

RESOLUTIONS COMMITTEE

[Mary M. Beck](#), Chair (2021)
Karen Schwean-Lardner, Board Liaison

BOARD OF DIRECTORS' LIAISON:

Karen Schwean-Lardner
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COMMITTEE CHARGES:

- Obtain documents from the previous chair or the Director of Business Operations on resolutions made at the previous business meeting to use a guide for the upcoming meeting.
- Prepare resolutions of condolence for members deceased since the preceding annual meeting and resolutions of appreciation for officers, board members, host committee, program committee, FASS staff and PSA employees, etc., to be read and presented at the annual business meeting.
- Encourage “Nunc Dimittis” write-up for publication in *Poultry Science* for the deceased members as appropriate.