

***2010 Meeting Minutes, American Poultry Historical Association  
Wednesday January 27, 2010  
Room B-217 Georgia World Congress Center***

**Meeting Called to Order** at 3:30 PM by president, Ralph Stonerock.

**Secretary's Report:**

Jesse Lyons submitted the 2009 meeting minutes to be approved as amended.

**Motion to approve as amended, Passed.**(M/S, Mickey Hall/Yvonne Vizzier-Thaxton).

**Treasurer's Report:**

The treasurer Lew Arrington reported beginning checking balance of \$24755.89. Anticipating activity by the National Agriculture Library project, one of the 3 CD's was cashed in and \$15,925.12 transferred to checking. This leaves two CD's active at a value of roughly \$13,018. Throughout the year, expenditures included \$264.29 for printing and brochures, 10 for the annual organizational registration with the state of Wisconsin, \$500 years contribution to the National 4-H Poultry and Egg Conference, and some reimbursement for Lou's expenses associated with travel and setting up and dismantling of the booth at the Atlanta Expo. Income included \$1420 for book sales, donation from individual of \$904, and membership of \$225. Current checking balance was \$41686.22 with current monetary assets of approximately \$54710. **Treasurer's report was accepted.** (M/S Milt Sunde/Mickey Hall)

**OLD BUSINESS:**

**National Ag Library** - A new director has been hired. The possibility of the APHS having representation at a dedication ceremony at the Library for the new Hall of Fame inductees was discussed and encouraged, although no date had been set yet.

**Delmarva's chicken industry: 75 years of progress by William H. Williams** - Greg Mathis presented a slide presentation based on the book which covers the development of the poultry industry from the founding of the broiler industry in 1924 and table egg and hatchery operations in that region. The book is available from the DELMARVA Poultry Industry, Inc.

**Hall of Fame Selection and Inductee Presentation** - Ralph reported for Nick Zimmerman that 9 to 11 applications were processed and evaluated by a large committee. Reducing the selection to 5 new inductees was difficult since it was hard to choose from among the good applications that had been submitted. Induction will be Jan 28, 2010 in room A411 at 9:00 AM. Mickey asked if any bio could be spoken for each inductee. 30 minutes had been allowed for the presentation ceremony; however, Nelson suggested that possibly the format needs to be changed and more recognition given.

**Legends and Pioneer Presentation at Poultry Science Meeting** - Nelson complimented Milt Sunde for the nice presentation at PSA. Discussion followed relative to certain issues relating to PSA accommodating the recipients and their guests.

**Newsletter Discussion** - Yvonne reported there was no winter newsletter due to personal conflicts and time demands associated with duties and administrative responsibilities. It was discussed that the Hall of Fame induction could be an avenue to garner industry interest. Also, the future issues could feature short write-ups about the recipients of the Legends/Pioneers award.

**Membership** – President Stonerock asked for discussion and consideration relative to gaining new members at the Atlanta meeting. Maybe a “fun” activity to encourage interest in the Society and discussion included need for attracting young members and making more contacts. The new APHS color brochure was prepared by Mickey Hall. The idea of partnering with PSA’s membership renewal system to offer APHS membership was discussed.

**APHS Display Booths** – Lou reported that the possibility of a booth for APHS at the Midwest Poultry Federation meeting depended on the availability of unutilized display space and it looked as though Midwest has had good responses from exhibitors and most spaces had been committed. Lou reported that the Atlanta booth space was set on an alternating year basis between the APHS and US Poultry and Egg. Last year was a large shared booth arrangement and Lou suggested he would reduce or expand the displayed collection within the alternating schedule. Milt complimented Lou on the amount of effort he has dedicated to the APHS and the booth displays. **Motion to reimburse Lew for travel and booth setup expenses, Passed (M/S Mickey Hall, Richard Reynnells).**

**Poultry Science Association** –Regarding the APHS Luncheon at the PSA Annual Meeting in Denver, President Stonerock reported that he had made arrangements for a room for the luncheon; however he would not be able to attend the meeting. The 2012 PSA Annual Meeting is scheduled for Athens GA. Nelson Cox discussed the possibility of APHS meeting at the Museum in Gainesville GA. Greg and Nelson will be looking into the possibility of a luncheon for the APHS group. Richard Reynnells discussed asking PSA to increase the amount awarded with the APHS PSA Historical recognition.

#### **New Business:**

**Election of New Officers and Directors:** President, Nelson Cox; Vice President, Mike Musgrove; 2<sup>nd</sup> Vice President, Jason Richardson; Treasurer, Lew Arrington; Secretary, Jesse Lyons. Directors: 3 years, Cynthia Sheffield and Doug Cosby.

**APHS Items for Sale** – Lou announced that there were still PSA History books available (\$30) and note cards (\$) available for sale.

**Motion to Adjourn – 5:02 PM (M/S Richard Reynnells/Jesse Lyons).**

These minutes are respectfully submitted,

Jesse J. Lyons  
Secretary

## 2010 APHS Officers and Directors:

### President –

#### **Nelson A. Cox**

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### 1<sup>st</sup> Vice President –

#### **Michael T. Musgrove**

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### **Bonnie Walters (1 year)**

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### **Mickey Hall (2 year)**

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### 2<sup>nd</sup> Vice President –

#### **L. Jason Richardson**

Sr. Microbiologist  
CCNA Quality and Sustainability  
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### Treasurer –

#### **Louis C. Arrington**

Emeritus Professor, Animal Science,  
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### Directors:

#### **Greg Mathis (2 year)**

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#### **Doug E Cosby (3 year)**

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### Secretary –

#### **Jesse J. Lyons**

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#### **Cynthia Sheffield (3 year)**

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### Attendance APHA 2010 Business Meeting:

Cynthia Sheffield

Greg Mathis

Lou Arrington

Milt Sunde

Yvonne Vizzier-Thaxton

Mike Musgrove

Jason Richardson

Sally Mathis

Nelson Cox

Richard Reynnells

Paul Patterson

David Perry

Brett Lumpkins

K.C. Ritts

Mickey Hall

Doris Lyons

Jesse Lyons