

Canadian Society
of Animal Science



Société canadienne
de Science animale

2015 Annual General Meeting

May 6th, 2015, The Westin Hotel, Ottawa

Agenda

1. Call to order (Trevor Alexander)
2. Approval of Agenda (Trevor Alexander)
3. Introduction and welcome of New Executive Members (Trevor Alexander)
4. Approval of the Minutes of CSAS AGM Kansas City, July 20, 2014 (Trevor Alexander)
5. Business arising from the Minutes (Trevor Alexander)
6. President's message/report (Trevor Alexander)
 - i. Ties between CSAS and AIC (Trevor Alexander)
 - ii. CJAS: Sale by AIC, MOUs CSP/CSAS, and CSAS/AIC (Trevor Alexander)
7. Reports
 - i. CJAS Editor's report (Kees Plaizier)
 - ii. Secretary-Treasurer's report (Eveline Ibeagha-Awemu)
 - iii. Awards Chair's Report (Filippo Miglior)
 - iv. President Elect's report (Tim Reuter)
 - v. Past-President's report/Nominating Committee (John Baah)
 - vi. Director at Large report (Clayton Robbins)
8. *Other Business (Trevor Alexander and others)*
 - Communication committee
 - Membership committee
 - Fund raising committee
 - Student Ambassadors
9. Future meetings
10. Adjournment

President's Message: Trevor Alexander

Ties between CSAS and Agricultural Institute of Canada (AIC)

- CSAS is a member of AIC (\$1,000/year → 2015 = \$1,500)
- CSAS was paying AIC to process registrations
 - a) This changed in 2014 and is now done through ASAS
 - b) Membership, conference registration, abstract submission, and abstract review done through ASAS infrastructure
 - c) Working on fixing website and \$US registration fees
- CSAS Execs voted not to renew membership in 2015

Ties between CSAS and Agricultural Institute of Canada (AIC)

- AIC is the publisher of Can. J. Anim. Sci.
- Sept 2014 → AIC CEO, Serge Guy, indicated CJAS would be sold to Canadian Science Publishing (CSP)
 - Can. J. of Soil Sci. and Can. J. Plant Sci.
- Sale was written to finalize by Oct 31, 2014
- AIC and CSP wanted CSAS to sign off rights to CJAS, though indicating there are no rights anyways.
 - Agronomy, Horticultural Science, Weed Science Society, Soil Science

Ties between CSAS and Agricultural Institute of Canada (AIC)

- Presidents of societies have had numerous meetings over the last 8 months and have taken a common approach in communicating with CSP and AIC
- CSAS and no other society signed off rights
- Oct 31, 2014 – deal between CSP and AIC falls through

Progress to date:

- AIC lawyer indicates CSAS has no ownership right to CJAS
- Societies hired a lawyer – same conclusion
 - AIC assumed all liabilities
- AIC has decided to include societies in current/future negotiations.
- Currently working on an MOU with AIC and CSP

Progress to date:

- Options being investigated a CSAS-supported journal:
 1. MOU with AIC and CSP
 2. Publication of a quarterly Canadian issue in JAS
 3. Creation of a new journal
- Journals can be a source of revenue
- Back issues of CJAS are important in making a decision on the way forward
- ***Membership will be updated as more information on options becomes available.***

MOU: CSAS/CMSA

- MOU was renewed this year
- Medium term goals:
 - participate in one another's meetings
 - Collaborate on papers and other information pieces on subjects of mutual interest
 - explore pricing structure for dual membership
- Long-term goals:
 - Participation with the global animal and meat science communities in determining common needs and work towards advancing animal and meat science disciplines

Animal Frontiers

- Members of the Board representing CSAS:
 - Kees Paizier, Tim Reuter, and Trevor Alexander (management)
 - Christiane Girard (editorial, also ne Chair of AF)
- Animal Frontiers broke even for 1st time in 2014
 - CSAS needs to contribute \$10,000/year
- April 2016 quarterly issue will be led by CSAS.
 - Microbiome research related to animal health, production, food safety and/or climate change.

– Need volunteer editor...

Canadian Journal of Animal Science

2014, Volume 95

Report to CSAS AGM

Ottawa, May 6, 2015

J. C. Plaizier, EIC

Submitted and published manuscripts and impact factor (IF) by year

Year	#subm. all	#subm. Canada	#subm. AAFC	#publ.	I.F.
2010	138	50	11	69	0.927
2011	136	39	16	71	0.77
2012	166	55	22	56	0.956
2013	204	51	18	59	0.983
2014	184	49	19	70	0.983

Details on manuscripts

- Full papers: 165, Short communications :14; Reviews: 5
- 5-year impact factor: 0.96
- 73% submissions foreign countries (China (52), Korea, US, Turkey, Iran)
- Rejection rate: 61%
- Most published in:
 - Ruminant Nutrition (17)
 - Non-ruminant Nutrition (11)

Editorial Board

- 22 Associate Editors (AE)
 - 5 outside of Canada
- Average number of papers assigned to an AE 7.4, ranging from 1 to 10
- The times to first contact;
 - Accepted manuscripts: 73 d
 - Rejected manuscripts: 48 d

Issues?

- High rejection non-Canadian submissions
- AIC wants to sell to CSP
- Increase Canadian submissions, especially from AAFC
- What to publish? How Canadian?

**Secretary/Treasurer's
Annual Report
Ottawa, May5th, 2015**

Eveline Ibeagha-Awemu

CSAS Financial Health

CSAS Income Revenue

- There has been a general decline in CSAS revenue (membership fees and funding) in the past couple of years.
- There has been a general trend to withdraw saved/invested come to pay for expenses
- If this trend is not reversed, CSAS will be out of funds in a couple of years
- To ensure survival of CSAS, this trend needs to be reversed.
- What can be done to reverse this trend?-

CSAS financial report for 2014 (audited)

- ❑ Total Assets decreased from \$174,836 in 2013 to \$ 146,788.35 in 2014 (Appendix A)**
- ❑ Liabilities and Equity decreased from \$176,559 in 2013 to \$146,706 in 2014 (Appendix A)**

Canadian Society of Animal Science
 Balance Sheet
 as at December 31, 2014
 (audited)

Appendix A

	2014	2013	2012	Difference (2014/2013) (2013/2012)
Assets				
General Account				
Society Bank (Chequing account)	\$ -1,091.32	\$ 13,805	\$ 6,251	
PayPal	\$ 224.91	\$ 5,849	\$ 1,538	
Symposia savings (BPRS)	\$ 8,776.87	\$ 8,768	\$ 17,187	
Symposia Cashable RateRiser GIC	\$ 44,585.56	\$ 44,356	\$ 43,858	
Accrued Receivable (2012 JAM Phoenix meeting)			\$ 3,251	
Prepaid Expense	<u>\$ 434</u>	<u>\$ 364</u>	<u>\$ 1,924</u>	
Total	\$ 52,930.02	\$ 73,142	\$ 74,009	
Toole Sackville Conference Reserve				
Conference reserve savings (BPRS)	\$ 26,662.95	\$ 36,568	\$ 36,335	
Conference reserve RateRiser GIC	<u>\$ 67,195.38</u>	<u>\$ 66,850</u>	<u>\$ 64,492</u>	
Total	\$ 93,858.33	\$ 103,418	\$ 100,827	
TOTAL ASSETS	<u>\$ 146,788.35</u>	<u>\$ 176,560</u>	<u>\$ 174,836</u>	(\$-29,771.65) (\$ 1,724)

❑ Total Revenue decreased from \$ 30,448 in 2013 to **\$ 29,856** in 2014 (Appendix B)

❑ Total Expenses increased from \$ 32,201 in 2013 to **\$ 44,617** in 2014 (Appendix B)

-Certificate of continuance was revised (cost~9K)

❑ Net Income reported was a loss of **\$ 14,761** and was higher than the loss of \$ 2,682 reported in 2013 (Appendix B)

Canadian Society of Animal Science Statement of Income and Expenses January 1 to December 31 st (Audited 2014)				Diff betn 2014 & 2013
	2014	2013	2012	
Revenue (\$)	20,540	18,217	20,274	2,323
Membership fees	238	579	516	(341)
Interest	4			4
Bank Exchange on US funds			600	
Animal Frontiers Magazine		2,364		
2012 JAM (net)	3,409	3,408		1
2014, 2013 Conference (net)			20	
T/Golf shirt sales	5,665	5,880	5,520	(215)
Award Funding	29,856	30,448	26,930	
Total Revenue (\$)				

A Expenses (\$)	2014	2013	2012	
Office Services	14,085	13,803	13,401	282
Postage	280	928	1,367	(648)
Printing	2,708			2708
Printing Election Ballots/Membership Brochures			74	
Travel and Meeting Expenses	3,265.85	58	1,222	3207.85
AIC Membership fees	1,000	1,000	1,000	-
World Association of Animal Production Fees	475	431	819	44
Conference Expenses				
Conference call via University of Alberta	523			523
Awards	8,784	9,140	9,346	(356)
Bank Charges	1,127	1,235	1,136	(108)
D&O Liability Insurance	730	729	729	1
Industry Canada Annual Fee	30	30	30	-
Website	751	2,301	5,346	(1,550)
Archive Storage	177	252	177	(75)
CJAS page Charges				
CJAS Member Subscriptions	51			51
Farm Care Foundation Sponsorship			525	-
Legal (Carters)	8,224			8,224
CSAS-EAAp Speaker Exchange	1,422.15	1,439		(16.85)
Animal Frontiers Magazine (travel for 2014)	984	1,855		(871)
Total Expenses (\$)	44,617	32,201	35,199	12,416
Net Income (loss) for period	(14,761)	(2,682)	(8,269)	17,443

Budgetary projections

		Actual			Projected				
Revenue (\$)		2014	2013	2012	2013	2014	2015	2016	
Membership fees		20,540	18,217	20,274	21,000	18000	18000	16000	
Interest		238	579	516	500	600	600	600	
Animal Frontiers Magazine				600					
2012 JAM (net)			2,364						
2013 Conference (net)			3,408						
2014 Conference Support		3,409			4000	1500	1500	5000	
Award Funding		5,665	5,880	5,520	6,000	5,880	5,880	5,880	
Total Revenue (\$)		29,856	30,448	26,930	31,500	25,980	25,980	27,480	
Total Expenses (\$)		44,617	32,201	35,199	33,570	34,289	38,760	43,900	
Net Income (loss) for period		-14,761	-2,682	-8,269	-2,070	-8,309	-12,780	-16,420	

Audit of 2014 finances:

-Many thanks to Kate Shoveller and Kim Stanford, auditors of CSAS finances. Their signed report, which vouched for the correctness of the 2014 CSAS financial report, was received on the 24th of February 2015.

New Bank Accounts for CSAS:

- In the past, AIC opened and operated CSAS bank accounts.
- With recent developments (CSAS severed ties with AIC), new bank accounts for CSAS have been opened.
- We maintained the Bank of Montreal as the official bank of CSAS.
 - Old accounts have been closed and funds transferred to new accounts.
 - Funds in GIC accounts will be transferred at the maturity of current GIC term (end of May 2015)

Moneris account:

- In the past, CSAS operated a Moneris account which enabled processing of credit card payments.
- This account has been closed since ASAS now process our membership payments. Closure was effective January, 2015.

Credit card for the society:

- Discussions with the bank are ongoing

Candidates for NFACC (National Farm Animal Care Council) solicitation:

Following the solicitation for scientific committee expertise for the update of the Bison and Veal codes of practice, the following candidates were selected:

Dr. John Church (Bison)

Dr. Argenis Rodas-Gonzalez (Veal)

Dr. Jayson Galbraith (Bison)

End

Awards Chair Report - May 2015

Filippo Miglior,

Chair of the Awards and Honours Committee

*Canadian Dairy Network & Department of Animal and Poultry Science, University
of Guelph*

Canadian Society of Animal Science Undergraduate Award in Academic Excellence

- ❑ 8 departments of Animal Science at Canadian universities contacted to get nominations for CSAS Undergraduate Award in Academic Excellence
- ❑ The winners of this award for 2015 will be announced during the awards banquet
- ❑ This award consists of a one-year free subscription to the Canadian Journal of Animal Science (CJAS; print and electronic), one-year free membership in the CSAS, plus a \$100.00 cash award.
- ❑ Award certificates, letters and cheques were mailed

Canadian Society of Animal Science Graduate Student Travel Fellowship

- ❑ 8 departments of Animal Science at Canadian universities contacted to get nominations for Graduate Student Travel Fellowship.
- ❑ Four universities answered
- ❑ This award consists of \$500.00 cash award to offset the cost of attending the annual meeting of the Canadian Society held May 6-8, 2015 at Ottawa, Ontario.
- ❑ Winners will be announced during the awards banquet

Canadian Society of Animal Science Awards

- Emails to seek nominations were sent to all members and Animal Science Departments across Canada
- Nominations were received
- In case of multiple nominations I have asked the executive board to vote (excluding from the vote those exec members with any conflict of interests with nominees)
- The winners of the 2015 Canadian Society of Animal Science Awards will be announced during the awards banquet

Canadian Society of Animal Science Awards

We thank our Sponsors

Sponsor: Nutreco (\$1000 award / \$75 plaque)

Award: Award for Excellence in Nutrition and Meat Science



Sponsor: Elanco Animal Health (\$1000 award / \$75 plaque)

Award: Technical Innovation in Enhancing Production of Safe Affordable Food



Sponsor: Alltech (\$1000 award / \$75 plaque)

Award: Fellowship Award



Sponsor: Canadian Cattleman's Association, Canadian Pork Council, Chicken Farmers of Canada, Dairy Farmers of Canada (\$360 each)

Award: Animal Industries Award in Extension and Public Service



Sponsor: Masterfeeds (\$1000 award / \$75 plaque)

Award: Young Scientist Award



Canadian Society of Animal Science 2015 President Elect Report

President Elect - Tim Reuter

- During the term of office and as conference chair for our annual meeting, my ongoing major objective is to plan and organize the meeting in Ottawa May, 2015,
- I contributed as member of the management board for the journal Animal Frontiers.



2015 Annual Conference

www.csas.net



Canadian Society of Animal Science

Ottawa, Ontario, Canada
May 6-7, 2015
Westin Hotel Ottawa



Contact:
Dr. Tim Reuter
Conference Chair
Government of Alberta
Lethbridge, AB, Canada
Email: tim.reuter@agr.gc.ca

Call for Abstracts

Abstract submission at www.asas.org/meetings/csas2015/abstracts

Deadline: abstracts must be submitted until 25. February, 2015

- Programme will include three days of invited and offered presentations by scientists, leaders in policy and animal agriculture
- One day Symposium titled '*Farm-to-fork Food Safety*'
- We are pleased to announce as keynote speakers Dr. Tim A. McAllister, Dr. Roger Johnson and Dr. Lawrence Goodridge



Pieter Bruegel the Elder 1565 The Return of Herd



Pieter Aertsen 1551 Butcher's Stall

End

Past President's Report to the 2015 AGM

May 6th Ottawa, Ontario

Dr. John Baah

Members of the 2015 Nominating Committee

John Baah (Chair, CSAS Past President)

Eveline Ibeagha-Awemu (CSAS Secretary-Treasurer)

Fillipo Miglior (CSAS Vice President)

Kees Plaizier (CSAS member).

Call for nominations was posted on the CSAS website on February 19, 2015 for the following vacant positions on the Executive Board:

1. Vice President
2. Western Director
3. Eastern Director

Nominations received for vacant positions

- Vice-President - Dr. Michael Steele, Assistant Professor, University of Alberta, Edmonton AB.
- Western Director: Dr. Yuxi Wang, Research Scientist, Agriculture and Agri-Food Canada, Lethbridge, AB; and Dr. Ehsan Khafipour, Assistant Professor University of Manitoba, Winnipeg MB.
- Eastern Director: Dr. Jérôme Lapointe Université of Sherbrooke QC.
- On-line voting started on March 24, 2015 and closed on April 10, 2015.
- Turnout was 95, representing 50% of the membership of CSAS.

Election Results: New Executive Committee members

- Vice-President: Dr. Michael Steele
- Western Director: Dr. Ehsan Khafipour
- Eastern Director: Dr. Jérôme Lapointe

- The Nominating Committee is pleased to present Michael, Ehsan and Jérôme to you as the newest members of the CSAS Executive Board.
- We thank them for committing to serve our Society.



Canadian Society of Animal Science

Annual General Meeting 2015

Director-at-large's Report

Clayton Robins

1) Future Leaders Clubs

- Not progressing as quickly as hoped but still forward movement in mentoring the development of adult members & leaders

2) Canada-wide Science Fair

- 4-H has their own stream of competition starting in fall 2015, grades 9-12, with recognition at the National Science Fair



3) STEM pillar

- “Train-the-trainer” program was begun at National Leaders Summit in Feb, to begin projects/programming this fall

4) Leadership Strategic Planning

- M4HC led a leadership succession strategic planning project in MB for Ag industry, with national representation at the table

Learn to Do by Doing

Other business

Communication committee

Duties:

- Provide CSAS content for issues of Animal Frontiers
- Provide CSAS content for CJAS
- Provide content for CSAS quarterly News letter
- Operate CSAS twitter account
- Operate CSAS face book account
- Operate CSAS Link in account
- Publicise CSAS meeting information in a timely manner
- Publicise society's stories, etc

Composition:

- President Elect [Chair],
- Jérôme Lapointe
- One student from each animal science department in the country
[5 in number]

Membership committee

Duties

- Brainstorm and come up with strategies to boost membership
- Institute person to person recruit at key establishments

-

Composition

Elsa (Chair)

Kees (University of Manitoba)

Janice (University of Laval)

Eveline (AAFC Sherbrooke)

Trevor Alexander (

Filippo Miglior (University of Guelph)

Fund raising committee

Duties

- Brainstorm on ways to generate revenue to support society's programs
- Solicit sponsorship for CSAS meetings
- Solicit funding for student travel fellowship to meetings
- Solicit funding for travel by executive board members to meetings
- -Solicit funding for CSAS awards
- Solicit funding for Animal Frontiers magazine

Composition

Michael Steele (Chair)

Clayton Robins

Divakar Ambrose

Ehsan Khafipour

Future Meetings

- ❑ 2016: JAM 2016 (Salt Lake City, July 2016)
- ❑ 2017: CSAS/ASAS Joint Annual Meeting (Baltimore, July 2017)
- ❑ 2018 : WAAP/CSAS/ASAS (Vancouver BC, 2018)

Adjournment