

Dear Colleagues,

The table below shows the outcomes of the seven projects that we reviewed yesterday. Please ensure that the recommendation that I have listed for your projects is correct. Remember the reviews are due via NIMSS on February 15, 2019. Draft minutes for the Annual meeting are also included.

**Present on conference call:**

Frank Blecha (Chair), Lois Hoyer (Secretary), John Angelos, Dale Bjorling, Harm HogenEsch, John Middleton, Vilma Yuzbasiyan-Gurkan, Qijing Zhang

**Summary of FY 2019 Project Reviews**

**Reviewed by Conference Call January 24, 2019 - 10:00-11:30 AM (CST)**

<b>Projects</b>	<b>Reviewers</b>	<b>Recommendation</b>
<b>Renewal Reviews</b>		
NC229 (NC_temp229): Detection and Control of Porcine Reproductive and Respiratory Syndrome Virus and Emerging Viral Diseases of Swine	D. Bjorling (primary) J. Angelos (secondary)	Approve with revision
NC1180 (NC_temp1180): Control of Endemic, Emerging and Re-emerging Poultry Respiratory Diseases in the United States	Q. Zhang (primary) H. HogenEsch (secondary)	Approve with revision
NCCC42 (NCCC_temp42): Committee on Swine Nutrition	V. Yuzbasiyan-Gurkan (primary) J. Middleton (secondary)	Approve with revision
NCERA57 (NCERA_temp57): Swine Reproductive Physiology	F. Blecha (primary) V. Yuzbasiyan-Gurkan (secondary)	Approve / continue with normal revision
<b>Midterm Reviews</b>		
NC1029 : Applied Animal Behavior and Welfare	J. Middleton (primary) Q. Zhang (secondary)	Approve with revision
NC1192: An integrated approach to control of bovine respiratory diseases	H. HogenEsch (primary) L. Hoyer (secondary)	Approve with revision
NCERA219: Swine Production Management to Enhance Animal Welfare	J. Angelos (primary) D. Bjorling (secondary)	Approve / continue project

**Annual Business Meeting**

1/24/19

A brief business meeting was held by teleconference following review of FY2019 projects. Attendance included:

John Angelos (UC Davis)

Dale Bjorling (Wisconsin)

Frank Blecha (Kansas State)

Harm HogenEsch (Purde)  
Lois Hoyer (Illinois)  
John Middleton (Missouri)  
Vilma Yuzbasiyan-Gurkan (Michigan State)  
Qijing Zhang (Iowa State)

Given the current partial shutdown of the federal government, the group agreed that it might not be reasonable to plan a meeting in Washington, DC coinciding with the AAVMC annual meeting. The teleconference discussion was instead suggested to be the group's annual business meeting.

Committee participation is varied among the membership. The core group who participated in the FY2019 proposal review (listed above) are those who are active members. A succession plan for group leadership had been proposed at the group's March 2018 meeting in Washington, DC. These plans were finalized during the current discussion.

Frank Blecha will serve as the group's Chair until 2020. The Chair serves a two-year term. Lois Hoyer will serve in the role of Secretary. The Secretary is effectively the Chair-Elect, so Lois will become Chair at the end of Frank's term. John Angelos accepted the role of incoming Secretary. These plans stabilize the group's leadership for the next several years.

Previous complications with group leadership were discussed briefly. The group agreed that people who cannot conduct the leadership duties they agreed to should resign their position. This circumstance may occur in the event of a sabbatical, etc.

Harm mentioned that the AAVMC Research Committee meeting will be held on the morning of Friday, March 8. He indicated that the group is attempting to include a representative from USDA on the agenda since we will not have a meeting at NIFA this year.

Meeting Adjourned.