

INTERSTATE PEST CONTROL COMPACT
Minutes 2000 Mid-Winter Meeting
Sunday, March 4, 2000
Washington, D.C.

I. Roll Call of States

Chairperson Don Alexander (AR) called the meeting to order at 8:30 a.m. The Secretary/Recorder Vanessa S. Arellano (CA) took attendance.

Arizona – Sheldon Jones
Arkansas – Don Alexander
California - Juan J. Villarreal & Vanessa S. Arellano
Delaware – Jack Tarburton
Georgia –
Maryland – Henry Virts
Minnesota – Thomas Masso
Pennsylvania -
Rhode Island –
South Carolina – Neil Ogg
Virginia –
West Virginia – Gus Douglas

ABSENT:

Texas – Susan Combs

II. Approval of Minutes

The minutes of the 1999 Annual Meeting in St. George, Utah on Sunday, September 26, 1999 were moved approved by Jack Tarburton (DE) and seconded by Arkansas and passed unanimously.

III. Chairperson's Report

A re-cap of the loss posted to the Compact's account due to the transfer of funds from Illinois to Virginia due to the change of Treasurer.

IV. Treasurer's Report

Due to the absence of the Treasurer, IPPC Executive Director William W. Metterhouse reported the following membership payments:

Arkansas: first payment made
Washington: \$42,000 total
Kansas: third payment made

Florida: final year payment (amortized over 6 years)
Oklahoma: first year's payment (amortized over 6 years)

The Treasurer's Report was moved approved on a first by Sheldon Jones (AZ) and a second by (MN).

V. Election of Officers

There was no election of officers at this meeting.

VI. Executive Director's Report

Executive Director Bill Metterhouse reported that there were a total of 32 states that are members of the Compact. Arkansas, Rhode Island and Washington are new members of the Compact. He reported that New York was trying to get into the Compact, but was having difficulty getting the legislation through the New York State Legislature. The Commissioner from New York is still actively working on securing the necessary funding to join the Compact.

The Executive Director is still working on getting more members, however, legislators are the stumbling block. Iowa has no interest at this time in joining, however may be interested in the future. Agricultural organizations and Industry representatives are not supportive of the Compact soliciting \$5000 or more from the industry.

At this point, Commissioner Gus Douglas (WV) reminded the Compact members that several industry representatives were attending the NASDA conference. Companies mentioned were Monsanto and DowAgro Science. The State of Delaware is currently working with DuPont on several issues.

The Compact has allocated \$100,000 to Illinois to combat the Asian Long-horned Beetle and \$75,000 to Florida because of the Tomato Yellow Leaf Curl Virus. Florida has submitted a progress report on how its experiments are proceeding.

Pennsylvania is preparing a \$100,000 request to offset costs for a survey totaling \$436,000 for Plum Pox virus. This request will have to go through the same procedures, as any other request is required. The State of Oregon may submit a funding request for a particular weed that they have to battle. The typical procedure is that a request is forwarded to the Technical Advisory Committee for two weeks and then it is submitted to the Executive Committee for approximately two weeks. This process was approved on a motion made by (NJ). It was seconded by (MN) and passed unanimously.

VII. Old Business

There was no discussion at this time.

VIII. New Business

Jack Tarburton made a motion to send a letter from the Compact to the Office of Management and Budget in support of funding for \$5.1 million for the indemnification process to release funds for Plum Pox in Pennsylvania. This was seconded by South Carolina and unanimously approved.

IX. Adjourn

The meeting was adjourned at 10:00 a.m.