

NATIONAL ASSOCIATION OF STATE DEPARTMENTS OF AGRICULTURE
INTERSTATE PEST CONTROL COMPACT
 New Orleans, Louisiana

MINUTES

CALL TO ORDER: Chairman Fred L. Dailey, Ohio, called the meeting to order at 5:35 p.m., Sunday, September 11, 1994.

<u>ROLL CALL:</u>	<u>Member States Represented</u>	<u>Member States Not Represented</u>
	Arizona	California
	Delaware	Minnesota
	Georgia	New Hampshire
	Illinois	New Mexico
	Maine	North Carolina
	Maryland	North Dakota
	Michigan	Oregon
	New Jersey	Utah
	Ohio	Virginia
	Pennsylvania	
	South Carolina	
	Tennessee	
	Texas	
	Vermont	
	West Virginia	

APPROVAL OF MINUTES: The minutes of the Interstate Pest Control Compact (IPCC) meeting held during the National Association of States Departments of Agriculture (NASDA) Conference in Arlington, Virginia, February 27, 1994, were approved.

CHAIRMAN'S REPORT: Chairman Dailey welcomed the membership and reported the past year had been good for IPCC. He reported the potential for associate memberships had been reviewed as a means to bring additional income to the Compact. However, it was determined that to allow associate memberships would require a change in the IPCC Bylaws and would have to be ratified by the member states. It was felt this would not be a good time to amend the bylaws; therefore, the matter of associate memberships was tabled.

Chairman Daily also praised Bill Metterhouse for his continued efforts to gain new Compact members and officially welcomed Arizona and Texas to the Compact.

TREASURER'S REPORT: Commissioner Becky Doyle, Illinois, submitted the Financial Report for the Compact Insurance Fund for the current year. Present net worth of the fund is \$1,061,115.46. Attachment A is a copy of the Financial Report.

Commissioner Doyle reviewed the Compact's investment policy for the membership. She indicated that as investments mature, they are reinvested in the Parkstone, U.S. Government Security Mutual Fund at a higher interest rate. At present only a small investment remains at the lower 3.5 percent interest rate; this will be transferred at maturity.

Commissioner Tommy Irvin, Georgia, and Secretary Boyd Wolf, Pennsylvania, inquired about cash account figures in the budget. Commissioner Doyle indicated she did not have an immediate answer; however, would get this information from Ron King, her financial officer who handles the Compact Accounting.

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

BUDGET: Executive Director William Metterhouse reviewed the proposed 1994-95 fiscal year (FY) budget and recommended the budget remain at \$15,900.

MOTION: It was moved that the proposed fiscal year 1994-95 budget for \$15,900 be approved. (Seconded) Motion carried.

ELECTION OF OFFICERS: The following officers were elected for 1994-95:

Chairman: Gus Douglass, West Virginia
Vice Chairman: Art Brown, New Jersey
Treasurer: Becky Doyle, Illinois
Secretary: Burton D. Cardwell,¹ Michigan

EXECUTIVE COMMITTEE: Members of the IPCC Executive Committee selected for FY 1994-95 are:

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

EXECUTIVE DIRECTOR'S REPORT: Much of the efforts by the Executive Director were spent working with the 28 nonmember states and Puerto Rico to encourage membership in IPCC. An average of 14 hours per month were spent in the NASDA offices soliciting new states and performing administrative duties. Results of recruitment follows:

Two states, Arizona and Texas, joined the Compact.

Three states, Florida, Hawaii, and Kentucky, and the Commonwealth of Puerto Rico have made a commitment and are in the process of joining.

Five states, Idaho, Kansas, Nevada, New York, and Washington, have introduced funding requests in their budgets.

The following eighteen states indicated negative responses because of budget constraints; however, there is interest in future membership: Alabama, Alaska, Arkansas, Colorado, Connecticut, Indiana, Iowa, Louisiana, Massachusetts, Mississippi, Missouri, Montana, Nebraska, Oklahoma, Rhode Island, South Dakota, Wisconsin, and Wyoming.

As approved by the IPCC Technical Committee and the Executive Committee, a cooperative agreement was signed October 12, 1993, with the Virginia Department of Agriculture and Consumer Services for the sum of \$20,000 to conduct a delimiting survey for the corn cyst nematode. This sum is being matched with \$20,000 from APHIS PPQ. Project is to be completed by September 30, 1994. Thus far, the nematode has been found on one farm.

On June 1, 1994, a cooperative agreement was signed with the Oregon Department of Agriculture for \$8,000 to conduct regulatory treatment strategies for control of apple ermine moth on apple nursery stock. Project is to be completed by June 1, 1995.

¹Will step down at the 1995 midyear meeting due to retirement and a replacement will be elected at that time.