

**INTERSTATE PEST CONTROL COMPACT  
Mid-Winter Meeting  
March 5, 1995  
Arlington, Virginia**

**Members Present:**

Delaware -- John F. Tarburton  
Georgia -- Tommy Irvin  
Illinois -- Chet Boruff  
Maine -- Edward J. McLaughlin  
Pennsylvania -- Walter Peechatka  
Puerto Rico -- Miguel Munoz  
South Carolina -- David Tompkins  
West Virginia -- Gus Douglass  
Michigan -- Burt Cardwell

**Others Present:**

Bill Metterhouse -- Executive Director, IPCC  
Ed Logsdon -- Kentucky  
Dean Anderson -- South Dakota

**Absent:**

Arizona	California	Maryland
Minnesota	New Hampshire	New Jersey
New Mexico	North Carolina	North Dakota
Ohio	Oregon	Tennessee
Texas	Utah	Vermont
Virginia		

**Call to Order:**

The meeting of the Interstate Pest Control Compact was called to order at 10:00 am by Chairman Gus Douglass. It was noted that a quorum was present according to the by-laws of the Compact, and that official business could be conducted.

**Chairman's Report:**

Chairman Douglas requested approval of a \$500.00 expenditure to support the NASDA Congressional Breakfast. Commissioner Tommy Irvin made a motion to approve the contribution and the motion was approved by a unanimous vote.

## Interstate Pest Control Compact

March 5, 1995

Page 2

### **Special Election of Officers:**

The Chairman announced that Bert Cardwell of Michigan was retiring and had offered his resignation as Secretary of the Compact. A motion was made to nominate D. Leslie Tindal of South Carolina to serve the remainder of his term. The motion, which was made by Tommy Irvin, was approved unanimously.

It was noted that a vacancy existed on the Executive Board for the Northeastern Region. John Tarburton of Delaware was nominated to fill the post. The nomination was approved by a unanimous vote.

### **Treasurer's Report:**

Chet Boruff, Deputy Director, Illinois Department of Agriculture, presented the Treasurer's Report. He reported that the Insurance Fund balance on December 31, 1994, was \$1,023,654.68. He stated that the funds were in three accounts. Commissioner Irvin noted that an account with the First of America Bank was at a relatively low interest rate. It was agreed that the Treasurer would look for a higher yielding account. The Treasurer also presented an Income and Expense Summary, a Report on the Cash Operating Account, and an Expense Report for January and February of 1995. A motion was made to adopt the Treasurer's Report and it was approved.

### **Executive Director's Report:**

The Executive Director, Bill Metterhouse, made his report. He noted that the Compact gained three new members in 1994, Arizona, Puerto Rico and Texas. In addition, he said that Kentucky had asked for an invoice to begin its membership, and that New York and Hawaii had made commitments to join. Other states expressing interest are Idaho, Kansas, Nevada, and Washington.

Mr. Metterhouse reviewed several activities conducted under the Compact. These were covered in detail in his written report. Among the projects he reviewed were \$20,000 for a delimiting survey for the corn cyst nematode; \$8,000 to conduct regulatory treatment strategies for the control of apple ermine moth; and \$95,435 to conduct ecological range studies and develop control strategies for the Tropical Soda Apple.

Interstate Pest Control Compact

March 5, 1995

Page 3

A discussion ensued concerning the impacts of possible federal budget cuts on the programs of USDA/APHIS, and how they may effect the Compact. Tommy Irvin expressed concerns over the Insurance Fund dropping below \$1,000,000. Since APHIS may lose \$16 million from its budget, cutbacks in domestic programs could be expected.

The Compact directed the Executive Director to seek additional funding sources for the Compact. It was noted that the Compact's constitution allows for gifts and donations to be accepted.

John Tarburton made a motion to accept the report of the Executive Director. It was approved.

**New Business:**

Under new business it was decided that the Chairman of the Compact would sent a note of condolences to the family of George Dunsmore. Mr. Dunsmore, the Commissioner in Vermont had passed away a few days before the meeting.

**Adjournment:**

The meeting of the Compact adjourned at 10:45 am.

**NOTE: Correction for attendee from Pennsylvannia**