

2012 Meeting Minutes, American Poultry Historical Society
Tuesday January 24, 2012
Room B-211 Georgia World Congress Center

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

Secretary's Report:

Jesse Lyons submitted the 2011 meeting minutes to be approved with title correction.

Motion to approve as amended, Passed. (M/S, Douglas Cosby/Gene Pesti).

Treasurer's Report:

Treasurer Lou Arrington reported beginning checking account balance as of 1/1/2011 of \$39,914.63 and total assets of \$53,179.63. Throughout the year income into the checking account included CD maturing in the amount of \$13,450.80 and was moved into checking. Other income included 2 annual memberships and 2 life memberships for \$240.00, book sales \$150, card sales \$10.00, contribution of \$300.00 (contribution in memory of Jean Skinner), and interest on banking account of \$16.19.

Throughout the year, expenditures included \$13.00 for the annual corporate report, \$500.00 annual contribution to the National 4-H Poultry and Egg Conference, and \$18,505.00 distributed into 3 CD's coming due over the next 3 years. Checking account total as of 12/31/2011 was 34,941.60. The checking and investment total assets on 12/31/2011 were \$53,446.60 representing a gain of \$266.97. **Treasurer's report was accepted. (M/S, Yvonne Thaxton/Douglas Cosby)**

OLD BUSINESS:

APHS Display Booth (combined location)– Lou reported that the APHS booth at the IPE was located in B Hall adjacent to the display provided by IPE. Next year (2013) meeting will commemorate the 65th anniversary of the IPE meeting. A special large historical display area is to be planned and Lou reported being involved in some preliminary discussion with IPE regarding APHS involvement and plans for the display area.

National Agricultural Library –The NAL has a new director and the APHS has not responded yet to the NAL request for a more formal written agreement relative to the NAL and APHS display relationship. Discussion was made that the APHS needs to move on developing this more formal document. Richard Reynnells is to follow up.

Bacharach Will and Testament - Richard Reynnells had not received any update relative to the disposition and he reported he would contact the law firm for an update.

Newsletter – Yvonne reports that she has a newsletter composed and with some needed updating wishes to get this distributed as she is a bit more settled in her new location with a secretary. Discussion followed as to distribution and membership lists. Mickey Hall reports that she has the membership database that would be available and discussion followed regarding an expanded mailing to National Chicken Council, NTF, and other industry. It should be promoted as a “good deal” for life membership.

NEW BUSINESS:

Support of National 4-H Poultry and Egg Conference – Lou Arrington reported that he has received thank you letters from a number of 4-H participants who had participated in the conference thanking the APHS for their contribution made by the APHS in support of the conference. The Society will continue to support the conference.

APHS – PSA Meeting Plans, GA 2012 - President Cox discussed plans and progress regarding the details of the APHS and Hall of Fame or Legends/Pioneers honorees, Reunion Banquet at the PSA Annual Meeting in Athens, GA, 2012. The Local committee includes APHS President Nelson Cox and APHS members; Gene Pesti, Doug Cosby, Mike Musgrove, and Greg Mathis. Requests of special luncheons are soon due to PSA (Poultry Science Association by Feb 1, 2012). No one attending the meeting was certain of the scheduling of the PSA Annual Meeting and program, authority was given to the planning committee for selection of an appropriate time for the luncheon with consideration given for a Monday or a Tuesday date as would best workout with the PSA Annual Meeting plans. Greg Mathis is to turn in a request to PSA so it can be scheduled.

It was discussed to offer free meals for the HOF and for the Legends/Pioneers honorees attending and to work through the issues so that it would not be necessary for the Honorees to register for the regular PSA meetings. Discussion pursued relative to providing Luncheon attendees with information (possibly a revised HOF handout) regarding opportunities for advancing the goals of the APHS via financial support through donations or bequeaths and other routes in support of the Society's projects such as digitizing of the Society's materials in the National Agricultural Library in Beltsville. **(M/S Nick Zimmermann/M. Hall - Passed)**

President Cox suggests reserving a hotel room for PSA early as there are 200 rooms available at the choice location and supplied the phone number of (706) 942-2134 for the room reservations. It was also considered to offer the special guests for the Luncheon with copies of the recent APHS coffee table book that was used as Banquet Favors at the PSA Annual Meeting at Niagara Falls. President Cox had contacted a number of the HOF and other potential Honorees and certain APHS members relative to their plans for attending the Luncheon. He reported that 26 of 40 contacted had responded that they would attend. He was pleased with the responses and reported very nice letters and communications from a number of the Honorees including George Arscott, Dick Forsythe, Glen Froning and others. Greg Mathis has plans to present a short program on the history of poultry in Georgia.

Motion was made to offer gratis luncheon meals for the invited Honorees, estimated expense of \$200 to \$400. **Motion Passed -(M/S, Mickey Hall/Yvonne Thaxton)**

New Meeting Attendee and Life Member – Lindsay Stevenson, doctoral candidate at Auburn University was recognized and acknowledged as a recipient of the contribution made by Dr. Nick Zimmermann to the PSA for sponsorship of APHS Membership.

Hall of Fame Selection Process for 2013 – Nick Zimmermann handed out a report and calendar of completed and deadlines for activities for the general schedule for the nomination, selection, and induction phases of the process. A large committee (approximately 30) representing members of industry, academia and government is used to evaluate the applications. Nick emphasized that all members should be promoting the awards via websites, newsletters, through their industry and association contacts and by personal communication.

Election of New Officers and Directors: President, Nelson Cox; 1st Vice President, Mickey Hall; 2nd Vice President, Greg Mathis; Treasurer, Lou Arrington; Secretary, Jesse Lyons. Directors: 3 years, Gene Pesti and Lindsay Stevenson (**Election Motion, M/S Yvonne Thaxton/Richard Reynnells**).

General Discussion: Milt Sunde missed the meeting due to change in the day schedule for Wednesday to Tuesday.

Motion to Adjourn – 4:32 PM (M/S Richard Reynnells/Lou Arrington).

These minutes are respectfully submitted,

Jesse J. Lyons
Secretary

APHS Officers and Directors (2012 – 2013):

Officers:

President – Nelson A. Cox
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2nd Vice President – Greg Mathis
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Treasurer – Louis C. Arrington
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Attendance APHA 2012 Business Meeting:

Greg Mathis
Ralph Stonerock
Nelson Cox
Louis Arrington
Mickey Hall

Richard Reynnells
Doris Lyons
Jesse Lyons
Lindsay Stevenson

Yvonne Thaxton
Nick Zimmermann
Gene Pesti
Douglas Cosby