

AAAP BOARD MEETINGS
CHICAGO, IL
JULY 19 & 22, 1987

Dr. Birch McMurray called the meeting to order at 8:10 a.m. The following board members were present:

President	Dr. Birch McMurray
Vice President	Dr. Dick Witter
Vice President Nominee	Dr. Dave Anderson
Secretary-Treasurer	Dr. Bob Eckroade
Director (Central)	Dr. Dave Halvorson
Director (Northeast)	Dr. Louie van der Heide
Director (South)	Dr. Cal Anthony
Director-at-Large	Dr. Max Brugh
Director-at-Large	Dr. Bill Chase
Director-at-Large Nominee	Dr. Mo Saif
President ex-officio	Dr. Craig Riddell

Annual Report

Dr. Eckroade reviewed the 30th Annual Report and the minutes of the Atlanta board meetings. Both were accepted as circulated.

AVMA-AAAP Scientific Program

Dr. Birch McMurray reported 56 oral papers and 30 poster papers will be presented at this year's scientific program. AVMA allotted the scientific program committee \$13,541.00 to help defray expenses. Since the symposium was a combined AAAP-AVMA scientific program, the Monday morning authors received free registration and some travel expenses from AVMA.

Dr. John Skeeles gave a 3 hour seminar on Sunday on careers in avian medicine. Approximately 24 people attended and the Board expressed their gratitude to John for putting on this seminar for us.

Dr. Monte Frazier will replace Dr. Birch McMurray as co-chairman of the AVMA Scientific Program Committee. AAAP thanks Dr. McMurray for his dedicated work on our behalf.

Dr. Barnes, as principal co-chairman, experienced a lot of trouble with his mail delivery and some people sent abstracts to him 3 times before he got them. Next year, the instructions to authors will indicate that a card will be sent to the authors acknowledging receipt of their abstract. Hopefully people will also call him after a couple of weeks if they didn't receive an acknowledgement card.

Monday Morning Symposium

Dr. Riddell is chairing another 1/2 day symposium on "Current Problem Case Reports". There will be 16 papers presented.

We had a request for a leg weakness and skeletal disease symposium for next year's program. Dr. Mallinson reported that AVMA is interested in co-sponsoring a special program on Chlamydiosis. The Board agrees that AAAP should be the major co-sponsor. A formal request to AVMA for a full day symposium on Chlamydiosis will be made. Drs. McMurray (Diseases of Public Health Significance Committee Chairman), Jack Gelb (Avian Respiratory Diseases Committee Chairman), John Barnes & Monte Frazier (AVMA-AAAP Scientific Program Co-Chairmen) will coordinate this effort. We will make a formal request to AVMA by September requesting that this symposium be held on Sunday and if it is approved then the board meeting will be moved ahead to Saturday next year.

AVMA Council on Research

Dr. Mallinson reported that Dr. Witter was elected to a seat on the AVMA Council on Research. The Board offered Dr. Witter our congratulations and we know he will do an outstanding job.

Avian Medicine Listing

The AAAP business office will communicate with AVMA that we wish to have a single category for the AVMA meeting registration by the avian medicine group. We've asked our membership to register as avian medicine but if there was a section titled avian medicine it would make things easier.

Editor's Report

Dr. Anderson reviewed his written report of Volume 30 (1986) of AVIAN DISEASES. He proposed replacing Drs. Altman and Rosenberger with Drs. Hoerr and Skeeles and asked that Dr. Witter write letters thanking the Editorial Board for their services and make appointments and reappointments to the new Editorial Board.

Dr. Anderson explained the turn around time problem we are experiencing with Allen Press and told us he is working with Arly Allen of Allen Press to try and shorten the time required to get a paper published.

Dr. Anderson passed around copies of the 30 year index that his daughter has been working on. It will be available both in book form and on diskettes. No publication date or price was decided on at the meeting.

+
James
Gunnies

Possible Cover Change for Journal

We discussed the possibility of changing the cover of the journal again but the Board agreed to keep the same cover we have now.

9th Edition of DISEASES OF POULTRY

Dr. Calnek came before the Board to bring us up to date on things his committee has planned. They met with Ray Fassel of the Iowa State University Press and have decided to computerize the book which should make things easier for everyone involved. The committee will seek input from the membership about major changes. This has not been done for several editions. Some ideas included making it a multiple volume species oriented reference. They also thought about taking Chapter 1 out of the book as it now is and expanding on it more to cover a pyramid of things. Dr. Anthony said that it would certainly be helpful to industry to have a handy reference manual covering everything from disease prevention to the ELISA flock profiling as a diagnostic tool.

Dr. Calnek will send out a questionnaire to the membership asking what they would like to see incorporated into the 9th edition and what changes they would like.

Dr. Calnek may request financial assistance from the Board at a later date to help with secretarial assistance for those chapter authors who do not have secretaries.

3rd Edition of the Avian Disease Manual

Dr. Eckroade explained to the Board that the committee working on the 3rd edition of the AVIAN DISEASE MANUAL didn't get their work done as they had planned and now it won't be until January that Dr. Bickford will have the finished chapters from the authors. There will be some major changes and we want to make sure it is done correctly. The business office is having 1,000 copies of the 2nd edition reprinted to fill orders until the new printing can be completed.

Avian Histopathology Manual

Dr. Riddell's book AVIAN HISTOPATHOLOGY has just been printed and the business office is getting a lot of requests for it. Dr. Riddell told the Board that the printer is reprinting 3 pages because of the poor quality of some of the photomicrographs (looks like water spots) and the business office should have them back by the 10th of August. Alicia has written everyone who has received the manual and told

them if they returned their copy, we would replace it. The Board certainly appreciates the time and effort Dr. Riddell put into the book.

Awards

Dr. Yehia Mohamed Saif will receive the Upjohn Achievement Award, Dr. Kenneth Theil the P.P. Levine Award for the best paper in AVIAN DISEASES for the year 1986 and Dr. Frank Craig will receive the AAAP Special Service Award for his many years of dedication to AAAP. The Reed Rumsey award winners for 1987 are Drs. Charles Hofacre and Bedros Nersessian, both from the University of Georgia.

Dr. Eckroade led the discussion concerning Dr. Bedros Nersessian's request for travel money from The Netherlands to accept the Reed Rumsey Award. It was the consensus of the Board to allow travel, only from the school where the work was performed that won him/her this award if the recipient has moved out of the country.

Laboratory Standardization

Dr. Charles Beard led a discussion on the role of AAAP in providing reference antisera for laboratory standardization of certain diagnostic tests. It was decided that AAAP should provide this much needed service and that a committee will be appointed to implement this work. Dr. Louis van der Heide indicated that SPAFAS would be willing to assist us in this effort.

Nominating Committee

The Nominating Committee has placed before the Board the following list of candidates:

President	Dr. Dick Witter
Vice President	Dr. Dave Anderson
Secretary-Treasurer	Dr. Bob Eckroade
Director-at-Large	Dr. Mo Saif

Dr. Dave Halvorson was elected Director of the Central Region for a 4 year term this spring.

It was also suggested that we include the Nominating Committee's report in the newsletter next year. This way, floor nominations could be more practical if the membership would choose to nominate someone else.

Members

Drs. Leland Grumbles and Julius Fabricant were elected to Life Membership in AAAP. Dr. Witter will send a letter of congratulations to these two members.

Dr. Anthony made a request that we list our deceased life members in our next directory.

Budgets

Dr. Eckroade reviewed the 1986/87 comparison budget and the proposed 1987 budget and they were approved as presented.

Necrology

Two AAAP members died this past year. Drs. Michael Inverso from Idaho and George Sperling from Pennsylvania.

Resolution

Dr. Rosenwald's resolution to change the name of the AAAP Service Award to the C. A. "Cab" Bottorff award was discussed at great length. Dr. van der Heide recommended that we should retain the name "special service" because that is exactly what the award is for - special service to AAAP. Dr. Eckroade will talk with Dr. Dwight Schwartz and have him put the resolution in resolution "language" because Dr. Rosenwald had only written a letter to the Resolution Committee. Dr. Schwartz will present the resolution to the full membership at the annual meeting and we will abide by what the membership says. Dr. Eckroade will tell the membership in his remarks on the Board action that the Board reviewed the resolution and voted to keep the name as it is.

Association of Veterinarians for Animal Rights

Dr. Ned Buyukmihci (President of AVAR) came before the board to express his group's concerns. They are concerned about the welfare of animals from the animal's point of view. They realize they will not see their goals attained in their life time. These goals, as they relate to poultry, are:

1. Reduce the sale of captured wild birds which result in millions of deaths a year.
2. Caged layers. They do not object to cages as such, just the number of birds in a cage. They would prefer free range for all poultry but realize that is not practical.
3. The methods used to kill unwanted chicks at the hatchery.
4. The way birds are transported to the slaughter houses.

Dr. Buyukmihci's group would like us to lend our support to make their voice louder.

After Dr. Buyukmihci's departure, the Board decided to take no action at this time.

Farm Animal Coalilition

Dr. McMurray said he had written and called these people to order a film and hasn't heard anything from them as yet.

AMVA Delegates

Dr. Ed Mallinson reported that 3 of our members hold AVMA seats. Drs. Joe Dixon, Bill Hancock and Dick Witter.

There is a strong feeling for the allied groups this year. There was a meeting of the allied groups so they would be able to work together for the common good of the whole group.

AAV (Association of Avian Veterinarians) has been accepted as an allied group and we need to become more political. Feline practitioners were also admitted to the House of Delegates.

AVMA took progressive positons with respect to veterinary ethics, proper use of antibiotics and licensing reciprocity between states.

An AVMA colloquium on Psittacosis is on the horizon for the 1988 convention. The animal welfare issue is expected to be the focus of careful deliberation during the coming year.

The new officers of the AVMA are: Dr. Richard Fink (President); Dr. Walter Martin (President-Elect); Dr. Samuel E. Strahm (Announced Candidate for President); and Dr. Art Freeman (Executive Vice President).

Boston has been chosen as the site of the 1992 meeting.

AVMA dues will increase \$10.00 effective 1988 and they voted to give \$20,000 to the President and President Elect to help cover some travel expenses they incur while serving AVMA.

The 1989 AVMA directory will have business telephone numbers listed in it.

Ed Mallinson will serve as AAAP Alternate Delegate to AVMA next year and Charlie Hall will move up to Delegate. This is a change in the policy of having a new Alternate Delegate every 2 years. By having our Delegate and Alternate Delegate serve longer terms our political influence will increase. Dr. Hall wants off in 2 years though so we will try and search for "young blood" in the meantime to replace him in 1990.

Membership

Dr. Mallinson complimented Dr. Jack Tumlin for the wonderful job he did recruiting FSIS veterinarians. According to AVMA records, we are not at the 500 AVMA member status. There will always be a difference in our count in the AAAP annual report because Alicia counts the members just before the pre-annual meeting newsletter and AVMA's count is taken from the xerox copy of the membership directory that we send them each December. This year we acquired a lot of new members after the first of the year and AVMA doesn't have the latest count.

Use of Slide Study Sets

The Veterinary Institute of Lyon in France has asked permission to use our slide study sets in a system of video cassettes for teaching. The Board gave their permission for their use but with the usual disclaimer that they not be sold for profit and that AAAP be mentioned in the credits.

History Committee

Dr. Rosenwald reported that Pat Allen (John's widow) may give a flat grant of \$5,000 to this committee to help defray some of their expenses. Dr. Rosenwald is meeting with this committee later today and with Everett Miller of AVMA to ask for guidelines. He asked the Board for guidelines also and told us his committee has been working on the history of AAAP and Mycoplasma gallisepticum. Dr. Eckroade told Dr. Rosenwald that there is \$200 available for each committee's needs and if his committee needs more than that they should make a written request to the Board.

History of AAAP should be available before the Portland meeting.

National Academy of Veterinary Medicine

Dr. Anderson has recently spoken with Dean Wilson of Washington State concerning his proposed NAVM. Dean Wilson wasn't optimistic about the group's approval by AVMA and so the Board decided that no action should be taken on the matter at this time.

30th Anniversary of AAAP

Dr. Bill Chase suggested to the Board that we should do something special to commemorate AAAP's 30 years with attention to the history of the group. Dr. Witter in his letter to the membership, will tell them about the 30 year index and that the History Committee is writing a history of AAAP. A committee of Drs. Witter, Chase and Anderson will pursue the possibility of a banquet next year on Sunday night. If we do have a banquet we will have to have the Board meeting on Saturday.

Memorial Fund

Dr. Cutler didn't appear before the Board to discuss what his ad hoc committee has done in the event someone wants to give AAAP some money. Dr. Eckroade will try and speak with Dr. Cutler while at the meeting.

Regional Elections

There was some discussion about regional board member elections and the term of office. It was the consensus of the Board that we should keep the election as it is now.

Changes in By-Laws

The Board reviewed the changes proposed by Drs. Eckroade and McMurray. Board members should review these and the Constitution and By-Laws for other possible changes and send other proposed changes to the Secretary-Treasurer's office. We will notify the membership 30 days in advance of the annual meeting next year what amendments the Board feels are necessary, it will be discussed at the annual meeting and then the membership will vote by mail ballot.

Honorariums

In their absence the Board of Directors voted honorariums of \$7,000.00 to the Editor of AVIAN DISEASES and the AAAP Business Manager in appreciation of their hard work on the association's behalf.

1989 Western Veterinary Conference

The Board reviewed Dr. Faulkner's request for suggestions for speakers for their meeting. Dr. Eckroade will send a letter telling them about Dr. Skeeles's seminar at this year's AVMA meeting and about Dr. Snoeyenbos and his talks on Salmonella.

Nomenclature Committee

The Board discussed Dr. Springer's letter and have decided to have Dr. Witter approach Dr. Springer and ask his committee to have a usage survey and he will meet with the

committee at next year's meeting. We realise that Dr. Springer will not be willing to do this job forever and we need to decide where to go from here.

Biotechnology Committee

Dr. Witter has proposed a new committee and has names of prospective members in mind.

Autotutorial/Education Committee

Dr. Witter recommended to the Board that the Autotutorial Committee and the Education Committee be combined into one committee. The Board was in agreement.

Dr. Barnes' letter

Send To
members

Dr. Barnes sent a letter to Dr. McMurray expressing his concerns that the poultry science graduates have lost their interest in poultry. He would like to see AAAP sponsor an award of approximately \$50 - \$100. There was much discussion on this matter and the consensus of the Board was that no action would be taken on this matter.

Dr. Onot's Request

We have received a request from Dr. Onot to publish a manual that he has written on Avian Leucosis. The Board felt that the book does not fill a current need of the group since there are a lot of books already on the subject. Dr. Witter will advise Dr. Onot of the Board's decision.

Book Reviews in AVIAN DISEASES

Dr. Anderson told the Board that he has been approached concerning the possibility of having book reviews in the journal. The Board decided that we would only publish book reviews on a special invitation basis and not as a rule.

Poultry Health Advisory Committee

Dr. Dyrat King of the Dept. of Agriculture has suggested that we have a member of our Poultry Health Advisory Committee make a personal presentation before the Department asking for more money for poultry.

The Board appointed Dr. Ben Pomeroy to represent us at this September 3rd meeting. The Board approved the necessary funding to cover Ben's travel expenses.

Poster Presentations

There as much discussion about the 2 hour time slot for the presentators to be present to answer questions concerning their posters. With the time allotted for donuts and coffee in the morning this time slot may not be necessary. The AVMA-AAAP Scientific Committee will study this matter.

Sunday Seminar

Dr. McMurray will ask AVMA on Thursday if they would like us to continue with the Sunday seminars and what the response to Dr. Skeeles' seminar was this year.

FSIS Veterinarians

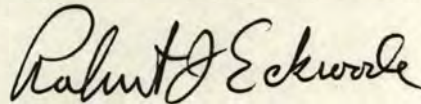
There was a decision concerning how we can best serve this group of veterinarians. It was felt that they can more easily attend the regional meetings, so we will encourage appropriate topics on the programs at these meetings that will be of interest to them.

USAHA

It was suggested that we put a note in the newsletter advising our membership exactly what USAHA is and what it does. Apparently not everyone is aware of them.

There being no further business, the meeting was adjourned at 6:00 p.m.

Respectfully submitted,

A handwritten signature in dark ink, appearing to read "Robert J. Eckroade". The signature is fluid and cursive, with the first name "Robert" and last name "Eckroade" clearly distinguishable.

Robert J. Eckroade

RJE/avb