

*2011 Meeting Minutes, American Poultry Historical Association  
Wednesday January 26, 2011  
Room B-217 Georgia World Congress Center*

**Meeting Called to Order** at 3:40 PM by president, Nelson Cox.

**Secretary's Report:**

Jesse Lyons submitted the 2010 meeting minutes to be approved as amended.

**Motion to approve as amended, Passed. (M/S, Richard Reynnells/Greg Mathis).**

**Treasurer's Report:**

The treasurer Lou Arrington reported beginning checking balance as of 12/21/2010 of \$39,914.63. This higher balance reflects the anticipated activity by the National Agriculture Library project resulting from the cashing in of the CD's reported at the 2010 meeting. There remains two CD's active at a value of roughly \$13,265. Throughout the year, expenditures included \$10 for the annual organizational registration with the state of Wisconsin, \$500 annual contribution to the National 4-H Poultry and Egg Conference, \$2643 for the Hall of Fame Plaques (2007 and 2010), and some reimbursement for Lou's expenses associated with travel, setting up and dismantling of the booth at the Atlanta Expo. Income included \$400 for 4 life memberships, \$945 reimbursements for 7 duplicate Hall of Fame plaques, donation from Lou Arrington of \$900 and, and \$103.44 in interest and book and card sales. Total income for 2010 was \$2348.44. **Treasurer's report was accepted. (M/S, Richard Reynnells/Jess Lyons)**

**OLD BUSINESS:**

**APHS Display Booths** – Lou reported that the alternating year arrangement with the International Poultry Exposition with the European Feed Manufacturing group electing to display alternating years at Atlanta (example in 2011) and the APHS back to the larger museum space in 2012. Lou shipped the booth book materials to Nelson Cox who is to supply storage for the display. If anyone has collection items or materials for next year 2012 booth display please contact Lou. Lou is planning to back off efforts with the setting up and transport of the display materials in the years thereafter. Lou requested permission to proceed with efforts with commitment into the 2012 display and estimated expenses of less than \$100 associated with computer display and video equipment. **Motion was made that Lou proceed with IPE Display arrangements, Passed (M/S Richard Reynnells/Jesse Lyons).**

**National Agricultural Library** – The date of the dedication ceremony at the Library for the new Hall of Fame inductees still has not been set. It was noted that the location of the Hall of Fame display has not been decided upon yet and it was suggested that someone send note to Susan Fugate mentioning the designated monies that APHS has for the display. Richard Reynnells handed out an updated proposal for Digitizing of the APHS Collections in the NAL **(NAL proposal attached).**

**Milt Sunde's Birthday** – Special recognition was made that on Jan 7, 2010, meeting attendee Milt Sunde celebrated his 90<sup>th</sup> Birthday. A round of applause and robust congratulations to Milt followed.

## **NEW BUSINESS:**

**US Poultry and Egg Association/APHS Historical Publication Opportunity** - Ralph Stonerock identified numerous Historical Society publications and award and recognition programs which address issues critical to the poultry industry. Enumerated were the recognition programs including the Legends Award, the Hall of Fame at the USDA Agricultural Library and the ceremony associated with the recognition of HOF awardees at the International Poultry Exposition, the “American Poultry History”, Volumes I and II, and the recent coffee table book that was published by the Historical Society. R. Stonerock reported that the US Poultry and Egg through conversation with Gary Cooper, Chairman, has expressed interest in the creation of a comprehensive “Poultry History” document. It was discussed that it is logical that the APHS might take a lead role in its creation. Cynthia Sheffield discussed that this would make an ideal project for a graduate student assistantship program. Mention was made of possibilities of funding from programs such as available from the US Department of Education for projects with potential support for historical research and documentation. Motion was made that **a subcommittee be appointed to work through US Poultry and Egg Association/AHPS opportunity with APHS membership assisting with submissions to the project, and Ralph Stonerock to spearhead the efforts for APHS to explore the possibility to learn what Gary wanted, then take action with the help of the committee. (M/S Richard Reynnells/Mickey Hall).**

**Bacharach Will and Testament** - Richard Reynnells presented a copy of a FAX from Ellen L. Oberndorf of the Law Offices of Fried & Oberndorf of Verona, NJ dated Aug 30, 2010 containing a Testamentary Letter relative to the estate of Martin Bacharach, Deceased; regarding distribution of items of the estate relating to agriculture and husbandry to the American Poultry Historical Society with possible financial support for associated cataloging of the items and placing into the library. Discussion followed relative to the document and that Mr. Bacharach was a genetics graduate of Wisconsin. Richard Reynnells is to contact the law firm for more information. **(Copy of FAX attached)**

**Newsletter** - Milt Sunde expressed hope that the newsletter could be distributed 2X per year and would include a Bio of the Legends/Pioneers and had sent these to the editor. President Nelson Cox is to contact the newsletter editor relative to the newsletter issues.

**APHS – PSA Annual Meeting Luncheon 2011, St. Louis** - The Poultry Science Association Annual Meeting APHS Luncheon was discussed. Richard Reynnells and Greg Mathis were to look into details relative to the luncheon.

**APHS – PSA Meeting Plans, GA 2012** - President Cox discussed plans for the potential HOF Reunion Banquet at the PSA Annual Meeting in Athens, GA, 2012. Local Planning Committee Members include APHS President Nelson Cox, Gene Pesti, Doug Cosby, Mike Musgrove, and Greg Mathis. The APHS is well represented. The President asked for discussion relative to the

format of the luncheon being planned possibly on the Saturday before the meeting. A luncheon or an evening banquet format was suggested. It was discussed to include extending invitations to surviving individuals that are Hall of Fame or Legends/Pioneers honorees. The use of the FASS, Federation of Animal Science Societies web resources could be investigated. President Cox suggests registering for PSA early as there were 200 rooms available at the choice location.

**New Meeting Attendee** - Richard Brzozowski of the University of Maine was acknowledged.

**Election of New Officers and Directors:** President, Nelson Cox; Vice President, Mike Musgrove; 2<sup>nd</sup> Vice President, Jason Richardson; Treasurer, Lou Arrington; Secretary, Jesse Lyons. Directors: 3 years, Greg Martin and Ralph Stonerock (**Election Motion, M/S Richard Reynnells/Hong Zhuang**).

**Motion to Adjourn – 5:10 PM (M/S Richard Reynnells/Lou Arrington).**

These minutes are respectfully submitted,

Jesse J. Lyons  
Secretary

## **APHS Officers and Directors (2011 – 2012):**

### **Officers:**

#### **President – Nelson A. Cox**

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#### **1<sup>st</sup> Vice President – Michael T. Musgrove**

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#### **2<sup>nd</sup> Vice President – L. Jason Richardson**

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#### **Treasurer – Louis C. Arrington**

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#### **Secretary – Jesse J. Lyons**

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### **Directors:**

#### **Mickey Hall (1 year)**

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#### **Greg Mathis (1 year)**

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#### **Doug E Cosby (2 year)**

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#### **Cynthia Sheffield (2 year)**

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#### **Gregory P. Martin (3 year)**

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#### **Ralph H. Stonerock (3 year)**

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### **Attendance APHA 2011 Business Meeting:**

Milt Sunde  
Greg Mathis  
Ralph Stonerock  
Hong Zhuang  
Nelson Cox

Louis Arrington  
Mickey Hall  
Richard Brzozowski  
Cynthia Sheffield  
Richard Reynnells

Doris Lyons  
Jesse Lyons