

NATIONAL ASSOCIATION OF STATE DEPARTMENTS OF AGRICULTURE
INTERSTATE PEST CONTROL COMPACT
 Waterville Valley, New Hampshire
 September 12, 1993

MINUTES

CALL TO ORDER: Chairman D. Leslie Tindal, South Carolina, called the meeting to order at 5:15 p.m., Sunday, September 12, 1993.

<u>ROLL CALL:</u>	<u>Member States Represented</u> California Georgia Illinois Michigan New Jersey North Carolina Ohio Oregon Pennsylvania West Virginia	<u>Member States Not Represented</u> Delaware Maine Maryland Minnesota New Hampshire New Mexico North Dakota Tennessee Utah Vermont Virginia
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APPROVAL OF MINUTES: The minutes of the Interstate Pest Control Compact (IPCC) meeting held during the National Association of State Departments of Agriculture (NASDA) Midyear Conference in Washington on March 1, 1993, were approved.

CHAIRMAN'S REPORT: Commissioner Tindal reported on the activities of the Compact during the last year. He indicated substantial changes had been made and outlined the following:

- For the 1992-93 year, Commissioner Boyd Wolff had been elected chairman but became aware following the meeting in Indianapolis that, according to the bylaws, he could not succeed himself. Therefore, Vice Chairman D. Leslie Tindal, South Carolina, was named chairman for 1992-93, and Gus R. Douglass, West Virginia, was named vice chairman.
- William (Bill) W. Mitterhouse was hired by the Compact on December 14, 1992, as its executive director.
- Through Bill Mitterhouse's efforts, the IPCC Administrative Procedures have been cleaned up, IPCC records centralized, and the IPCC Executive Committee established according to the bylaws.

Chairman Tindal thanked Commissioner Boyd Wolff, Pennsylvania, for his assistance and help during the past year.

Chairman Tindal concluded his report by introducing two visitors to the IPCC membership: Mr. Glenn Lee, Assistant Administrator, USDA/APHIS, and Ms. Patricia Jensen, Deputy Assistant Secretary, Marketing and Inspection Services, USDA.

TREASURER'S REPORT: Commissioner Becky Doyle, Illinois, submitted the financial statement for the Compact Insurance Fund for the year ending June 30, 1993. The net worth of the Insurance Fund is \$1,004,282.49. A copy of the financial statement is included with these minutes (Attachment A).

A discussion of interest rates followed the Treasurer's Report. Commissioner Doyle indicated that as investments mature, funds will be moved to the Parkstone U.S. Government Mutual Fund which currently is paying 7.8 percent.

Commissioner Tommy Irwin, Georgia, asked about the Compact's ability to draw from the Parkstone Fund Account regarding claims. The treasurer indicated that the fund can be accessed as needed.

MOTION: Commissioner Irwin moved that the Treasurer's Report be accepted. (Seconded). **Motion carried.**

1993-94 BUDGET: Prior to approving the fiscal year (FY) 1993-94 budget, Tommy Irwin asked what services IPCC currently receives from NASDA. He was informed by Executive Director Mitterhouse that NASDA provides secretarial assistance when required, office space, and postage.

MOTION: Henry J. Voss, California, moved that the FY 1993-94 IPCC Budget be approved. (Seconded by Becky Doyle, Illinois.) **Motion carried.**

ELECTION OF OFFICERS:

The following were elected as officers of IPCC for the FY 1993-94 year:

Chairman:	Fred Daily, Ohio
Vice Chairman:	Gus Douglass, West Virginia
Treasurer:	Becky Doyle, Illinois
Secretary:	Burton D. Cardwell, Michigan

EXECUTIVE COMMITTEE:

The IPCC Executive Committee selected for the FY 93/94 is:

Eastern Region:	Boyd Wolff, Pennsylvania
Southern Region:	Jim Graham, North Carolina
Central Region:	Elton Redalen, Minnesota
Western Region:	Bruce Andrews, Oregon

EXECUTIVE DIRECTOR'S REPORT:

Bill Mitterhouse reported on his activities during the past year on behalf of the IPCC.

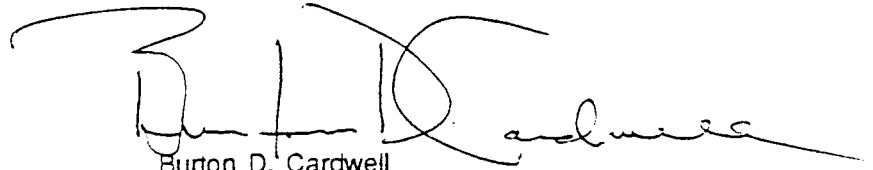
- He expressed appreciation to Commissioner Tindal and his staff for their assistance over the past year.
- Much of his time was spent bringing awareness of the IPCC to the federal level and in discussions with nonmember states about joining the compact.
 - He stressed the significance of the compact in providing funding to member states to deal with (combat) potential pests from external sources.
 - Currently, there are 28 nonmember states; all have been contacted by a visit or telephone call. All believe in the importance of the compact.
 - To date, 13 states have indicated current budget constraints prevent them from becoming members.
 - Seven states currently are considering membership.
 - Eight states are reviewing enabling legislation and budget needs; these include Washington, Texas, and Hawaii.
 - It appears that Arizona is close to joining the compact; a review of budget and enabling legislation is in progress.
- A brief report was made on a request to use IPCC funds to fight the spread of gypsy moth into Minnesota from Wisconsin.
 - Request was rejected because it was determined that funds were available both in Wisconsin and Minnesota to combat gypsy moth.

Mr. Mitterhouse reported that he works on behalf of IPCC in Washington on Tuesdays and Thursdays of most weeks.

COMMUNICATIONS: None.

OLD AND NEW
BUSINESS: None.

ADJOURNMENT: The meeting was adjourned at approximately 6:00 p.m.



Burton D. Cardwell
Secretary