

*2009 Meeting Minutes, American Poultry Historical Society
Wednesday January 28, 2009
Room B-217 Georgia World Congress Center*

Meeting was called to order at 3:35 PM by president, Ralph Stonerock with 14 members and 1 guest present.

Secretary's Report:

Jesse Lyons distributed the 2008 meeting minutes for discussion & approval- they were approved.
(M/S, Yvonne Vizzier-Thaxton/Jacque Jacob)

Treasurer's Report:

Lou Arrington gave financial report with beginning balance being approximately \$29,000. Income was received from dues (\$120), note card sales (\$85), historical books sold to PSA for banquet favors (\$8905.60), contributions of \$400, and interest which not yet accounted. Expenses were for printing the books, donation of \$500 to National 4H Poultry & Egg Conference and other expenses of \$10. Total monetary assets of the Society are approximately \$52,000 and an inventory of PSA history books remaining. Lou brought some along and these are for sale in the APHS booth. **Treasurer's report was approved. (MIS, Jacquie Jacob/Rich Reynnells)**

National Agricultural Library:

Rich Reynnells gave report since Nick Z had to return to Maryland for teaching duties. Progress was reported to be moving slowly on cataloging and digitizing-not much response from NAL staff. Cataloging is not complete. Discussion followed on trying to find someone to help sponsor the project. Estimate was \$20,000 to hire intern. Rich will seek new proposal from NAL. Donations of materials for the library will need to come from donor directly to the library, not through Nick.

Yvonne suggested that she could include requests for lifetime memberships along with a newsletter also asking for sponsorships or donations to help fund the NAL project in the next newsletter, targeting CEO 's that are members of the National Chicken Council and possibly the National Turkey Federation. It could be done with relatively little expense since she already has addresses etc. When completed it could also be included in other newsletters+ "Mary says".

Hall of Fame Discussion:

Nick Z. is working on the 2010 applications for this award, due Sept. 1. He will then distribute to committee. Forms for these nominations are available in the APHS booth.

Newsletter Discussion:

Yvonne Vizzier-Thaxton requested that the dates for mailing the newsletter be changed to summer and winter when her schedule is less busy-the group agreed. Membership is down to about 200 so she will seriously try & recruit new (lifetime) members in the following issues. Discussion followed about the attraction that the Hall of Fame might have for certain leaders of the poultry industry. Thanks and compliments were given to Yvonne in appreciation for her efforts in taking the lead with the society's Newsletter. News items and photos may be forwarded to Yvonne.

Publicity brochure:

Mickey Hall reported that the revised color brochure was printed in time for annual Poultry Science Association meeting. The group praised Mickey for the nice job, hard work and attractive brochure and special thanks was given since she donated the printing. More copies will be printed.

Poultry Pioneers/Legends Award:

Milt Sunde passed around a listing/photos of past innovators in the poultry industry who had received an official recognition by the Society similar to a Poultry Pioneer Award. He also shared more than 50 names submitted for Pioneer/Legend Award and has distributed to the committee but has received little or no response and would like to have a vote. Several of the nominations included little or no biographical

information, so these were rather difficult to evaluate if the nominee was not well known by the reviewer. Milt will try and glean more bio material from sources as well as ask nominators to provide more. Committee consists of Milt Sunde, Chair; Francine Bradley, Nick Zimmermann, Ralph Stonerock, Bonnie Walters, Jason Richardson, Nelson Cox. It was suggested to now take in 25-30, and since the last one was done in the 1960's, this process could be done more often in the future.

Rich asked if anyone had contacts with Merial Select who recently had sent out a very nice color newsletter with biography featuring Paul Siegel and others. Perhaps they could be contacted as a sponsor with the NAL display.

USPEA booth and MPF booth:

Lou shared thank-you's from 4H members for donation to the National 4H Poultry & Egg Conference. Note cards & PSA History book are for sale in booth #C2120. This year we have about 1/3 of the display area with USPEA using the other 2/3. Lou said there would not likely be a booth at Midwest this year. Motion approved to compensate Lou for his travel and related booth expenses. **(M/S Rich Reynnells, Jacquie Jacob)**

PSA luncheon:

Rich has set up for a Tuesday luncheon at noon at the annual PSA meeting in Raleigh in July. He will invite Susan Fugate of NAL to speak to the group about the project. Nelson reported that the Marriott & Sheraton hotels were most convenient to the meeting site.

New & student membership:

Dr. Stephen Lyon (USDA/ARS), Gene Lyon's son was introduced as a new member recruit.

Other business:

There are more PSA History Books for sale. 825 were published and approximately 300 remain. Charge per book for PSA was \$17.80. Notice with information for ordering these books will be put in the Society newsletter, possibly also "Mary Says" of PSA.

In the discussion area of state and regional histories, Greg Mathis distributed copies of the new "North Georgia: Poultry Capital of the World" publication- thanks expressed from the group for a very nice job. Attendees were encouraged to provide Yvonne with information about various regional or state history books. He also talked about alumni from University of Georgia Poultry Science Department.

Milt & Nelson suggested trying to obtain more Society life members since only 10% attend meeting. State associations should be members, also UEP etc. Would PSA join to help gain members? On-line memberships were suggested, could they be paid with PSA/WPSA dues? Another suggestion was possibly meeting at another time with less conflicts.

Jess reported that a group from Missouri had gone to the Bonner Springs Museum on several occasions to work through materials at the Museum and visit with director and staff. Missouri volunteers included Fred Cervinka and his wife of the former Heart of Missouri Hatchery, Jo Manhart of Missouri Egg Council, Dr. Joe Vandepopuliere & Glenn Geiger-MU poultry emeriti, and Dan Britton of Cargill at California Mo along with his 4-H group.

Election of Officers:

USDA rule prevents Rich from serving as President, although could serve as ad hoc or ex officio. It was decided to keep the same slate of officers to serve another year.

President- Ralph Stonerock

1st Vice President - Rich Reynnells

2nd Vice President- Nelson Cox Treasurer- Lou Arrington Secretary- Jesse Lyons

Motion passed for officers to serve another year. (MIS Rich Reynnells/Jess Lyons)

Board of Directors election:

Mickey Hall and Greg Mathis (3 year terms)

Motion Passed (M/S Rich Reynnells/Yvonne Vizzier-Thaxton) Directors remaining on Board:

Doug Cosby and Mike Wineland (1 year)

Jason Richardson and Bonnie Walters (2 year)

The meeting was adjourned at 5:05pm (M/S Jason Richardson/Jess Lyons).

These minutes are respectfully submitted,

Jesse J. Lyons

Secretary

Attendance APHS 2009 Business Meeting: Lou

Arrington

Stephen Lyon

Nelson Cox

Doris Lyons

Greg Mathis

Ralph Stonerock Milt

Mickey Hall

Jesse Lyons Jacquie

Richard Reynnells

Sunde Yvonne Vizzier-

Jacob

Mike Musgrove

Jason Richardson

Thaxton

Paul Ruszler