

Minutes of 1967 Business Meeting of the Southern Section
 AMERICAN SOCIETY OF ANIMAL SCIENCE
 New Orleans, Louisiana
 January 31, 1967

1. The annual business meeting of the Southern Section, American Society of Animal Science was called to order by the President, C. E. Lindley, at 4:50 P.M. in North Hall, Jung Hotel. Due to request of the Secretary of the Association of Southern Agricultural Workers for immediate notification of the names of new officers, the normal order of procedure was changed and the President called for a report of the nominating committee. The committee composed of W. M. Warren, Chairman, W. C. Godley, and E. J. Warwick, made the following nominations:

President G. L. Robertson

Vice-President R. C. Carter

Secretary L. C. Ulberg

There being no additional nominations from the floor a motion that nominations be closed and the nominees be elected by acclamation was made by Fontenot and seconded by Hobbs. Voted.

2. The minutes of the 1966 meeting were read by the Secretary. Approval of the minutes as read was moved by Warren, several seconded. Voted.

3. President Lindley commented on the number and quality of papers being presented at the 1967 meeting and called on the Secretary for a report.

The Secretary, R. C. Carter, reported that there were 136 contributed and 9 invited papers, for a total of 145 which was almost twice as many as the 75 presented in 1966 which was the previously high number. Attention was called to the printed abstracts of papers presented. These were reprinted from the January (1967) issue of the Journal of Animal Science. The Secretary suggested that the printed abstracts be continued but pointed out that strict adherence to deadlines for receipt of abstracts was necessary.

Some discussion followed on the handling of the increased number of papers at future meetings. One possibility mentioned was to have program committees for each of the several sections, breeding and genetics, physiology, nutrition, etc. as is the procedure with the National as well as the Midwestern sectional meetings. Carter pointed out that this would require perhaps as much as three additional weeks' time and consequently earlier call for papers. It was moved by Pope and seconded, that the Executive Committee have the authority to handle the problem as seems most desirable. Voted.

4. A. C. Warnick reported for the Committee to Evaluate the Awards Papers, other members of the committee being D. L. Huffman, H. W. Essig and E. J. Warwick. Winners of the 1967 Awards Competition, announced later at the Awards Banquet, were: 1st, F. W. Bazer, North Carolina State University; 2nd, J. A. Studemann, Oklahoma State University; honorable mention, W. R. Backus,

University of Tennessee. Warnick suggested that, with the increased number of Awards papers, 26 in 1967, the committee needed to receive copies of papers at least one week earlier. He also suggested that the committee be made more permanent with some continuity of membership from year to year. C. S. Hobbs suggested that this be made a standing committee with staggered terms.

5. The President pointed out that this year, for the first time, the Southern Section has a special Extension program at the annual meeting arranged by a committee consisting of C. C. Mast, Chairman, J.S. Buchanan and W. P. Tyrrell, and called upon Mast for a report. Mast reported attendance of 20 to 25 Livestock Extension Specialists, most of whom are attending the meetings for the first time, and that the group was unanimous that the Extension program should be continued at future meetings.

6. The President called on J. V. Whiteman for a report of the teaching committee consisting of Whiteman, Chairman, G. W. Litton, and Stewart Fowler. Whiteman presented the following report and moved its adoption.

REPORT OF THE AD HOC COMMITTEE ON THE CREATION OF A TEACHING SECTION IN ANIMAL SCIENCE

TO: The Executive Committee of the Southern Section of the American Society of Animal Science.

The committee composed of the undersigned has given considerable thought to the question, "Should there be a special teaching section for those people concerned with Animal Science during the regular meeting of the Southern Section of the American Society of Animal Science." The committee recommends the following:

1. There should be such a teaching section.
2. The teaching section should be organized and directed by a committee of three to five animal scientists who are conscientious teachers and whose terms of appointment to this committee are overlapping in such a way that there will be continuity.
3. The teaching section should be composed of sessions held at such times that there would be no conflicting research reports. It is suggested that a period of 1-1/2 - 2 hours, starting immediately after lunch on Monday, constitute the first session during which time two or three speakers would speak on a topic of concern. The rest of the afternoon would be devoted to research insofar as this group is concerned. The second session would begin immediately after lunch on Tuesday and might be of about one hour duration. At this time, the topic and the presentations of the first day would be reviewed, critiqued, discussed, and acted upon if such were necessary.

This committee would like to see this procedure, or one very similar to it, followed for two or three years to see how well it works. A secondary report on

suggestions for implementation is attached hereto.

Stewart H. Fowler

George W. Litton

Joe V. Whiteman, Chairman

The motion was seconded by W. C. Godley. After considerable discussion the motion was voted and approved by the group. A secondary report of the committee suggesting procedure for implementation of the motion is attached to these minutes.

7. President Lindley called on C. J. Brown to present the report of an ad hoc committee on Publication Policy consisting of Brown, Chairman, C. E. Lindley, C. S. Hobbs and S. L. Hansard. Brown presented the following report and moved its adoption.

Four members of the Publications Policy committee met and discussed publication problems of the southern region. Members present were:

Dr. C. E. Lindley
 Dr. C. S. Hobbs
 Dr. Sam Hansard
 Dr. C. J. Brown - Chairman

This committee wishes to:

1. Recommend the establishment of a standing committee for publication policies--to include:

Past President as chairman

Acting President as member

4 other members to be appointed by the President for 2-year periods--

1 teaching

1 extension (all to serve for 2 years)

1 research

1 industry

2. Recommend that this committee consider publication needs of the Southern Section of American Society of Animal Science--

(a) explore the feasibility of inviting manuscripts for each presentation to be used in preparation of a bound copy of papers presented for distribution.

(b) explore methods for cataloguing or otherwise retrieving information from miscellaneous experiment station publications, progress reports, departmental research, extension and teaching reports.

Brown's motion was seconded by Whiteman.

The President called on Dr. C. S. Hobbs, National Chairman of the

Publications Committee for the American Society of Animal Science. Hobbs discussed some of the publications problems facing the Society and Journal and suggested that much of the material being presented at the Southern Section meetings not now being published should be published in some form. He mentioned particularly the Awards Competition papers and the Symposia papers. He said that all papers presented at Western Section meetings are made available in mimeograph form bound in one volume. R. H. Dutt reported that this had not been considered publication by the Editorial Board in the past and such papers were eligible for later publication in the Journal.

After other discussion the motion to adopt the report of the Publications Policy Committee was voted and passed.

8. The President asked for opinions as to the Joint Symposium on Silage and Urea held with the Dairy Science Section. The consensus was that the symposium was a success and that consideration should be given to similar symposia at future meetings. J. K. Riggs suggested the need for closer coordination of programs in the plant and animal fields and said that the Agronomy section has indicated interest in a joint session for contributed papers on pastures at the next meeting. S. L. Hansard suggested that request should be made to the Association of Southern Agricultural Workers that rooms for future sessions of the Agronomy, and Animal, Poultry and Dairy Science sections should be in the same building and as closely adjacent as practical.

There was general concurrence with these suggestions.

9. W. C. Godley presented the report of the Resolutions Committee (copy attached) and moved its adoption; seconded by Whiteman, voted.

10. A preliminary financial statement was made by R. C. Carter, Treasurer, based on receipts to December 31, 1966, and actual and anticipated expenses through the remainder of the 1966-67 year of operations. A balance of approximately \$385.00 not including income for January was indicated.

C. S. Hobbs suggested the need for solicitation of additional membership and indicated that membership from Latin America might be assigned to the Southern Section such as Canadian members are affiliated to one of the other three sections adjacent to them.

11. The President requested the membership to stand in silence in memorium to the late Charles M. Kincaid, long time member and past president of the Southern Section and A. E. Darlow, past president of the American Society of Animal Science.

12. President Lindley expressed his appreciation to the membership and the other officers for their cooperation during the past year.

The meeting was adjourned at 5:35 P.M.

REPORT OF THE RESOLUTION COMMITTEE

Be it resolved that the Animal Science Section of the 64th Annual Convention of the Association of Southern Agricultural Workers express its appreciation to the members of the Animal Science Department, Louisiana State University, for assistance given and arrangements made.

Be it further resolved that the gratitude of the Section be expressed to our officers for their efforts in organizing and conducting the series of excellent programs.

Be it further resolved that all those presenting papers, and especially those entered in the Awards competition be commended for the quality of their papers, the excellent presentations and adherence to the schedule, which contributed greatly to the success of the meeting.

C. J. Brown

W. C. Godley

J. K. Riggs

SECONDARY REPORT CONTAINING SUGGESTIONS FOR THE IMPLEMENTATION OF A TEACHING SECTION TO BE HELD DURING THE ANNUAL MEETING OF THE SOUTHERN SECTION OF THE AMERICAN SOCIETY OF ANIMAL SCIENCE

The following procedures constitute suggestions which it is believed will be beneficial in organizing and conducting the teaching section.

1. The head of each Animal Science Department in the region should be contacted and asked to name one or two of his most outstanding and conscientious teachers. These names would constitute a list to serve as a basis for appointments to the teaching committee by the President of the Southern Section of the American Society of Animal Science.

2. Each department head would also be asked to furnish the teaching committee with a list of personnel in their departments, in their universities, or in their states who could make a real contribution as a principal speaker or as a reviewer on any of several topics which the section might choose to use as a theme in any particular year. These people would constitute a pool of talent to be called upon by the Teaching Committee in preparing their annual programs.