

INTERSTATE PEST CONTROL COMPACT    Appendix A  
Annual Meeting  
September 24, 1995  
Portland, Oregon

Members Present:

California—Anne M. Veneman  
Delaware—John F. Tarbarton  
Georgia—Ron Connelly  
Illinois—Chet Boruff  
Maine—Edward J. McLaughlin  
Michigan—Gordon Guyer  
New Jersey—Art Brown  
North Carolina—David McLeod  
Oregon—Bruce Andrews  
South Carolina—David Tompkins  
Virginia—Carlton Courter  
West Virginia—Gus Douglass

Others Present:

Bill Metterhouse—Executive Director, IPCC  
Jack Thompson—Alabama  
Carol Shipp—New Jersey  
Natigor Siagion—Indonesia  
John Smith—North Carolina

Absent:

Arizona	Florida	Maryland
Minnesota	New Hampshire	New Mexico
North Dakota	Ohio	Pennsylvania
Puerto Rico	Tennessee	Texas
Utah	Vermont	

Call to Order:

The Meeting of the Interstate Pest Control Compact was called to order at 4:15 p.m. by Chairman Gus Douglass. The roll was called. It was noted that a quorum was present according to the by-laws of the Compact, and that official business could be present.

Treasurer's Report:

Chet Boruff, Deputy Director, Illinois Department of Agriculture, presented the Treasurer's Report. He asked those present to refer to the Annual Report which had been given to each member state. The report noted that the Compact had assets of \$1,059,648.79. No funds were being maintained in the operating account due to the low overhead cost of operating the Compact. Funds are being transferred as needed. An error was noted on page 16 of the report—the date should read 1995. The Treasurer noted that the fund had decreased by approximately \$2000.00 during the year.

Art Brown made a motion to accept the report. The motion received a second from John Tarburton and was passed unanimously.

Election of Officers:

Nominations were made for officers for the upcoming year. Nominated were:

Chairman—Art Brown, New Jersey  
Vice Chairman—Keith Kelly, Arizona  
Treasurer—Becky Doyle, Illinois  
Secretary—David Tompkins, South Carolina

Executive Committee:

Chair—Fred Dailey, Ohio  
Midwestern Region—vacant  
Northeastern Region—John Tarburton, Delaware  
Southern Region—James A. Graham, North Carolina  
Western Region—Bruce Andrews, Oregon

A motion was made by John Tarburton to accept the nominations. Art Brown seconded the motion, and the candidates were unanimously elected.

Executive Director's Report:

Bill Metterhouse reported that Florida has joined the compact and that several other states were actively pursuing membership. Kentucky had been expected to join, but had to withdraw at this time. Hawaii also had to withdraw due to budgetary cuts. Eight states are now considering membership. Of those, three had made budget requests to their legislatures and two others had made commitments to pursue funding.

The executive director proposed that the compact continue to pursue funding from industry sources, and that meetings be held with industry representatives for this purpose.

A motion was made by John Tarburton, and seconded by Art Brown, to accept the Executive Director's report. The motion carried.

Budget Discussion:

It was noted that the Compact needed to pass the budget for the coming year. As part of the discussion it was suggested that the salary of the executive director needed to be evaluated. Art Brown recommended an increase in salary. His recommendation was put into the form of a motion, which was seconded by Gordon Guyer. The motion was to increase the salary to \$45.00 per hour, effective immediately. The motion passed.

A recommendation was made to increase the travel line item by \$500.00. It was accepted with debate. A motion was made by Art Brown and seconded by Gordon Guyer to adopt the budget. It was passed unanimously.

Old Business: No new business was discussed.

New Business: No new business was discussed.

Adjournment: The meeting of the Compact adjourned at 4:37 p.m.