

INTERSTATE PEST CONTROL COMPACT

COLISEUM RAMADA INN - JACKSON, MISSISSIPPI

Sunday, September 18, 1983

Chairman Dunsmore convened the meeting at 4:20 p.m. with the following in attendance:

MEMBER STATES

| | |
|---------------------|------------------------|
| California | George Gomes |
| Illinois | Ron King |
| | Richard Davidson |
| | Larry Werries |
| Maryland | Wayne Cawley |
| | William Wadsworth, Jr. |
| | Hugh Binks |
| Michigan | Dean Pridgeon |
| Minnesota | Rollin Dennistoun |
| North Carolina | Ray Forrest |
| | Bill Parham |
| | Jim Graham |
| | Howard Singletary |
| Oregon | George Moose |
| | Roger Danielson |
| Pennsylvania | Chester Heim |
| South Carolina | Bob Rogers |
| | Marshall Voster |
| Tennessee | William Walker, III |
| Vermont | George Dunsmore |
| Virginia | Dennis Brown |
| West Virginia | Gus Douglass |
| NASDA | Stuart Hardy |
| | Hal Hiemstra |
| | J. B. Grant |
| USDA-APHIS-PPQ | D. Scot Campbell |
| USDA-Forest Service | James Stewart |

OTHER STATES

| | |
|---------------|-----------------|
| Arizona | Ivan Shields |
| Georgia | Ron Conley |
| | Elmo Winstead |
| | Bill Flatt |
| | Sam McGill |
| Kentucky | Emerson Jones |
| | Myles Buhleg |
| Massachusetts | Lewis Wells |
| Montana | Roy Bjornson |
| Wisconsin | John Cottingham |

STATE OF MINNESOTA
DEPARTMENT OF AGRICULTURE
100 WEST PLATO BOULEVARD
ST. PAUL, MN. 55107

Item: Approval of agenda.

Motion: That the agenda be approved as presented--by Douglass, West Virginia; seconded by Cawley, Maryland; and passed.

Item: Approval of the minutes of the March 21, 1983 Washington, D.C. meeting. Scot Campbell, APHIS, expressed his regrets in not being in attendance at the March meeting and indicated that internal communications had improved.

Motion: That the minutes as mailed to all Compact members be approved--by Cawley, Maryland; seconded by Douglass, West Virginia; and passed.

Item: Treasurer's report was presented by Illinois, a copy of which is made a part of these minutes. It was noted that the Summary of Income and Expense Sheet should read June 30, 1982 - June 30, 1983. The question of an audit was raised, Illinois responded that their department auditors, who like other departments, operate independent of the Compact program and who are also certified auditors do audit the Compact account annually. The last time that the Compact had an outside auditor the cost was \$500 and with the number of transactions in a year it was the consensus to have the Illinois Department of Agriculture auditors continue to audit the Compact funds.

Motion: Treasurer's Report. That the Treasurer's Report as presented with the change in the date be received and made a part of the Compact record--by Walker, Tennessee; seconded by Cawley, Maryland; and passed.

Item: Report of the Chairman. Chairman Dunsmore said it was his feeling that one of the accomplishments during the past year was the work done by the Special Committee appointed to develop new materials to be used in attempting to obtain more members for the Compact.

Item: Report of the Executive Director. The annual report of the Interstate Pest Control Compact for 1983 as prepared by J.B. Grant, Executive Director was distributed to all those present. Executive Director Grant briefly reviewed the report and the report is attached to and made a part of these minutes.

Item: Report of Special Committee. Howard Singletary, North Carolina reported on the work of the Special Committee. His report consisted of a slide presentation showing generally what format would be used for the new brochure explaining the Compact and also the type of slide and voice presentation that could be used along with the brochure. A preliminary copy of the material to be contained in the brochure is made a part of these minutes. The Special Committee consisted of Phil Benedict, Vermont; Dr. Lyle Forer, Pennsylvania; Howard Singletary, North Carolina; Jack Coley, Mississippi; Rollin Dennistoun, Minnesota; Glen Lee, USDA-APHIS-PPQ; and James Stewart, USDA-Forest Service. Howard Singletary, North Carolina also reported that 10,000 copies of the brochure could be printed for approximately \$750 and it was his feeling that various state agencies could develop a slide set with really no cost to the Compact.

Item: Status of Request to Invoke Compact.

a. Michigan - Grape Root Rot Nematode - Dean Pridgeon of Michigan provided slides and a written report on the status of the grape root rot nematode program in Michigan. His written report is made a part of the minutes and will also be a part of the final report provided by Michigan in accordance with the Compact State Agreement.

b. Pennsylvania - Pea cyst Nematode - No information was provided.

c. Maryland - Corn Cyst Nematode - Wayne Cawley indicated that this pest has been found in Indian Pakistan and is found for the first time in the United States in Maryland. Plans are underway to quarantine the infected areas. USDA supports this effort. Thus far no information is available as to the damage that this pest will or might cause. Thus, Maryland needs a survey for this purpose. APHIS, West Virginia and Virginia all express support for this type of program. To date no request has been presented to the Compact.

d. New Mexico - Boll Weevil - It was reported that the boll weevil is present in New Mexico, Arizona, and California. California already has a program underway and at the present time the Compact has not received a request for funding. It was reported that the elimination of stub cotton could take care of the boll weevil problem. The letters from California, New Mexico and Virginia will be made a part of these minutes.

Motion: That the Special Committee proceed with the printing of the new brochure and the develop of a slide set to be used in the educational program to obtain more states as members of the Compact--by Douglass, West Virginia; seconded by Cawley, Maryland; and passed.

Item: Gypsy Moth Discussion. Graham, North Carolina raised the question regarding the gypsy moth infestation in his state and indicated that it could very easily spread to Tennessee. Maryland indicated that they had a very good educational program that had enabled them to educate the population to the need for using current methods to control the infestation. Wayne Cawley, Maryland, volunteered to provide the format of their educational program to any state that would contact them.

Item: Budget update and suggested changes. The preliminary budget as presented at the March meeting was presented with three suggested changes: a) to increase the printing allocation from \$500 to \$1,500; b) to delete the \$400 miscellaneous; and c) to add \$1,000 for the Special Committee expenses. These changes would bring the total of the new budget to \$13,100.

Motion: To approve the revised budget in the amount of \$13,100--by Werries, Illinois; seconded by Pridgeon, Michigan; and passed.

Item: Election of Officers. Chairman - Walker, Tennessee was nominated.

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

Item: Vice-Chairman - Locker, Ohio was nominated.

Motion: That nominations be closed and the secretary be instructed to cast a unanimous ballot for Locker as Vice Chairman--by Douglass, West Virginia; seconded by Pridgeon, Michigan and passed.

Item: Secretary - Dennistoun, Minnesota was nominated. Treasurer - Werries, Illinois was nominated.

Motion: That nominations for Secretary and Treasurer be closed and that the secretary be instructed to cast a unanimous ballot for Dennistoun as Secretary and Werries as Treasurer--by Douglass, West Virginia; seconded by Heim, Pennsylvania; and passed.

Being no further business the meeting was adjourned at 5:30 p.m. by Chairman Dunsmore.

Respectfully submitted,



Rollin M. Dennistoun, Ph.D.
Secretary

NOTE: States not in attendance will receive a copy of the Executive Secretary's report and all member states will receive a copy of the revised budget.

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PEST CONTROL COMPACT INSURANCE FUND

FINANCIAL STATEMENT

June 30, 1983

PEST CONTROL COMPACT INSURANCE FUND

Balance Sheet

June 30, 1983

ASSETS

Cash

Operating Account \$ 17,401.21

Investments

\$668,199.44

Accrued Interest

\$ 5,856.39

TOTAL ASSETS:

\$691,457.04

LIABILITIES

-0-

NET WORTH

\$691,457.04

TOTAL LIABILITIES & NET WORTH:

\$691,457.04

PEST CONTROL COMPACT INSURANCE FUND

SUMMARY OF INCOME AND EXPENSE

June 30, 198~~2~~ to June 30, 1983

| | |
|------------------------|---------------------|
| Balance June 30, 1982: | \$650,812.86 |
| Interest Income: | \$ 91,098.38 |
| Operating Expenses: | (\$11,310.59) |
| Claims | (\$45,000.00) |
| Balance June 30, 1983: | <u>\$685,600.65</u> |

PEST CONTROL COMPACT INSURANCE FUND

State of Investments Owned

June 30, 1983

| <u>Bank</u> | <u>Certificate Number</u> | <u>Length of Investment</u> | <u>Maturity Date</u> | <u>Interest Rate (%)</u> | <u>Amount</u> |
|--------------------------|-------------------------------|---------------------------------|--------------------------|------------------------------|---------------------|
| Illinois Nat'l | 9001030 | 90 days | 9/19/83 | 8.85 | \$316,533.83 |
| Moline Nat'l | 528062 | 182 days | 9/3/83 | 8.413 | 100,000.00 |
| Moline Nat'l | 520552 | 182 days | 11/18/83 | 8.390 | 80,000.00 |
| Moline Nat'l | 521517 | 182 days | 8/18/83 | 8.639 | 15,000.00 |
| Marquette Nat'l | 3-0465-3 | 90 days | 9/13/83 | 8.875 | 119,555.77 |
| Farmers Bank | 4308 | 182 days | 11/18/83 | 8.39 | 10,000.00 |
| American State | 806-10158 | 181 days | 7/16/83 | 8.218 | 12,190.92 |
| American State | 806-10098 | 182 days | 11/23/83 | 8.447 | 14,918.92 |
| | | | | | <hr/> |
| TOTAL INVESTMENTS OWNED: | | | | | <u>\$668,199.44</u> |

PEST CONTROL COMPACT INSURANCE FUND

Cash Operating Account

July 1, 1982 to June 30, 1983

| | | |
|---|---------------------|--------------------|
| Balance July 1, 1982 | | \$ 2,956.04 |
| Interest Income | \$41,343.47 | |
| From Investments | 29,412.29 | |
| To 20th Century Plastics (folders for by-laws) | (631.20) <i>l</i> | |
| To Nydegger & Associates (Bond) | (50.00) <i>v</i> | |
| To Modern Printers (letterheads) | (39.50) <i>l</i> | |
| To Illinois Nat'l Bank (check printing) | (5.45) <i>l</i> | |
| To State of Michigan (claim) | (45,000.00) | |
| To NASDA (per agreement) | (7,200.00) <i>v</i> | |
| To NASDA (Travel) | (1,692.22) <i>v</i> | |
| To Lyle Forer (Promo Travel) | (245.00) <i>l</i> | |
| To Jack Coley (Promo Travel) | (643.57) <i>l</i> | |
| To Rollin Dennistoun (Promo Travel) | (440.79) <i>l</i> | |
| To Howard Singletary (Promo Travel) | (138.16) <i>l</i> | |
| To Phil Bendict (Promo Travel) | (224.70) <i>l</i> | |
| | <i>1692.22</i> | |
| Balance June 30, 1983 | | <u>\$17,401.21</u> |