

FOUNDATION BOARD OF TRUSTEES

[Christopher D. Knight](#), Chair (2022)
 Kayla R. Price, Vice-Chair (2020)
 Karen D. Christensen (2020)
 Janet E. Fulton (2021)
 Sherman L. Miller (2022)
 Jerry Moye (2021)
 Anthony J. Pescatore (2021), *USA Branch of the WPSA*
 Petek Settar (2021), *USA Branch of the WPSA*
 José H. Stringhini (2022)
 Lisa R. Bielke, Past Chair (2021)
 E. Ernest M. Pierson, Past Chair (*Honorary*)
 William W. Saylor, Past Chair (*Honorary*)
 Mary M. Beck (*Honorary*)
 James H. Denton, Foundation Executive Director
 Donald R. McIntyre, PSA President (*ex officio*)
 Jacelyn M. Hemmelgarn, Treasurer, Board Liaison

BOARD OF DIRECTORS' LIAISON:

Jacelyn M. Hemmelgarn
 Poultry Science Association
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DIRECTIONS FOR CONSIDERATION BY THE PSA FOUNDATION BOARD:

- Develop Trustees-approved plan to grow the Foundation to \$10M or otherwise, if approved.
- Start with existing funds to begin implementation of programs as leverage for solicitation of continued funding from other entities (e.g. travel grants, internships, off-campus training and professional development).
- Staff part-time Executive Director and monitor their performance in the newly created role, making changes as needed to optimize effectiveness.

SPECIFIC STRATEGIC PLAN INITIATIVES:

- Significantly grow the assets of the PSA Foundation in order to fund the Trustee-approved goals of providing undergraduate scholarships, graduate fellowships, travel grants and mentoring grants.

RELEVANT INFORMATION FROM THE PSA BY-LAWS:**ARTICLE 9****The Poultry Science Association Foundation, Inc.
(The Foundation)**

Section 1. The Foundation is a charitable corporation affiliated with the Poultry Science Association, Inc. The primary purpose of the Foundation is to advance the founding principles of the Poultry Science Association, Inc. by securing private financial support for specific components and activities of the Poultry Science Association, Inc. The Foundation is authorized to receive, manage, invest, and distribute assets acquired by the Foundation for the purposes stipulated by the donors.

Section 2. The general goals of the Foundation are to 1) develop financial support for unique educational opportunities for undergraduate and graduate students such as scholarships and fellowships; 2) develop financial support for enhancing targeted faculty initiatives specifically benefiting the industry and the Poultry Science Association, Inc.; 3) develop financial support for special needs activities of the Poultry Science Association, Inc., such as symposia and conferences; 4) provide financial support for lectureships in addressing specific concerns/issues of importance to the global community; and 5) other specific needs as identified by the Foundation or the donor.

Section 3. The Foundation Board consists of eight members, six of whom are appointed to four-year terms by the President of the Poultry Science Association, Inc., on the recommendation of the Foundation Board, in two cohorts of three each in alternate even-numbered years. The two additional members are the elected members of the WPSA, as outlined in Article 10, Section 7 of this Constitution, who assume seats on the Foundation Board in the odd-numbered year following their election in the year of the World Congress. The President of PSA may reappoint Board members for two consecutive terms. The President of PSA may appoint additional Honorary members for indefinite periods of service or a period of service agreed upon by the President of the PSA and the Honorary member. The PSA President and the PSA Executive Director serve as ex-officio members of the Foundation Board. The PSA Executive Director serves as Financial Officer of the Board. The Foundation Executive Director serves as the key management leader of the PSA Foundation and is responsible for overseeing the fundraising, administration, programs, and strategic plan of the organization.

Section 4. The Foundation Board shall elect officers. Officers elected are Chair and Vice-Chair, each to be served for a two year term. The Vice-Chair serves as the Recording Secretary for each meeting during the term of office. A Vice-Chair may be appointed as Chair, at the discretion of the Board of Trustees, at the end of the term of office as Vice-Chair, but other Board members may also be nominated to run for the Chair position. Another Board of Trustees member will be nominated to run for the office of Vice Chair, at the discretion of the Board of Trustees. An officer term that is terminated by the end of a regular term of Board service is not automatically continued into another term unless it is within the allowed number of consecutive terms.