



**Interstate Pest Control Compact and Pest Control Insurance Fund
Mid Year Meeting of the Governing Board
Saturday, February 18, 2006
The Renaissance Hotel, Washington, DC
7:00 am to 8:00 am**

Attendees:

Member States Present (18):

Arizona	– Don Butler (IPCC Executive Committee)
Arkansas	– Darryl Little
Delaware	– Michael Scuse (IPCC Executive Committee)
Indiana	– Andy Miller
Maryland	– Mary Ellen Setting (MDA staff)
Michigan	– Ken Rauscher (MDA staff)
Nebraska	– Denis Blank (NDA staff)
New Hampshire	– Stephen Taylor
New Mexico	– Miley Gonzalez
New York	– Rick Zimmerman (NYDAM staff)
North Carolina	– Richard Reich (NCDACS staff)
North Dakota	– Roger Johnson (IPCC Chairman)
Ohio	– Fred Dailey (IPCC Executive Committee)
Rhode Island	– Kenneth Ayars
South Carolina	– Larry Boyleston (SCDA staff)
Texas	– Cary Brown (TDA staff)
Washington	– Lee Falconer (WDA staff)
West Virginia	– Gus Douglass (IPCC Executive Committee)

Non-Member States Present (1):

Mississippi – Mike Taggert (MDA staff)

Others Present (1):

Bob Balaam – Executive Director, IPCC

Call to Order

Chairman Roger Johnson (ND) called the meeting to order at 7:10 am.

Roll Call of Member States

IPCC Executive Director, Bob Balaam, took roll call, declaring 18 member states present.

Approval of Meeting Minutes

Chairman Johnson called for an approval of the September 17, 2005 meeting minutes. Acceptance of the minutes was moved by Michael Scuse (DE) and was seconded by Miley Gonzalez (NM). Motion passed with a majority vote.

Report of the Chairman

Chairman Johnson distributed a copy of the “Personal Service Contract” between the Executive Director and the Chairman of the IPCC on behalf of the Executive Committee. Commissioner Johnson reported that the contract had been requested at the 2005 Annual Meeting. The contract was a cooperative effort between the Executive Director, the Chairman, and the legal staff of the North Dakota Department of Agriculture. Although originally proposed as a multi-year contract, upon recommendation of the NDDA legal staff, the contract was assigned a one year term and is subject to consideration for renewal at the September 2006 meeting. The contract had been distributed to the members of the Executive Committee via email earlier in the year for approval and was signed by the Executive Director and the Chairman on behalf of the Executive Committee in mid November, 2005.

Report of the Treasurer

Treasurer Carlton Courter (also current NASDA President) was not able to be present so the Treasurer’s report was presented by the Executive Director, Bob Balaam. There was no discussion on the report. A motion to accept the report was made by Miley Gonzalez (NM) and was seconded by Gus Douglass (WV). Motion passed with a majority vote.

Report of the Executive Director

Bob Balaam gave a report highlighting issues affecting the Compact since the September 2005 meeting as follows:

- Membership
 - There are 36 current member states
 - Colorado made the final installment of their membership fee in October 2005. All current members have completely paid their membership fee. Seven members are without enabling legislation.
 - Mississippi has drafted and introduced enabling legislation in January 2006. The bill has passed the Senate and has been referred to the House of Representatives. An effective date of July 1, 2006 is expected.
- 2005 Annual Report
 - The 2005 Annual Report of the IPCC was prepared by the Executive Director and copies were distributed to the member states in October 2005.
- Insurance Fund Claims/Projects
 - Wyoming received \$15,000 for eradication of the invasive weed *Echium vulgare*, Viper’s bugloss, in October 2005.
 - No other requests for claims have been received.

- **IRS Status of the IPCC**
 - In August 2005, the Compact submitted an extensive application and fee to the Internal Revenue Service seeking tax exempt status under Section 501 (c)(3) of the IRS Code.
 - As of February 16, 2006 the IRS has not yet referred our application to a reviewer and cannot offer any suggestion as to when our application will be considered. This delay is due to a high volume of requests.
- **IPCC Website**
 - In an effort to make the records of the organization more accessible to member states and non-member states who are considering joining the Compact, the Executive Director has scanned and posted the annual reports, financial statements, meeting minutes and project/claim reports of the Compact and Pest Control Insurance Fund on the organization's website. Currently, most of the records for the years 1995-2005 have been posted.
- **New office location of the IPCC**
 - In January 2006, the New Jersey office of the Interstate Pest Control Compact was closed. The Key Largo, Florida office is now the only office of the IPCC. The official address of the IPCC is 8 Mangrove Lane, Key Largo, FL 33037-3047. Other contact information can be found on the IPCC website, www.pestcompact.org.

Unfinished Business

There was no unfinished business.

New Business

There was no new business.

Adjourn

Chairman Johnson adjourned the meeting at 7:35 am.