



# 2016 Annual General Meeting

Thursday July 21<sup>st</sup>, 2016, Salt Lake City, USA

# Agenda

1. Call to order (Tim Reuter)
2. Approval of agenda (Tim Reuter)
3. Approval of the Minutes of the CSAS AGM held on 6<sup>th</sup> May 2016 at Ottawa (Tim Reuter)
4. Business arising from the Minutes (Tim Reuter, All)
5. President's message/report (Tim Reuter)
6. Executive Reports
  - CJAS Editor's report (Kees Plaizier)
  - Secretary-Treasurer's report (Eveline Ibeagha-Awemu)
  - Awards Chair's Report (Divakar Ambrose)
  - Membership Chair's report (Elsa Vasseur)
  - President Elect's report/Conference coordinator (Filippo Miglior)
  - Vice-President's report/Webmaster (Michael Steele [Chair fund raising committee])
  - Past-President's report/Nominating Committee (Trevor Alexander)
  - Director at Large reports (Clayton Robbins)
  - Western Director's report (Ehsan Khafipour)
7. Ties with CSP and what the new CJAS means for CSAS members (Dr Mike Boroczki, CSP)
8. Membership system and matters (Dr Meghan Wulster-Radcliffe, ASAS CEO)
9. CSAS Foundation Fund (Dr Meghan Wulster-Radcliffe, ASAS CEO)
10. Nomination of auditors (at least two)
11. Other Business (Tim Reuter and All)
12. CSAS committees (communication, membership and fund raising) (Tim)
13. Future meetings: 2017: CSAS/ASAS Joint Annual Meeting (Baltimore, July 2017)  
2018 : WAAP/CSAS/ASAS Vancouver 2018
14. Adjournment

### **1. Call to order**

The meeting was called to order by the President; Dr. Tim Reuter at 12:30 pm. The president welcomed all members present (about 45 members were present). He also welcomed Dr Meghan (ASAS CEO) and Dr. Mike Boroczki (CSP). The president was particularly proud of the students' participation through the poster and oral competitions.

### **2. Approval of Agenda**

A motion to approve the agenda was moved by Clayton Robins and seconded by Chantal Farmer, all in favor.

### **3. Approval of the Minutes of the CSAS AGM held on 6<sup>th</sup> May 2016 at Ottawa**

A motion to approval last AGM minutes was moved by Filippo Miglior and seconded by Tim Reuter, all in favor.

### **4. Business arising from last AGM minutes**

No business arose.

### **5-6. Executive reports' Report:**

A motion to approve the reports was moved by Luigi Faucitano and seconded by Christine Beas.

# President's Message:

## Dr. Tim Reuter

- ❑ The 2015-16 CSAS Executive Committee assumed office in May at the 2015 AGM in Ottawa.
- ❑ During my time in office, I was honored to represent CSAS at numerous meetings and communications, nationally and internationally. The executive team put their efforts to sustain CSAS as a vibrant and vital venue for animal science.
- ❑ As an ongoing concern: (i) challenges confronting our society, notably: declining membership and travelling restrictions affecting our society's long-term sustainability. (ii) explore new initiatives to grow our society forward into a vibrant animal science platform which finds solutions for current limitations. In order to address those matters, CSAS executive should:
  - ✓ Discuss and/or consider a potential fusion with one or more Canadian Societies,
  - ✓ Consider a fusion with the ASAS (American Society of Animal Science)

# President's Message:

## Dr. Tim Reuter

### Your 2016/2017 Executive committee

<b>President</b>	<b>Dr. Filippo Miglior</b>
<b>Secretary/Treasurer</b>	Dr. Eveline Ibeagha-Awemu
<b>President Elect</b>	Dr. Michael Steele
<b>Vice president</b>	Dr. Elsa Vasseur
<b>Past president</b>	Dr. Tim Reuter
<b>Membership Chair</b>	Dr. Jerome Lapointe
<b>Awards Chair</b>	Dr. Ehsan Khafipour
<b>Eastern Director</b>	Dr. Christine Beas
<b>Western Director</b>	Dr. Óscar López Campos
<b>Industry Representative</b>	Clayton robins
<b>Editor In-Chief</b>	Dr. Kees Plaizier

# President's Message:

## Dr. Tim Reuter

- ❑ The Canadian Science Publishing (CSP) purchased CJAS in 2015 under CSP Director Mike Boroczki. From my point of view, all current business is very professional with a positive and encouraging presence from both sides.
- ❑ CSAS has discontinued its membership with AIC.
- ❑ Animal Frontiers – CSAS Issues:
  - ✓ 2016: Guest editors: Drs. Kees Plaizier and Trevor Alexander. Topic: Microbiomes in ruminant production systems was successfully published.
  - ✓ 2017: Genetically Modified Crops in Agriculture by Guest Editor Dr. Tim Reuter

Respectfully submitted; Dr. Tim Reuter

# **Canadian Journal of Animal Science**

**2015, Volume 96**

**Report to CSAS AGM**

**Salt Lake City, July 21, 2016**

**Dr. J. C. Plaizier, EIC**

# Submitted and published manuscripts and impact factor (IF) by year

Year	#subm. all	#subm. Canada	#publ.	I.F. 2-y
2010	138	50	69	0.927
2011	136	39	71	0.77
2012	166	55	56	0.956
2013	204	51	59	0.983
2014	184	49	70	1.081
2015	201	51	65	0.724



# Details on manuscripts

- ❑ Full papers: 165, Short communications :14;  
Reviews: 5
- ❑ 73% submissions outside Canada (China (47),  
Korea, US, Turkey, Iran)
- ❑ Rejection rate: Canada 22%, Outside Canada  
78%
- ❑ Most published in:
  - ✓ Ruminant Nutrition (17)
  - ✓ Non-ruminant Nutrition (11)

## Editorial Board

# CJAS Associate Editors

- ❑ 22 Associate Editors (AE)
  - ✓ 5 outside of Canada
- ❑ Average number of papers assigned to an AE 7.6, ranging from 1 to 14 (AE), EIC handled 39
  - ✓ Dr. C. Baes (University of Guelph)
  - ✓ Dr. D.P. Bu (State Key Lab of Animal Nutrition)
  - ✓ Dr. T. DeVries (University of Guelph)
  - ✓ Dr. L. Guan (University of Alberta)
  - ✓ Dr. M. Juarez (Agriculture and Agri-Food Canada)
  - ✓ Dr. E. Kiarie (University of Guelph)
  - ✓ Dr. W.-K. Kim (University of Georgia)
  - ✓ Dr. P. Kononoff (University of Nebraska)

# CJAS Associate Editors

- ✓ Dr. L.C.P. Machado Filho (Univ. Federal de Santa Catarina)
- ✓ Dr. F. Miglior (Agriculture and Agri-Food Canada)
- ✓ Y. Montanholi (Dalhousie University)
- ✓ F. Mulligan (University College Dublin)
- ✓ T. Mutsvangwa (University of Saskatchewan)
- ✓ G. Penner (University of Saskatchewan)
- ✓ C. Price (Université de Montréal)
- ✓ L. Saucier (Université Laval)
- ✓ K. Schwean-Lardner (University of Saskatchewan)
- ✓ K. Swanson (North Dakota State University)
- ✓ G. Talbot (Agriculture and Agri-Food Canada)
- ✓ T. Woyengo (South Dakota State University)

# Developments

- ✓ High rejection non-Canadian submissions
- ✓ Canadian Science Publishing is new publisher
- ✓ New website
- ✓ How to increase IF?
- ✓ What to publish? How Canadian?

Respectfully submitted: Dr. J. C. Plaizier

# **Secretary/Treasurer's Annual Report**

**Dr. Eveline Ibeagha-Awemu**

# CSAS financial report for 2015

- ❑ Total Assets decreased from **\$146,788.35** in 2014 to **\$125,397.15** in 2015 (Appendix A).  
i.e. **\$-21,391.2**
- ❑ Liabilities and Equity decreased from **\$146,788.35** in 2014 to **\$125,397.15** in 2015 (Appendix A).

<b>Appendix A: Canadian Society of Animal Science Balance Sheet as at December 31, 2015</b>					
<b>Assets</b>	<b>2015</b>		<b>2014</b>	<b>2013</b>	<b>Difference</b>
	<b>\$CAN</b>	<b>\$US</b>			<b>(2015/2014)</b>
<b>General Account</b>					(2014/2013)
Society Bank (Chequing account)	\$91,439.46		-\$1,091.32	\$13,805	
Society Bank Account (ASAS)		-\$2,523			
PayPal	\$1,003.16		\$224.91	\$5,849	
Symposia savings (BPRS)	\$8,779.62		\$8,776.87	\$8,768	
Symposia Cashable RateRiser GIC*	0		\$44,585.56	\$44,356	
Prepaid Expense			<u>\$434</u>	<u>\$364</u>	
<b>Total</b>	<b>\$101,222.24</b>	<b>-\$2,523.00</b>	<b>\$52,930.02</b>	<b>\$73,142</b>	
<b>Toole Sackville Conference Reserve</b>					
Conference reserve savings (BPRS)**	\$24,174.91		\$26,662.95	\$36,568	
Conference reserve RateRiser GIC*	0		<u>\$67,195.38</u>	<u>\$66,850</u>	
<b>Total</b>	<b>\$24,174.91</b>		<b>\$93,858.33</b>	<b>\$103,418</b>	(\$-21,391.20)
<b>TOTAL ASSETS</b>	<b><u>\$125,397.15</u></b>		<b><u>\$146,788.35</u></b>	<b><u>\$176,560</u></b>	(\$-29,771.65)
<b>Liabilities and Equity</b>	<b>2015 (CN \$)</b>	<b>2015 (us \$)</b>	<b>2014</b>	<b>2013</b>	
<b>General Account</b>					

Accounts Payable					
2013 Conference				\$3,000	
CJAS due to AIC			\$58		
2014 CJAS Subscriptions collected				\$735	
2015, 2014, 2013 CSAS Membership Fees			\$457	\$8,275	
2014 Award Sponsor				\$360	
AIC 4th quarter services				\$3,633	
2015 Animal Frontiers Magazine			\$24		
<b>Total Liabilities</b>			<b>\$539</b>	<b>\$16,002</b>	
<b>Equity</b>					
<b>General Account</b>					
Balance Beginning of the Year	1,463.53	-2,523.00	\$38,725	\$41,478	
Current Year##	99,758.75	2,347.00	<u>-\$14,760</u>	<u>-\$2,682</u>	
Balance Society at December 31	<b>\$101,222.24</b>	<b>-176.00</b>	\$23,965	\$38,796	
<b>Toole Sackville Conference Reserve</b>					
Balance Beginning of the Year	94,834.33		\$121,761	\$119,169	
Current Year interest earned	17.76		<u>\$441</u>	<u>2,592</u>	
Current year deductions**	-2500				
Current year deductions*	-68,177.18				
Balance at December 31	24,174.91		\$122,202	\$121,761	
<b>Total Liabilities and Equity</b>	<b><u>125,397.15</u></b>	<b><u>-176.00</u></b>	<b><u>\$146,706</u></b>	<b><u>\$176,559</u></b>	



- ❑ Total Revenue increased by \$668 from \$ 29,856 in 2014 to **\$30,524.00 (\$3,973.00 Can + \$26,551.00 US)** in 2015 (Appendix B.1 and Appendix B.2).
  
- ❑ Total Expenses increased from \$ 44,617 in 2014 to **\$ 71,930.16 (\$35,965.08 Can + \$24,204.00 US)** in 2015 (Appendix B.1 and Appendix B.2).
  
- ❑ Net Income reported was a loss of **\$-20,543.08 Can and \$-176 US** and is higher than the loss of \$ 14,761 reported in 2014 (Appendix B.1 and Appendix B.2).

Statement of Income and Expenses, January 1 to December 31 <sup>st</sup> 2015						
Revenue (\$)	2015		2014	2013	2012	Diff 2014 and 2015
	\$Can	\$US*				
Membership fees (\$Can)	808		20,540	18,217	20,274	-\$3,161
Membership fees (\$US)		16,571				
Interest			238	579	516	
Bank Exchange on US funds			4			
Animal Frontiers Magazine					600	
2012 JAM (net)				2,364		
2013 Conference (net)				3,408		
2014 Conference Support			3,409			
2015 Conference (registration, \$US )		7,810				
2015 Conference ( ticketed events, \$US)		2,170				
Money transfer by ASAS received**	9,985					
T/Golf shirt sales					20	
Award Funding	3,165		5,665	5,880	5,520	-\$2,500
<b>Total Revenue (\$)</b>	<b>13,958</b>	<b>26,551</b>	<b>29,856</b>	<b>30,448</b>	<b>26,930</b>	<b>\$668</b>

<b>Expenses (\$)</b>					
Office Services (Office assistant, etc)	4,578.50		14,085	13,803	13,401
Postage	226.85		280	928	1,367
Postage (\$US)		203			
Printing			2,708		
CSAS Cheques	199.65				
Programs/Registration (\$US)		4,173			
Travel and Meeting Expenses	5,555.57		3,265.85	58	1,222
AIC Membership fees	1,500		1,000	1,000	1,000
World Association of Anim Production Fees	452.53		475	431	819
Conference Expenses (\$Can)	12,225.43				
Conference Expenses (\$US)		8,586			
Awards and plagues	8,211.74		8,784	9,140	9,346
Awards/Plagues (\$US)		2,844.00			
*Bank Charges	97.30		1,127	1,235	1,136
D&O Liability Insurance	729		730	729	729
Industry Canada Annual Fee			30	30	30
Website	226.85		751	2,301	5,346
Archive Storage	260.53		177	252	177
CJAS Member Subscriptions			51		
Money transfer from ASAS to CSAS (\$US)		8,398			
Carters for review of Consortium Agreement	\$ 1,015.13				
Legal opinion on sale of CJAS	686.00		8,224		
CSAS-EAAP Speaker Exchange			1,422.15	1,439	
Animal Frontiers Magazine (travel for 2014)			984	1,855	
<b>Total Expenses (\$)</b>	<b>35,965.08</b>	<b>24,204.00</b>	<b>44,617</b>	<b>32,201</b>	<b>35,199</b>
Net Asset, Beginning of period [2015)	1,463.53	-2,523			
<b>Net Income (loss) for period</b>	<b>-20,543.08</b>	<b>-176</b>	<b>-14,761</b>	<b>-2,682</b>	<b>-8,269</b>

**Liability insurance:**

The society now has its own director and officer's liability insurance with Totten Insurance Group. The policy number is 100001281 and the limit is \$1,000,000.00 (one million dollars). The cost is \$973.00 + taxes (total = 1,131.84 \$).

**Investment of money in CSAS matured GIC accounts:**

The money from CSAS matured GIC accounts (Symposia Cashable RateRiser GIC and Conference reserve RateRiser GIC) which was deposited into the checking account in May 2015 has been re-invested.

The sum of \$80,000.00 (eighty thousand dollars) was invested in a GIC account with Industrial Alliance. I plan to invest an additional \$20,000.00 in a rate riser GIC account with Bank of Montreal after payment of this year's conference expenses.

# CSAS Matters:

I am happy to announce that two editions (May 25<sup>th</sup> and July 8<sup>th</sup>) of CSAS matters have been published.



Month: May 2016

Search ...

## Welcome to CSAS Matters!

MAY 25, 2016 ~ LEAVE A COMMENT

CSAS Matters is a monthly e-newsletter distributed by the Canadian Society of Animal Science (CSAS). The newsletter is committed to providing the latest news, research, events and developments in all things animal production. [Continue reading →](#)

## A message from the President



### Recent Posts

- [Join us for the 2016 JAM](#)
- [CSAS events at 2016 JAM](#)
- [2016 JAM program and abstract books online](#)
- [Events for students at JAM](#)
- [In memory: Dr. James Clarence Rennie](#)

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CSAS Matters

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## Join us for the 2016 JAM



JULY 8, 2016

The Canadian Society of Animal Science is meeting jointly with the American Society of Animal Science, the American Dairy Science Association®, and the Western Section of the American Society of Animal Science July 19-23 in Salt Lake City, Utah.

[Continue reading →](#)

### Recent Posts

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- [In memory: Dr. James Clarence Rennie](#)

### Recent Comments

## CSAS events at 2016 JAM

Respectfully submitted; Dr. Eveline Ibeagha-Awemu

# Awards Chair Report – July 2016

Divakar Ambrose

*Chair, Awards and Honors Committee*

*Dairy Research Scientist / ARD Professor*

*Alberta Agriculture and Forestry / University of*

*Alberta, Edmonton*

# Awards Overview

- ❑ Undergraduate Award of Academic Excellence (8 available, nominated by Department)
- ❑ Graduate Student Travel Award (8 available, nominated by Department)
- ❑ Professional Member Awards (4 available, nominated by CSAS member)
- ❑ Young Scientist Award (1 available, nominated by CSAS member)
- ❑ Honorary Life Member

# CSAS Undergraduate Award in Academic Excellence

- Animal Science (or related) departments in eight universities were contacted seeking nominations
- All 8 universities responded with nominations
- Award includes \$100 cheque, award letter, 1 year free membership to CSAS, plus 1 yr free subscription (online access) to CJAS
- Winners will be announced at the Awards Banquet



# CSAS Graduate Student Travel Fellowship

- Animal Science (or related) departments in eight universities were contacted seeking nominations
- Six universities responded with nominations
- Award includes \$500 cheque and award letter; nominee must be CSAS member and must attend CSAS Annual Meeting to receive award
- Winners will be announced and cheques

# CSAS Professional Member Awards

Nominations were sought from members via email and “CSAS Matters” newsletter

Nominations were received for all awards except for honorary life membership

Awards include \$1000 cheque and a plaque; nominee must be CSAS member and must attend CSAS Annual Meeting to receive award

Winners will be announced and cheques presented at the Awards Banquet

# Thanks to our Awards Sponsors

CSAS Award	Sponsor
Undergraduate Student Award for Academic Excellence	Canadian Science Publishing
Graduate Student Travel Award	Canadian Science Publishing
Excellence in Nutrition & Meat Science	Trouw Nutrition (a Nutreco Company)
Technical Innovation in Enhancing Production of Safe Affordable Food	Elanco Animal Health Canada
CSAS Fellowship	Alltech
Animal Industries Award in Extension and Public Service	Co-sponsors: Chicken Farmers of Canada Canadian Pork Council Dairy Farmers of Canada
Young Scientist Award	Masterfeeds



Respectfully submitted; Dr. Divakar Ambrose

# President Elect's report

*Conference coordinator*

**Dr. Filippo Miglior**

Canadian Dairy Network

CGIL - University of Guelph, Guelph, Ontario



- As CSAS 2016 Conference Coordinator, member of the JAM 2016 Overall Committee
- Live meeting of the JAM 2016 Overall Committee held in Salt Lake City last September
  - Tens of proposed symposia from various JAM committees were discussed and approved
- In October 2015, the CSAS executive committee agreed on theme for CSAS 2016 Symposium:

***Reducing the Use of Antibiotics in Livestock Production***



- Chaired by Dr. Eveline Ibeagha-Awemu (AAFC) and myself
- Friday July 22, 2016, 2:00-5:00pm
- Room **155A** – Salt Palace Convention Center
- 6 Speakers



## CSAS Symposium - Speakers

<b>2:00</b>	<b>Alternatives to antibiotics in swine and poultry</b> <i>Dirkjan Schokker (Wageningen University, The Netherlands) - EAAP</i>
<b>2:30</b>	<b>Management of dairy cows to improve resistance to infectious diseases</b> <i>Pierre Lacasse (AAFC Sherbrooke, QC)</i>
<b>3:00</b>	<b>Selection for disease resistance in swine</b> <i>Graham Plastow (Livestock Gentec &amp; University of Alberta, AB)</i>
<b>3:30</b>	<b>Genomic approaches to characterizing and reducing antimicrobial resistance</b> <i>Tim McAllister (AAFC Lethbridge, AB)</i>
<b>4:00</b>	<b>Nurturing healthy gut microbiome: increased disease resistance in ruminants</b> <i>Leluo Guan (University of Alberta, AB)</i>
<b>4:30</b>	<b>Pre- and probiotics for increased disease resistance in nonruminant animals</b> <i>Martin Nyachoti (University of Manitoba, MB)</i>

## Acknowledgements

- Eveline and CSAS Executive Board
- ASAS
  - ✓ Dr Meghan Wulster-Radcliffe
  - ✓ Justin Bartlett
  - ✓ Samantha Walker
  - ✓ Melissa Burnett
- ADSA for travel

Respectfully submitted; Dr. Filippo Miglior





# Vice President's Report, July 2016

**Dr. Michael Steele**

*Assistant Professor  
University of Alberta  
Edmonton*

# Overview of CSAS New Website



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- [CSAS Home](#)
- [About](#)
- [Executive](#)
- [Awards](#)
- [Membership](#)
- [Publications](#)
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## Our Partners



## Welcome

Dear CSAS Members and Visitors,

You are welcome to the website of the Canadian Society of Animal Science.



Dr. Tim Reuter  
CSAS President, 2015-2016



# Website Review

- Only three comments received
- Mainly editorial and links not being updated
- Considerations to attract more people to website
  - More images of people that make up CSAS
  - Update info and images quarterly
  - Supply more posts related to the success of Canadian researchers
- Proposed Action Plan – Transfer to the new website on September 1 after receiving approval from all members

# Fundraising

- Awards
  - Assisted Dr. Ambrose by approaching Trouw, Masterfeeds, Alltech, and BCRC to request sponsorship.
  - Animal Frontiers
  - Communicated with Megan from ASAS
  - Options range from \$2000 for full page to \$500 for quarter page
  - Advertisement manual for Animal Frontiers
  - Drafted letter and sent to Dr. Khafipour
- Action Plan
  - Find \$10,000 by the end of 2016
  - Split the responsibility with Dr. Khafipour

Respectfully submitted; **Dr. Michael Steele**

# **Past-President's Report**

**Dr. Trevor Alexander**

## New Executive Committee member nominations

- Nominating committee:
  - ✓ Eveline Ibeagha-Awemu, Jerome Lapointe, Ehsan Khafipour, and Trevor Alexander
- New Committee Members:
  - ✓ Vice President: Elsa Vasseur
  - ✓ Western Director: Óscar López Campos
  - ✓ Eastern Director: Christine Baes

## Sale of the Canadian Journal of Animal Science (CJAS)

At the 2015 AGM, there was a strong consensus for CSAS to stay associated with the CJAS

- ✓ The Executives adopted this position

CSAS signed individual MOUs between both AIC and Canadian Science Publishing (CSP) in 2016

- ✓ CSAS agreed to abandon any claim to CJAS
- ✓ CJAS was sold to CSP
- ✓ A one-time payment of \$10,000 was received from AIC in January, 2016

As of Dec. 31, 2015, AIC is no longer affiliated with CJAS

## Animal Frontiers

- CSAS was responsible for the April, 2015 issue of Animal Frontiers
- The issue was co-edited by Kees Plaizier and Trevor Alexander
  - ✓ “Microbiomes in ruminant production systems”
  - ✓ Six manuscripts were accepted for publication
- Tim Reuter will serve as Editor for the 2017 CSAS issue of Animal Frontiers
  - ✓ GMO

Respectfully submitted, Trevor Alexander



# Industry Report to CSAS AGM

July, 2016

Clayton Robins



# 4-H in Canada Initiatives (Nationally)



- First year of National 4-H Science competition completed with several members from across Canada competing at Dalhousie
  - ✓ Four winners were chosen from this competition to compete at the Canada-wide Science Fair in Ottawa in May as part of the new 4-H stream to the national competition.
  - ✓ Plans to expand and grow this opportunity going forward.
- 4-H Canada provided training to prepare provincial 4-H Science Champions
  - ✓ Volunteer leaders who will champion the enhanced inclusion of science into 4-H projects and programming.
  - ✓ Manitoba hosted the inaugural training session at our Provincial Leaders Conference in November, with plans to repeat this fall .

# 4-H in Canada Initiatives (Nationally)



- The above initiatives were part of the Science and Technology leadership development pillar, which was the national theme for the 2015-16 4-H year
  - ✓ Next year's theme is Environment and Healthy Living (with a science component included)
- 4-H Canada has developed Careers on the Grow program that provides opportunity for internship training of members who are selected to participate (via national competition)
  - ✓ There is opportunity for Academia to engage with this program
- 4-H Canada and provincial organizations are stepping up engagement with Alumni on post-secondary campuses as part of an outreach and promotion campaign, which provides real opportunity for more formalized relationships going forward, as well as highlight 4-H Alum who are members of the Academia
  - ✓ They will be looking for stories of esteemed members of the Academia whose story we can tell, including personal stories or research program highlights that could be shared

Learn to Do by Doing



# 4-H in Manitoba Initiatives (Provincially)



- Enhanced inclusion of science into existing projects and working on new project development in the areas of environment and science (or both)
  1. e.g. Science in the Kitchen, CoCoRaHS, Watershed Project/Contest, etc.
- Beef-up-Beef' initiative - Manitoba 4-H Council secured a 5-year funding agreement to take our beef projects and program to a higher level, with plans to address the following components
  1. Greater awareness and teaching of the science and technology involved in modern beef production
  2. Greater awareness and teaching of the impact of beef production on the environment
  3. Benefits as well as risk mitigation
  4. Greater awareness and teaching of meat quality and food safety as it relates to the modern value chain and/or direct marketing
  5. Advocacy training for members and leaders and development of speakers' bureau for workshops and seminars
  6. Mentorship training for young beef industry leaders

Respectfully submitted; Clayton Robins

# Western Director's Report – July 2016

*Dr. Ehsan Khafipour*

*Department of Animal Science,  
University of Manitoba*

# Summary of Activities

- Worked with Michael and Divakar to raise funds in general for the society and specifically via advertising for Animal Frontiers.
- Will continue communications with industry partners during the JAM meeting.
- Assisted award chair (Divakar) in collection and summarizing votes for the 2016 CSAS awards.

Respectfully; Ehsan Khafipour

A motion to approve the executive reports was moved by Dr. Luigi Faucitano and seconded by Dr. Christine Beas

**Discussion:**

Meghan commended the EIC for a job well done. She also commented on the impact factor (IF) of CJAS which has fallen as compared to last year's IF. The reason is that the metrics used in calculating the Journal IF this year was changed and as a result, the IF of many journals went down. This is therefore not a peculiar situation with CSAS.

JAM2016 is the last time ASAS and ADSA will be holding a joint meeting so members are concerned about the dairy content of future ASAS/CSAS meetings. Meghan gave information that ASAS is diversifying and will be having meetings with various societies to ensure that specific content like dairy is represented. In future ASAS/CSAS meetings, CSAS can organise symposia on dairy, etc. Meghan also advised that it would be for the interest of the society to encourage our members to attend society meetings.

A member, Dr Greg Penner was shock that we have a MOU with ASAS on joint future meetings. There is however no such MOU in place. The joint meeting of 2017 and 2018 with ASAS was decided during AGM of 2015. Dr Penner was also of the opinion that we could consider holding joint meetings with the Western Canadian Nutrition Conference.



## 7. Ties with CSP and what the new CJAS means for CSAS members (Dr Mike Boroczki, CSP)

# WELCOME

Presentation at the  
Canadian Society of Animal Science  
Annual General Meeting

**MIKE BOROCZKI**

*Director, Business Development*  
Canadian Science Publishing

July 21st, 2016

# Canadian Science Publishing

Publisher of the *Canadian Journal of Animal Science*

In October 2015, CSP acquired the *Canadian Journal of Animal Science* from the Agricultural Institute of Canada. Since then we have:

- ✓ Met with the CJAS Editor-in-Chief
- ✓ Issued an acquisition announcement
- ✓ Integrated CJAS onto our website and onto Scholar One
- ✓ Developed a marketing and promotional plan for the journal
- ✓ Worked with the societies to provide financial support for the annual meeting and awards
- ✓ Updated policies, instructions to authors, website, etc. to reflect the acquisition
- ✓ Published two new issues of the journal that are now available on the journal website
- ✓ Co-signed a Memorandum of Understanding with CSAS

AND MUCH MORE!

Delivering **quality science** to the world

# Canadian Science Publishing

Delivering *Quality Science* to the World

- NRC in 1929 → CSP in 2010
- Independent, not-for-profit publisher
- Dedicated to serving the needs of researchers and their communities
- Publisher of 21 peer-reviewed scholarly journals
- Staff of 54 academic publishing professionals
- Publish more than 2,300 articles per year
- Distribute our journals to more than 175 countries

Delivering **quality science** to the world



# Looking Forward

## Our Goals for CJAS

*Our overall goal is for CJAS to become one of the leading journals in animal science research*

- ★ Continue to attract and publish world-class research
- 👁️ Maintain the rigorous editorial and peer-review standards for which the journal has become known
- 🌱 Ensure the journal is the premiere venue for society members
- 🌐 Disseminate, promote, share and connect CJAS articles with the widest possible audience and benefit from innovative tools

Delivering **quality science** to the world

# Our Commitment

## Working Together to Meet Shared Goals

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**Consult** with the societies on the health and future of CJAS

**Support** CSAS

**Invest** in new technologies

**Invest** in strategies to improve the impact factor and other metrics

**Solicit** the best content from around the world

**Engage** in a comprehensive marketing program

**Expand** subscriptions

**Provide** exceptional author services



# How we support your society

**01** Discounted page charges for members

**02** Discounted subscription rates for members

**03** Sponsorship and/or exhibit at the Annual Meetings

**04** Student oral and poster competitions

**05** Student travel awards

**06** Cross-promotion of journal and society events

# Strategies

Reach out to the next generation of researchers

Seek to expand the international profile of the journal

Continue to serve as the top Canadian journal in animal sciences

Promote key articles, particularly those contributed by society members

Encourage society members to be involved with the journal

Identify topics for special issues that highlight cutting edge research

PubMed indexing



# QUESTIONS

Stay connected  
with us

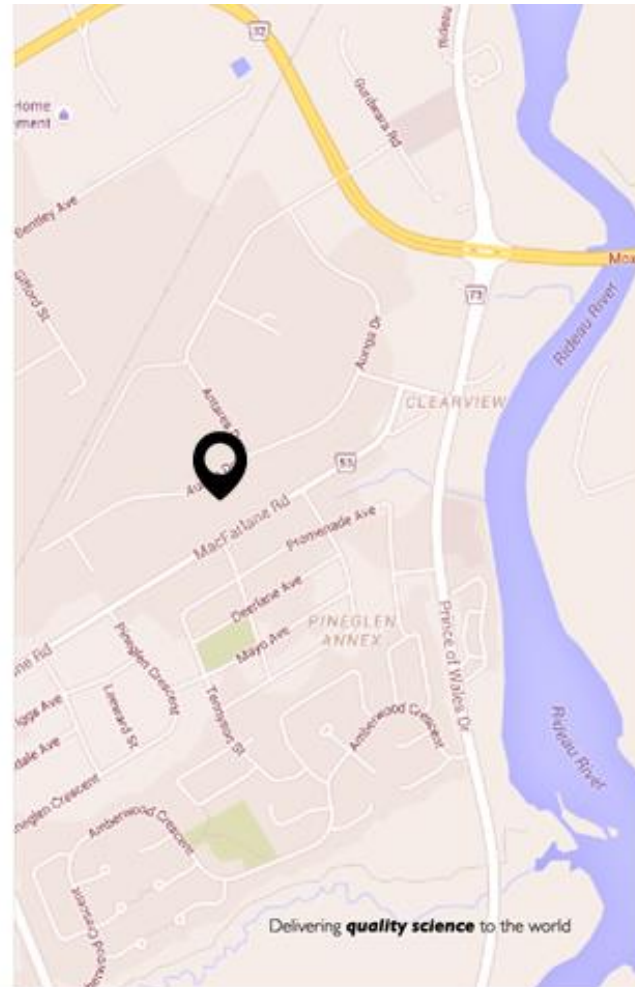
## Website

[www.cdnsiencepub.com](http://www.cdnsiencepub.com)

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**Discussion:** Dr Boroczki's report was well received by members. He also assured members that he is working hard to get CJAS on PubMed. He encouraged members to join him on the quest of making CJAS an international journal by submitting their manuscripts, suggesting/contributing manuscripts for special issues, acting as reviewers as well as serving on the editorial board of the journal.



## 8. Membership system and matters (Dr Meghan Wulster-Radcliffe, ASAS CEO)

Meghan assured members that ASAS will continue to support CSAS by providing essential services (website, newsletter, etc). Membership renewal could be one of three ways:

- Through ASA website where there will be a significant discount to offset the exchange rates
- By paper, send check and completed form to membership chair (Dr. Jerome Lapointe)
- Or jointly with ASAS to get joint membership rebate

## 9. CSAS Foundation Fund (Dr Meghan Wulster-Radcliffe, ASAS CEO)

The announcement will be made in the next issue of CSAS matters as there was no time to discuss this point.

10. Nomination of auditors (at least two)- No time to discuss this point.

11. Other Business (Tim Reuter and All)- No time to discuss this point.

12. CSAS committees (communication, membership and fund raising) (Tim)- No time to discuss this point.

## 13. Future Meetings

- 2017: CSAS/ASAS Joint Annual Meeting (Baltimore, July 2017)
- 2018 : WAAP/CSAS/ASAS (Vancouver BC, 2018)

### 14. Adjournment

The meeting was adjourned at 2.00 pm.