

NATIONAL ASSOCIATION OF STATE DEPARTMENTS OF AGRICULTURE
INTERSTATE PEST CONTROL COMPACT

Sheraton Crystal City, Arlington, Virginia
 February 27, 1994

MINUTES

CALL TO ORDER: Chairman Fred Dailey, Ohio, called the meeting to order at 4:35 p.m., Sunday, February 27, 1994.

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

APPROVAL OF MINUTES: The minutes of the Interstate Pest Control Compact (IPCC) meeting held during the NASDA Annual Meeting in Waterville Valley, New Hampshire, September 12, 1993, were approved.

CHAIRMAN'S REPORT: Chairman Fred Dailey, Ohio, welcomed the IPCC members and said he had little to report at this time as there had been limited activity since the September 1993 meeting.

TREASURER'S REPORT: Commissioner Becky Doyle, Illinois, submitted the financial statement for the Compact Insurance Fund for the period through December 31, 1993. The current net worth of the fund is \$1,031,513.18. Attachment A is a copy of the financial statement.

Treasurer Doyle reported that since the New Hampshire meeting, only two transactions had occurred: (1) Arizona submitted a check for \$10,300 to the Compact for its membership fee; and (2) NASDA asked IPCC to donate \$500 for the Midyear Meeting Congressional Breakfast to be held Tuesday, March 1, 1994.

Commissioner Tommy Irvin asked about the Compact's investment policy. Commissioner Doyle said Compact funds have been moved, as had been agreed, to the Parkstone Mutual Fund which is currently paying 7.82 percent interest.

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

EXECUTIVE
DIRECTOR'S
REPORT:

Executive Director William Mitterhouse reported on the following:

Compact Membership. Arizona joined IPCC. At present there are 28 nonmember states including Puerto Rico. Most states have expressed interest in the Compact; 13 states are definitely interested but currently do not have funding; nine states are presently working on enabling legislation; and five states have introduced enabling legislation (Washington, New York, Idaho, Texas, and Kansas).

Executive Director's Workload. Bill Mitterhouse indicated he spends approximately 12 hours per month in Washington on IPCC business (he is in Washington three times per month) and he also works with the National Plant Board in Hyattsville. He usually stays overnight and uses the telephone extensively to contact nonmember states regarding IPCC membership.

IPCC Activities--Use of Compact Funds. Virginia--Corn Cyst Nematode: Virginia requested \$20,000 to fight the corn cyst nematode. Request approved by the Technical and Executive Committees for a delineating survey. APHIS will contribute \$20,000, also. Survey to be completed by September 30, 1994, with a progress report available on March 28, 1994.

Oregon--Apple Ermine Moth: The State of Oregon requested \$10,000 from the Compact for research on regulatory treatments. At the present time, the Executive Director is awaiting the review of the request by the Technical Committee.

Florida--Tropical Soda Apple Plant: Georgia, North Carolina, and South Carolina are requesting funds from the Compact for range studies and biological control strategies to be conducted by the State of Florida. The request is for \$95,000 to be spread over a two-year period. The Executive Director is awaiting the review of the request by the Technical Committee.

Other Activities. New Member State: During the meeting, Bill Mitterhouse was informed by Margaret Spearman, Assistant Commissioner for Intergovernmental Affairs, Texas Department of Agriculture, that Texas is in the process of joining IPCC and its check will be received shortly.

Commissioner Tommy Irvin congratulated Executive Director Mitterhouse for his work with the nonmember states and for obtaining new members to the Compact. This was supported by all member states present.

Revision of Bvlaws. Executive Director Mitterhouse led a discussion about a review and expansion of the IPCC bylaws so the Compact may accept associate or sustaining members. Current bylaws allow for gifts from chemical companies and major agri-business firms.

Commissioner Tommy Irvin cautioned the membership to review carefully how associate members might participate in IPCC.

A question was asked about the formula used for Compact membership. Bill Mitterhouse said it was based on a state's gross cash agricultural receipts and a subsequent percentage of agricultural value.

The Executive Director asked Chairman Fred Dailey and the attorney for the Ohio Department of Agriculture to work with him on a review of the bylaws and membership formula.

ADJOURNMENT: The meeting was adjourned at about 5:15 p.m.

A handwritten signature in black ink, appearing to read "Burton D. Cardwell". The signature is fluid and cursive, with a large initial "B" and "C".

Burton D. Cardwell
Secretary