

**INTESTATE PEST CONTROL COMPACT  
SEPTEMBER 26, 1998  
FRANCIS MARION HOTEL  
CHARLESTON, SOUTH CAROLINA**

**MEMBERS PRESENT**

Georgia—Frank Bodifod  
Illinois—Becky Doyle  
Maine—Ed McLaughlin  
Maryland—Bud Virts  
Minnesota—Tom Masso

South Carolina—David Tompkins  
Vermont—Leon Graves  
Virginia—Carlton Courter  
West Virginia—Gus Douglass

**CALL TO ORDER:**

The meeting was called to order at 11:00 am by the Chairman, Carlton Courter. The roll was taken by the Secretary.

**READING OF THE MINUTES:**

The minutes of the February 28, 1998, meeting were read and approved as submitted.

**TREASURER'S REPORT:**

Chet Boruff of Illinois reported a fund balance as of June 30, 1998, of \$1,080,810.80. The report was accepted by unanimous vote.

**ELECTION OF OFFICERS:**

The Chairman opened the floor for nominations for officers. Gus Douglas moved that Ed McLaughlin of Maine serve as Chairman, Sheldon Jones of Arizona serve as Vice Chairman, Carlton Courter of Virginia serve as Treasurer, and David Tompkins of South Carolina serve as Secretary. The motion further stated that in the event Sheldon Jones could not serve, Bruce Andrews would be the first alternate for the Vice Chairmanship. Bud Virts proved the second, and the motion was approved.

The Secretary was asked to make special notice in the minutes thanking the State of Illinois from serving as Treasurer for many years.

**EXECUTIVE DIRECTOR'S REPORT:**

Bill Metterhouse reported that the State of Washington had passed the Pest Control Compact Legislation, and that Wisconsin had done likewise. He noted, however, that the

Wisconsin legislation stipulated that Iowa must join first. He also informed the meeting that New York had failed to pass legislation, even though they had received \$100,000 from the Compact to aid in the eradication of the Asian Long-Horned Beetle.

He reported that the grant made to Florida last year to assist on the Tropical Soda Apple problem was expiring.

The Executive Director also noted that USDA was reviewing the Golden Nematode program. The budget has been reduced over the years, and the Plant Board had met and agreed the budget needed to be increased. As a result, USDA have approved an increase and that it was now up to Congress to provide the final approval

**OTHER BUSINESS:**

Becky Doyle of Illinois reported that the Asian Long-horned Beetle had been found in three locations in Chicago. It was suspected that source of the beetle was dunnage material from China. Chet Boruff noted that Illinois would probably be applying for assistance from the Compact.

**NEW BUSINESS:**

There was no new business.

**ADJOURNMENT:**

The meeting adjourned at 11.55 am.