

Thirtieth Annual Meeting  
American Association of Avian Pathologists

Las Vegas, Nevada  
June 24, 1970

The meeting was called to order by President F. R. Craig at 7:35 p.m. A total of 72 members were in attendance. The minutes of the last meeting, which had been mailed to all members, was accepted. The secretary's report for 1969-70 was accepted. The treasurer's report was summarized; B. L. Stock, as chairman, reported that the Auditing Committee was of the opinion that the financial records were in order, that the auditor's report was correct and that funds had been prudently expended. The Auditing Committee's report was accepted.

The Secretary reported the following action by the Board of Directors:

1. Honorariums of \$1,200 to the Editor of Diseases of Poultry and \$400 to each of the four Associate Editors to be paid after January 1, 1971.
2. As a policy, all future workshops, symposia and similar AAAP sponsored events are to be open to all AAAP members as observers (unanimous vote).
3. As a policy, AAAP will not consider requests for travel funds except under extraordinary circumstances (unanimous vote).

It was moved and voted that the meeting ratify these Board actions.

The President reported that the Board recommended honorariums of \$1,500 for both the Editor and Business-Manager of Avian Diseases and \$500 for the Assistant Business Manager. An additional special honorarium of \$500 for the retiring Business Manager was also recommended. These recommendations were approved by vote.

Committee Reports

- 1) Diseases of Poultry - The enclosed report presented by M. S. Hofstad was accepted.
- 7) Pullorum - Typhoid Eradication - The previously circulated report was accepted. B. S. Pomeroy proposed the following two resolutions:
  1. "Be it resolved that AAAP reaffirm its position to support the pullorum-typhoid eradication program as developed by the National Turkey Federation Disease Control and Eradication Committee."
  2. "Be it resolved that if the National Plans Conference does not support the position of the NFT Disease Control and Eradication Committee, or a comparable program, the AAAP actively support the Animal Health Division, ARS, USDA, in the development of an eradication program for pullorum disease and fowl typhoid for turkeys for those states desiring such a program."

These resolutions were discussed and approved with one dissenting vote.

*Ass't Editor \$300.00/month thru 1970*  
*Kel Deming \$320.00/month thru 1970*

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Salmonellosis - B. L. McMurray reported completion of a successful workshop with the proceedings to be produced and made generally available. Additional work is planned to develop and publish practical control approaches and methods.

Disease Reporting and Nomenclature - D. Murphy reported that the committee was making good progress and hoped to have a unified reporting system in operation by 1972. The report was accepted.

Continuing Education - J. T. Tumlin summarized the report mailed to the members, which was approved. He also reported that the Placement Services is performing a useful function and invited information on available positions.

Mycoplasmosis - The report, presented by S. H. Klevin in the absence of chairman H. W. Yoder, was accepted.

X Constitution and By-Laws - C. F. Hall summarized the previously mailed report which showed that a large majority of respondents favored creation of a Life Membership category and opposed AVMA membership as a prerequisite for AAAP membership. The report was accepted.

Editor of Avian Diseases - L. C. Grumbles presented the enclosed report representing another highly productive year. The report was accepted.

X Special Problems Committee - W. W. Adams presented the report after it was noted by C. F. Craig that the charge had been somewhat ambiguous, but is now more clearly defined and is related to special disease problems.

Ad Hoc Committee for Government, Producer, Industry and Consumer Relationships - A. S. Rosenwald summarized the previously circulated report in the absence of Chairman R. W. Winterfield. It was noted that despite little progress the Board had decided to make this a permanent committee - with a change of name. The report was accepted.

Leukosis Committee - R. W. Witter reported that a very active workshop had been held with 27 participants for the purpose of preparing a report on laboratory methods which will be published in the August issue of Avian Diseases if possible. The report was accepted.

On behalf of the leukosis committee he moved adoption of the following resolution: "Whereas the unregulated and indiscriminate use of a wide variety of "vaccines" and vaccination procedures intended for the control of Marek's disease is rapidly growing, and whereas the potency, safety and efficacy of such materials are not always known and standardization is completely lacking, the American Association of Avian Pathologists hereby strongly encourages Federal and State regulatory agencies, research laboratories, poultry industry personnel and potential vaccine manufacturers to cooperate to the fullest extent in promoting the rapid development, testing and production of an approved vaccine or vaccines, particularly using the turkey herpesvirus which, on the basis of information available thus far, appears to be highly effective in preventing Marek's disease. Furthermore, the American Association of Avian Pathologists resolves to pledge its full cooperation and assistance to all parties in order to hasten the availability of an effective and safe vaccine.



After extensive debate and defeat of an ammendment to omit the first sentence, the resolution was approved.

B. R. Burmester reported that members of the World Veterinary Poultry Association are considering publication of a European multilingual publication on avian diseases. Action was deferred by the meeting until receipt of a more specific proposal.

Special Award Committee - R. A. Bankowski, in the absence of Chairman C. F. Helmboldt, presented an engrossed shingle and check from AAAP for \$100 to R. W. Winterfield for his paper, "Immunity Response to the Infectious Bursal Agent" published in the August 1969 issue, judged the most outstanding paper published during the year. The Award was accepted by F. M. Ranck on behalf of R. W. Winterfield.

Membership Committee - S. A. Vezey reported that the committee had been very active and had processed a large number of applications. The report was accepted. A. S. Rosenwald read a resume' of the professional contributions of R. W. Hinshaw and announced his election of life membership. J. T. Tumlin read a resume' of the professional contributions of C. A. Bottorff and announced his election to life membership. These announcements were accepted by standing applause.

Resolutions Committee - C. A. Bottorff read a most generous resolution as a citation of gratitude to the Secretary-Treasurer, Business Manager. The resolution was approved. F. R. Craig presented a handsome embossed plaque and a veterinary caduceus tie-clip to the retiring officer. (As a personal note, I wish to thank all members for your generosity and long term support. C. F. Hall has had perhaps unequalled experience in the Offices and Committees of AAAP. I am particularly pleased, and think the organization is fortunate, that he has agreed to accept this office.)

Nominating Committee - D. D. Oshel, on behalf of the committee, nominated the following officers:

President ----- R. A. Bagley  
Vice-President----- M. F. Hofstad  
Secretary-Treasurer--- C. F. Hall  
Director-at-Large----- J. A. Newman

There were no nominations from the floor and the secretary was instructed to cast a unanimous ballot for the officers. H. A. Yoder had previously been elected by the Southern District membership to succeed J. T. Tumlin.

Standing applause was proposed and executed in appreciation of the contributions of the past year of the outgoing President and Officers.

The gavel was passed to R. A. Bagley and the meeting was adjourned at 10:40 PM

F. R. Craig - President

G. H. Snoeyenbos - Sec-Treas.