

---

## 2001 Annual Meeting Minutes – September 2001

September 23, 2001  
Burlington, Vermont

### Member States Present (18):

Arizona	Georgia	New York	Virginia
Arkansas	Illinois	North Carolina	Washington
California	Maine	North Dakota	West Virginia
Delaware	Maryland	Ohio	
Florida	New Jersey	Rhode Island	

### Call to order:

Meeting was called to order at 7:45 by Vice Chairman Robert Spear. Eighteen states were reported present as indicated above.

### Chairman's Report:

No Report

### Treasurer's Report:

Carlton Courter reported that the total assets available on June 30, 2001 were \$1,064,382. Income on investments totaled \$59,697. There were no investment fees or expenses. The average yield for the year was 5.91%, that compares favorably with the Institutional Money Funds reported by IBC/Donoghue (5.45%) and 91-Day Treasury Bills (5.91%). Membership dues totaling \$27,253 were received from the States of Arkansas, Florida, Oklahoma, Rhode Island and the Territory of Puerto Rico. One insurance claim of \$20,000 was paid to Oregon for research into Small Broomrape, a noxious weed. Operating expenses were \$14,000 which was \$2,880 under budget.

### Election of Officers:

Chairman:	Robert Spear, Maine
Vice Chairman:	Phil Ward, Oregon
Executive Committee Member for the Northeast:	Michael Scuse, Delaware

### Executive Director's Report:

Presently there are 33 states that are members of the Compact. Recruitment continues in an effort to enroll additional states. The New York Legislature passed the legislation to enable the state to join the Compact. The legislation awaits the Governor's signature. The Executive Director, after negotiating with USDA APHIS PPQ, has received an agreement that \$66,000 will be reimbursed to the Compact as part of cost sharing monies that were disbursed to New York and Illinois for control of the Asian longhorned beetle. Soliciting gifts from agricultural organizations will continue.

**Old Business:**

There was no old business discussed.

**New Business:**

NASDA has made the request that IPCC increase their contribution for facility use to \$1,700 from \$1,000. The Board of Directors agreed after some discussion to increase the funding by \$1,000 to a total of \$2,000 per year.

The meeting was adjourned at 8:10 am.