

Minutes of the 1965 Business Meeting of the Southern Section
 AMERICAN SOCIETY OF ANIMAL SCIENCE
 Adolphus Hotel, Dallas, Texas
 February 2, 1965

President W. M. Warren presided and asked the pleasure of the group relative to the reading of the 1964 minutes. Wiggins moved that the reading of the minutes be dispensed with and the minutes as recorded be accepted. Shirley seconded. Motion carried.

The financial report was made by C. E. Lindley, the treasurer, a copy of which is attached. Hobbs moved acceptance of the report. Seconded by Carter, motion carried.

The president called for a report of the nominating committee from C. J. Brown, the chairman. Other members were Cecil Godley and Emmett Dillard. The following were nominated for 1965-66.

President R. F. Sewell

Vice-President C. E. Lindley

Secretary-Treasurer George L. Robertson

Motion made and seconded to elect the nominees by acclamation. Motion carried.

C. M. Kincaid reported for the resolutions committee and moved the adoption of the report. Seconded by DeRouen, motion carried. A copy of the report is attached.

B. L. Southwell reported for the committee to study the possibility of honoring retiring members. A copy is attached. The committee members were L. S. Pope and R. C. Carter. After considerable discussion Ken Scott moved, seconded by R. S. Temple, that retiring members not be recognized. Motion carried.

C. S. Hobbs reported for his committee of G. L. Robertson and O. D. Butler on the possibility of recognizing members who make an outstanding contribution to Animal Science. A copy is attached. After some discussion it was moved by Temple, seconded by Baker and carried that the report be accepted and the program initiated this next year. Motion carried.

No report was forthcoming from the research committee of Warwick, Cunha and Anthony. The committee was instructed to continue its study and report next year.

NEW BUSINESS

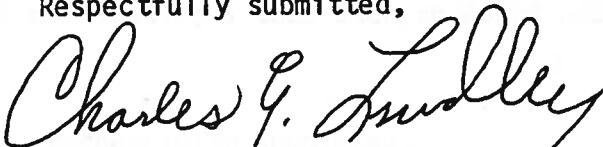
President Warren reminded members of the Society meetings at Michigan State in 1965 and Rutgers in 1966.

The metric system of reporting for the Journal of Animal Science was discussed. Kincaid moved, seconded by Diggs that the metric system be used in future reports and abstracts. Motion carried.

President Warren opened a discussion of the possibility of moving the Southern Sectional Meetings to College Campuses. After some discussion, Wiggins moved, seconded by Butler that the incoming president appoint a committee to investigate the possibility of meeting with Dairying on University campuses.

President Warren thanked members for their cooperation and adjourned the meeting.

Respectfully submitted,


Charles E. Lindley

REPORT OF RESOLUTIONS COMMITTEE, 1965

Be it hereby resolved that the Animal Science Section of the 62nd Annual Convention of the Association of Southern Agricultural Workers express its appreciation to the members of the Texas A & M University for assistance given and arrangements made to make this meeting a success.

Be it further resolved that the officers of this section be commended for the organization and conduct of a series of excellent programs.

Be it further resolved that participants presenting papers be commended for the quality of their papers, for their adherence to the schedule, and for good illustrative materials in the form of well prepared slides and handouts.

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

Be it further resolved that the members of this section recommend distribution of copies of the program of this section to those members in good standing at least two weeks prior to the date of each annual meeting.

Respectfully submitted,

C. M. Kincaid
T. C. Cartwright
C. B. Ramsey

February 2, 1965

REPORT OF COMMITTEE TO DEVELOP MEANS OF RECOGNIZING MEMBERS
OF THE ANIMAL SCIENCE SECTION-WHO HAVE RETIRED

Routinely recognizing members of the Animal Science Section of the Southern Agricultural Workers at retirement would be meaningless. If the membership wants to recognize certain individuals we recommend that qualifications for such an honor be set almost identical with those for the Fellow Award of the American Society of Animal Science. We recommend that the membership vote on whether or not our section should set up such an award. Chairman Warren presented the matter to the membership and the vote was unanimous that such an award not be set up.

Respectfully submitted,

B. L. Southwell
L. S. Pope
R. C. Carter

AMERICAN SOCIETY OF ANIMAL SCIENCE, SOUTHERN SECTION,
DISTINGUISHED SERVICE AWARD

- I. NAME OF AWARD: Animal Science Distinguished Service Award.
- II. PRESENTED BY: Southern Section of the American Society of Animal Science.
- III. NATURE OF AWARD: Plaque properly inscribed.
- IV. PURPOSE: Recognition of outstanding contributions to the field of animal science.
- V. ELIGIBILITY FOR NOMINATION:
 1. To be eligible, a nominee must be a member of American Society of Animal Science and a member in good standing of the Southern Section.
 2. The contributions of the nominee must pertain to one or more of the following:
 - (a) beef cattle, (b) horses, (c) sheep and goats, (d) swine and/or their products.
 3. The contributions on which the award is based may have extended over a considerable period of years, but the nominee must be currently active in the Animal Science field.
- VI. AWARD SELECTION COMMITTEE:
 1. The vice-president of the Southern Section of the American Society of Animal Science will be Chairman (non-voting) of this committee. The committee will consist of five members appointed by the Executive Committee of the Southern Section of the American Society of Animal Science. At least two new members will be appointed yearly.
 2. Any committee member who becomes a nominee will be declared ineligible to serve and will be replaced by a presidential appointee.
 3. The call for nominations will go out to the membership from the President's office by August 1 of the year preceeding the award. All nominations and supporting material must be in the hands of the vice-president by October 1 of the same year.
 4. The selection will be made at least one month prior to the annual meeting where the award is to be presented.
 5. The voting procedure used by the committee will conform to the procedure used by the American Society of Animal Science as described in the reprint from the Journal of Animal Science, Vol. 22, No. 4, November, 1963.

VII. MATERIAL TO BE SUPPLIED BY NOMINATOR:

1. Six copies of a biography of the nominee.
2. Six copies of a summary statement giving the importance of the work to the Animal Science industry on which the nomination is based.
3. Such other supporting information as may be deemed essential by the nominator.

The American
Animal Science
Awards University
 Auburn, Alabama

Dear Mr. [Name]

The Awards are given annually to recognize outstanding achievements made by members of the industry.

1. The award is given to a person who has made a significant contribution to the industry and who are members of the industry.
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4. The award is given to a person who has made a significant contribution to the industry and who are members of the industry.
5. The award is given to a person who has made a significant contribution to the industry and who are members of the industry.

Respectfully,
[Name], Jr.
Chairman

WCG/DBL

[Handwritten Signature]
George A. [Name]

VII. MATERIAL TO BE SUPPLIED BY NOMINATOR:

1. Six copies of a biography of the nominee.
2. Six copies of a summary statement giving the importance of the work to the Animal Science industry on which the nomination is based.
3. Such other supporting information as may be deemed essential by the nominator.

CLEMSON COLLEGE
Clemson, South Carolina
Department of Animal Science

June 19, 1964

Dr. W. M. Warren, President
Southern Sections
American Society of Animal Science
Animal Science Department
Auburn University
Auburn, Alabama

Dear Mr. Warren:

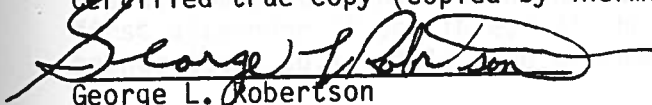
The Awards Committee, after careful consideration of the suggestions made by members of the Society, submits these recommendations.

1. The competition be limited to those 35 years of age or less and who are working on degrees or who have completed degrees within approximately the past year.
2. That the written and the oral presentation be given equal value in determining the final rating. Points to consider in rating both the oral and the written presentation are (1) The problem, (2) Plan of Experiment, (3) Execution, (4) Expression, and (5) Effectiveness of report. These would be evaluated at 10 points each for a total of 50 for the oral and 50 for the written report.
3. The judges each year be selected from different fields of interest and whenever possible from institutions that are not represented in the competition.
4. The written presentation should be written as if it were being submitted for publication and as such should conform to the requirements of the Journal of Animal Science. It should not be written as a speech.
5. The banquet is an important phase of the competition and serves as a meeting place for faculty and graduate students, and this fellowship is vital. The price of the banquet for graduate students should be such that they not only could afford but would be encouraged to attend, even if this includes a provision whereby staff members pay more.

S. L. Hansard
P. K. Lewis, Jr.
W. C. Godley, Chairman

WCG/bbc

Certified true copy (copied by Thermofax)


George L. Robertson