

Minutes of the 1971 Business Meeting of the Southern Section
AMERICAN SOCIETY OF ANIMAL SCIENCE
Jacksonville, Florida
February 1, 1971

The annual meeting of the Southern Section of the American Society of Animal Science was called to order at 4:45 P.M. by President L. S. Pope. The minutes of the 1970 annual meeting were read and approved. Secretary Fontenot gave an informal secretary's report indicating that 134 papers were scheduled to be presented including those in the Joint Sessions. The two Joint Sessions are: 1) Joint with the Dairy Science and Agronomy Sections and 2) Joint with the Food Science and Technology Section. He reported that a total of 228 had registered by the time of the meeting on February 1. He reported an increase in the number of awards papers compared to last year, with 11 papers presented at the Awards Session.

An informal Treasurer's report showed a balance as of February 1, 1971 of \$1,284.90. Outstanding bills were for the printing of abstracts, program and banquet tickets and travel for the Vice-President to the Mid-winter meeting of the National Society. It was pointed out that the balance of \$1,284.90 compares with a balance of \$1,325.00 reported at the 1970 meeting. President Pope introduced Dr. T. J. Cunha, Head, Department of Animal Science at the University of Florida, who welcomed the Southern Section to Florida and pointed out the growth of the livestock industry in Florida. He acknowledged the committee from Florida consisting of C. B. Ammerman, Chairman, P. E. Loggins and F. W. Bazer, in charge of visual aids for all the Animal Science sessions.

Dr. D. E. Becker, President of American Society of Animal Science, made a few comments. 1) He explained the reason for the increase in dues. 2) Dr. Becker reported that there are approximately 3,800 members, of whom 500 are foreign. There are 2,000 subscribers to the Journal of Animal Science, approximately two-thirds of whom are foreign. He asked the members to try to get new members to join the Society. 3) Last August, a subcommittee consisting of P. A. Putnam, Chairman, L. S. Pope and C. J. Kercher was appointed to study the revision of the National Constitution. Two main changes which have been made are as follows: a) The Executive Committee would be expanded to include the Vice-President and President from each section. b) There would be a student membership rate which would be approximately \$10.00 per year. c) The Executive Committee appointed a subcommittee to serve on an inter-society committee for certification of nutritionists. 4) Dr. Becker and Presidents of other agricultural organizations were invited by Dr. Brady to meet, regarding the concern that agriculture does not have a good spokesman. It has been suggested that there be an American Council of Agricultural Societies. 5) The section in the Journal which has been labelled Extension-Teaching has been changed to Applied Animal Science.

The following committee reports were presented:

NOMINATING COMMITTEE--Dr. T. J. Marlowe presented the following slate of officers:

President G. E. Mitchell, Jr.
 Vice-President J. P. Fontenot
 Secretary-Treasurer Marvin Koger

It was moved by Marlowe and seconded by C. S. Hobbs that the slate be accepted by acclamation. This was approved.

DISTINGUISHED SERVICE AWARD--G. E. Mitchell, Jr. reported that there were five excellent nominees for the award. He reminded the members to remember to nominate their worthy fellow members for this award.

NECROLOGY--Dr. A. E. Cullison reported that one member, Dr. William Lester Brown, Department of Animal Science, University of Kentucky was lost by death. A report and memorial are attached to the minutes. President Pope asked that the members stand for a few moments of silent respect.

EXTENSION--Dr. J. W. Gossett reported the following officers were elected: Bill Tyrrell, Chairman; Ken Durrance, Vice-Chairman; G. A. Allen, Jr., Secretary.

President Pope called for old business and there was none. Under new business, Dr. Pope announced that a committee consisting of Dr. Cecil Godley, Chairman, Dr. C. J. Brown and Dr. G. E. Mitchell, Jr. had been appointed to look into the Constitution for the Southern Section. The report was presented by C. J. Brown. The copy of the proposed constitution is attached. Since the requirements have not been met concerning circulating the Constitution to members prior to the meeting, President Pope pointed out that the matter of the Constitution was open only for discussion and not for voting. The following points were brought out: Dr. Pope mentioned that one point was concerning Article II, Section 3, Dues. A person can be a member of the Southern Section only if he is a member of the National Society.

Dr. Pope appointed C. J. Brown, Chairman, Cecil Godley and Bill Ellis to work further with the Constitution. The following points were mentioned to the Committee for their consideration. A. C. Warnick questioned whether there should be an advisory committee rather than a Board of Directors to work with the officers of the Southern Section. C. S. Hobbs moved that the Executive Committee appoint an Advisory Committee each year, taking into consideration discipline and geography. This was seconded by Cunha and approved. Griffin suggested stratification of terms of the Advisory Committee. It seems that this was not practical since people would not attend the meeting every year.

Another item of new business was concerning a letter from Joe V. Whiteman of Oklahoma suggesting separation of the meeting of the Southern Section American Society of Animal Science from the Association of Southern Agricultural Workers and locating the meetings in a central location, primarily to allow more graduate students to participate. Also, a time change for the meeting was suggested. President Pope announced that he had discussed the matter with ASAW officers and had circulated Whiteman's letter to department heads and had obtained input from some of these. He indicated that the ASAW Board will consider the matter of usually meeting at a central location, such as perhaps three times in a central location and once in a peripheral area.

The following comments were offered by department heads: Cunha (Florida) - His staff is in favor of staying with ASAW if the meetings are centrally located. Hobbs (Tennessee) - Staff is in favor of staying with the ASAW. He also indicated that McCormick from Coastal Plain Station, at Tifton, Georgia was also in favor of this. Hillier (Oklahoma) indicated the main complaint was distance. If a central location was decided upon for ASAW, his staff had no particular objection. Wise (Virginia) - His staff felt much as the staff from Florida and Tennessee, mentioned above. Robertson (Louisiana) - His staff favors staying with the ASAW. A central location would be desirable. Fowler (Mississippi) - His staff is in favor of staying with the ASAW. He indicated that the time of the meeting was a problem. A representative from Texas indicated that they were in favor of staying with ASAW if a central location was adopted. Two resolutions concerning location and times of the meetings were presented by Jim Hentges, Chairman of the Resolutions Committee. These are as follows:

RESOLUTION NO. 1

WHEREAS the location of the annual meeting of the Southern Section of the American Society of Animal Science frequently makes it difficult for many states to participate fully, and

WHEREAS the annual meeting is assuming greater importance in terms of presentation of scientific papers, especially in graduate student participation, and

WHEREAS the scheduling of the annual meeting of the Southern Section of the American Society of Animal Science at the same place as the Southern Agricultural Workers has obvious advantages in terms of liaison with other agricultural workers in the South, and

WHEREAS it has been determined that there is general sentiment among department chairmen for a change in location of the annual meetings of the Southern Section of the American Society of Animal Science,

BE IT RESOLVED that the Southern Section of the American Society of Animal Science go on record as favoring a change in location for its annual meeting to a centrally-located site or sites and requesting that the President so inform the officers of the Association of Southern Agricultural Workers at their Board Meeting on February 2, 1971.

RESOLUTION NO. 2

WHEREAS the present practice of scheduling the annual meeting of the Association of Southern Agricultural Workers during the first week in February has not proved to be a convenient time for many animal scientists due to other activities and changes in semester schedules at a number of institutions; therefore,

BE IT RESOLVED that the Southern Section of the American Society of Animal Science go on record as favoring a change in time for the annual meeting of the Southern Agricultural Workers to a more convenient time, the second or third week in January or mid-February, and that the President so inform the officers

of the Association of Southern Agricultural Workers at their Board Meeting on February 2, 1971.

The resolutions were both approved.

President Pope announced that the Southern Beef Conference had been held in Jackson, Mississippi, in November. He indicated that the meeting was successful. Pope announced a meeting in his room to discuss possible future plans. Hillier moved and Cunha seconded that a committee be appointed to assist the other livestock agri-business groups for conferences such as the Beef Cattle Conference held at Jackson.

The following additional resolutions were presented by Hentges, Chairman of the Resolutions Committee:

RESOLUTION NO. 3

WHEREAS the officers, director and committee members by their outstanding service have further developed the Southern Section of this Society and its contributions to animal science,

BE IT RESOLVED that the membership record its appreciation for this dedicated service.

RESOLUTION NO. 4

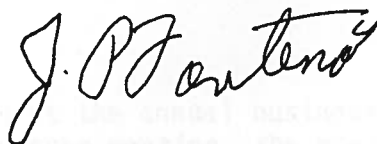
WHEREAS the staff and management of the Robert Meyer Hotel has provided excellent accommodations and courteous, efficient service for this meeting,

BE IT RESOLVED that the Southern Section of the American Society of Animal Science express its thanks to the staff and management of the Robert Meyer Hotel for this service.

The resolutions were approved following a motion by Hentges, seconded by Hobbs.

A very successful banquet was held on Tuesday evening, with Dr. Ned D. Bailey, Director of Science and Education, U. S. Department of Agriculture as the speaker. The Distinguished Service Award was presented to Dr. Ray Horn Dutt, University of Kentucky. The winners of the Awards Competition Papers were: C. L. Fields, University of Kentucky, first; Diane S. Dickens, University of Florida, second; W. F. Moore, Virginia Polytechnic Institute and State University, third.

Respectfully submitted,



J. P. Fontenot, Secretary

February 1, 1971

Proposed Changes to Article III (Sections 1, 2, 3 a & b),
Article IV and Article VI of the

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

ARTICLE III -- OFFICERS AND BOARD OF DIRECTORS

Section 1. Officers

The officers of the society shall consist of a president, vice-president, immediate past president and secretary-treasurer. These officers shall constitute the executive committee. 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 2. Board of Directors

The board of directors shall be composed of the officers of the society and one member from each organized area of interest. Organized areas of interest are those areas such as Breeding-Genetics, Extension-teaching, Meats, Nutrition and Physiology, etc. that hold organized sectional meetings as part of the annual program meeting of the society. Election shall be in accordance with Article IV, Section 2 of this constitution. The president of the society shall serve as Chairman of this committee. It shall be the function of the board of directors to advise the president of the society and to assist in the conduct of the affairs of the society.

Section 3. General Duties

The president shall serve as chairman of the business meeting, executive committee and board of directors and he shall perform such other duties as is usually required of a president. He shall be a member of the executive committee of the American Society of Animal Science and shall represent the Southern Section at the annual meeting of the parent society.

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.

ARTICLE IV -- ELECTION OF OFFICERS AND BOARD OF DIRECTORS

Section 1. Officers

The election of officers shall be held at the annual business meeting. Before or at the beginning of the annual program meeting, the president shall appoint a nominating committee and provide it with a list of the officers for the previous 10 years. The nominating committee cognizant of the need for widespread geographical and discipline participation shall recommend a slate of

officers at the business meeting. Additional nominations may be made from the floor. Election shall be by ballot for those officers with more than one nominee. To be elected, a nominee must receive a majority vote of active members present and voting.

Section 2. Board of Directors

The board of directors, excluding the officers of the society, shall be elected by the members of the society voting by organized areas of interest for a term of 3 years. Approximately one-third of the elected memberships term shall expire each year. The first election shall be held as soon as possible, with lots being drawn for 1 yr., 2 yr., and 3 yr. terms, to determine the initial rotation. Subsequent elections shall be held at the annual program meeting each year, with term of office to begin at the same time as that of the newly elected officers.

ARTICLE VI -- COMMITTEES

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

No changes are proposed in Articles I, II, V and VII.