

***2013 Meeting Minutes, American Poultry Historical Society
Tuesday January 29, 2013
Room B-204 Georgia World Congress Center***

Meeting Called to Order at 3:35 PM by president, Nelson Cox.

Hall of Fame Induction:

Members discussed inductions during the morning's Hall of Fame Induction and also scheduling of rooms and times following Richard Reynnells' retirement. The Class of 2013 Hall of Fame inductees included: Louis C. Arrington; Jack Ray England; Hardy M. Edwards, Jr.; S. Allen Edgar; and Bruce Glick.

Secretary's Report:

Jesse Lyons submitted copies of the 2012 meeting minutes to be approved.

Motion to dispense of reading and approve. Passed. (M/S, /Y Thaxton/M Hall).

Treasurer's Report:

Treasurer Lou Arrington reported beginning checking account balance as of 1/1/2012 of \$ 34,941.60. Throughout the year income into the checking account included -. Other income included 3 life memberships of \$300, book and card sales of \$180, bank account interest of \$40.12, and \$50,000 deposited from the Bacharach bequest.

Throughout the year, expenditures included \$13 for the annual filing, \$147.07 related to the IPE display, \$500.00 annual contribution to the National 4-H Poultry and Egg Conference, \$200 for the Historical Award through at the PSA Annual Meeting, and \$230 for PSA Luncheon tickets honoring recognized APHS Hall of Fame honorees for a total expenditure of \$1,086.07.

Checking account total as of 12/31/2012 was \$ 84,575.65. Other assets included Summit Saving Account, \$5; Summit CD, 7,71707; BMO Harris CD #38 6,075.11; and BMO Harris CD #40, 5,059.78. The checking and investment total assets on 12/31/2012 were \$ 103,432.61.

Discussion followed relative to determining the specific reading relating to the Bacharach bequest. **Treasurer's report was accepted and placed on file for Audit. Passed. (M/S, /D Cosby/M Hall)**

OLD BUSINESS:

National Agricultural Library and Bacharach Will and Testament –

Richard reported that the NAL has all of the Bacharach books. Discussion followed as to progress with the relations with the Library as to space for the APHS items including display space for the HOF plaques, digitizing of the APHS library collections and the possibility of APHS assisting with manpower to do the cataloging and digitizing of selected materials will be expensive. Lou reported that he and John Skinner had gone over the Bacharach listing as to what books in the collection might be related to poultry and determined that the Society should review which materials may already be available in the APHS collection at the Library. Due to the length of time before the next official meeting of the Association in January of 2014 in Atlanta there was a

Motion to proceed with investigating these issues relating to the Hall of Fame, via email contact quorum using the past two year's sign-up sheet of members attending the APHS Meetings. Passed. (M/S, Y Thaxton/R Reynnells).

Newsletter – Yvonne reported that the newsletter had gone out and 59 were sent via Email to persons not considered members according to her mailing list and who she considered that might be interested in the APHS. Of the 59, 3 persons replied back to Yvonne that they were in fact life-members of the Society. Yvonne has added those to her list. She suggested that we should develop a more formal system of exchanging the membership listing. Second issue was to improve email list for distribution of the newsletter. She also requested added input for article to be included in the newsletter. She requested members supply old stories for content and the highlighted the need to find new members and old ones who may have “fallen through the cracks”.

Hall of Fame Program Discussion

Yvonne discussed that communication with IPE locating and scheduling of this Hall of Fame Induction Ceremonies had been a bit of a challenge with Dr. Reynnells’ retirement. Possible venues for the Induction Ceremonies as to time and location and audience within the IPE may provide better visibility to the Ceremonies and also to the work of the APHS. The possible need for the APHS to present a formal presentation to IPE relating to placing of the HOF Induction Ceremonies within the Program as a principal and prominent element of the IPE Program.

APHS Display Booth (combined location)–

NEW BUSINESS/REPORTS:

Huck Walter reported that he was working with planners for a wing of a new Alabama History and requested information or articles from APHS membership that might pertain to Alabama poultry history or poultry development in the Southeastern US. It was suggest that he might review the work done by Greg Mathis relating to the Northern Georgia poultry industry history.

Ralph Stonerock commented that the legacy of the work done by George Jaap had been highlighted by the recognition of Bruce Glick to the American Poultry Hall of Fame. This breakthrough work involving the discovery of the bursa had major importance for the scientific and medical communities. He expressed his desire that this work somehow be recognized and documented.

Discussion then followed about a web presence for the APHS. Poultry Science, US Poultry and Egg or FASS were discussed to host a web site. Jesse Lyons University of Missouri volunteered to work to develop a web site for evaluation and register a name for the site to get the web presence for the association off the ground. **Motion to authorize Jesse Lyons to register name and develop a web site for evaluation. Passed. (M/S Y. Thaxton/M Hall)**

The group also discussed problems associated with obtaining proper housing and display of poultry materials such as items in the collection displayed at the US Poultry and Egg history booth. Museums discussed included the Gainesville, GA, the Bonner Springs KS and the developing display in Alabama.

APHS – PSA Luncheon Meeting Report, Athens, GA 2012

President Cox reported a successful meeting at Poultry Science highlighting the past honorees of the Association. A good number attended and more of the past honorees would have liked to attend if they had been able to travel. George Arscott from Oregon and Leo Jensen discussing their experiences and fabulous to see the group able to attend.

Election of New Officers and Directors: President, Mickey Hall; 1st Vice President, Greg Mathis; Treasurer, Lou Arrington; Secretary, Jesse Lyons. Motion for automatic move up for Y Thaxton/Doug Cosby; 2nd Vice President Directors: 2 years, Gene Pesti and Lindsay Stevenson

Motion: Vice Presidents move up, Passed. (M/S: R Stonerock/Yvonne Thaxton).

Motion Lou Arrington remains as Treasurer and Jesse Lyons remains as Secretary Passed. (M/S Y Thaxton/R Reynnells).

Motion Doug Cosby be elected 2nd Vice President. Passed. (M/S M Hall/T Thaxton)

Motion Karen Chirstensen be elected to Directors. Passed. (M/S Y Thaxton/R Reynnells)

Motion Richard Reynnells be elected to Directors. Passed. (M/S R Stonerock/Y Thaxton)

Motion nomination cease and officers and board to be elected by acclamation (M/S Y Thaxton/M Hall).

Lou shared thank-you cards from attendees of the National 4-H Poultry and Egg Conference to the APHS in gratitude for the monetary support provided the Conference by the APHS.

Motion to Adjourn – 4:40 PM (M/S /J Lyons/R Reynnells).

Photos were taken of the officers and of the APHS Treasurer Louis Arrington who was inducted into the Hall of Fame.

These minutes are respectfully submitted,

Jesse J. Lyons
Secretary

APHS Officers and Directors (2013 – 2014):

Officers:

President – Mickey Hall

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Treasurer – Louis C. Arrington

Emeritus Professor, Animal Science,
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1st Vice President – Greg Mathis

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Secretary – Jesse J. Lyons

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2nd Vice President – Doug E Cosby

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Directors:

Gregory P. Martin (1 year)

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Gene M. Pesti (2 year)

Professor of Poultry Science and
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Karen Christensen (3 year)

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Ralph H. Stonerock (1 year)

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Lindsay Stevenson (2 year)

Technical Specialist at NAMSA
Perrysburg, OH

Richard Reynnells (3 year)

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Attendance APHA 2013 Business Meeting:

Jesse Lyons
Mickey Hall
Nelson Cox
Douglas Cosby
Louis Arrington
Paul Patterson

Richard Reynnells
Yvonne V. Thaxton
Don Conner
Huck Carroll
Bobby Barnett
Ralph Stonerock

Glenn Carpenter
Greg Mathis
Karen Christensen
Doris Lyons