

Minutes of Business Meeting of the Southern Section  
 AMERICAN SOCIETY OF ANIMAL SCIENCE  
 Memphis, Tennessee  
 February 5, 1963

President E. J. Warwick called the Annual Business Meeting of the Southern Section, American Society of Animal Science, to order at 4:15 P.M., February 5, 1963, in the Military Ballroom, King Cotton Hotel, Memphis, Tennessee.

The minutes of the previous meeting, which was held in Jacksonville, Florida, on February 6, 1962, were read and approved.

W. M. Warren gave the Treasurer's report, copy attached, indicating that 114 members had paid dues of \$1.00 each, and that expenditures to date totaled \$70.65.

President Warwick called for the report of the Nominating Committee. This report was submitted by the Committee composed of Doctors George K. Davis, Warren Gifford and Sam Hansard. The Committee submitted the following names:

President	Dr. R. F. Wheeler Animal Husbandry Department Clemson, South Carolina
Vice-President	Dr. W. M. Warren Animal Science Department Auburn University Auburn, Alabama
Secretary-Treasurer	Dr. R. F. Sewell Animal Industry Department University of Georgia Athens, Georgia

With no nominations from the floor, a motion was made that this slate of officers be elected. The motion passed.

President Warwick then called for a report of the Resolutions Committee, and this report was made by Dr. C. J. Brown, a copy of the report is attached.

Dr. Warwick then asked for a report from the Student Committee. The report was given by Dr. Gifford in the absence of Dr. George Robertson, Chairman, copy attached. The report included a listing of the advantages and disadvantages of such a section and a Committee vote of 3 to 1 against the initiation of a Student Section. A motion to this effect was then made by Dr. Gifford, seconded by Dr. Koger and passed with no dissenting votes.

President Warwick then called for a report from the Committee on Rules. Copies of this Committee report had been circulated and are attached. Dr. Kincaid suggested that on page 2 of the report, term of office be amended to read, as is, with the addition, "stay in office until relieved." Dr. Kincaid made this a motion, it was seconded by Dr. Harold Smith and passed. Dr. George

Davis then moved that this Committee be commended for its good work and that Dr. Charles Hobbs be contacted by letter by the Secretary.

President Warwick then called for new business and announced that the American Society of Animal Science 1964 Meeting will be held in Knoxville, Tennessee.

Dr. George Davis moved that the Southern Section continue to meet with the Southern Agricultural Workers annual meeting, seconded by Dr. Charles Kincaid. Announcement was made that the 1964 Southern Agricultural Workers meeting will be in Atlanta, Georgia. The above motion carried with no negative vote.

Dr. Lassiter commented on the good slides and handouts and moved that handouts be required. Seconded by Sloan Baker, this motion was amended to read, "handouts will be supplied whenever possible." Following considerable discussion, Dr. J. J. Guenther moved that the motion be tabled. This was seconded by Dr. Davis and was passed.

Dr. Noland then suggested that dual sessions or night sessions be used to reduce the length of the meetings from 2  $\frac{1}{2}$  to 2 days. Dr. Koger suggested a rigid culling of papers to reduce the sessions to 2 days. This question was left without action for the Program Committee to consider.

There being no further business, Dr. Warwick entertained a motion for adjournment, and this motion was passed.

During the three day meeting, February 4 through 6, 1963, a total of 61 technical papers were presented to the group. A total of 106 persons signed the attendance register, which is attached. Probably other persons attended who failed to sign the roll.

Respectfully submitted,

W. M. Warren, Secretary

WMW/rt

## Report of Resolutions Committee, 1963

Be it hereby resolved that the Animal Science section of the sixtieth annual convention of the Association of Southern Agricultural Workers express its appreciation to the members of the University of Tennessee staff for assistance given and arrangements made to make this meeting a success.

Be it further resolved that the section officers be commended for the organization and conduct of the fine program.

Be it further resolved that the members presenting papers be commended for the quality of papers presented, for their efforts to stay on schedule and for presenting material on well prepared slides or the use of mimeograph handouts.

Be it further resolved that members presenting papers in the awards section be especially recognized for their contribution to the program.

Be it further resolved that gratitude be expressed to management and employees of the King Cotton Hotel for the facilities and assistance during the meeting.

Respectfully submitted

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E. U. Dillard

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J. W. Lassiter

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C. J. Brown

Resolution Committee

Report of Committee to investigate the possibility of establishing a student section of the Southern Section, American Society of Animal Science.

### A B S T R A C T

The Committee voted 3 to 1 against the proposal to organize a student section.

#### Report

The committee to study this subject was appointed in February, 1962 by Chairman Warwick. The members of the committee are:

Dale L. Handlin, Clemson College  
 Milton N. Neathery, Georgia Mountain Branch Station  
 Warren Gifford, University of Arkansas  
 George L. Robertson, Louisiana State University, Chairman

The first round of correspondence sought to explore the pros and cons of the idea. Items listed by one or more of the committee members as being in favor of the idea included:

- (a) Such a section would allow department heads an opportunity to meet with these students and outline their departmental programs (of graduate study).
- (b) Students could hear talks by various industry representatives.
- (c) Students could have a "workshop" of their own and discuss some of their problems.
- (d) Teaching and extension sessions, when established in the Southern Section, would be of interest to the students.
- (e) The student section would be a good way to "sell" the society to the student, and provide an experience which would benefit the good student as he later becomes a full member of the society.

Factors listed as being opposed to the establishment of a student section included:

- (a) Travel funds are short. Present funds should be used to send more faculty members and graduate students.
- (b) It would be unlikely that all schools could participate. (The Chairman was informed that presently only 1/2 the schools are participating in the Dairy Student Section.)
- (c) Undergraduate students selected to attend would likely be those who have already missed many classes due to judging team and Block and Bridle Club activities.

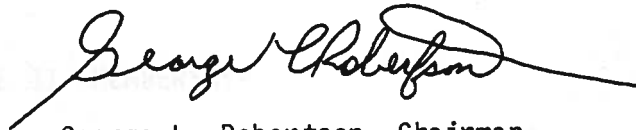
- (d) Undergraduate students presently give so much of their time to student organizations, that it is doubtful if they would find it feasible to give the time and attention necessary to such a new organization.
- (e) The Society meetings are always scheduled during the first week of the spring semester. It is not advisable to take students away from classes at that time.

The second round of correspondence resulted in a vote of three to one against recommending the establishment of a student section at this time. One of the "no" votes was for financial reasons only, while the other two strongly believe that the student section would be neither feasible nor profitable.

Warren Gifford

D. L. Handlin

M. W. Neathery



George L. Robertson, Chairman

CONSTITUTION OF THE SOUTHERN SECTION OF THE  
AMERICAN SOCIETY OF ANIMAL SCIENCE

As adopted at the February, 1963, meeting.

ARTICLE I--THE SOCIETY AND ITS PURPOSES

Section 1. Name

This society shall be known as the Southern Section of the American Society of Animal Science.

Section 2. Object

The object of the society shall be (a) to afford opportunity for the exchange of ideas in the field of interest of the society, (b) to bring about improvement and unification of methods of investigation, instruction, and extension in animal science, (c) to arrange for desirable cooperation and for the avoidance of undesirable duplication in investigational work, (d) to make recommendations relative to the adoption of new practices, and (e) to publish educational and scientific material of value to members and other workers in the animal industry field.

ARTICLE II--MEMBERSHIP

Section 1. Eligibility

All persons engaged or previously engaged in investigation, instruction or extension in animal science or in the production, processing, marketing, servicing or use of livestock or livestock products shall be eligible for membership.

Section 2. Nomination and election

Any member of the American Society of Animal Science in good standing, may become a member by paying the annual dues of the Southern Section.

Section 3. Dues

The membership dues shall be fixed by the executive committee.

Section 4: Forfeiture

A membership is void if annual dues are not paid at or before the annual meeting which shall apply for the calendar year paid.

ARTICLE III--OFFICIALS

Section 1. Officials

The officers of the society shall consist of a president, vice-president, and secretary-treasurer. These with the immediate past president shall

constitute the executive committee.

## Section 2. Term of Office

The term of office shall be for approximately one year effective at the end of the meeting in which elected and continuing through the next annual meeting.

## Section 3. General Duties

a. The president shall serve as chairman of the business meeting and executive committee. He shall appoint all standing committees and perform such other duties as is usually required of a president. He shall represent the Southern Section at the annual meeting of the parent society and will be a member of the executive committee of the parent society as defined by the parent society.

b. The vice-president shall be responsible for arranging for special programs, such as symposia, teaching sections, etc., requested by and/or approved by the executive committee. In case the president is unable to act, he shall assume the duties of the president.

c. The secretary-treasurer shall:

- I. Record minutes of society and executive committee meetings in a society minute book which will be passed on from one secretary to the next elected or appointed one.
- II. Keep a financial record in a permanent record book. This permanent record will be passed on in the same manner as the secretary-treasurer's minute book. The financial record shall include a permanent roll of the paid-up members for each year.
- III. Be responsible for sending out notices of meetings, requests for papers to be considered for the annual meeting and taking care of correspondence, etc., which is similar to the responsibilities of the secretary-treasurer of the American Society of Animal Science. The following dates are suggested in regard to the February meeting:
  1. Requests for titles of papers to be considered for annual meeting - by or before September 1.
    - a. Request titles of papers to be returned to him by October 10. Abstracts of these papers would be sent to the secretary by November 10 on forms furnished by him similar to those used by the American Society of Animal Science.
  2. Prepare a suggested program for the society's annual meeting from a list of titles and abstracts submitted. The executive committee will approve the program either at a called meeting or in writing to the secretary-treasurer by December 1 or whatever time is necessary for submitting the papers to the Southern Agricultural Workers.

3. Send a mimeograph copy of the program as submitted to Southern Agricultural Workers by December 15 to all persons whose papers have been accepted, heads of animal husbandry departments (research, teaching and extension) or their equivalent in each of the thirteen southern states, section heads of U.S.D.A., Agr. Research Service, CSESS, Agr. Extension Service, representing beef, swine, sheep, meats and workstock and other appropriate persons or organizations which should receive copies, according to the decision of the executive committee.

IV. Write minutes of the meeting, in which his successor is elected, and complete other business before turning over the records to the newly elected secretary.

#### ARTICLE IV--ELECTION OF OFFICERS

The election of officers shall be held at the annual business meeting. The president before or at the beginning of the annual program meeting shall appoint a nominating committee who will be given a list of the officers for the previous 10 years and will recommend a slate of officers at the business meeting. Additional nominations may be made from the floor. Election will be by ballot for those offices with more than one nominee. To be elected a nominee must receive a majority vote of active members present and voting.

#### ARTICLE V--MEETINGS

##### Section 1. General Society Meetings

The society shall hold an annual meeting at a time and place to be selected by the executive committee. The executive committee will be responsible for a program and other necessary arrangements for the meeting. The executive committee shall have the authority to cancel an annual meeting if circumstances make such action necessary or desirable. A majority of the members registered at the annual meeting shall constitute a quorum for transacting business.

#### ARTICLE VI--COMMITTEES

Committees will be appointed as the membership and/or executive committee determine the need for committees.

#### ARTICLE VII--CHANGES IN CONSTITUTION

##### Section 1. Procedure for Amending the Constitution

A proposed amendment to the constitution must be signed by at least three members and may be considered and adopted at any regular meeting of the society, only provided that notice of such amendment reaches the secretary at least sixty days prior to the meeting and further that notice of each amendment reaches the members at least thirty days prior to the meeting. A vote of two-thirds of the total members at the meeting shall be required for the adoption of an amendment.