

Minutes of 1968 Business Meeting of the Southern Section
AMERICAN SOCIETY OF ANIMAL SCIENCE
Louisville, Kentucky
February 6, 1968

1. The annual business meeting of the Southern Section, American Society of Animal Science, was called to order by the President, George L. Robertson, at 4:45 P.M. in the Oriental Room, Sheraton Hotel. The report of the Nominating Committee was the first order of business, so that the new President could attend the Directors meeting of the Association of Southern Agricultural Workers. The Nominating Committee composed of R. F. Sewell, Chairman, R. F. Wheeler, and W. M. Warren, presented the following slate of candidates:

President R. C. Carter

Vice-President L. C. Ulberg

Secretary-Treasurer L. S. Pope

There were no further nominations from the floor, so the nominees were elected by unanimous acclamation.

2. The minutes of the 1967 Annual Business Meeting were read by the Secretary. Motion for approval of the minutes as read was made by Wise, seconded by Fitzhugh. Motion passed.

3. The President called for the Secretary's report which included the following points:

a. There has been a marked increase in membership of the Southern Section to approximately 1,100, presumably because of the assignment of members from the Latin American countries to the Section.

b. The general mailing to the membership calling for papers resulted in 88 abstracts which will be printed in the January (1968) issue of the Journal of Animal Science. Additional papers were presented in Extension Sessions, in a joint session held with Agronomy and Dairy Science and in a teaching session. These resulted in an annual program which consisted of 11 different sessions.

c. It was pointed out that there has been a steady growth in the number of papers presented at the annual program, so that this year was the second largest and approximately equal in size to the National program of 20 years ago.

d. A pre-printing of the abstracts was again made available through the publishers of the Journal of Animal Science.

Motion was made by Warnick to accept the report. Seconded and passed.

4. President Robertson commented on the financial situation of the Section and stated that it was a general policy not to build up an excessive surplus. It has therefore not been necessary for a registration fee for the Section

during this Annual Meeting. He then asked for the preliminary financial statement from the Treasurer. The income for the last nine months of 1967 totaled \$800.86. This, along with the balance on hand after the last year's meeting made a total of \$1511.78. After the obligations connected with the Annual Meeting and the income for January and February, 1968, the Section should have a slightly larger balance on hand than the \$625.78 available on February 28, 1967. A motion to accept the report was made by Huffman and seconded by Mitchell. Passed.

5. D. L. Huffman reported for the Awards Committee by describing the procedure set up for selecting the winners. A copy of this procedure is attached to these minutes. Huffman thanked the participants for the excellent papers, and the committee for their assistance.

Guenther requested that the manuscripts be returned to the authors. Considerable discussion followed on the question of how papers should be handled, particularly those which were selected as winners. It was the general consensus of opinion that publication should be encouraged, and that the responsibility for publication should be left up to the authors. The motion to accept this report was made by Guenther and seconded by Kemp. The Award winners for 1968 were announced later in the evening at the banquet, and were as follows:

- 1st place - W. E. Powell, Auburn University
- 2nd place - T. M. Leland, Clemson University
- 3rd place - R. E. O'Kelley, Virginia Polytechnic Institute

6. The report for the Extension Committee was made by J. S. Buchanan, and is attached to these minutes. Motion to accept the report was made by Curl. Passed.

7. Stewart Fowler described the activities of the Committee on Teaching. This included making arrangements for the Teaching program presented at the Annual Meeting. R. R. Shrode, Tennessee, was appointed the new member to the committee. The committee was to meet during the Annual Meeting to begin preparation for the next year. The motion to accept the report was made by Fontenot, seconded by Vincent. Passed.

8. The following report for the Publications Policy Committee was presented by Sewell. The committee, composed of C. E. Lindley, Chairman, M. B. Wise, C. J. Brown, R. F. Sewell, and W. Taggart, considered the following proposals:

QUESTION: Should we require manuscripts on each paper presented at the Southern Section meeting and have these printed and bound for distribution?

The consensus of the Committee was that this would probably be quite desirable and a worthwhile undertaking. However, this should be considered in light of answers to the following questions which were raised by various members of the committee.

- a. Who is going to be responsible for assembling, editing and

publishing of the manuscripts?

b. What is the cost, and who will bear the expenses? How will it be financed? Is it worth the cost in terms of the usefulness? Do we have more published material available now than we have time to use?

c. Will it discourage presentation of worthwhile papers because of the added burden of manuscript preparation?

The committee rejected the idea of retrieval and summarization of research data for the membership.

Considerable discussion followed on the questions raised in the report. McCormick moved to reject the idea of preparing mimeographed papers for the Annual Meeting, seconded by Mullins. Passed.

A motion was made by Guenther that investigations be made into the possibilities of adding acknowledgments to the abstracts. Seconded and carried.

9. President Robertson asked for the names of members who had passed away during the past year. Then he asked the membership to stand in silence in memorium to the late W. T. Oglesby.

10. The report of the Resolutions Committee was presented by C. B. Ammerman, Chairman. Other members of the committee were O. M. Hale, J. R. Hill. Their report is attached to these minutes. An Addendum to the resolution report was made by C. S. Hobbs. It was moved by Hobbs that the committee report including the addendum be adopted. Seconded by L. S. Pope. Passed.

11. The President asked for further old business. There being none, he asked for new business. There was none.

12. President Robertson reminded the membership of the new regulation for awards for the National Society and pointed out that the dossiers of each nominee had to be re-submitted yearly. He expressed his appreciation to the other officers for their assistance and to those people who chaired sessions who were not officers of the Section. The meeting adjourned at 5:55 P.M.

Rules and Guidelines for Awards Competition Papers in the
Southern Section of the American Society of Animal Science

1. Competition will be limited to members of the Southern Section of the American Society of Animal Science 35 years of age or younger, who are pursuing graduate study or who have completed graduate work within the past year at an institution in the region covered by the Southern Section of the Society. No participant will hold a rank above Assistant Professor or equivalent grade.
2. Both written and oral presentations will be considered in determining the final rankings of papers. Points to be considered are: (1) the problem; (2) plan of experiment; (3) execution of experiment including adequacy of analysis; (4) clarity and conciseness of wording in both written and oral presentations; (5) effectiveness of oral presentation. These five points will be given approximately equal emphasis.
3. The written presentation shall be prepared as if it were a manuscript being submitted for publication in the Journal of Animal Science. The contestant shall be the senior author of the paper and present the paper personally at the meeting.
4. Titles and abstracts of awards papers will be submitted to the Secretary in the same manner as other papers with a note to the Secretary that the paper is to be entered in competition. The Secretary will prepare a list of the names and addresses of the contestants for the Chairman of the Awards Paper Committee.
5. Three copies of the complete paper must be submitted to the Chairman of the Awards Committee three weeks prior to the date of the meeting to provide time for distribution to judges and evaluation of the written reports. Instructions for submission of the paper will be provided contestants by the Chairman of the Awards Paper Committee.
6. The Awards Committee shall be a standing revolving committee with one new member being appointed each year by the President of the Southern Section.
7. A first, second and third place award will be made; the amount of such awards to be determined by the Executive Committee each year.

Report on the Extension Session

J. S. Buchanan, Extension Program Chairman

This was the second meeting of the Extension Session of the Southern Section of the American Society of Animal Science. Attendance at the Extension Sessions this year was good (38 members), with three more states represented (total of 11) than at New Orleans a year ago.

The papers presented were designed to fit the needs of extension workers in the Southern Section, since they were all related to programs in our area.

In the business meeting, the Extension Section was formally organized and set up an Executive Committee composed of Curtis Mast, Virginia (Chairman); R. L. McGuire, North Carolina (Vice Chairman); and J. W. Gossett, Alabama (Secretary). This committee will be responsible for the program each year, and a new committee will be elected at each annual meeting. The Chairman of the Executive Committee will represent the Southern Section on the National Committee. It was also decided that we would have six standing committees in the Extension Section to be appointed by the Executive Committee. These committees are: Swine, Sheep, Horses, Breeding Cattle, Feeding Cattle, and 4-H.

Report of the Resolutions Committee

Be it resolved that the Animal Science Section of the 65th Annual Convention of the Association of Southern Agricultural Workers express its appreciation to the members of the Animal Science Department, University of Kentucky, for assistance given and arrangements made.

Be it further resolved that appreciation be expressed to the management of the Sheraton Hotel for its excellent cooperation with the officers of our organization in providing the necessary facilities.

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

Be it further resolved that the Section express its thanks to the Judges of the Awards papers for their time and efforts in evaluating these papers.

Be it further resolved that all those presenting papers, and especially those participating in the Awards session, be commended for the quality of their papers which contributed greatly to the success of the meeting.

Respectfully submitted,

O. M. Hale

J. R. Hill

C. B. Ammerman, Chairman

Addendum proposed by C. S. Hobbs

Whereas a major part of the business of the Southern Section ASAS is carried out in the Executive Committee meeting and,

Whereas the permanent records of action, studies and considerations made by the Executive Committee are not kept for future officers, directors and membership to refer to, and further,

Whereas the actions and current studies of the Executive Committee cannot be found in print:

Be it resolved that the Southern Section ask the parent Society to permit a brief report of the items under consideration, actions taken and a summary of the minutes of the Annual Business meeting be printed in the Journal of ASAS following each Executive and/or Annual Meeting.