

**2008 Meeting Minutes**  
**American Poultry Historical Association**  
**Wednesday January 24, 2008**  
Room C-207 Georgia World Congress Center

Meeting called to order at 3:44 PM by president, Mickey Hall. Introductions of attendees were made. Richard Reynnells introduced Jiajiange Ping a Doctorial Student from Purdue University.

**Secretary's Report: Jesse Lyons**

The minutes from the January 2007 meeting were distributed and approved. (M/S, Jacquie Jacob/ ?).

**Treasurer's Report: Lou Arrington**

The treasurer's reported that we are surviving financially. During the year we had an income of \$320 for memberships (3 life and 4 student), \$30 for note card sales, and Bank Interest of \$160, and one CD of \$10,000 providing a balance of \$30,538.82.

Expenses reported were \$] 7, \$100.87 for the hospitality the past two years, \$259 for maintenance of the display materials and \$500 each year contributed in support of the 2006 and 2007 National 14-H Poultry and Egg Conference for a total of \$1397.92. We started the year with 4 CD amounting to \$35600, and now have 3 for just under \$27000 total. Also income of \$13.86 interest associated with the CD. Total assets of the Association were \$55,600 last year and now are \$57,500. This reflects an interest income of \$1896.78.

Milt Sunde will review the treasurer's books. Treasurer's report was accepted. (M/S, Jacob Jacob/Ralph Stonerock)

**Poultry Centennial Book:**

Lou Arrington reported that the book will be a coffee table type book, not a history per say. The book will be structured with contents arranged with:

- Prior to 1908
- History of PSA, (list of fellows here)
- Brief summary of reports from Universities
- Brief summary of reports from Industry

Expected costs for printing black/white only if a minimum of 1000 copies ordered:

Parfait binding \$5.75 per copy

Hard cover spiral \$6.00

Hard cover bound \$15.00 to \$16.00

It was reported by Nick Zimmermann that The Poultry Science Association Board indicated interest in purchasing 500 of the Hard Copy Edition for use as Banquet Favors at the annual meeting in 2008 at \$15.00 each.

**Motion:** Provide PSA their order in the binding they prefer at our cost that they pay for and that the APHS order on top of the PSA order with the same binding. (MIS Richard Reynnells/Paul Ruzler), Motion Carried. Jacob moved that APHS order an additional 200 more copies in addition to the PSA needs. Seconded by Ruzler. Motion Carried

***Data Base Report:***

President Hall reported that the data base of membership is maintained and to send updates to her and she would incorporate changes and updates as needed.

***Newsletter Discussion:***

Kudos was extended to Yvonne for getting the TWO mailings out. The letterhead will be updated in future mailings.

***APHA Web Site:***

Discussion was to make the site relative to a potential and somewhat permanent host site for a APHS Web Presence. Mickey responded that she would carry on with checking with PSA as to the possibility of the use of their resources.

***Poster Display for PSA Centennial***

Jacob moved Jesse Lyons put together historical society poster display for PSA centennial, Seconded Bonnie Walters. Motion Carried.

***Poultry Pioneer Awards***

Milt Sunde reported that he was working with Francine Bradley on 8 to 10 inductees

**NEW BUSINESS**

***Brochure***

Mickey committed to continuing to update image for the brochure in particular the representation and apparent implied effect of the pamphlets photos.

***Officers***

Discussion ensued relative to a possible stand in for board member who is presently on active duty in Iraq. Greg Mathis volunteered to assist as a stand-in director for the coming year.

Nominations from the floor for officers were as follows:

President: Ralph Stonerock  
First Vice President: Richard Reynnells  
Second Vice President: Nelson Cox:  
Treasurer: Lou Arrington Secretary: Jesse and Doris Lyons  
Directors:  
Mickey Hall: 1 year  
Greg Mathis 1 year term filling out term  
Bonnie Walters: 3 year term, newly elected  
Jason Richardson: 3 year term, newly elected  
Doug Cosby 2 year  
Mike Wineland 2 year

**Motion passed for election by acclamation. M/S Jacque Jacobs/Jesse Lyons**

The meeting adjourned at 5:15 PM (M/S Jacque Jacob/Jesse Lyons)

These minutes

Jesse J. Lyons Secretary

**Members present:**

Bonnie Walters, Nelson Cox, Jason Richardson, Lou Arrington, Jacquie Jacob, Greg Mathis, Nick Zimmermann, Richard Reynnells, Jiajiang Peng , Ralph Stonerock, Paul Ruszler, Mickey Hall, Milt Sunde, JeffBuhr, Doris Lyons and Jesse Lyons