

**AAAP BOARD MEETING  
NEW ORLEANS, LOUISIANA  
FRIDAY, JULY 9, SATURDAY, JULY 10, AND WEDNESDAY, JULY 14, 1999**

Dr. Yan Ghazikhanian called Friday's meeting to order at 8:10 AM and adjourned it at 5:15 PM. Saturday's meeting was called to order at 8:15 AM, adjourned at 3:40 PM, called to order again at 4:45 PM and adjourned at 5:10 PM.

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

President	Dr. Yan Ghazikhanian
President-elect	Dr. Willie Reed
Secretary-Treasurer	Dr. Robert J. Eckroade
Director Northeast	Dr. John Donahoe
South	Dr. Fred Hoerr
Central	Dr. Mahesh Kumar
West	Dr. Rich Chin
At-large	Dr. Beth Krushinskie
At-large	Dr. David Swayne
Past President	Dr. John Glisson

The following Board Members were present at Wednesday's meeting which was called to order by Dr. Willie Reed at 7:05 AM and adjourned at 11:30 AM.

President	Dr. Willie Reed
President-elect	Dr. Charles Hofacre
Secretary-Treasurer	Dr. Robert J. Eckroade
Director South	Dr. Fred Hoerr
West	Dr. Rich Chin
At-large	Dr. David Swayne
Past President	Dr. Yan Ghazikhanian

Absent were Dr. John Donahoe (Northeast Director), Dr. Dan Shaw (Central Director), and Dr. Kenton Kreager (At-large Director). Several guests attended each meeting.

### **Minutes of the 1998 Board Meeting**

Dr. Eckroade reviewed the minutes of the 1998 meeting. A motion was carried to accept the minutes of the 1998 Board of Directors meeting as presented.

### **42nd Annual Report**

Dr. Eckroade reviewed the 42nd annual report.

## **Membership**

This year AVMA checked our Membership Directory against theirs. We must have 500 members who are also AVMA members to maintain our allied group status with AVMA. The Membership Committee should be charged with encouraging AAAP members to join AVMA.

Dr. Eckroade reported that the membership consists of 1057 members (808 domestic and 249 international) of which 866 have paid their 1999 dues or are retired or life members who are exempt from paying dues.

Drs. Jack Hanley, Louis Vera Nogue, Kenneth Heddleston, J. Kirk Skeeles, Ed Stuart, Harry Yoder, and Livio Raggi passed away this year.

There was some discussion on soliciting sponsorships for membership dues for members who have become permanently disabled. The Foundation will do this.

The salary survey that was sent out last year only received 100 responses. The survey will be resent with a note to please return the survey.

## **Report of the Editor**

Dr. van der Heide reported that volume 42 of *Avian Diseases* was 817 pages. This included 70 articles, 24 research notes, 16 case reports, and 2 pet bird case reports. This is an 18% decrease in the number of printed manuscripts compared to volume 41 (1997).

A motion was carried to accept the current list of editors of *Avian Diseases* with the addition of Drs. Rich Chin, B. Panigrahy, Bruce Seal and the retirement of Dr. Kenneth Latimer.

There was some discussion on review articles. AAAP will pay page charges for invited review articles and the author will pay page charges for articles that have been submitted but not asked for.

## **AAAP Educational Material**

Dr. Eckroade reviewed the educational material.

The *Avian Disease Manual* will be revised this year.

Dr. Sherrill Davison reviewed the slide study sets. Over the past several years there has been a problem with getting new slide sets reviewed and available for distribution. Several new sets have been submitted but never reviewed. One of the sets has been lost. The chair of the education committee should develop criteria for creating new and revising existing slide sets.

A motion was carried to have all slides for the slide study sets scanned and put on a CD.

Dr. Mo Saif reported that the 11th edition of *Diseases of Poultry* will be available by the spring of 2003. Gretchen van Houghten from Iowa State University Press said that the 10th edition was underpriced and Dr. Saif asked that the 11th be no more than \$150 with a special price of no more than \$100 to AAAP members.

Dr. John Glisson has been appointed as an editor for the 11th edition of *Diseases of Poultry*.

## **Awards**

Dr. Schat appeared before the Board to report on the Awards Committee activities. The committee worked very well together this year.

A motion was carried to accept the changes to the life membership category as follows and continue with the change to the Constitution and By-laws.

- (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.

**will be changed to**

- (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.**

A motion was carried to give a one time award to distinguished members called a distinguished career award. The award would consist of a plaque and the list would be published with the other awards in the directory.

A motion was carried to accept the criteria of the distinguished career award as follows.

### **Distinguished Career Award**

The Distinguished Career Award may be given to charter members, members and associate members **upon entering retirement.**

The following criteria have to be fulfilled to be considered for this award:

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 important 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. Membership on "disease committees" and other similar committees do not qualify for life membership.

**OR**

The candidate must have made significant contributions to the field of poultry health.

Nominations will be accepted from AAAP members. Nominations for this award will be submitted to the Awards Committee, approved by the Awards Committee and approved by a two-thirds vote of the Governing Board of the Association.

Retirement is interpreted to mean that the member or associate member has retired from major gainful employment.

Submit nominations consisting of a cover letter, and evidence that the candidate fulfills all criteria (less than two pages total and a complete curriculum vitae) by mail, fax, or E-mail (which is preferred) to: Chair AAAP Awards Committee

The Pfizer Award winners will be listed in the Membership Directory.



There was discussion on the poster awards. The best non-student poster award will be abolished.

A motion was carried to name the award given to the best student poster the “Arnold S. Rosenwald Award”. The award will consist of a plaque, \$200, and the latest edition of *Diseases of Poultry*.

The M.S. Hofstad Award was established in 1987 by the Iowa State University, College of Veterinary Medicine, in order to honor the late Dr. Melvin S. Hofstad and to recognize outstanding student achievement in the field of avian disease research.

A motion was carried to give the “M.S. Hofstad Award” to the best student oral presentation. The award will be presented at the end of the program on Wednesday and will consist of a plaque, \$200, and the latest edition of *Diseases of Poultry*. Reed Rumsey Student Award winners are eligible for the M.S. Hofstad Award. The funds will stay at Iowa State University and AAAP will be re-imbursed after the meeting.

### **Audit**

Dr. Eckroade reviewed the 1998/99 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).

### **Budget**

Dr. Eckroade reviewed the proposed budget which projects a \$30,000 loss next year.

A motion was carried to accept the proposed budget with the following amendments. Dues will be increased \$10 for each of the next two years, subscriptions to non-members will be increased \$10 for each of the next two years, and contributing support income will be changed to \$20,000.

### **Honoraria**

A motion was carried granting a \$10,000 honorarium to the Business Manager and a \$10,000 honorarium to the Editor of *Avian Diseases*.

### **Nominating Committee**

The Committee submitted the following names. Dr. Bruce Stewart-Brown for President-elect, Dr. Robert Eckroade for Secretary-Treasurer, and Dr. Kenton Kreager for Director-at-large.

Dr. Bruce Stewart-Brown will also be the scientific program chair and he decided to not

to accept the President-elect position at this time so that he could focus on his duties on the program committee.

Dr. Charles Hofacre will be nominated as President-elect.

### **Central Region Election**

Dr. Dan Shaw was elected to serve as the Central Region Director. He will replace Dr. Mahesh Kumar. Thank you Dr. Kumar.

There was some discussion on whether a member who has been appointed to complete an unexpired term as a regional director is eligible to run in the next election. A motion was carried defining a term as a full four year term.

### **Animal Welfare and Management Practices Committee Report**

Dr. Marion Hammarlund thanked everyone for their support and encouragement while he was working on the symposium.

AAAP should have a media spokesperson. Some suggestions were John Glisson, Mick Fulton, Chuck Hofacre, and Bill Chase. Dr. Reed will talk with these members and make a decision who to list as spokesperson on the AAAP committee list.

Thank you Dr. Hammarlund.

### **Symposia**

Dr. Daral Jackwood reported that next year's Biotechnology Symposium will have sections on mycoplasma, bacterial pathogens, protozoa, viruses, and industry perspective.

They would like to include technical sheets with pictures of currently available test kits in a folder with the proceedings so everyone knows what is available. The committee must be very careful to ask all companies for their information and will ask APHIS for a list of all licensed products. Companies including information must give a \$1,000 donation to the Foundation. Only technical sheets, not advertisements will be included.

The organizers would like to have about ten posters. The authors would submit titles through the program committee and the posters would be displayed in a group.

Dr. H.L. Shivaprasad appeared before the board to propose a Toxic, Infectious, Miscellaneous, and Emerging Diseases Symposium entitled "What are emerging diseases, how do they emerge and how do we deal with them?" A motion was carried approving the Toxic, Infectious, Miscellaneous, and Emerging Diseases Symposium pending review of the final program.

## **Scientific Program Report**

Dr. Jagdev Sharma reported that there were 122 oral and 51 poster presentations.

There were no poultry abstracts in the AVMA Program Book. After much discussion with AVMA it was decided that they will be published in JAVMA this year. The Convention Management and Program Committee will discuss the issue for future years.

A motion was carried that AAAP assume the responsibility for publishing and distributing abstracts for the AVMA/AAAP Scientific Program pending approval of the AVMA Convention Management and Program Committee.

AVMA gives us \$40,000 in program support and this year everyone that asked for travel support got something.

Dr. Cindy Coursen is the new AVMA Convention Management Director. She is trying to make all of the sessions conform to the same guidelines. AAAP is different than the other sessions and we are working with her to help her understand our needs. She must realize that the Scientific Program is one of the most important things that AAAP does for the membership and it must go smoothly.

The poultry co-chair for the Program Committee should be appointed at the end of the Salt Lake City meeting.

## **AVMA Related Matters**

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

Resolution 5 concerning the AVMA position statement on induced molting in layer hens failed. All regional directors were asked to call all AVMA delegates and alternate delegates in their region about Resolution 5. Regional directors should try to maintain regular contacts with AVMA delegates from their region. When faced with issues such as molting, AAAP must educate the public. Dr. Kenton Kreager was appointed chair of a committee to write a position statement on molting. Drs. Cutler and Saif will be on the committee.

This year there were 7,331 attendees registered. This is the second largest meeting after Baltimore with 8,685 attendees.

Two congressional fellows from the AVMA Foundation Congressional Fellowship Program appeared before the Board 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.

Drs. Leonard Seda, Bruce Little, Leonard Tinney, Henry Childers and Cynthia Coursen from the AVMA stopped in to visit with the Board and discuss AVMA/AAAP issues.

Dr. Don Reynolds was elected to the AVMA Council on Biologics and Therapeutic Agents.

Hawaii will be the meeting site in 2006.

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

### **History Committee**

Drs. Richard Witter and Carol Cardona reported that the archives at Iowa State University is in need of organization. ISU will hire an intern for three months in the summer to work on organizing the archives. AAAP must pay ISU \$3,500 to \$4,000 for the intern.

There have been fifteen history articles in *Avian Diseases* since 1976 and five more are being worked on now. Dr. Beard is working on an avian influenza article, Dr. van der Heide is helping Dr. Luginbuhl finish the SPF article and is working on a reovirus article, Dr. Mayeda is doing a History of Western States article, and Dr. Pomeroy is working on a turkey bluecomb episode article.

Thank you Drs. Witter and Cardona.

### **Electronic Information Committee**

The committee will be charged with gathering information and putting together a proposal for Board review to put AAAP educational material and *Avian Diseases* abstracts and/or indexes on the web.

We will look into sending the newsletter by e-mail and hopefully, in the near future, give members a choice to receive the newsletter by e-mail or regular mail.

AAAPNET has been started.

The committee needs submissions for the web page.

There was some discussion about what to make available on the website and it was decided not to put the newsletter or directory on the website. The committee will make a recommendation to the Board about *Avian Diseases* on the website.

### **WVPA**

A motion was carried to continue with putting together the WVPA bid. It will be a combined program with multiple sessions. An additional registration fee will be charged.

### **Committees**

This year the committees will be charged with writing a mission statement and sending in



a report for publication in the newsletter.

Committee chairs should recommend committee member additions and deletions to the president prior to the annual meeting. The President should attempt to assign all committee chairs prior to the annual meeting.

### **Miscellaneous Business**

Dr. I.D. Russell appeared before the board to talk about membership in the Council for Agricultural Science and Technology (CAST). CAST “identifies food and fiber, environmental, and other agricultural issues and interprets scientific research information for legislators, regulators, and the media for use in public policy decision making.” Membership dues for organizations are \$0.75 per member if over 666 members.

A motion was carried that AAAP join CAST.

Dr. Willie Reed mentioned that the Livestock Conservation Institute is an up-and-coming organization that nearly all of the livestock industries are actively involved in. Membership dues for a member organization are \$400 per year.

Drs. Glisson, Kumar, and Krushinskie are retiring from the Board this year. Thank you.