

MINUTES OF THE INTERSTATE PEST CONTROL COMPACT MEETING

RED LION INN
PORTLAND, OREGON

September 16, 1984

Chairman William Walker, III convened the meeting at 4:15 p.m. with the following in attendance:

MEMBER STATES

California	Clare Berryhill Lori Johnston Isi Siddiqui Beth Taylor Donald Lynch
Delaware	Ron Conley
Georgia	Larry Werries
Illinois	Ron King Richard Davidson
Maryland	Hugh E. Binks Charles Puffinberger
Michigan	Bob Chaffin Paul Kindinger
Minnesota	Rollin M. Dennistoun, Ph. D.
New Jersey	Art Brown
New Mexico	W. P. Stephens
North Carolina	Frank Bordeaux, Jr.
North Dakota	Dina Butcher
Oregon	Bill Koresan
Pennsylvania	J. Luther Snyder
Tennessee	William Walker, III
Vermont	George M. Dunsmore
West Virginia	W. H. Gillespie
NASDA	J. B. Grant
USDA-Forest Services, Portland	Paul Buffam
EPA	Will Erwin

OTHER STATES

Arkansas	Melvin Tucker
Washington	Mike Schwisow
<u>Guest</u>	
North Carolina- Ciba Geigy	Bob Hamman

Item: Approval of agenda. Without objection the agenda as distributed was approved.Item: a. Jackson meeting, September 1984, the secretary reported that the minutes had been distributed to all members and pointed out that a discussion of the proposed slide presentation was a major item in the minutes. Without objection the chairman ruled that the minutes of the September 1983 meeting were approved as presented.

IPCC MINUTES

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Item: Election of Officers - Chairman. Dale Locker, Ohio was nominated.

Motion: That nominations be closed and the secretary be instructed to cast a unanimous ballot for Locker as Chairman by Kindinger, Michigan, seconded by Lynch, Delaware, and passed.

Item: Vice Chairman. Clare Berryhill of California was nominated.

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

Item: Secretary. Dennistoun, Minnesota was nominated.

Motion: That nominations be closed and the secretary be instructed to cast a unanimous ballot for Dennistoun as secretary by Kindinger, Michigan, seconded by Dunsmore, Vermont 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 Lynch, Delaware, seconded by Kindinger, Michigan and passed.

Item: Question on whether or not livestock pests are included in the Compact. Discussion. This question was raised several years ago. Reference to this question is found on pages 2, 3, 5 of the Compact. In all instances the references do not include livestock pests or diseases.

There being no further business, the meeting was adjourned at 5:20 p.m. by Chairman William Walker, III.

Respectfully submitted,



Rollin M. Dennistoun, Ph. D.

Secretary

Note: All states will receive a copy of the revised budget, a copy of the updated officer list and a copy of the up-dated membership list which should be inserted into the Compact folder that you have.

States not in attendance at this annual meeting will also receive a copy of the Executive Secretary's report.