## Minutes of Business Meeting of the Southern Section AMERICAN SOCIETY OF ANIMAL SCIENCE Houston, Texas February 6, 1978

The meeting was held at 5:00 P.M. in the South Ballroom of the Houston Marriott. President Robert L. McGuire called the meeting to order and introduced O. D. Butler who welcomed the group to Texas. Dr. Butler commented on the various facilities and extended to the group an invitation to visit any part of the facilities while attending the meetings.

The minutes of the 1977 meeting, which had been passed out to all present, were approved on a motion by W. C. McCormick, Secretary-Treasurer, seconded by 0. D. Butler. The financial report was then given by W. C. McCormick. It showed cash on hand January 23, 1978 of \$3363.95, receipts of \$1521.00 for Section Dues and \$656.00 for the 1977 meeting. Disbursements including costs for abstracts, postage, the 1977 banquet and miscellaneous expenses were \$1790.16 with a balance on hand January 23, 1978 of \$3363.95. It was explained that income and expenses for the current meeting are not included in this statement. The report was approved on a motion by W. C. McCormick, seconded by M. Koger. Secretary McCormick expressed his appreciation to Dr. Gene King and his staff for assistance in the "logistics" of the meeting and to all committee chairman and members for their part in review and organization of papers and presiding at meetings. A report of number of papers and invited papers was presented.

President-Elect Barrick reminded members of the Awards Banquet at 7:15 on Tuesday night preceded by a social hour at 6:30. He commented on the outstanding nominees for the Distinguished Service Award and reminded those who made nominations to re-submit them along with other qualified persons.

Dr. Virgil W. Hays, National President of the American Society of Animal Science, commented on some of the activities of the society and considerations coming before the National Board at their recent mid-year meeting. He commented on pressure as a result of the summer meeting being held jointly with American Dairy Science Association. He noted that Tom Marlowe had accepted general program chairmanship for the National meeting. He pointed out the need of listing "key words" in abstract preparation for publication.

Past-president Tom Marlowe was introduced. Members were cautioned to carefully read and follow instructions in 1978 abstract preparations.

### COMMITTEE REPORTS:

- 1. Awards Competition Charles Long represented his committee and reported on evaluation of 12 manuscripts and presentations this year.
- 2. Teaching Bryan Baker pointed out that room 1008 was set aside for teacher idea sharing and slide review.
- 3. Necrology B. G. Diggs reported the passing of one member, John Henry Baumgartner of Texas Tech on March 10, 1977.

- 4. Extension Report by David Spruill with other members being Dennis Herd and Joe Hughes. Stated 60 present at business meeting and explained how program was prepared.
- 5. Other Committees Members were given an opportunity to report no response.
- 6. Resolutions Committee C. J. Brown submitted the following resolutions. Report accepted.

"Mr. President - on behalf of Dr. Wayne White and myself, the resolutions committee is happy to present the following five resolutions.

1. Whereas the Animal, Dairy and Crop Sciences meet jointly for one session and other papers have common interests, therefore be it resolved that a special effort be made to have these groups meet in the same hotel in future meetings if at all possible.

2. Whereas on February 6, 1978, the sun was made to shine brightly, temperatures were balmy and the hospitality was gracious in Houston, be it resolved that we express our appreciation to our host state of Texas, to Dr. O. D. Butler, Dr. Gene King and coworkers for their efforts in making this annual meeting of the Southern Section of ASAS an enjoyable occasion. (Will you join in applause to so indicate?)

3. Whereas we recognize that many hours of work are spent in preparation of the awards papers, be it resolved that those presenting papers and others involved in making this program a highlight of these meetings receive special recognition.

4. Whereas the Southern Section of ASAS continues to grow and require the combined efforts of many members on committees and other activities to make the meetings a success, be it further resolved that those who have served in these capacities be extended our thanks for their efforts. (See pages 23-24 of the program, a copy of which is attached.)

5. Whereas any coordinated program requires leadership, be it further resolved that our officers of this year: Dr. R. L. McGuire, President; Dr. E. R. Barrick, President-Elect; and Dr. W. C. McCormick, Secretary, receive a special vote of thanks for their extra contributions. I move acceptance of this report."

6. Nominating Committee - J. J. Guenther and members of the committee submitted the following names for the coming year: E. R. Barrick, President; W. C. McCormick, President-Elect; A. M. Sorenson, Jr., Secretary-Treasurer. Additional nominations were called for from the floor but there being none, M. B. Wise moved that the slate of officers be elected by acclamation. This was seconded by Joe Fontenot and passed unanimously.

#### OLD BUSINESS

No old business was brought before the meeting. Past-President Guenther did state that no action had been taken on the matters of additional awards for Junior Scientists and publishing proceedings and thus these requests died a natural death.

## NEW BUSINESS

No items of new business requiring offical action were discussed. President McGuire elaborated on the problems of joint housing, cost of rooms, and related problems with SAAS. He pointed out that problems had been discussed in directors' meetings with SAAS. Also, that problems had been presented to Deans and Research Directors and that assurance had been given that these would be eliminated. Bryan Baker discussed needs for time to hold symposiums. There being no further discussions, President McGuire then presented the gavel of authority to President-Elect E. R. Barrick, charged him with his new duties, and formally installed him as the 1978-79 President of the Southern Section of the American Society of Animal Science. Dr. Barrick accepted the gavel and responsibilities of the office and asked the membership for a standing ovation in appreciation of the leadership given by Dr. McGuire. President Barrick adjourned the meeting at 6:10 P.M.

# Addendum to the Minutes Southern Section of the American Society of Animal Science Houston, Texas February 7, 1978

The Annual Awards Banquet was held in the South Ballroom, Houston Marriott, at 7:15 P.M. following a social hour. President Barrick presided. The invocation was given by Dr. J. F. Dickey. Dr. Virgil Hays, National President of the Society, was called on by the President for comments. Dr. Hays discussed several things of interest to the Southern Section and particularly the summer meetings. Four former national presidents and eight former presidents of the Southern Section that were present at the meeting were recognized by the President.

Dr. Tom Marlowe was recognized by President Barrick for his outstanding service and many contributions in the field of Animal Science and specifically the American Society of Animal Science, and was presented with the Distinguished Service Award for 1978.

The Extension Award as presented to Dr. J. R. Carpenter by Haley Jamison, Chairman of the Extension Committee, was "As Chairman of the Extension section and on behalf of the Extension Livestock Specialists in the Southern Region, it gives us a great deal of pleasure to present this plaque in appreciation for your efforts as Administrative Advisor to those of us in the Southern Region."

The winners in the Awards Competition were announced and presentations made by Dr. J. F. Dickey, Chairman of the Awards Competition Committee.

First Place - Evelyn F. Gray, University of Kentucky Second Place - S. D. Goodeaux, Louisiana State University Third Place - Barbara P. Glenn, University of Kentucky

Each winner received a plaque and cash awards of \$25.00, \$15.00 and \$10.00 for first, second, and third places, respectively.

President Barrick introduced Dr. O. D. Butler who introduced the speaker for the occasion, Mr. James T. Sartwelle, President of Port City Stockyards Company, Houston, who gave a very interesting and challenging talk on things pertaining to the livestock industry.

Outgoing President, R. L. McGuire, was recognized by the Society for his contributions and particularly his leadership as President during 1977-78. He was presented with a plaque by President-Elect McCormick. Following this, Dr. McGuire gave an interesting summary of his tenure in office and particularly with respect to the role Extension played during the year. The meeting was adjourned by President Barrick. A total of 154 people were in attendance at the Annual Awards Banquet meeting.

Respectfully submitted,

W. C. McCormick, Secretary-Treasurer Southern Section, ASAS