

INTERSTATE PEST CONTROL COMPACT
1999 Mid-Winter Meeting
February 20, 1999

The Capitol Hilton Hotel
Washington, DC
11:00-12:00 am

Member States Present:

Arizona	North Dakota
Delaware	Texas
Georgia	Vermont
Illinois	Virginia
Maryland	West Virginia
Minnesota	

Call to Order:

The meeting was called to order at 11:00 am by Vice Chairman, Sheldon Jones

Reading of the Minutes

The minutes of the September 26, 1998 were read and approved as submitted.

Treasurer's Report:

Carlton Courter the new Treasurer discussed issues relating to the management of assets for the Interstate Pest Control Compact. Attached is a copy of Courter's report. Following Board discussion a motion was made and approved that: Virginia be provided with the authority to invest funds in short term instruments and to provide for suggests and recommendation on long term goals at the Annual Meeting in September 1999.

Tommy Irvin is to provide some suggests to Courter within the near future. Carlton Courter was also directed to explore with NASDA the handling of Compact funds.

Election of Officers

Edward McLaughlin from Maine was elected Chairman of the Compact at the Annual Meeting in September 26, 1998. Commissioner McLaughlin has since left office in Maine. A motion was made and approved that Sheldon Jones serve as Chairman and that Henry Virts from Maryland serve as Vice Chairman. It was also approved that William Lyons from California fill the Executive Board position from the Western Region, previously held by Bruce Andrews who has

left office in Oregon.

Executive Director's Report:

Mr. Metterhouse reported that the State of Illinois has submitted an application for funds in the amount of \$100,000 for the survey and eradication of the Asian Long-horned beetle. The request was supported the member States of Minnesota, Ohio and Vermont. This request was sent to the Technical Advisory Board who all approved this application for funding. The Compact Board acting on the recommendation of the Advisory Board approved the granting of \$100,000 to the State of Illinois for the survey and eradication of the Asian Long-horned beetle.

The Executive Director's Report is also attached.

Other Business:

Chet Boruff provided a short report on the Asian Long-horned beetle as found in the Chicago area and their actions to date.

New Business:

There was no new business

Adjournment:

The meeting was adjourned at 12:15 pm