Osorno, Dwight Schwartz, Roy Luginbuhl, and Richard Rimler passed away this year.

A motion was carried to continue sending *Avian Diseases* to Dr. Oscar Leal Perales. The Foundation will pay the membership dues.

Dr. Jean Sander will update the Membership and Education Brochures. The brochures will be printed from the business office.

Report of the Editor

Dr. van der Heide reported that volume 43 of *Avian Diseases* was 803 pages. This included 73 articles, 16 research notes, 14 case reports, and 2 pet bird case reports. This is 14 fewer pages than in 1998.

A motion was carried to accept the current list of editors of *Avian Diseases* with the addition of Drs. Aly Fadly, Peter Woolcock, Joan Jeffrey, and Fred Hoerr, the retirement of Dr. John Barnes, and the untimely death of Dr. Richard Rimler.

Dr. van der Heide submitted the editor's budget which was reviewed.

A motion was carried to respectfully decline the offer from the editor of *Avian Pathology* to print the contents of *Avian Diseases* in *Avian Pathology* and the contents of *Avian Pathology* in *Avian Diseases*.

The Electronic Information Committee will be given the charge of looking at options for electronic distribution of the journal. The companies (Elsevier and CABI, Int.) that sent proposals will be notified that we will be looking into the possibility of electronic distribution sometime in the future.

There was some concern expressed about the consistency of nomenclature being used. Dr. Mo Saif suggested that an article to educate members be written for the journal by Vivek Kapur, Mo Saif, and Fred Hoerr.

A motion was carried to put the history articles that have been published in *Avian*

Diseases on the website.

AAAP Educational Material

Dr. Eckroade reviewed the educational material.

The revision of the *Histopathology Manual* will be put on the agenda for 2001. Dr. Eckroade will contact Dr. Riddell for suggestions for an editor.

A publication about diseases and management of game fowl is needed. Dr. Hoerr will work with the Education Committee on this.

A new edition of *A Laboratory Manual for the Isolation and Identification of Avian Pathogens* should be started in 2005.

Dr. Sherrill Davison reported on the status of slide study sets. There has been some problems getting them reviewed and ready for distribution in a timely manner. Dr. Julian has submitted several sets to the Education Committee. They have been sent out for review and parts of them now appear to be lost. Dr. Julian will help re-create the sets and when everything is together a decision will be made as to what can be distributed and what must be reviewed again. She will make recommendations on how to handle new and revised slide sets at the Education Committee Meeting.

The Education Committee should be charged with creating and revising slide study sets. Each committee will also be asked to put together a slide study set.

Dr. Mo Saif reported that the letters to the authors for the 11th Edition of Diseases of Poultry will be sent soon and that the deadline for response would be March 2001 with a target date for publication of January 2003.

Awards

Dr. Schar appeared before the Board to report on the Awards Committee activities. There were a large number of nominations and the committee worked well.

A motion was carried to award Life Member status to Dr. Walt Hughes.

A motion was carried to award Life Member status to Dr. Peter Poss.

A motion was not carried to award Life Member status to Dr. Laddie Munger.

The Life Membership criteria change to the Constitution and By-Laws has been initiated. The proposed change has been published in the Newsletter, will be discussed at the 2000 Annual Meeting and then voted on by mail.

(3) Life member

- (a) A category of membership to which charter members, members, associate members and international associate members, upon entering retirement, may be elected following nomination. In order to be considered for life membership, a person must have made significant contributions to the field of avian pathology and to the American Association of Avian Pathologists and shall have been active in the field a minimum of 25 years. Life members shall not be required to pay any dues or assessments.
- (b) Retirement is interpreted to mean that the member, associate member or international associate member has retired from major gainful employment.

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(3) Life member

- (a) A special category of membership to which charter members, members, associate members, and international associate members, upon entering retirement, may be elected following nomination. Life members will not be required to pay any dues or assessments. The following criteria have to be fulfilled to be considered for election: 1. The candidate must have been active in the field of poultry health for a minimum of 25 years. 2. The candidate must have made significant contributions to the American Association of Avian Pathologists. Examples of significant contributions are serving on the Board of Directors, and/or serving on committees of the AAAP such as the Editorial Boards associated with the AAAP (Diseases of Poultry, Avian Diseases, Isolation and identification of avian pathogens, etc.), Awards Committee, Program Committee and/or other committees essential for the AAAP. 3. The candidate must have made significant contributions to the field of poultry health. Equal weight will be given to criteria 2 and 3 in the decision to elect the candidate to life membership.
- (b) Retirement is interpreted to mean that the member, associate member, or international associate member has retired from major gainful employment.

There was discussion about giving the M.S. Hofstad Award for 2000. There were 26 eligible papers and the committee was too small to judge that many. Also, the speakers weren't notified. Although the consensus of the Board was to give the award in 2000 it will not be given until 2001. Only 1 award may be given so if there is tie vote, a decision will have to be made. Students that graduate before July are still eligible if all the work was done while they were a student. DVM and graduate students are eligible. It was suggested that the students be clustered in the program but that does not fit with the layout of the program so it will not be done.

Audit

Dr. Eckroade reviewed the 1999/00 audit that was prepared by Elko, Fischer, McCabe and Rudman.

The financial statement is divided into 4 responsibility areas (Business Manager, Avian Diseases Journal, Educational Material, and Miscellaneous). Revenues and expenses for each category were as follows:

Business Manager - revenue = \$55,990, expense = \$48,842; Avian Disease Journal - revenue = \$108,328, expense = \$124,532; Educational Material - revenue = \$28,816, expense = \$10,860; Miscellaneous - revenue = \$42,748, expense = \$46,506.

There was a net gain of \$5,142 for the year.

Budget

Dr. Eckroade reviewed the proposed budget for 2000/01.

A motion was carried to accept the budget as proposed.

Honoraria

A motion was carried granting a \$10,500 honorarium to the Business Manager and a \$10,500 honorarium to the Editor of *Avian Diseases*.

Nominating Committee

The Committee submitted the following names. Dr. John Donahoe for President-elect, Dr. Robert Eckroade for Secretary-Treasurer, and Dr. Leonard Fussell for Director-at-large.

A motion was carried to accept the Nominating Committee report as presented.

The committee was asked to pick the president-elect from members not currently serving on the Board.

Dr. Syed Naqi will serve on the Board as the Northeast Region Director to replace Dr. Donahoe. His term will expire in 1 year.

Western Region Election

Dr. David Frame was elected to serve as the Western Region Director. He will replace Dr. Rich Chin. Thank you Dr. Chin.

Symposia

Dr. Fred Hoerr will ask Dr. Daral Jackwood to update the symposium procedures document that he put together several years ago. The updated document will be sent to the committee chairs.

A proposal from the Toxic, Infectious, Miscellaneous, and Emerging Diseases Committee to hold a Symposium was reviewed.

Dr. T.J. Myers appeared before the Board with a symposium proposal from the Biologics Committee entitled "Poultry Vaccines and Vaccination Practices". After some discussion, Dr. Myers reported that he would go back to the committee and re-design the proposal.

After much discussion it was decided that a respiratory diseases symposium addressing Mycoplasma, bronchitis and laryngotracheitis would be more timely. Dr. Sherrill Davison will be asked to chair the Respiratory Diseases Committee as well as a respiratory diseases symposium in 2001.

AAAP/AVMA Scientific Program Report

Dr. Jagdev Sharma reported that there were 186 presentations consisting of 24 Symposia, 111 oral, and 51 poster presentations.

Interaction with AVMA is the most critical part of being Program Committee Chair. The AVMA Convention Management and Program Committee (CMPC) has more of a role in "calling the shots". The decisions are made by the committee and then approved by the AVMA Executive Board. The CMPC changes each year. Dr. Eckroade asked that all CMPC activities be reported to him for distribution to the AAAP Board for review.

This year, AAAP's non-veterinarian members were required to pay the higher registration fee. This issue will be taken to CMPC so that AAAP members not eligible to be AVMA members will be allowed to register at the member rate. It will be communicated to AVMA that we do agree with charging the higher fee to AAAP U.S. veterinarians that are not members of AVMA.

Dr. Bruce Stewart-Brown, who will become the chair of the Scientific Program Committee this year, must really push for the poultry program at the CMPC meetings. Most committee members do not understand our program and only see that we have 80+ speakers to most program's 8 or 10.

The date for submission of titles for the AVMA meeting has been moved from mid-October to early December. AVMA must have the program by January 1.

Abstracts for the 2000 meeting are published in the \$25 Convention Notes book. This book is free to speakers.

AVMA gives \$4,000 support to each program track. We run 9 tracks (each session and 18 posters/track) for a total of \$36,000.

Dr. Sharma would like to see an increase in our program so that we would have additional tracks. Our Symposium is considered a track.

The egg, broiler, and turkey groups should be asked for feedback on the program.

Dr. Sharma will type up a 1-2 page document about our program, making comparisons between our program and other AVMA programs, and distribute it to the Board.

There was some discussion about the co-chair for the committee. Dr. John Glisson agreed to co-chair with Dr. Stewart-Brown.

A motion was carried to appoint Dr. Glisson as the co-chair of the Scientific Program Committee.

AVMA Related Matters

Drs. Saif and Gregg Cutler gave the delegates report to the Board.

They reported that Dr. Henry Childers, our liaison to AVMA, is doing a great job for AAAP. Dr. Childers said it was an honor to be the AAAP liaison.

Dr. Childers reported on some of the activities for the year. AAAP was the first group to submit a guideline for the judicious use of antibiotics but it was withdrawn because it did not follow AMDUCA. Dr. Childers has offered to help Dr. Dennis Wages complete the document. The Panel on Euthanasia document was not approved and was referred back to the Executive Committee. More review from different groups was needed. The Executive Committee will not spend any more time on the molting issue unless new information is presented.

A motion was carried to give the Panel on Euthanasia document to the Animal Welfare and Management Committee and ask them to review it and report back by AMVA's deadline which has not yet been determined.

Dr. Harold Chute is leaving the AVMA House of Delegates after 23 years.

AVMA is concerned about keeping all allied groups satisfied and would like to keep the lines of communication open.

Dr. Bruce Little stopped by to visit. He mentioned that Dr. Cindy Coursen would be leaving AVMA on August 18, 2001. It was a mutual agreement between her and Dr. Little. He is now considering possibilities for her replacement. At this time he is considering reappointing Michael Roop as convention manager.

Dr. Eckroade mentioned to Dr. Little that there were serious problems with the AVMA/AAAP program this year as there have been for the past several years. The problems seem to originate from the CMPC. This year a major issue is the registration fee structure. Our non-veterinarian members had to register at a much higher rate than our AVMA member

veterinarians. Our non-veterinarians, who contribute greatly to veterinary medicine, are not being treated very well by AVMA. Also, the AAAP abstracts were printed in the Convention Notes Book that must be purchased for \$25 instead of in the program book. Dr. Little agreed that decisions should be made that are in the best interest of the convention as well as each allied group. Dr. Little suggested that all issues be put in writing and sent to him for discussion by the Executive Board and the CMPC.

It was suggested that Dr. Eckroade put together a document listing our program requirements and send it to Dr. Little.

A motion was carried to develop a comprehensive meeting document that covers all AAAP needs for the best scientific program.

AVMA committee appointments were reviewed. Dr. Gregg Cutler has been appointed to the AVMA Animal Welfare Committee, Dr. Charles Hofacre has been appointed to the AVMA Food Safety Advisory Committee, and Dr. Bruce Stewart Brown has been appointed to the AVMA Convention Management and Program Committee.

Dr. Kenton Kreager would like to be replaced as the alternate representative to the AVMA Legislative Advisory Committee. Dr. Eckroade is the AAAP representative. The alternate will attend meetings if Dr. Eckroade is not available.

A motion was carried to appoint Dr. Hofacre as the alternate representative to the AVMA Legislative Advisory Committee.

A motion was carried to appoint Dr. Dennis Wages to replace Dr. Greg Stewart as the AAAP representative to AMDUCA.

Resolution 3 concerning the AVMA position statement on induced molting in layer hens failed. This year there was 1 vote in favor of the Resolution. AVMA does not want to be perceived as not being interested in animal welfare.

A motion was carried to send Susan Williams to the AVMA Veterinary Leadership Conference. If she is not interested then Bill Stanley will be invited.

Karen Paulaskas, a representative for the American Veterinary Medical Foundation appeared before the board with a congressional fellow from the AVMF Congressional Fellowship Program to thank AAAP for support of the program and asked for continuing support.

A motion was carried to donate \$2,000 to the AVMA Foundation Congressional Fellowship Program.

Washington DC will be the meeting site in 2007 and New Orleans will be the meeting site in 2008.

Thank you Drs. Saif and Cutler for a job well done.

History Committee

Dr. Richard Witter reported that a student has been hired to work on the archives at Iowa State University. An index has been started.

The committee is continuing to solicit history manuscripts. Drs. van der Heide, Charles Beard, Ben Pomeroy, Rebecca Hyde and Bryan Mayeda have been asked to write manuscripts.

Dr. Witter mentioned that Dr. Carol Cardona had been a great help and asked that she be appointed co-chair of the committee.

Dr. Cardona would like to get the history page of the website started. They would like to design the site and send downloadable files to the AAAP office or link a site at the University of California to the AAAP site. The Electronic Information Committee wants all parts to have a consistent format.

Thank you Drs. Witter and Cardona.

Electronic Information Committee

Dr. Don Reynolds asked that the AAAP website be moved from Iowa State University. He has been maintaining it and would like to have someone else do it.

All pages of the website should be consistent in format and content. All articles should be posted in PDF format not text. This is to cover copyright issue and is not an issue for the history articles.

A motion was carried to post history articles in PDF format.

A motion was carried to move the AAAP website to the University of Pennsylvania at New Bolton Center.

WVPA

Dr. Witter reported that the World Veterinary Poultry Congress that will be held in conjunction with AVMA in Denver in 2003 will be a huge undertaking and that committees have been identified and have begun working on the details. There have already been meetings with AVMA and hotel and dorm rooms have already been reserved. Dr. Cal Anthony has agreed to chair the fundraising committee for the meeting and will be trying to raise at least \$100,000.

A poster and brochures will be done for the Cairo, Egypt WVPA meeting in September 2001. Several committee members will be attending the meeting and will distribute information and bring back information about how things are done.

Long Range Planning Committee

The Long Range Planning Committee is actively working on a replacement for Dr.

Eckroade as Secretary-Treasurer. There should be a decision made in 2002 with the change occurring in 2003. It may not be possible to do it in July because of the joint AAAP/AVMA/WVPA meeting.

The committee is considering several options. One would be to replace him using the current structure which has worked well through the years. The other would be to hire a management company to work with an elected Secretary-Treasurer. Duties would be assigned and the Secretary-Treasurer would oversee what the management company was doing. An article will be placed in the newsletter asking for interested parties to submit a proposal.

A motion was carried to have the Long Range Planning Committee provide more information based on the proposed new structure of having a management team work in conjunction with an elected Secretary-Treasurer.

Miscellaneous Business

Dr. Tom Holder would like a name change for the association. He does not believe that avian pathologists accurately describes our group. He suggested American Association of Poultry Practitioners or American Association of Poultry Practitioners and Researchers. There will be legal aspects to changing the name. The Long Range Planning Committee will be charged with looking into the name change issue.

A motion was carried to appoint Dr. I.D. Russell the AAAP representative to CAST.

A motion was carried to appoint Dr. Eckroade the AAAP representative to the Food Animal Advisory Panel of the American Association of Food Hygiene Veterinarians.

A motion was carried to appoint Dr. Cal Anthony the chair of the Foundation Board.

Dr. Don Lein of the National Institute for Animal Agriculture (NIAA - formerly LCI) appeared before the Board to comment on the benefits of membership in NIAA. Their mission is "to be the forum for building consensus and advancing solutions for animal agriculture and to provide continuing education and communication linkages for animal agriculture professionals." Dues are \$1,000/year for associations. Associations do not automatically get a seat on the NIAA Board but there are spaces and association representatives can get elected. Terms are 3 years. It was suggested that AAAP join for 1 year and appoint members to represent AAAP and bring feedback to next the meeting next year.

A motion was carried to join NIAA for 1 year.

Dr. Willie Reed will be the AAAP representative.

Dr. David Swayne requested support from AAAP for the 5th International Symposium on Avian Influenza. The Symposium will have a web page that could be linked to AAAP. Drs. Swayne and Richard Slemons are co-chairs of the program committee and are working with Dr. Jim Pearson from OIE, Dr. Ilaria Capua from Italy and a representative from Hong Kong. They are also asking CDC and ACPV for support. The support will be needed in April 2002 after the

symposium has been held.

A motion was carried to support the 5th International Symposium on Avian Influenza with \$5,000.

Dr. Chin requested support from AAAP for the creation of a CD-Rom containing all of the proceedings of the Western Poultry Disease Conference (1951-2001). WPDC would sell to the 50th WPDC registrants and then give the rest to AAAP to market.

A motion was carried to support the WPDC CD-Rom with \$6,000 and market the CDs left after the meeting. A memorandum of understanding will be written so that AAAP and WPDC are in agreement with all aspects of distribution. The following will be included in the Memorandum, a) 1 CD may be sold to each registrant for \$25, b) Additional CDs may be sold to meeting registrants, through April 30, 2001, for \$50 each, c) On April 30, 2001 all remaining CDs will be sent to the AAAP Business Office for distribution.

Drs. Chin, Ghazikhanian, and Swayne are retiring from the Board this year. Thank you.