

Minutes of the 19th (2016) Council Meeting of the AAAP

Aug. 24, 2016 at Kyushu Sangyo University, Fukuoka, Japan

Attendance: totally **32** members representing **14** countries

Bush, Russel (Australia)	Wynn, Peter (Australia)
Das, Shubash Chandra (Bangladesh)	Morshedur (Bangladesh)
Sungchhang, Kang (Cambodia)	Mohan, N.H. (India)
Jafrinur (Indonesia)	Marjuki (Indonesia)
Furuse, Mitsuhiro (Japan)	Kashiwazaki, Naomi (Japan)
Kikuchi, Kazuhiro (Japan)	Koizumi, Seiichi (Japan)
Ozawa, Takeyuki (Japan)	Ha, Jong Kyu (Korea)
Kim, Yoo Yong (Korea)	Ohh, Sang Jip (Korea)
Napasirth, Viengsakoun (Laos)	Akit, Henny (Malaysia)
Chwen, Loh Teck (Malaysia)	Blair, Hueh (New Zealand)
Alo, Anna Marie (Philippines)	Nayga, Jonathan N. (Philippines)
Orden, Edgar A. (Philippines)	Rosario, Nael Del (Philippines)
Chen, Ming-Ju (Taiwan R.O.C.)	Hsia, Liang Chou (Taiwan R.O.C.)
Borisutsawat, Krongkaew (Thailand)	Nakavisut, Sansak (Thailand)
Vongruen, Suthep (Thailand)	Wanapat, Metha (Thailand)
Minh, Ngliyen Thi (Vietnam)	Truc, Doan Xuan (Vietnam)



(Photo taken at 19th AAAP Council Meeting at Kyushu Sangyo Univ., Fukuoka, Japan)

The 19th AAAP Council Meeting began with calling up the presented attendants by AAAP Secretary General Prof. Sang Jip Ohh at 10:00 AM, Aug. 24(Wed) 2016.

Welcome and Introduction of Council Members: President

AAAP president Prof. Seiichi Koizumi welcomed the council members and immediately commented on the 17th AAAP Animal Science Congress held from August 22 ~ 25, 2016 at Kyushu Sangyo University, Fukuoka, Japan. Then, the president presented the on –going summary of the 17th AAAP Animal Science Congress. President Koizumi initially mentioned how JSAS (Japanese Society of Animal Sciences), the organizing committee and contributors have prepared the 17th AAAP Animal Science Congress (ASC). Then, the president reported how the 17th AAAP ASC was going including number of enrolled delegates, representing countries, number of both oral and poster presented papers, and congress activities. Thanks remark was expressed to the council members and member countries for attending the 17th AAAP ASC and the 19th AAAP Council Meeting. After the presentation, all the council members acknowledged the summary by the president. Followed by opening remarks from the AAAP president, all the members and proxy members at the council meeting, have introduced themselves. There were also introductions from observers of two non member countries in AAAP region, which were Cambodia and Laos.

Apologies

Secretary General reported that the following 10 countries has submitted apologies for the 19th AAAP Council Meeting: China, India, Iran, Mongolia, Nepal, Pakistan, Papua New Guinea, Philippines, and Sri Lanka. After apologies, however, Prof. Peter Wynn expressed that he would like to be the proxy council member, representing Pakistan. In addition, Prof. Ohh mentioned he met delegates from India and China who expressed intention to attend the council meeting as the proxy members, although they could not attend by the time of opening moment.

Adoption of Agenda

Secretary General Professor Ohh proposed the agenda as shown on the preface section of the 19th AAAP Council Meeting booklet. No other agenda was proposed from the council, and then, the council adopted the agenda proposed by the Secretary General. Then, Prof. Ohh invited Prof. Jong K. Ha as the minute note taker of the 19th AAAP Council Meeting and the whole council welcomed the invitation.

Approval of the Minutes of the 18th Council Meeting

Professor Ohh briefed and summarized the minutes of the 18th Council Meeting (CM), held in Universitas Gadjah Mada, Yogyakarta, Indonesia on 29th

November 2014 by highlighting the key content of each agenda and critical decisions made on the 18th CM. Then, Prof. Ohh asked whether there were any corrections or mistakes. Since no correction and mistakes were brought from the council, the council unanimously approved the minute as the legitimate minute record of 18th CM of AAAP, as shown in the booklet for the 19th CM.

Report from the President

Instead of oral presentation, the report from the AAAP president Prof. Seiichi Koizumi and Congress Chairman Prof. Mitsuhiro Furuse was delivered as a one page long written report. The written report contained Summaries on Congress structures and Organizing Committee, Scientific Programs and Congress Activities. In brief, totally 1,226 participants from 30 countries had participated and 878 scientific papers (398 oral and 480 poster) were presented during the 17th AAAP ASC. For the congress, Program/Abstract book (409 pages printed book) and Full text proceeding (1,688 pages in a USB) were published. Congress activities included opening ceremony, welcoming reception, mid congress excursion, closing ceremony, farewell dinner and AJAS Editotial and AAAP Council meetings.

Report from the Secretary General, Professor Sang Jip Ohh

Financial statements:

Professor Ohh presented a report on the financial status of AAAP for the period from November 2014 to July 2016. This indicated that income was U\$ 26,874 + 8,816 T(thousand)K₩ and expenditure was U\$ 300 + 1,947 T K₩, leaving a balance of U\$ 26,574 + 6, 869 T K₩.

The AAAP budget for August 2016 to July 2018 was presented. This showed a projected income of U\$ 29,879 + 9,304 T K₩, which included carry-over balance, annual membership fee being held at the present level of U\$ 100 per country and support from KSAST of U\$ 1,000(or equivalent Korean ₩) per year. Prof. Ohh expected that expenditure during 2016 ~ 2018 would be U\$ 1,620 + 3,005 T K₩. Expected balance after 2 fiscal years would be U\$ 28,259 + 6,299 T K₩.

Prof. Ohh presented a report of membership fees paid as of Aug. 1, 2016. This showed that Australia (ASAP), Indonesia(ISAS), Japan(JSAS), Korea(KSAST), Malaysia (MSAP) and Vietnam(AHAV) had paid up to 2016 and Taiwan(CSAS), and Thailand(AHAT) had paid through to 2014. New Zealand(NZSAP) and China(CAAV) paid up to 2012, and India and Iran paid up to 2008. Other member countries had not paid membership fees since 2006.

Prof. Ohh also said that several member societies had paid or intended to pay the

dues during this council meeting and promised the payment record will be shown in the document of the 20th council meeting.

Secretarial aspects:

Prof. Ohh tabled a list of names and contact address of the AAAP Council members representing the 19 country members of AAAP. Prof. Ohh highlighted several new council members and new AAAP leadership for 2016~2018.

Prof. Ohh reported that the 11th AAAP Animal Science Award was conferred to Professor Emeritus In Kyu Han (Korea) and JSAS (Japan) provided the cash prize of U\$ 3,000 for the award.

The 4th Woogene B & G Award, of which prize money U\$ 2,000 was donated by Woogene B&G Co., Korea, was conferred to Dr. Takashi Nagai (Japan).

Prof. Ohh emphasized that the prize money (U\$ 4,000) for 13th AJAS-CAPI Outstanding Research Award was donated by Cargill Agripurina Inc., Korea. The four awardees are listed on the Council Meeting agenda 7 and will be reported by AJAS Editor-in-Chief Prof. Jong K. Ha.

Prof. Ohh acknowledged that KSAST (Korea), JSAS (Japan) and Prof. Hsia (Taiwan) have donated U\$ 1,000 each (totally U\$ 3,000) for Young Scientist Awards on 17th AAAP ASC.

Prof. Ohh then expressed appreciations to JSAS, the host society of 17th AAAP Animal Science Congress, for providing the \$3,000 prize for the AAAP Animal Science Award. Acknowledgement was extended to Woogene B&G company, Korea and Cargill Agripurina Inc., Korea for the continuing support for the each corresponding award. The council members joined to Prof. Ohh by applause.

Reports from Member Societies

Written reports were tabled at the meeting from KSAST (Korea), AHAT(Thailand) and AHAV (Vietnam) with brief oral presentation. Brief oral reports were presented by representatives from ASAP (Australia), BAHA (Bangladesh), CSAS (Taiwan), JSAS (Japan), ISAS (Indonesia), MSAP (Malaysia), NZSAP(New Zealand) and PSAS(Philippine). In addition, representatives from Cambodia and Laos presented current situation on animal scientist community of each country and future intention to be a member of AAAP organization.

Progress Report for AJAS from Editor-in-Chief (Prof. Jong K. Ha)

Prof. Ha first explained tabled editorial and business summaries of AJAS up to the year 2015. The tables showed that the number of manuscripts had increased last 5 years but number of accepted manuscripts have been steadily about 220 papers / each year. Thereby, the average rejection rate has been escalated up to 79% in 2015. Number of papers subjected to English editing has increased from 110 papers in 2011 to 138 papers in 2015. The financial statement table showed that in 2015, total annual income was 216,916 thousand Korean ₩ (approximately equivalent to US\$ 216,000) and total annual expenditure was 173,416 thousand Korean ₩ (approximately US\$ 170,000). Prof. Ha summarized that the AJAS became financially more stable.

Prof. Ha presented major activities of AJAS during 2014~2015. It included the establishment of new editorial system (Jan, 2015) and DOI registration of back issues(completed in 2015). Editor-in Chief strengthened that, due to the growth of AJAS and change in financial auditing law, AJAS had registered as a profit company and made a professional service contract for auditing and taxation as a profit company(September 2015).

Prof. Ha also presented activity plan for next two years up to 2017. The plan included the adoption of new journal cover & design and new style & format of text articles, continuation of XML documentation and further up-grade of submission, handling and review system. In addition, Prof. Ha mentioned AJAS will keep working for improving author satisfaction as well as citation frequency.

Prof. Ha reported that impact factor of AJAS has gradually increased although the ranking of AJAS in total citation was escalated among the similar category journals.

Prof. Ha also strengthened that AJAS has done its best to implement **AJAS 2020 Program** as summarized in the table 4.

Prof. Ha, then reported that four scientists, Binghai Cao (China), Cheorun Jo(Korea), Xiangshu Piao(China) and Byong Oh Kwak(Korea) had conferred the 13th AJAS/CAPI Outstanding Research Award. Then, he also reported names of 2015 AJAS best reviewers.

Two council members asked how to prepare the manuscripts, especially from the scientists of developing countries, not to be rejected through AJAS review system. Prof. Ha replied that AJAS try to find the proper measures not to frustrate but to give tips to the potential submissions.

The council had expressed the gratitude to Prof. Ha and AJAS for their continuing effort to upgrade AJAS. Then, the progress report on AJAS was approved by the 19th council meeting with applause.

Report on Progress for Preparing the 18th (2018) AAAP Animal Science

Congress in Kuching, Sarawak, Malaysia: Prof. Loh Teck Chwen

Prof. Loh Teck Chwen, vice-president of MSAP comprehensively explained the on-going progress for preparing 18th AAAP ASC along with slides and video projection. Printed leaflet of the 18th AAAP ASC was also tabled before presentation. The venue of 18th AAAP ASC is Borneo Convention Center, Kuching, Sarawak, Malaysia and the congress is scheduled from Aug. 1 to 5, 2018. Prof. Chwen cordially invited all member societies to attend 18th (2018) AAAP ASC in Malaysia. The council acknowledged and expressed the gratitude to the organizing committee and MSAP (Malaysia) for hosting 18th AAAP ASC.

Discussion about potential hosts for 19th (2020) AAAP and 20th (2022) Animal Science Congresses

Prof. Ohh reported what has been discussed during 2014 ~2016 with member societies for hosting future AAAP ASC. Prof. Ohh reported that circumstance in China (CAAV) to host AAAP Congress remains not conclusive yet.

Then, Prof. Ohh reminded that AAAP had discussed last 6 years whether there could be a possibility for ASAP(Australia) and NZSAP (New Zealand) to host this congress. Prof. Peter Wynn (Australia) expressed that hosting 19th AAAP ASC is almost unlikely due to prior commitment by ASAP on that year. However he takes this idea seriously and he, Prof. Russell Bush and NZSAP (New Zealand) are going to discuss this agenda, being the host/or co-host of 20th (2022)AAAP ASC in the region.

Prof. Ohh reported that he recently received e-mails from the president of PSAS(Phillipine) asking whether there is a possibility to host the 19th (2020) AAAP ASC. Then, council members from PSAS orally explained the intention of PSAS to host 19th AAAP ASC in Phillipine. Council members welcomed the prtesentation by applause. Since the official bid letter was not submitted by the time of 19th Council Meeting, Prof. Ohh asked the council to officially decide the host of 19th AAAP ASC via on-line CM after receiving the written bid-proposal from PSAS. The council accepted this proposal from Prof. Ohh.

Consideration of the Time and Venue of the 20th Council Meeting

The council agreed to have 20th CM in Kuching, Sarawak, Malaysia during the duration of 18th AAAP Animal Science Congress in Aug. 1-5, 2018.

Other business:

Prof. Peter Wynn(Australia) proposed that it is needed for AAAP and scientists in AAAP region to establish the global cooperation especially with scientific

community of North America and Europe. Secretary General Prof. Ohh replied that AAAP certainly has been open toward the global cooperation though more practical action needs to be taken.

Professor Ohh expressed many thanks to the JSAS, the host of 17th AAAP Animal Science Congress for the effort to prepare the congress and AAAP council meeting and coffee and lunch for the members attended the council meeting. Prof. Ohh also invited all council members to express appreciation to the Prof. Seiichi Koizumi and Prof Naomi Kashiwazaki for serving last 2 years as AAAP President and Vice-President. The appreciation was also extended to the Congress Chairman, Prof. Mitsuhiro Furuse for successfully preparing the 17th AAAP Animal Science Congress.

Members of the Council Meeting expressed the sincere gratitude to AAAP President, Vice President and Congress Chairman. Then, the council meeting ended with applause.

Closing of the Meeting

Secretary General Prof. Sang Jip Ohh proposed the closing of 19th council meeting. Thereafter, President Prof. Seiichi Koizumi announced official closing of the 19th council meeting and thanked the delegates for their attendance. All council members were invited to take photos to commemorate the 19th council meeting

August 24, 2016
Minutes taken by Jong K. Ha (Korea)