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INTERSTATE PEST CONTROL COMPACT  
ANNUAL MEETING  
DELL WEBS TOWNHOUSE  
PHOENIX, ARIZONA  
November 14, 1976

The annual meeting of the Interstate Pest Control Compact in the absence of the Vice Chairman was convened at 4:05 p.m. by Secretary Rollin Dennistoun. Those in attendance are listed on the attached page.

Upon motion by Alampi of New Jersey, seconded by Douglass of West Virginia, the minutes of the annual meeting of the Interstate Pest Control Compact held at Charlestown, West Virginia, October 7, 1975, were approved as circulated to the membership.

The treasurer's report was presented by Woodburn of Illinois. On motion by Alampi of New Jersey, seconded by Townsend of New Hampshire, the report was approved as presented. A copy of the treasurer's report is filed with the minutes.

J. B. Grant of the NASDA Office, and Executive Director of the Compact, presented his report, a copy of which is filed with the Minutes. Following his presentation, the following items came up for specific discussion.

1. Further clarification regarding the apparent reluctance of state agency technical people (i.e., persons in the Plant Industry area to support the Compact) was requested. Reference was made to the questions presented at the 1975 meeting. A copy of these questions is attached to the Minutes of this Meeting for information to both member and non-member states.
2. It was again noted that the Compact is an Insurance Fund and, as such, funds must be used properly. There have been three expenditures of funds since the Compact became operational. The three programs and the fund expenditures from the Compact for each are listed on an attachment to these minutes.
3. The question was asked regarding the use of insurance funds for research purposes. It was the consensus of the members that this was not the purpose of the fund. However, in special instances, such as alternative Methods of Control, it might be possible to obtain funds for a specific research purpose.
4. It was noted that Compact funds in the three programs to date have provided only a small portion of the total expenditures. Other funds have come from both State and Federal sources.
5. The committee structure of the Compact was reviewed. It was pointed out that a member state could apply for funds to be used in a non-member state.
6. It was pointed out that the first program was undertaken in part to establish the Compact and to "shake down" the procedures to see how effectively the total program would function. It was the consensus of all that the procedures are functional, that requests to date have been properly handled, and that requests must be made through the established procedures.

Alampi of New Jersey moved that the report be accepted with appreciation. Motion was seconded by Ball of Michigan and passed.

Nominations for officers for 1976-77 were:

John Stackhouse, Ohio, for Chairman.

There being no further nominations, upon motion by Woodburn of Illinois, seconded by Douglass of West Virginia, the Secretary was instructed to cast a unanimous ballot for John Stackhouse for Chairman. Approved.

Mason Carbaugh, Virginia, for Vice President.

There being no further nominations, upon motion by Douglass of West Virginia, seconded by Ball of Michigan, the Secretary was instructed to cast a unanimous ballot for Mason Carbaugh for Vice Chairman. Approved.

Rollin Dennistoun, Minnesota, for Secretary.

There being no further nominations, upon motion by Woodburn of Illinois, seconded by Ball of Michigan, the Secretary was instructed to cast a unanimous ballot for Rollin Dennistoun for Secretary. Approved.

Because Compact funds are deposited in Illinois banks, it was moved by Douglass of West Virginia, seconded by Kerstetter of Pennsylvania, that the Illinois Department of Agriculture continue as Treasurer. Motion was approved.

On motion by Townsend of New Hampshire, seconded by Younde of California, the Executive Committee will consist of Representatives from Ohio, Virginia, Illinois, California, and New Jersey. Motion approved.

There being no further old business, the next item for discussion was new business. The following items were raised:

1. What can Compact members, officers and the Executive Director do to get more new members? The technical people in each state must be sold on the Compact. The Executive Director and Secretary were requested to continue mailings to all states. It was suggested that COSDA be contacted when a good story regarding the functioning or implementation of the Compact occurs. All agreed that the potential of the Compact must be emphasized. Whenever the opportunity arises, member states should suggest to non-member states that they are willing to make presentations or to discuss the Compact with appropriate groups and individuals.
2. The Secretary requested permission to redo the present Interstate Pest Control Compact Publication which was printed in 1972. The present publication needs updating in at least three areas. Namely, the list of the Member States on page 8, State Contributions on page 9, and Section 5 of the By-Laws on page 24. Funds for this purpose are still available from the 1974 allocation. Upon motion of Townsend of New Hampshire, seconded by Alampi of New Jersey, the Secretary was authorized to redo the present publication.
3. John Favinger, President of the National Plant Board, requested clarification as to whether or not witchweed would come within the purview of the Compact. It was noted under definitions in the Compact on page 12 and 13 that a

"pest" means any invertebrate animal, pathogen parasitic plant or similar or allied organism which can cause disease or damage in any crops, trees, shrubs, grasses, or other plants of substantial value. It was the consensus that a parasitic weed, such as witchweed, would be a pest and would fall within the definition contained in the Compact.

There being no further business the meeting was adjourned.

Submitted by



Rollin M. Dennistoun, Ph.D.

Secretary

Interstate Pest Control Compact

Note: For those member states not present during the meeting, a copy of the Minutes of the last meeting, the Treasurer's Report, and the Executive Director's Report will be enclosed with the Minutes.

INTERSTATE PEST CONTROL COMPACT MEETING

Phoenix, Arizona  
November 14, 1976

\*Rollin M. Dennistoun  
Minnesota Department of Agriculture

\*William B. Buffaloe  
North Carolina Department of Agriculture

J. B. Grant  
NASDA, Washington, D.C.

\*Leland H. Woodburn  
Illinois Department of Agriculture

Richard Davidson  
Illinois Department of Agriculture

Arthur R. Kurtz  
Wisconsin Department of Agriculture

Clyde A. Bower  
Oklahoma Department of Agriculture

\*Phillip Alampi  
New Jersey Department of Agriculture

\*Raymond J. Kerstetter  
Pennsylvania Department of Agriculture

Charles E. Hamon  
Kansas Board of Agriculture

W. W. Duitsman  
Kansas Board of Agriculture

Arthur M. Sherman  
Pennsylvania Department of Agriculture

John A. Currie  
Arizona Commission of Agriculture  
and Horticulture

Tom Crawford  
Illinois Department of Agriculture

John J. Yavinger  
National Plant Board

\*John Lyell  
Tennessee Department of Agriculture

\*Howard C. Townsend  
New Hampshire Department of Agriculture

\*Raymond D. Vaughan  
Virginia Department of Agriculture

\*James Youde  
California Department of Food &  
Agriculture

\*B. Dale Ball  
Michigan Department of Agriculture

\*Gus R. Douglass  
West Virginia Department of Agriculture

Doris G. Cadoux  
New York Department of Agriculture

\*Roy Zimmerman  
Ohio Department of Agriculture

\*Member States

Report to  
Annual Plant Pest Compact Meeting  
Phoenix, Arizona  
November 14, 1976  
by  
J. B. Grant

This report will cover the activities of the NASDA Washington office, Administrator of the Interstate Plant Pest Control Compact, for 1976. Several significant advances have been made:

I. The State of Maryland having enacted enabling legislation has become a full member of the Compact. We worked with Secretary Y. D. Hance and Mr. Ron Johnson in preparation of testimony before the House of Delegates and I accompanied Mr. Johnson in his appearance before the Agriculture and Environmental Committee of that body.

II. We developed an in-depth presentation, complete with slides, charts and graphs that can be used in presentations by us in behalf of the Compact. The presentation is such that the length of the presentation can be adjusted for any type of meeting.

III. We conducted a workshop-type program, with our newly prepared presentation at each of the four Regional Plant Board meetings in 1976 as directed by the Board of Governors of the Plant Pest Compact. We feel that the workshops were successful and that many unanswered questions have now been satisfied by this new in-depth approach. Because of the tremendous importance of having the Plant Control Officials in each state sold on the Compact concept, we shall continue to work through them to bring new states into membership.

IV. The states of Vermont and South Dakota have shown new interest in the Compact in 1976 and we have fulfilled all requests for information and assistance from these states. We will continue our follow-up with both Vermont and South Dakota.

V. Two mailings have been made in 1976 to all non-member states with a short review of the Compact and enclosure of the pamphlet "A Stitch in Time." This effort at least keeps new heads of State Departments of Agriculture basically informed of the Compact. We doubt that the effect

goes much beyond that. We must have the direct selling approach by members of their own staff, i.e., Plant Control Officials; by other NASDA members that are Compact oriented, and by the Washington office, if we are to successfully bring other states into the Compact.

VI. We continue to cooperate with the Council of State Governments -- who assisted in forming the Compact -- in informing legislative members in the several states on the benefits of the Compact. We have made rather wide distribution of "A Stitch in Time" in 1976 through this channel.

VII. There have been no requests for Compact funds in 1976. Consequently, the Technical Advisory Committee has not met. Mr. Henry Nixon, Chairman of the Technical Advisory Committee, has kept in contact with each member of the committee this year and has kept our office apprised of all communications between him and the committee. We now have two members representing each of the Regional Plant Boards on the Advisory Committee.