Minutes of the Business Meeting of the Southern Section AMERICAN SOCIETY OF ANIMAL SCIENCE Memphis, Tennessee February 4, 1974

President Marvin Koger called the meeting to order at 5:00 P.M. in the Continental Room of the Sheraton-Peabody Hotel. President Koger introduced the Advisory Committee and officers serving for the current year. The minutes of the previous meeting in Atlanta were read and approved.

Dr. Frank Baker, President of the American Society of Animal Science, was introduced and asked for comments in regard to the affairs of the National Association. Dr. Baker's comments were related to a recent survey of the composition of the national membership, the development of a registry for certification of animal scientists, a new award to be entitled "Animal Industry Service Award," and various activities related to publicity and information dissemination regarding activities of the National Association. Dr. Baker also commended the American National Cattlemen's Association for their efforts in getting the U.S. Congress to reinstate a significant portion of monies previously cut from Land Grant College Experiment Stations' budgets.

Welcome from the host state of Tennessee was extended by Bob Shrode, who made reference to a folder concerning Tennessee agriculture which was available at the registration desk.

The Treasurer's report, presented by C. J. Brown, indicated that as of May 31, 1972 there was a credit balance of \$994.51. Income for the year totaled \$2231.00 and disbursements during the year were \$1939.87, leaving a credit balance as of May 31, 1973 of \$1285.64. Income during the current year has been \$1582.00 and expenditures to date have been \$724.08, leaving a credit balance of \$2143.56. The report of the expenditures and income for the current year do not include the income from banquet ticket sales nor the expenses for this meeting. The motion to accept the report was passed.

Sam Hansard, President-Elect and Chairman of the Distinguished Awards Committee, reviewed the history of this award and the awardees. He introduced the committee that had been active in choosing the awardee for 1974. Also as Membership Chairman, he stressed the need to make contacts with industry and small colleges in the various states to develop new members.

A report of the Student Competition Awards Committee was made by Jack Perkins. He introduced the committee and reported that thirteen awards papers were presented, which was an increase from six awards papers given in 1973. Awards will be announced at the banquet.

The report of the Extension Committee was presented by George Allen, who indicated that this group was moving forward with the preparation of a beef cow handbook. He introduced the officers of the Extension Section for the coming year as M. K. Cook of Georgia, Ike Eller of Virginia, and Curtis Absher of Kentucky. He raised the question concerning the difficulty of weekend travel, and made the motion that the meetings start on Tuesday rather than Monday. President Koger asked that this motion be held for new business.

The report of the Teaching Committee was given by J. W. Lassiter, who expressed appreciation to those who participated in the teaching program. He reported approximately 65 in attendance at the Teaching Section and indicated a need for about 25% more space. (See attached report.)

The report of the Nomination Committee was given by Joe Fontenot, who introduced the committee and indicated that Bill Ellis of Texas served in the place of L. A. Maddox. The report of the Nomination Committee affirmed that Sam Hansard would move up to President. They presented the names of C. J. Brown for President-Elect and J. J. Guenther for Secretary-Treasurer. For each position, President Koger asked for nominations from the floor. There being none, election was by acclamation.

The report of the Necrology Committee was given by Will Butts, who asked for a moment of silent prayer in remembrance of Burch H. Schneider and Priest Brentsfield.

The report of the Resolutions Committee was given by Ray Dutt in the absence of E. R. Barrick. The first section of the Resolutions Committee report was made in the form of a motion, stated as follows: WHEREAS most participating states in the Southern Region publish annual feeder's day, research or progress reports containing the most current available data, and WHEREAS many such reports are not identified for easy retrieval; therefore, BE IT RESOLVED that all states in the Southern Region be requested to identify for cataloguing purposes all annual feeder's day, research and progress reports published. This motion was passed, with instructions to the Secretary that this resolution be conveyed to the national offices of the American Society of Animal Science to stimulate action in regard to this matter at the national level. In the subsequent part of the report of the Resolutions Committee, gratitude was expressed to the management of the Sheraton-Peabody Hotel and the officers of the Southern Section. A copy of the report of the Resolutions Committee is attached to the minutes.

At the call for new business by President Koger, George Allen moved that the Southern Section of the American Society of Animal Science recommend to the officers of SAAS that the meetings start on Tuesday monring rather than on Monday morning. In the discussion which followed, it was brought out by those favoring the motion that the vote for this motion was unanimous among the Extension Committee; and that, due to the energy crisis, there was difficulty in weekend travel in addition to the time spent away from families on the weekend. It was also pointed out in the discussion against the motion that such a move would take teachers away from the classroom one additional day, and that there were long-term commitments with the hotels for the meetings. The vote taken was 24 for and 25 against. The motion failed.

A motion was made by Jim Kemp of Kentucky, and seconded by Joe Johnson, instructing the Executive Committee to study a mail ballot procedure. In the discussion of this motion, Dr. Baker indicated that the procedures for mail ballot in the various sections was under consideration in the National Society. The motion was passed.

At this point, President Koger passed the (non-existent) gavel to Sam Hansard. Sam Hansard commended the outgoing President, and a standing ovation

was given for President Koger. Dr. Hansard declared the meeting adjourned at 6:30 P.M.

Respectfully submitted,

C. J. Brown, Secretary/Treasurer Southern Section American Society of Animal Science

Addendum to the Minutes
Southern Section of the American Society of Animal Science
Memphis, Tennessee
February 4, 1974

The Annual Awards Banquet was held at 6:30 P.M. in the Forest Room of the Sheraton-Peabody Hotel. The speaker following the banquet was Dr. William P. Flatt, Director of the Georgia Agricultural Experiment Station at Athens, Georgia, who spoke on the topic "Agricultural Research, A Good Investment." Following this very entertaining presentation, Dr. Jack Perkins presented the first, second and third place awards for the Awards Competition papers to the following students, respectively: D. M. Hallford, Oklahoma State University, Stillwater; W. A. Nipper, Louisiana State University, Baton Rouge; and Hines Boyd, University of Florida, Gainesville. Dr. Sam Hansard presented the Distinguished Service Award to Dr. Tony Cunha of Florida.

REPORT OF THE TEACHING_COMMITTEE Southern Section, American Society of Animal Science Memphis, Tennessee February 4, 1974

The Teaching Committee was pleased by the great amount of interest in the Teaching Session. There were times when 25% more space was needed. The average attendance was placed at 65.

The session had excellent papers and excellent presentations on "Factors Contributing to Good Teaching."

Your Teaching Committee, composed of R. R. Shrode, J. W. Turner and myself, urges members of the Society to participate in the Teaching Session.

How you help students learn and how you create effective learning situations is of interest to others.

To share your experience does not necessarily require statistically designed experiments in education. The results of your creative imaginations, your skill in instrumental methods and your ability to communicate will be welcomed for presentation in the teaching Sessions.

The Teaching Committee

J. W. Lassiter, Chairman

R. R. Shrode

J. W. Turner

REPORT OF THE RESOLUTIONS COMMITTEE
Southern Section, American Society of Animal Science
Memphis, Tennessee, February 4, 1974

WHEREAS most participating states in the Southern Region publish annual feeder's day, research or progress reports containing the most current available data, and WHEREAS many such reports are not identified for easy retrieval; therefore,

BE IT RESOLVED that all states in the Southern Region be requested to identify for cataloguing purposes all annual feeder's day, research and progress reports published.

WHEREAS the management and staff of the Sheraton-Peabody Hotel in Memphis have cooperated in an efficient manner in providing meeting rooms and facilities for this meeting; therefore,

BE IT RESOLVED that the Southern Section of the American Society of Animal Science express its sincere gratitude to the management of this hotel.

WHEREAS the membership in the Southern Section of the American Society of Animal Science is appreciative of the responsibilities of the officers and committee members, who have worked diligently in providing a stimulating and productive meeting; therefore,

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