

American Association of Avian Pathologists
Board of Directors - Boston, Mass., 1968
Minutes of meetings of July 20, 21 and 23 not
recorded in minutes of the Annual Meeting.
(sent only to officers)

The following directors were present during all or portions of the meetings:
C.F. Hall, A.S. Rosenwald, C.A. Bottorff, J.T. Tumlin, R.F. Gentry, H.W. Yoder,
R.H. McCapes, M.S. Hofstad, M.S. Cover, G.J. Christie and G.H. Snoeyenbos. No
formal action was taken without the presence of a quorum of current officers.

Policy Decisions

1. Neither AAAP nor Avian Diseases will endorse any publications. (Publications may be reviewed in Avian Diseases at the discretion of the Editor).
2. Advertising published in Avian Diseases shall conform to claims allowed by FDA, USDA or other Federal licensing agency.
3. The President to appoint an ad hoc financial guidance committee to investigate and develop recommendations on financial policy including investment of reserve, long term objectives of size and use of the reserve, and limiting guidelines for undertaking additional projects requiring cash expenditures. The committee is to report to the Board through the Secretary-treasurer; the latter is empowered to act on reserve fund investment on approval of the Board prior to the next annual meeting.

Operational Decisions

AAAP

1. J.T. Tumlin to be appointed as Poultry Section Secretary for 1970.
2. The President is authorized to investigate and act on securing a position in the AVMA House of Delegates for a representative of AAAP.
3. Purchase of refreshments for Section meeting breaks to be continued.

AVIAN DISEASES

1. Business Manager authorized to investigate and act if deemed appropriate on an advertising campaign to cost not more than approximately \$1,000.00.
2. Kel Deming to be maintained as Assistant to the Editor at \$3,600 flat charge for next year (about 100% increase), but other potential editorial assistance to be investigated by Editor.
3. Certain changes to be phased in including a re-write of Instructions to Authors which will be brought into line as much as possible with the AIBS style manual, elimination of a stated introduction, inclusion of zip codes and other changes deemed appropriate by the Editor.

4. That the summary (abstract) of papers be placed on the first page preceding the introduction.
5. That the Editor, President and Business Manager are authorized to determine the size of the press run and price for the Supplemental issue on Avian Neuroanatomy (an over run of 1000 copies was suggested).

C.F. Hall - President

G.H. Snoeyenbos - Secretary-treasurer