

INTERSTATE PEST CONTROL COMPACT MEETING

FORT DES MOINES--DES MOINES, IOWA

September 12, 1982

Chairman Rominger convened the meeting at 1:40 p.m. with the following in attendance:

California	Richard E. Rominger
Delaware	Donald J. Lynch
	Donald E. Rosen
Illinois	Larry A. Werries
	Richard W. Davidson
	Ron King
	James Onken
Maryland	Charles W. Puffinberger
	Hugh E. Binks
	Ernest C. Shea
Michigan	Dean Pridgeon
	Dean F. Lovitt
Minnesota	Dr. Rollin Dennistoun
New Hampshire	Howard C. Townsend
New Mexico	Dr. William P. Stephens
North Carolina	Jack W. VanStavern
Oregon	Leonard Kunzman
Pennsylvania	Penrose Hallowell
	J. Luther Snyder
South Carolina	Dr. H. B. Jackson
	H. V. Rogers
Tennessee	Paul M. Koger
Vermont	George M. Dunsmore
Virginia	S. Mason Carbaugh
	Raymond D. Vaughan
NASDA	J. B. Grant
	Stuart Hardy
	Sidney C. Miller
	James Stewart
U.S. Forest Service	
Other States:	
Arizona	Ivan J. Shields
	John A. Bedford
Florida	Jack Shoemaker
Georgia	Elmo Winstead
	Cameron Smoak
	Ron Conley
Indiana	Terry Strueh
Iowa	Thatcher Johnson
Kansas	Harlan E. Priddle
Missouri	Larry W. Schepker
	Barbara Martin
	Charles Pattyson
Nebraska	Denis Blank
	Bernie Rowle
Oklahoma	Clarence Burch

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South Dakota
Washington

Wisconsin

Wyoming
Dairy Division of NASDA

Rodger Pearson
Jim Youde
M. Keith Ellis
LaVerne Ausman
John Cottingham
George Hittle
Kenneth D. Teighner

The minutes of the meetings of September 30, 1981, February 23, 1982, and March 9, 1982, were reviewed so that the members present would be aware of what had been discussed at each of the previous meetings, and that the September 30th and February 23rd minutes had been approved at the March 9th meeting.

Motion: That the minutes of the March 9, 1982, meeting be approved as mailed to the membership--by Dunsmore, Vermont; seconded by Townsend, New Hampshire; and passed.

Item: The treasurer's report and audit update were presented by Ron King of Illinois. He advised that a complete audit will be mailed to the membership as soon as the Illinois Department of Agriculture auditors have completed the audit.

Motion: That the financial report as presented be received--by Townsend, New Hampshire; seconded by Carbaugh, Virginia; and passed.

Item: Chairman Rominger in reviewing the past year noted that two forms have been revised and approved for use by the Compact. They are the "Request for Financial Assistance from the Pest Control Insurance Fund," and the "Cooperative Agreement Between the Pest Control Compact and the Responding State." These two forms are now a part of the Interstate Pest Control Compact Publication. Chairman Rominger further advised that the Compact now has an "Interstate Pest Control Compact Final Report Form" which along with the other forms, was developed by a committee of Kludy, Nichols, Benedict, Grant, and Dennistoun. He presented this form for approval by the Compact membership. Chairman Rominger also advised that the Compact now has a Memorandum of Understanding with APHIS, and even though he noted there were no requests for invoking the Compact, the development of these forms and concluding of the agreement were major accomplishments for the Compact. The Memorandum of Understanding was signed by Chairman Rominger and Harvey Ford of APHIS. He also advised that APHIS is now providing the Compact membership with reports from the New Pest Advisory Group. This gives the states an opportunity to review and comment on the reports that are coming on New Pests.

The Technical Committee of the compact is now composed of active plant board members only. The membership was advised that a presentation explaining the purpose and operation of the Compact to non-member states is being developed by members of the Executive Committee. Chairman Rominger concluded his remarks by noting the budget problems of APHIS and the need to continue to work to maintain financing of pest control or suppression programs.

Motion: That the form entitled "Interstate Pest Control Compact Final Report" be approved as presented--by Stephens, New Mexico; seconded by Dunsmore, Vermont; and passed.

Item: Executive Director J. B. Grant noted that there had been no formal request for invoking the Compact. APHIS and the Forest Service have been added to the Technical Committee. J. B. again emphasized that because of the redirection of the federal programs, and particularly because of the redirection of APHIS, that the Compact has become much more important, and hopefully, non-member states will look more closely at the merits of becoming members. He again stressed the need for member states to continue to work with their non-member neighbors to convince them to become members.

Item: The need to have greater participation at the mid-year meeting of the Compact was discussed. The consideration of holding the mid-year meeting in conjunction with the mid-winter meeting of NASDA is one possibility. While attendance at the mid-winter meetings has been poor, it was also noted that when the meeting is held in conjunction with another meeting, the time assigned to the Compact has been too short to accomplish a great deal. There is a possibility that the Monday morning just prior to the NASDA mid-winter meeting would be a time when about three hours could be found to hold the mid-winter meeting of the Compact.

Motion: That every effort be explored to hold the mid-winter meeting of the Compact during the Monday morning just prior to the NASDA meeting--by Dunsmore, Vermont; seconded by Pridgeon, Michigan; and passed.

Item: Compact membership was advised that Michigan has 25 acres infested with a grape nematode. Director Stephens, New Mexico, inquired as to whether or not products could be inspected at the point of origin so that new areas might not be infested with new or present pests. The particular pest in mind for this inquiry is the movement of the gypsy moth throughout the United States. Hallowell of Pennsylvania stated that his state had two million acres defoliated in 1981, and invested some \$5 million in an attempt to control it. It was suggested that more pressure should be put on OMB to get more outdoor areas regulated. J. B. Grant stated that all of the financial problems are not located in OMB.

Motion: That the use of the Compact for point of origin inspections be reviewed--by Stephens, New Mexico; seconded by Carbaugh, Virginia; and passed.

Item: The Interstate Pest Control Compact entered into a Memorandum of Understanding with the National Association of State Departments in 1972. At that time it was agreed that the Compact would pay NASDA \$4,800 annually for the services of the Executive Secretary plus a specified allocation to cover travel on behalf of the Compact. The travel payment to NASDA was increased several years ago, however, the administrative payment has not been increased and thus, proportionately NASDA finds that the payment from the Compact is substantially less than originally from a percentage standpoint.

Motion: That the administrative payment by the Compact to NASDA be increased to \$7,200 per year and that the Compact budget be revised to show this change--by Carbaugh, Virginia; seconded by Stevens, New Mexico; and passed.

Item: The budget as presented at the winter meeting was reviewed and based upon the previous motion. The item for administration will be changed from \$4,800 to \$7,200 per year.

Motion: That the budget as presented with the change as stated in the above motion be approved--by Townsend, New Hampshire; seconded by Dunsmore, Vermont; and passed.

The election of officers proceeded as follows:

Item: Chairman; Dunsmore, Vermont was nominated.

Motion: That nominations be closed and the secretary be instructed to cast a unanimous ballot for Dunsmore as Chairman--by Carbaugh, Vermont; seconded by Werries, Illinois; and passed.

Item: Vice-Chairman; Pridgeon, Michigan was nominated.

Motion: That nominations be closed and the secretary be instructed to cast a unanimous ballot for Pridgeon as Vice-Chairman--by Townsend, New Hampshire; seconded by Werries, Illinois; and passed.

Item: Secretary; Dennistoun, Minnesota was nominated.

Motion: That nominations close and the secretary be instructed to cast a unanimous ballot for Dennistoun as Secretary--by Townsend, New Hampshire; seconded by Pridgeon, Michigan; and passed.

Item: Treasurer; Werries, Illinois was nominated.


Motion: That nominations be closed and the secretary be instructed to cast a unanimous ballot for Werries as Treasurer--by Pridgeon, Michigan; seconded by Carbaugh, Virginia; and passed.

Item: Membership on the Executive Committee was discussed.

Motion: That the officers and the past chairman make up the Executive Committee--by Hallowell, Pennsylvania; seconded by Townsend, New Hampshire; and passed.

There being no further business, the meeting was adjourned at 3:50 p.m. by Chairman Rominger.

Respectfully submitted,


Rollin M. Dennistoun, Ph.D.
Secretary

Note: States not in attendance will receive a copy of the Executive-Secretary's report. All will receive a copy of the revised budget.