

Minutes of 1972 Business Meeting of the Southern Section
AMERICAN SOCIETY OF ANIMAL SCIENCE
Richmond, Virginia
February 14, 1972

The meeting was called to order at 5:00 P.M. by President G. E. Mitchell.

Dr. Milton Wise, Chairman of the Department of Animal Science, Virginia Polytechnic Institute and State University welcomed the Southern Section and gave a brief review of the agricultural industry in Virginia, noting over a half-million brood cows in the state with an 86% calf crop. Dr. Wise then recognized Dr. Ken Webb from Virginia in charge of visual aids for all of the Animal Science sessions.

The minutes of the 1971 meeting were read and approved. Secretary Koger gave an informal secretary's report. There were 112 papers scheduled to be presented including those of the joint session. Ninety-one papers were submitted as abstracts to appear in the Journal. Two joint sessions were scheduled -- one with Dairy Science and Agronomy and one joint session including the Animal Breeding and Extension sections. A total of 200 had registered by meeting time, compared with 228 the previous year. Eleven (11) competition awards papers were presented, being the same number as last year.

The informal Treasurer's report showed an expenditure of \$497.05 for the current year, exclusive of the cost of the 1972 banquet and awards which was anticipated to total approximately \$175. The year started with a balance on hand of \$850 and membership dues for the year were yet to be deposited. The financial status of the Section, thus, appeared satisfactory. Excellent cooperation by the Business Manager of the ASAS was noted with appreciation.

Dr. O. D. Butler, President of ASAS, commented upon affairs of the Society and related matters:

1. The constitution has been changed so that both the President and Vice-President of the regional sections serve on the Board of Directors.
2. Student membership has not grown as rapidly as hoped with approximately 250 having signed up.
3. The General Session of the Animal Meeting will be held on Sunday P.M. prior to the reception.
4. Efforts to strengthen the newly formed Agricultural Council of Technology was reviewed.
5. The Executive Committee will sponsor five symposia at the Annual Meeting. Topics to include Animal Fats (joint with ADSA and PSA), a program honoring Dr. J. L. Lush (sale of Proceedings will be shared with ADSA), Certification of Professional Nutritionists, alternate sources of fat and the place of wild game in agriculture.
6. The budget for ASAS was reviewed.

Vice-President J. P. Fontenot gave a report on the Distinguished Service Award indicating that a number of extremely worthy candidates had been nominated. He also indicated that the banquet would be well attended.

C. J. Brown gave the report for the Committee on Revision of the Constitution. He moved acceptance of the proposed change which was outlined in the Convention program.

W. P. Tyrell gave the report for the Extension Committee. He announced committee officers for the coming year as Ken Durrance, President; George Allen, Vice-President; and Bob McGuire, Secretary.

J. C. Hillier gave the report for the Awards Committee. The quality of papers submitted was commended. The committee felt that guidelines should be more explicit that, all disciplines should be represented on the committee and that membership should be rotated with a senior member becoming chairman to provide continuity.

The Necrology Committee reported that three members of the Section had passed away during the year. These included C. S. Hobbs, L. B. Starkey, and Ned R. Ellis.

A. C. Warnick presented the report of the Nominating Committee. The nominees were:

President	J. P. Fontenot
Vice-President	Marvin Koger
Secretary-Treasurer	Sam L. Hansard

The nominees were duly elected.

The committee presented resolutions commending retiring President, George E. Mitchell, and his fellow officers for their efforts, the membership of the Animal Science Department of Virginia Polytechnic for a marvelous job in hosting the meetings and the Jefferson Hotel for providing facilities and a good atmosphere for the convention.

Addition to the Minutes

A highly successful Awards Banquet was held on Tuesday evening with Professor George Washington Litton, Director of Centennial Programs, Virginia Polytechnic Institute and State University delivering the address, "Where Now Brown Cow?" Professor Litton also was the recipient of the Distinguished Service Award for 1972. The winners of the Competition Awards papers were: first, C. R. McLellan, Jr., of Oklahoma State University; second, G. B. Ramacek, North Carolina State University; and third, L. E. Smith, Jr., Louisiana State University.

PROPOSED CHANGES

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

To be acted upon at Business Session, Atlanta, Georgia, February 6, 1972

ARTICLE III - OFFICIALS

Present Reading:

Section 1. Officials

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

Proposed Reading:

Section 1. Officials

The officers of the society shall consist of a president, president-elect and secretary-treasurer. These with the immediate past president shall constitute the executive committee.

Present Reading:

Section 2. General Duties

b. 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. He will be a member of the executive committee of the parent society as defined by the parent society beginning September 1 following election.

Proposed Reading:

Section 2. General Duties

b. The president-elect shall be responsible for arranging for special programs, such as symposia, teaching sections, etc., requested by and/or approved by the executive committee. If the president is unable to act, he shall assume the duties of the president. He will be a member of the executive committee of the parent society as defined by the parent society beginning September 1 following election.