

Minutes of the 1970 Business Meeting of the Southern Section
 AMERICAN SOCIETY OF ANIMAL SCIENCE
 Memphis, Tennessee
 February 2, 1970

The annual meeting of the Southern Section of the American Society of Animal Science was called to order by President L. C. Ulberg. Minutes of the 1969 meeting were read and approved.

Secretary Mitchell reported that 115 papers were scheduled for presentation at the meeting including symposia on Forages (joint with Dairy and Agronomy) and Teaching. An informal Physiology Symposium was also held on Sunday evening. The main changes were a reduction in contest papers and an increase in Extension papers.

President Ulberg reported 982 members plus Latin and South American members in the Section placing it second to the Midwest in membership. He pointed out the need for our organization to furnish leadership to the growing livestock industry in the South. The question of joining forces with Dairy Science was raised. It was also suggested that the Secretary might need committees to assist in preparing the program.

An informal treasurer's report showing a balance of \$1,325.00 was presented. A motion by Dr. Hobbs that the Section adopt the same fiscal year as the National was approved.

The following committee reports were presented:

AWARDS COMMITTEE--Dr. Robison complimented the papers. Limiting awards papers to one section, which would include culling when necessary, was recommended. Members were asked to encourage entries.

DISTINGUISHED SERVICE AWARDS COMMITTEE--Dr. Pope reviewed committee procedures. He indicated that other sections are inquiring about the award and that the Western Section is initiating a similar award. At the end of the report, a motion by Dr. Robison that each member receive a copy of the criteria was approved.

EXTENSION--Dr. McGuire reported that 29 members representing 11 states were present at the noon luncheon. He announced the appointment of six standing committees which had been active in suggesting research needs in different subject matter areas.

TEACHING COMMITTEE--Dr. Shrode asked that "Symposium" be deleted and a teaching section continued. It was requested that the policy of avoiding conflicting sections be continued. His motion that an expenditure of \$50.00 for labor to install equipment for the teaching session passed.

SPECIAL CONFERENCE COMMITTEE--Dr. Pope proposed mapping out a regional program of providing initiatives for the Southern livestock industry. He moved that a specific move in this direction be made by appointing a committee to plan a conference on feeder calf production in the South. After a second by

Dr. McGuire, Dr. Hobbs supported the motion and suggested that it be held in conjunction with the annual meeting. Dr. Ulberg raised the point that it must be understood that such conferences would have to be self-supporting. The motion passed.

NOMINATING COMMITTEE--Dr. Porterfield presented the following slate of officers who were elected without opposition.

President	L. S. Pope, Texas
Vice-President	G. E. Mitchell, Jr., Kentucky
Secretary-Treasurer	J. P. Fontenot, VPI

NECROLOGY COMMITTEE--Dr. Warren reported no deaths.

RESOLUTIONS COMMITTEE--Dr. Baker presented the following resolutions which were approved:

WHEREAS the meeting of the Southern Section of the American Society of Animal Science, held February 1 through February 4 in Memphis, Tennessee, has been most successful and informative; and

WHEREAS the officers, Dr. L. C. Ulberg, President; Dr. L. S. Pope, Vice-President; and Dr. G. E. Mitchell, Jr., Secretary, have rendered distinguished service and leadership during the year;

THEREFORE, BE IT RESOLVED, that the Southern Section of the American Society of Animal Science does hereby thank, commend and congratulate the officers of this section for an outstanding year of progress climaxed with this highly beneficial meeting and BE IT FURTHER RESOLVED that the members of the section express its appreciation to the host committees of the University of Tennessee and the Convention Bureau of the Memphis Chamber of Commerce for the arrangements and physical facilities. Also that our thanks be extended to the Sheraton-Peabody Hotel for its cooperation in providing facilities.

BE IT FURTHER RESOLVED that those presenting awards papers be commended for the excellent quality of their papers and for the excellent fashion in which they were presented. The judges are also to be thanked for giving their time in judging these papers.

Calls for further business resulted in some discussion but no formal action.

A highly successful banquet with Dr. Clifford Cox of Armour and Company as the principal speaker was held Tuesday evening. The Distinguished Service Award was presented to Dr. R. C. Carter, VPI. Winners of the awards competition were A. R. Bellve, North Carolina, first; T. P. Goerke, Kentucky, second; and H. E. Amos, Kentucky, third.

Respectfully submitted,

George E. Mitchell, Jr.
Secretary