

2014 Meeting Minutes, American Poultry Historical Society
Tuesday January 28, 2014
Room B-202 Georgia World Congress Center

Meeting Called to Order at 3:03 PM by president, Mickey Hall.

Treasurer's Report:

Treasurer Lou Arrington reported beginning checking account balance as of 1/1/2013 of \$ 84,575.65. Throughout the year income into the checking account included 4 life memberships of \$400 and 3 annual memberships for \$60; Note card sales for \$35; Coffee Table Book \$30; Donation for \$225; Sale of Bacharach Books \$66, and Interest on Account of \$84.87 for a total of \$900.87.

Throughout the year, expenditures included Hall of Fame mailings \$153.65; HOF certificate frames, \$77.93; expenses associated with IPE Display \$16.22; and \$500.00 annual contribution to the National 4-H Poultry and Egg Conference. Total Expenses for the year was \$700.80 Checking account total as of 12/31/2013 was \$84,728.72. Other assets included Summit Saving Account, \$5; Summit CD, \$7,7852.46; BMO Harris CD #38 \$6,157.40; and BMO Harris CD #40, 5,073.49. The checking and investment total assets on 12/31/2013 were \$ 103,817.07. The Poultry Science Association Historical Award winner, Greg Mathis, donated his award monies back to the Historical Society following Nick Zimmermann's example and for use to sponsor 2 memberships by young persons to the APHS. **Treasurer's report was accepted and placed on file for Audit. Passed. (M/S, /D Cosby/M Hall)**

Secretary's Report:

Jesse Lyons submitted copies of the 2013 meeting minutes to be approved.

Motion to dispense of reading and approve. Passed. (M/S, /D. Cosby/K. Christensen)

OLD BUSINESS:

National Agricultural Library and Bacharach Books

Rich Reynnells reported that a meeting that had been planned with the NAL relative to the Bacharach Collection and the digitizing of some of the holdings of the APHS had to be cancelled because of heavy snow, however a meeting will be held in the future, as there is a new director. John Skinner and Lou Arrington went through the list of books from the Bacharach collection and marked the items. Rich Reynnells reported that he had looked through several heavy boxes of books in the collection at the NAL and had separated some books not related to poultry.

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.

Possible locations for storage for the Brice Matlock historical collection was discussed including Bonner Springs; which appeared to be full with the Stromberg collection and other locations such as the Gainesville GA location or a University location, or possibility of locating his collection with the US Poultry and Egg.

NEW BUSINESS/REPORTS:

The Historical Society's collections and possible relationship with the National Agricultural Library was further discussed.

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. Yvonne suggested 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.

Actions needed to develop new membership and awareness of the society's mission and value by poultry individuals and associations were further discussed.

Jesse Lyons reported that the web site was up and photos of the Hall of Fame members and short write-ups of their career accomplishments were also included. Lyons volunteered that he and Doris would cover the first year web site charges. He had registered the web address and activated the site using a private Columbia Missouri service provider. The charge is \$14.95 per month.

PSA Meeting in Texas was discussed and the president was going to check on time and meeting room arrangements with PSA. Mickey also thanked Yvonne for the excellent Newsletter.

Thanks you cards had been received from attendees of the National 4-H Poultry and Egg Conference. Lou announced that a check for \$500 had again been sent in support of the Conference. Lou requested permission to award note cards as prizes to winners of the Wisconsin writing contest sponsored by the Wisconsin poultry group. Permission was granted.

The need for updating of the status of Hall of Fame awardees was discussed. Lou encouraged anyone to inform him if you hear of a passing of an awardee. A request was made if anyone has a copy of the formal agreement between the Society and the National Agricultural Library particularly relating to the housing and display of the Poultry Hall of Fame awardees.

Election of Officers and Directors: President, Mickey Hall; 1st Vice President, Greg Mathis; 2nd Vice President, Doug Cosby; Treasurer, Lou Arrington; Secretary, Jesse Lyons.

Nominations were made for directors including Brian Fairchild, Mark Berrang, Don McIntire and Don Conner. Nominators were to contact their nominees and determine if they were willing to serve.

Motion to Adjourn – 4:25 PM Passed (M/S D. Cosby, R. Reynnells).

These minutes are respectfully submitted,

Jesse J. Lyons
Secretary

APHS Officers and Directors (2014 – 2015):

Officers

President – Mickey Hall

Associate Professor
Animal & Veterinary Sciences Department
Clemson University
136 Poole Agricultural Center
Clemson, SC 29634-0311
mahall@clemson.edu
Phone: (864) 656-4022

Treasurer – Louis C. Arrington

Emeritus Professor, Animal Science,
College of Agriculture and Life Sciences
UW-Madison
462 Wild Indigo Lane
Madison, WI 53717
lcarring@facstaff.wisc.edu
Phone: (608) 262-1774

1st Vice President – Greg Mathis

Southern Poultry Research
96 Roquemore Road
Athens, GA 30607-2762
southern.poultry.res@msn.com
Phone: (706) 354-1980

Secretary – Jesse J. Lyons

920 East Campus Drive
S-103 ASRC
Division of Animal Sciences
University of Missouri
Columbia, MO 65211
lyonsj@missouri.edu
Phone: (573) 882-0247

2nd Vice President – Doug E Cosby

Research Microbiologist
Room 551
USDA, ARS, SAA RBRRC
950 College Station Road
Athens, GA, 30605
douglas.cosby@ars.usda.gov
Phone: (706) 546-3430

Directors:

Gene M. Pesti (1 year)

Professor of Poultry Science and
Animal Nutrition
Poultry Science Department
112 Poultry Science Building
University of Georgia
Athens, GA 30602-2772
gpesti@uga.edu
Phone: (706) 542-1349

Karen Christensen (2 year)

Center of Excellence for Poultry
Science
University of Arkansas
Fayetteville, AR 72701
kc014@uark.edu
Phone: 479.575.5320

(3 year)

(3 year)

Lindsay Stevenson (1 year)

Technical Specialist at NAMSA
Perrysburg, OH

Richard Reynnells (2 year)

P.O. Box 5433
Laurel, MD 20726
Reynnells2@gmail.com

Attendance APHA 2014 Business Meeting:

Jesse Lyons
Mickey Hall
Nelson Cox

Douglas Cosby
Louis Arrington
Richard Reynnells

Yvonne V. Thaxton
Karen Christensen
Doris Lyons