

September 24, 1990

M E M O R A N D U M

TO: Interstate Pest Control Compact Members

FROM:  Robert Amato, NASDA Assistant Executive Secretary

SUBJ: IPCC Minutes

Enclosed are minutes from the Interstate Pest Control Compact meeting held September 7, 1990, in Richmond, Virginia.

As you will see, new officers were installed. They include: Chairman: Director Steven D. Maurer (Ohio); Vice Chairman: Commissioner Miles "Cap" Ferry (Utah); Treasurer: Director John F. Rundquist (Illinois); and Secretary: Burton D. Cardwell (Michigan).

Please let us know if you need additional information on the meeting.

Minutes of the Interstate Pest Control Compact Meeting
Omni Richmond Hotel -- Richmond, Virginia
Sunday, October 7, 1990

Member States Present

Pennsylvania	North Carolina
Michigan	Maryland
Illinois	Vermont
Tennessee	New Mexico
California	Oregon
North Dakota	Georgia
Virginia	Utah
Ohio	

Member States Absent

Delaware	Maine
Minnesota	New Hampshire
New Jersey	South Carolina
West Virginia	

Chairman Steven D. Maurer, (Ohio) convened the meeting at 4:30 p.m. The meeting was 30 minutes late in starting due to a lack of a quorum at the scheduled meeting time of 4:00 p.m.

Item: Approval of Agenda.

Motion: To approve the agenda as presented was made and passed.

Item: Reading of Minutes at the NASDA Annual Meeting in Atlantic City, New Jersey, on September 10, 1989. Minutes of this meeting were mailed to all member states. A copy of the minutes is contained in the Annual Report -- Interstate Pest Control Compact 1989, as prepared by Assistant Executive Secretary Robert Amato.

Motion: To approve the minutes as presented was made and passed.

Item: Treasurer's Report. Ron King (Illinois) presented the Treasurer's Report for 1990. A copy of this report and the financial statement are contained in the Annual Report -- Interstate Pest Control Compact 1990. During his report, King announced that the Insurance fund has reached nearly \$ 1 million. He said this has been a goal of the IPCC since it began in 1968. King said the fund continues to grow because of the interest accrued through investments. He cited the investment in First of America Bank as being especially good. King said the money was safe because all deposits are insured by the Federal Deposit Insurance Cooperation. He said that other accounts have been explored, but First of America has proven to be a very good investment.

Motion: To receive the Treasurer's Report and financial statements made by Graham (North Carolina); seconded by Ivy (Tennessee). Motion passed.

Item: Report of the Executive Secretary. Deputy Director Burton D. Cardwell (Michigan) presented the Annual Report of the Interstate Pest Control Compact 1990 for NASDA Executive Secretary James B. Grant. Cardwell referred the membership to page four of the 1990 Annual Report in which a 1990 summary describes the events of the year. Cardwell stressed the need to continue recruiting new states as members of the IPCC. Director Cardwell then asked Donald H. Klugy, Virginia State Entomologist, to explain some of the actions of the IPCC. Klugy has represented Virginia in IPCC matters for many years. He said the state of Virginia requested that the Compact be invoked in 1983 to prevent a pest from migrating from Maryland into Virginia. Klugy said members of the Compact agreed to the proposal. He said this was the last time the Compact was invoked, and now there is a substantial amount of monies still available for member states.

Motion: To receive the Executive Secretarial Report and place it on file made and passed.

Item: Approval of Budget. The proposed budget for fiscal year 1990-91 was presented by Ron King. It is found on page 11. King said the proposed budget is basically the same as that approved for 1989-90. He pointed out that the bond for treasurer was raised to \$100 from \$50. The budget for 1990-91 is thus estimated at \$14,500.

Motion: To approve budget as presented was made and passed.

Motion: That Miles "Cap" Ferry (Utah) be nominated for Chairman of the IPCC. Made by Irvin (Georgia); seconded by Voss (California).

Motion: That Secretary Boyd Wolff (Pennsylvania) be nominated as Vice Chairman. Made by Irvin (Georgia); seconded by Voss (California).

Motion: That nominations cease and the two officers be elected by acclamation. Made by Graham (North Carolina); seconded by Voss (California). Motion carried.

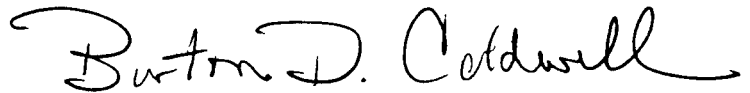
Motion: That the present Secretary and Treasurer be retained. Made by Graham (North Carolina); seconded by Voss (California).

Motion: That nominations cease and that the current Secretary and Treasurer be elected by acclamation; seconded by Voss (California). Motion passed. The new officers for 1990-91 are:

Chairman: Ferry (Utah)
Vice Chairman: Wolff (Pennsylvania)
Secretary: Cardwell (Michigan)
Treasurer: Rundquist (Illinois)

Motion: A motion was then made by Irvin (Georgia) to hold future IPCC meetings at 4:30 p.m. in stead of the current 4:00 p.m. to avoid conflicts with other committee meetings. Seconded by Voss (California). Motion passed. There being no further business, the meeting was adjourned at 5:00 p.m. by Chairman Steven D. Maurer (Ohio).

Respectfully submitted,

A handwritten signature in black ink that reads "Burton D. Cardwell". The signature is written in a cursive style with a large, sweeping initial 'B'.

Burton D. Cardwell
Secretary

Note: All member states will receive a copy of the budget and the updated officer list. In addition, all member states not in attendance will receive a copy of the Annual Report for 1990.

BDC/tn
Enclosures