Minutes of Business Meeting of the Southern Section AMERICAN SOCIETY OF ANIMAL PRODUCTION Memphis, Tennessee February 4, 1959

The meeting was called to order at 8:30 A.M. by President Charles Hobbs and the meeting immediately proceeded with the program of scientific papers. During the morning session a nomination committee was appointed by the president. The members were as follows:

> B. L. Southwell S. L. Hansard

C. M. Kincaid

During the program on February 4, the nomination committee presented the following slate:

> Chairman: J. A. Whatley Vice Chairman: Warren Gifford Secretary: George K. Davis

The chair requested other nominations from the floor. Since there were no other nominations, Mr. Southwell moved that the nominations cease and that the slate of officers presented by the nomination committee be elected by acclamation and the secretary cast the determining ballot. Motion seconded and passed.

A Resolution Committee consisting of E. G. Godbey and W. G. Kirk presented the following:

- RESOLUTIONS: 1. An expression of appreciation be made to the officers of the association for the program arrangements and that special thanks be expressed to Dr. Warren Gifford for his work in obtaining the abstracts and editing them for publication in the Journal of Animal Science.
 - 2. We also wish to express our thanks to Dr. Charles Hobbs, Dr. Harold Smith and other members of the Tennessee staff for providing the projection equipment used in our meetings.
 - 3. The secretary express our thanks to the management of the Peabody Hotel for the meeting room and facilities for our mee tings.

A motion was made by Godbey that the report of the resolutions committee be approved. A second was recorded and the motion passed.

A partial list of members in attendence is attached.

Approved: Feb. 3, 1960