

October 1, 1991

**M E M O R A N D U M**

TO: Interstate Pest Control Compact Members  
FROM: Robert Amato, NASDA Acting Executive Secretary  
SUBJ: IPCC Minutes

Enclosed are minutes from the Interstate Pest Control Compact meeting held September 9, 1991, in Seattle, Washington.

New officers were installed for 1991-1992. They are:

Chairman:	Secretary Boyd E. Wolff (Pennsylvania)
Vice Chairman:	Commissioner D. Leslie Tindal (South Carolina)
Secretary:	Assistant Director Burton Cardwell (Michigan)
Treasurer:	Director Rebecca Doyle (Illinois)

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

**Minutes of the Interstate Pest Control Compact Meeting  
Sheraton Seattle Hotel - Seattle, Washington  
Monday, September 9, 1991**

Member States Present

California  
Georgia  
Illinois  
Maryland  
Michigan  
Minnesota  
North Carolina  
Ohio  
Pennsylvania  
South Carolina  
Utah  
Virginia  
West Virginia

Members States Absent

Delaware  
Maine  
New Hampshire  
New Jersey  
New Mexico  
North Dakota  
Oregon  
Tennessee  
Vermont

Chairman Miles "Cap" Ferry (Utah) convened the meeting at 4:30 p.m. Ferry explained the purpose of the Interstate Pest Control Compact and asked Commissioner Tommy Irvin (Georgia) to expand on his remarks. Irvin said the Compact has been designed to serve people in need of pest protection from adjoining states. Irvin also maintained that states which require assistance should bring their particular situation to the attention of the Compact. Ferry said the Compact currently has approximately \$1 million in its insurance fund and that the money was there to be used by deserving states.

Commissioner Jim Graham (North Carolina) said previously there was not enough money in the insurance fund to assist states with gypsy moth problems, but the present amount is adequate for gypsy moth eradication.

Item: Approval of Agenda.

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

IPCC Secretary Burton Cardwell (Michigan) gave the minutes of the 1990 Annual Meeting in Richmond, Virginia. Minutes of the meeting were previously mailed to all member states. A copy of the minutes is contained in the Annual Report -- Interstate Pest Control Compact 1990, as prepared by NASDA Assistant Executive Secretary Robert Amato.

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

Item: Treasurer's Report.

Becky Doyle (Illinois) presented the Treasurer's Report for 1991. A copy of this report and the financial statement are contained in the Annual Report -- Interstate Pest Control Compact 1991. During the report, Doyle reiterated that the insurance fund had reached \$1 million. Doyle said the fund continues to grow because of the interest accrued through investments.

Tommy Irvin then inquired as to whether or not a \$10,000 administrative fee should be paid to NASDA for its work on the compact.

At that point, Mark Tubbs (Virginia) made a motion for Virginia Commissioner of Agriculture and Consumer Services Clinton V. Turner which reads as follows:

Motion: That a five member committee from four regional plant board geographic regions, plus one at large, be established to review current operational procedures, and recommend a course of action to revitalize the Interstate Pest Control Compact. Further, that the committee report its recommendations to all members by January 1, 1992. The motion passed.

### **Background**

The Interstate Pest Control Compact became a reality in 1968 when five states joined the organization. Since then, another 17 states have joined for a total of 22 member states.

From 1969 to 1983, 11 requests for monies from the Compact Insurance Fund were approved. Since then, there have been no requests for Compact monies. Also, the last year that a state joined the Compact was in 1986, or five years ago.

Because of this inactivity, there needs to be a review of Compact operations with the goal of revitalizing the organization. A five member committee composed of representatives from member states located in each of the four Regional Plant Board geographic areas, plus a member at large, could handle this project.

The states suggested were Illinois, North Carolina, California, and New Jersey. The at-large member will be selected by the new IPCC chairman.

Motion: Approval of budget. Tommy Irvin moved that the budget be tentatively approved, but deferred final actions until the proposed committee confirms the appropriateness of the budget. The motion was unanimously approved.

Item: Tommy Irvin made a motion that the quorum necessary to hold the IPCC meeting should be reduced from 12 members to 8 members. The motion was unanimously approved.

Motion: By Tommy Irvin that the present Secretary and Treasurer be retained and that Pennsylvania Secretary of Agriculture Boyd Wolff be the new IPCC Chairman and South Carolina Commissioner of Agriculture Leslie Tindal be the new Vice Chairman. The motion was unanimously approved.

Motion: By Graham that nominations cease and that all individuals named before be elected by acclamation; seconded by Ferry. Motion passed. The new officers for 1991-92 are:

Chairman:	Wolff (Pennsylvania)
Vice Chairman:	Tindal (South Carolina)
Secretary:	Cardwell (Michigan)
Treasurer:	Doyle (Illinois)

Motion: A motion was then made by Ferry that another meeting of the IPCC may be held in March. Seconded by Irvin (Georgia) and passed.

Motion: A motion was made by Graham (North Carolina) that the meeting be adjourned. Seconded by Cawley (Maryland). The motion passed unanimously. There being no further business, the meeting was adjourned at 5:30 p.m. by Chairman Ferry (Utah).

Respectfully submitted,

Burton D. Cardwell  
Secretary

Note: All member states have been sent a copy of the annual report for 1991, including the budget for 1991-92.

BDC/tn