

Annual Meeting
American Association of Avian Pathologists

New York City, New York

July 29, 1963

The meeting was called to order at 7:45 p.m. by President P. P. Levine. A total of 43 members and associate members was in attendance. The minutes of the 1962 meeting had been previously circulated to the membership. The report of the Secretary-Treasurer was presented and accepted upon the motion of Dr. C. A. Bottorff, as chairman of the Auditing Committee.

P. P. Levine reported that the Board of Directors had discussed and made the following recommendations:

1. That as a policy the board annually submit to the membership for approval all expenditures other than usual operating costs.
2. That an honorarium not to exceed \$800 may be annually voted by the Board of Directors, subject to approval at each annual meeting, for the Editor of Avian Diseases and the Business Manager Secretary-Treasurer.
3. That an honorarium of \$800 be paid to both the Editor of Avian Diseases and to the Business Manager Secretary-Treasurer for the preceding year.
4. That travel expenses for business meetings (including the annual meeting), not defrayed by other sources, be provided for the President, Secretary-Treasurer and the Editor.
5. That a sum of \$100 may be annually awarded for an Avian Diseases research paper. The award is to be made on a basis, among others, of the following criteria: originality, excellence of experimental design, and significance of results with respect to future developments in the field of avian diseases.

That the President appoint a committee to determine the method of selecting the award winner, and to report back to the Board of Directors in time to allow making the award at the 1964 annual meeting.

6. That the Constitution and By-Laws Committee be instructed to initiate actions necessary to allow future consideration of making the outgoing president an ex-officio member of the Board of Directors for a period of one year. (Passed by unanimous vote)

7. That a committee be appointed by the President to study the need for and feasibility of developing a placement service for members.

The preceding seven proposals were made in the form of motions, seconded, discussed, and passed by voice vote. Item 5 was passed with the stipulation that the committee investigate the desirability and possible means of securing additional financial support for awards.

8. President P. P. Levine reported that the World Veterinary Poultry Association will appreciate receiving an invitation to meet in the U. S. in 1965, and that the Northeastern Conference on Avian Diseases recommended that AAAP tender such an invitation. Two Eastern universities had indicated that they would be willing to act as hosts to the group.

It was moved and seconded that AAAP tender an invitation to the World Veterinary Poultry Association to meet with the Poultry Section of the AVMA at Portland, Oregon in 1965. The motion was seconded, and after lengthy discussion the motion was passed by a simple majority.

9. A motion was made, seconded and passed to approve changing the Articles of Incorporation, as previously indicated to the members by a special mailing, to allow qualification as a non-profit organization by the Federal Internal Revenue Service and to allow amending the Articles of Incorporation of a regular annual meeting.

10. Committee Reports

Membership Committee - The enclosed report, presented by Dr. William Benton, was accepted.

Committee on Pullorum Disease Eradication - The enclosed report, presented by Dr. Van Roekel, was accepted.

Leukosis Committee - The enclosed report, presented by Dr. Hughes, was accepted.

Post Doctoral Training - The enclosed report, presented by Dr. Kleckner, was accepted. After discussion it was moved, seconded and passed that the President appoint a committee, subject to approval by the Board of Directors, to develop the program as outlined by the committee.

Nomenclature and Reporting - The enclosed report, presented by Dr. Angstrom, was accepted. Members were invited to send suggestions to Dr. Angstrom.

Diagnostic Handbook - Dr. Grumbles reported having sent a questionnaire to 44 members who had previously been selected to write sections of the handbook to ascertain their appraisals of the desirability of developing a handbook of the most desirable content. The report was accepted and the committee instructed to proceed with development of the handbook.

Resolutions Committee - Dr. Barber presented the enclosed resolution, which was accepted.

Constitution and By-Laws - Dr. Raggi presented the committee report which had previously been circulated to the members. The proposed changes were discussed and action was deferred, as required, until a mail vote could be secured from the members.

Nominations - Dr. Yates presented the following slate of officers for next year who were unanimously elected.

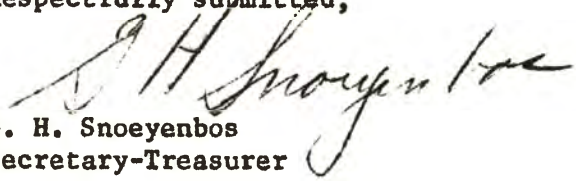
President - Dr. H. S. Chute
Vice-President - Dr. C. W. Barber
Secretary-Treasurer - Dr. G. H. Snoeyenbos
Director-at-Large - Dr. J. Fabricant

The Secretary-Treasurer announced that Dr. B. S. Pomeroy had been elected as Central District Board Member for a four year term.

The gavel was presented to Dr. H. S. Chute. Appreciation was expressed to outgoing President P. P. Levine by rising applause.

The meeting adjourned at 11:15.

Respectfully submitted,



G. H. Snoeyenbos
Secretary-Treasurer