

Minutes
Interstate Pest Control Compact
September 27, 1992
Indianapolis, Indiana

Member States Represented

California
 Delaware
 Georgia
 Illinois
 New Jersey
 North Carolina
 Oregon
 Pennsylvania
 South Carolina
 Tennessee
 Utah
 Vermont

Member States Not Represented

Maine
 Maryland
 Michigan
 Minnesota
 New Hampshire
 New Mexico
 North Dakota
 Ohio
 Virginia
 West Virginia

Chairman Boyd E. Wolff, Pennsylvania, presided.

Minutes of the March 2, 1992, meeting were approved as circulated.

A motion to accept the Treasurer's Report as presented was approved.

Mr. Wolff reported on use of Compact funds during 1991-92 for (1) gypsy moth eradication in Georgia at the request of North Carolina and (2) Africanized honey bee management in Texas. Texas Commissioner Perry expressed his state's appreciation of the funds, especially since Texas is not a Compact member. Mr. Wolff commented that while technically bees are not plant pest insects, the members agreed overwhelmingly that the potential threat was sufficient to expend Compact funds.

Mr. Wolff reported on activities of the Revitalization Committee:

- The brochure has been revised and is ready for the printer.
- Return on investment of Compact funds was explored. A motion was made and passed that the Treasurer pursue investment opportunities, similar to those investigated by Mr. Wolff, to increase the return on invested funds.
- A motion was made and passed to hire a part-time Executive Director, on a per diem basis up to \$10,000 a year plus travel to be negotiated with the Board, whose responsibilities are outlined in the attached job description. A second motion was passed to offer the position first to William Metterhouse (NJ), second to Donald Kludy (VA), and third to Carl Nichols (CA).

A motion carried to reimburse the National Association of State Departments of Agriculture up to \$1,000 for services this year.

A 1992-93 budget of \$15,900 was approved; copy attached.

The 1991-92 Officers were nominated and elected unanimously to continue their leadership for 1992-93. The officers are:

Chairman:	Boyd E. Wolff, Pennsylvania
Vice Chairman:	D. Leslie Tindal, South Carolina
Secretary:	Burton D. Cardwell, Michigan
Treasurer:	Rebecca Doyle, Illinois

There being no further business, the meeting was adjourned.

BEW/cg
Attachments

N.B. Chairman Wolff upon returning to Harrisburg became aware of the fact that the Chairman of the IPCC, in accordance with the By-Laws, cannot succeed himself. Recognizing this oversight, the Vice Chairman, D. Leslie Tindal, South Carolina, was moved up to the chairmanship. At the NASDA Mid-Year Meeting on March 1, 1993, Gus R. Douglass, West Virginia, was elected Vice Chairman.

Interstate Pest Control Compact
Proposed Budget
1992-1993

Salary - Executive Director	\$10,000
Travel/Miscellaneous Expenses	3,500
Printing	500
Audit	150
Bond - Treasurer	100
Postage & Miscellaneous Expenses	150
NASDA Overhead	1,000
Technical Committee	-0-
Special Committee	<u>500</u>
Total	\$15,900