Minutes of Business Meeting of the Southern Section AMERICAN SOCIETY OF ANIMAL PRODUCTION Birmingham, Alabama February 1, 1960

The meeting of the Southern Section of the American Society of Animal Production was called to order by the President, Dr. J. A. Whatley at 9:00 A.M., February 1, 1960. Following announcements and appointment of the Nominating Committee consisting of B. L. Southwell, Chairman, W. P. Garrigus and C. M. Kincaid and of the Resolutions Committee composed of W. G. Kirk, Chairman, R. F. Sewell and P. T. Marion, the presentation of scientific papers became the order of business. Thirty-five papers were presented with a maximum attendance of 105.

February 2, 1960:

The annual business meeting of the Southern Section of the American Society of Animal Production was called to order by the President, J. A. Whatley at 4:00 P.M., Tuesday, February 2, 1960.

The minutes of the previous meeting were read and approved.

Report of committees was called for and the Nomination Committee placed in nomination--Warren Gifford for President, George K. Davis for Vice-President, E. J. Warwick as Secretary-Treasurer. The President called for nominations from the floor; there being none, B. L. Southwell moved that the nominations cease and that the Secretary be instructed to cast the unanimous ballot. Carried.

The Resolutions Committee presented the following resolutions:

BE IT RESOLVED:

- 1. That we express thanks to our officers, J. A. Whatley, Warren Gifford and George K. Davis for their arrangement of an interesting and varied program, and for the efficient manner in which they conducted the meetings; with a special expression of appreciation to George K. Davis for his work in securing the abstracts and preparing them for publication in the Journal of Animal Science.
- 2. That we express our appreciation to Bill Warren and the Animal Husbandry staff of Auburn University for the equipment and personnel provided for this meeting.
- 3. That the Secretary express our thanks to the management of the Pick-Bankhead Hotel for the room and facilities which were furnished for the meeting.
- 4. That a copy of the program of the 1961 meeting be mimeographed and sent to the senior author of each paper which is to be presented prior to the meeting and as soon as possible after program is prepared.
- 5. That the Secretary prepare mimeographed copies of the abstracts of all papers to be presented at the 1961 meeting and have them distributed at the

first session of the meeting. 150 copies suggested.

6. That we have an invitational speaker or a combined sectional meeting with the Dairy Science Section at the 1961 meeting. These arrangements to be made by the incoming officers with the officers of the Dairy Science Section.

Respectfully submitted by the Resolutions Committee.

W. G. Kirk, Chairman

R. F. Sewell

P. T. Marion

W. G. Kirk moved acceptance of Report of Resolutions Committee--seconded and carried.

The President called for new business and after considerable discussion it was moved and seconded that the Southern Section assess its members \$1.00 each to be collected by methods to be worked out by the officers. The motion was put to a vote and carried with one dissenting vote.

After some discussion, it was moved and seconded that the Southern Section respectfully request the Secretary of the Association of Southern Agricultural Workers to include in the general notice of the annual meeting, which goes to all of the members, a listing of the names and addresses of the Secretaries of the different Sections and a deadline when titles of papers are to be submitted. The motion was carried.

President Whatley complimented the members on the high quality and excellent presentation of papers and also for the maintenance of the time schedule. There being no other business, the meeting was adjourned at 4:40 P.M.

George K. Davis Secretary

Note: Letters sent to Pick-Bankhead Hotel, W. M. Warren and a copy of resolution re: general notice was given to Mr. Kemmerly, Secretary A. S. A. W., February 2, 1960 when list of new officers was turned in to him.