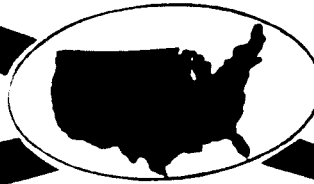


Interstate Pest Control Compact



EXECUTIVE DIRECTOR

REPLY TO

Washington NASDA Office

MINUTES OF THE INTERSTATE PEST CONTROL COMPACT MEETING

James B. Grant
Executive Secretary

Hyatt Regency, Chicago, Illinois

Robert Amato
Asst. Exec. Secretary

September 14, 1986

1626 H Street N.W.
Washington, D.C. 20006
202-628-1566

In the absence of both the Chairperson and Vice-Chairperson, Secretary Dennistoun convened the meeting at 4:05 p.m. with the following in attendance.

OFFICERS

Chairman
Leonard Kunzman
Oregon
(503) 378-4172

Vice Chairman
William B. Chandler, Jr.
Delaware
(302) 738-4511

Secretary
Rollin M. Dennistoun, Ph.D.
Minnesota
(612) 296-1555

Treasurer
Larry A. Warnes
Illinois
(312) 782-1171

Member States

California	John Nakamura
Georgia	Ron Conley
Illinois	James Onken
Illinois	Ron King
Illinois	Dick Davidson
Michigan	Paul Kindinger
Minnesota	Rollin Dennistoun, Ph.D.
New Jersey	William Metterhouse
New Mexico	W. P. Stephens
New Mexico	Lana Dickson
North Carolina	Jim Graham
Ohio	Steve Maurer
South Carolina	D. Leslie Tindal
South Carolina	Marshall Foster
Tennessee	William Walker, III
Utah	Miles "Cap" Ferry
Virginia	Ray Vaughn
West Virginia	

EXECUTIVE COMMITTEE

Illinois
Delaware
Minnesota
Georgia
Oregon

NASDA
USDA-APHIS
USDA-APHIS
AAPCO - Idaho

Bob Amato
Don Husnik
Jim Hansen
Rodney Awe

Other States

Washington
Wisconsin
Wisconsin

John Daly
Mike Stead
Howard Richard

Item: Approval of Agenda. Without objection the agenda as distributed was approved.

GOVERNING BOARD — MEMBER STATES

California - Delaware - Georgia - Illinois - Maryland - Michigan - Minnesota - New Hampshire - New Jersey - New Mexico - North Carolina - North Dakota - Ohio - Oregon - Pennsylvania - South Carolina - Tennessee - Utah - Vermont - Virginia - West Virginia

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Item: Minutes of Meetings. Atlantic City Meeting - October 27, 1985. The minutes of this meeting were mailed to all member states shortly after the October 27, 1985 meeting. A copy of the minutes of this meeting are also contained in the Annual Report - Interstate Pest Control Compact 1986 prepared by Executive Secretary James B. Grant.

Motion: Motion to approve the minutes as presented made by Kindinger, Michigan; seconded by Stephens, New Mexico. Motion passed.

Item: Chicago meeting of March 25, 1986. The minutes of this meeting are also contained in the Annual Report of the Interstate Pest Control Compact 1986.

Motion: Motion to approve the minutes as presented made by Conley, Georgia; seconded by Kindinger, Michigan; and passed.

Item: Treasurer's Report and Audit Update. Ron King, Illinois presented the Treasurer's Report for 1986. A copy of the Treasurer's Report and Financial Statement is contained in the Annual Report - Interstate Pest Control Compact 1986.

Motion: Motion to receive the Treasurer's Report and Financial Statement made by Kindinger, Michigan; seconded by Graham, North Carolina and passed.

Item: Report of Executive Director. Pages 3, 4 and 5 were reviewed with those present and in it they contained the primary items of the report.

Motion: Motion made to receive the Executive Director's Report and place it on file made by Maurer, Ohio; seconded by Kindinger, Michigan and passed.

Item: General questions. A) The question was asked as to whether or not the various accounts were drawing interest and Ron King, Illinois stated that all checking accounts were interest drawing accounts. B) The question of Gypsy Moth in the Tennessee/North Carolina area was discussed briefly.

Item: Approval of budget. The proposed budget for F.Y. 1986-87 was presented.

Motion: Motion made by Douglass, West Virginia; seconded by Graham, North Carolina and passed to approve the budget as presented.

Item: Election of officers. Motion by Vaughn, Virginia; seconded by Kindinger, Michigan and passed that the following individuals be elected as officers for 1986-87 and further, that the Chairman cast a unanimous ballot for these individuals. Motion was carried.

Chairman
Vice-Chairman
Secretary
Treasurer

Chandler, Delaware
Irwin, Georgia
Dennistoun, Minnesota
Werries, Illinois

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Item: Winter Meeting. It was the consensus of the member states in attendance that they needed more than one month advance notice for a winter meeting. It was further the consensus of the member states present that unless there was urgent business, there was perhaps no need for a second or winter meeting. It was also the consensus of those present that the winter meeting or the second meeting be held in conjunction with some other meeting so as to reduce travel costs. The following motion was made.

Motion: Motion by Douglas, West Virginia; that the Compact Chairman be authorized to call special meetings between the annual meetings as the need might arise and further that whenever possible such meetings should be called in conjunction with some other meeting of NASDA or where member states would be in attendance. Motion seconded by Kindinger, Michigan and passed.

There being no further business, the meeting was adjourned at 4:55 p.m. by Acting Chairperson, Rollin Dennistoun.

Respectfully submitted,

Rollin M. Dennistoun

Rollin M. Dennistoun, Ph.D.
Secretary

Note: All states will receive a copy of the revised budget, a copy of the updated officer list along with a copy of the minutes of this meeting. Also, all member states not in attendance will receive a copy of the annual report for 1986.

INTERSTATE PEST CONTROL COMPACT
GOVERNING BOARD

October, 1986

DATE OF ELECTION & TERM OF OFFICE	CHAIRMAN	VICE CHAIRMAN	SECRETARY	TREASURER
1968 ¹ 1968-69	California Lyng	Michigan Ball	Illinois Larkin	Illinois
Feb. 1969 1969-70	Michigan Ball	New Hampshire Buckley	California Fielder	Illinois Lewis
March 1970 1970-71	New Hampshire Buckley	Tennessee Moss	California Fielder	Illinois Lewis
March 1971 1971-72	W. Virginia Douglass	Delaware Caulk	California Fielder	Illinois Ropp
Jan. 1972 1972	Delaware Caulk	California Fielder	Minnesota Dennistoun	Illinois Ropp
November 1972 1972-73	California Christensen	New Jersey Alampi	Minnesota Dennistoun	Illinois Ropp
Sept. 1973 1973-74	New Jersey Alampi	Ohio Abercrombie	Minnesota Dennistoun	Illinois Williams
Sept. 1974 1974-75	Ohio Abercrombie	South Carolina Harrelson	Minnesota Dennistoun	Illinois Williams
Oct. 1975 1975-76	South Carolina Harrelson	Ohio Stackhouse	Minnesota Dennistoun	Illinois Williams
Nov. 1976 1976-77	Ohio Stackhouse	Virginia Carbaugh	Minnesota Dennistoun	Illinois Block
Sept. 1977 1977-78	Virginia Carbaugh	North Carolina Graham	Minnesota Dennistoun	Illinois Block
Sept. 1978 1978-79	Virginia Carbaugh	North Carolina Graham	Minnesota Dennistoun	Illinois Block
Sept. 1979 1979-80	Virginia Carbaugh	North Carolina Graham	Minnesota Dennistoun	Illinois Block
Nov. 1980 1980-81	North Carolina Graham	California Rominger	Minnesota Dennistoun	Illinois Block
Sept. 1981 1981-82	California Rominger	Vermont Dunsmore	Minnesota Dennistoun	Illinois Werries
Sept. 1982 1982-83	Vermont Dunsmore	Michigan Pridgeon	Minnesota Dennistoun	Illinois Werries
Sept. 1983 1983-84	Tennessee Walker	Ohio Locker	Minnesota Dennistoun	Illinois Werries
Sept. 1984 1984-85	Ohio Locker	California Berryhill	Minnesota Dennistoun	Illinois Werries
Oct. 1985 1985-86	Oregon Kunzman	Delaware Chandler	Minnesota Dennistoun	Illinois Werries
Sept. 1986 1986-87	Delaware Chandler	Georgia Irvin	Minnesota Dennistoun	Illinois Werries

¹First meeting of the Compact was January 1969. Records indicate that officers had been elected or selected prior to this meeting, as meeting was chaired by Lyng of California.

OPERATING BUDGET

FOR

INTERSTATE PEST CONTROL COMPACT

7-1-86 to 6-30-87

	<u>BUDGET</u> <u>1983-84</u>	<u>ACTUAL</u> <u>EXPENSES</u> <u>1983-84</u>	<u>BUDGET</u> <u>1984-85</u>	<u>ACTUAL</u> <u>EXPENSES</u> <u>1984-85</u>	<u>BUDGET</u> <u>1985-86</u>	<u>ACTUAL</u> <u>EXPENSES</u> <u>1985-86</u>	<u>BUDGET</u> <u>1986-87</u>
NASDA CONTRACTS							
ADMINISTRATION	\$ 7,200.00	\$ 7,200.00	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00
TRAVEL & OTHER EXPENSES	3,000.00	-0-	3,000.00	3,330.59	3,000.00	-0-	3,000.00
PRINTING	1,500.00	420.75	500.00	100.00	500.00	434.50	600.00
BOND - TREASURER	50.00	50.00	50.00	50.00	50.00	50.00	50.00
AUDIT	150.00	-0-	150.00	-0-	150.00	-0-	150.00
POSTAGE AND SUPPLIES							
Secretary's Office	200.00	39.50	150.00	-0-	150.00	-0-	150.00
MISCELLANEOUS	-0-	-0-	-0-	11.98	-0-	1.95	-0-
TECHNICAL COMMITTEE	-0-	-0-	-0-	-0-	-0-	-0-	-0-
SPECIAL COMMITTEE	<u>1,000.00</u>	<u>302.17</u>	<u>-0-</u>	<u>306.59</u>	<u>400.00</u>	<u>319.41</u>	<u>500.00</u>
TOTALS	\$13,100.00	\$ 8,012.42	\$13,850.00	\$13,799.16	\$14,250.00	\$10,805.86	\$14,450.00