#### ASSOCIATION NEWS

# MINUTES OF THE 13TH ANNUAL MEETING OF THE AMERICAN MOSQUITO CONTROL ASSOCIATION HELD AT MIAMI BEACH, FLORIDA, APRIL 28, 29, 30 AND MAY 1, 1957

RECORDED AND REPORTED BY A. F. GEIB, RECORDING SECRETARY

I. THE BUSINESS MEETING OF THE BOARD OF DIRECTORS CONVENED AT 10:00 A.M., DILIDO HOTEL, MIAMI BEACH, FLORIDA, APRIL 28, 1957.

Officers and Board members present were: Fred Stutz, A. W. Lindquist, John M. Hirst, Archie D. Hess, Lester W. Smith, Ted G. Raley, Richard F. Peters, Charles Scheel, Ed Washburn, Don Micks, D. Manley Jobbins, B. Hocking and V. S. Minnich. Those absent were R. E. Dorer, Donald MacCreary, C. M. Gjullin and H. P. S. Gillette. Others present: R. L. Vannote, National Adviser; D. L. Collins, Editor, Mosquito News; and Committee Chairmen D. R. Johnson, Helen Sollers and John Mulrennan.

President Stutz called the meeting to order. Dr. Hess moved to accept the minutes of the previous meeting as published in the June 1956 issue of *Mosquito News*. Seconded by Ed Washburn, carried.

President Fred Stutz appointed the following Resolutions Committee: Bob Vannote, Chairman, Charles Scheel, Don Micks and Helen Sollers.

The President submitted his report. Attachment #1.

Past President Richard Peters, Chairman, Nominating Committee, submitted the committee's nominations for officers and regional directors. Mr. Scheel moved acceptance, seconded by Don Micks. Carried. Attachment #2.

Mr. Peters moved the appointment of Don Rees as Regional Representative to fill the unexpired term of Archie Hess. Carried.

Treasurer Lester Smith submitted the financial report of the Association affairs.

Moved by Richard Peters that \$1000.00 of the Special Publications Fund be transferred to the account of the Treasurer. Seconded by Archie Hess. Carried.

In order to be able to incorporate estimates for *Mosquito News*, it was moved by Bob Vannote that action on Treasurer's report be postponed for coordination with the Editor's report. Seconded by Richard Peters. Carried. The President appointed a special finance committee consisting of Richard Peters, chairman, Bob Vannote and Arthur Lindquist to work with Lester Smith, Don Collins and John Hirst, instructing them to report back to the Board, recommending action on how much should be budgeted for *Mosquito News*.

Later, after report of Editor of Mosquito News (Don Collins) was read, both the treasurer's report and the editor's report were accepted. Attachments #3a and b and #4.

Report of Finance Committee: Arthur Lindquist, chairman. Moved by Hirst to accept report, seconded by Washburn. Carried. Attachment #5.

Report on Programs by President-elect Lindquist. Following a discussion it was suggested that efforts be made to send out printed programs in advance of meeting.

Report of Local Arrangement Committee: John Mulrennan, Chairman. Mr. Mulrennan indicated approximately \$1500.00 from the Florida Association would be turned over for publication of the Proceedings. Report approved and accepted.

Report of Committee on Sale of Advertising in *Mosquito News:* Francis Creadon, Chairman. Presented for Chairman by Secretary. Moved to approve and accept by Raley, seconded by Vannote. Carried. Attachment #6.

Report of Committee on Publications of Mosquito News: Cecil R. Twinn, Chairman. Presented on behalf of Chairman by Fred Stutz. Moved approval and acceptance by Raley, seconded by Lindquist, carried. Attachment #7.

Report of Committee on Good Neighbors: Archie Hess, Chairman. Recommended that both local mosquito control districts and commercial concerns be solicited to sponsor Good Neighbor memberships. Suggested issues of certificates of award to those sponsoring. Reported an increase from 72 to 105 Good Neighbor members during the year, with 8 conversions to regular membership. Resigned chairmanship of committee and turned in \$600.00 to Treasurer. Washburn moved acceptance of report and that Hess be highly commended for his work on this committee during the past year, seconded by Hirst; carried.

Report of Business Manager of Miscellaneous Publications: Chris Williamson, Presented by Lester Smith; received and

accepted. Attachment #8.

Report of Legislative Committee: John Mulrennan, Chairman. Last year's bill S-2870 requesting federal aid lacked approval by Bureau of Budget, Dept. of Agriculture and Dept. of Health, Education and Welfare and did not get out of committee.

Legislation similar to last year's bill has been submitted for approval of the new Congress. Bill #704 presented by Senator Holland of Florida incorporates the thinking developed at last year's meeting of AMCA at Beaumont, Texas. Additional bills, some similar and others varying somewhat from S-704 have also been submitted to Congress. A few of these are listed:

H.R. #3865, Rogers of Florida

H.R. #4211, Magnuson of Washington

H.R. #4937, Metcalf of Montana

H.R. #4752, Fallon of Maryland H.R. #4646, Dixon of Utah

The Chairman requested the AMCA

to get behind proper and desired legislation and to take a stand one way or another on federal aid for mosquito control. Hirst moved to approve and accept report, seconded by Washburn; carried.

Meeting adjourned at 12:30 p.m. Meeting reconvened at 2:30 p.m. with Sam Minnich and Tommy Mulhern present in addition to those present during earlier session.

Report of Miscellaneous Publications Committee: Commander Hirst, Chairman. Chairman reported on status of Bulletin No. 4. Still in committee with no agreement on contents and editing. Tentative estimates on cost would be \$905.00 for first 500 and 15 cents for each additional copy. Moved by Hirst to send letter of thanks and commendation to members of committee and contributors, seconded by Raley; carried. Moved by Washburn that advertising be excluded from Bulletin No. seconded by Dick Peters; carried. Moved by Dick Peters to approve and accept report, seconded by Archie Hess; carried.

Report of Membership Committee: Don Johnson, Chairman. Moved by Lindquist to approve and accept report of committee, seconded by Hirst; carried. Attachment #g.

Report of Historical Committee: Harold Gray, Chairman. Moved by Washburn to accept committee's historical report for publication in Mosquito News when completed, seconded by Hess; carried.

Report of Bylaws Committee: Bailey Pepper, Chairman. Presented by Bob Moved by Vannote that the proposed bylaws be approved by the Board for subsequent action by Association membership at regular business meeting, seconded by Sam Minnich; carried. Attachment #10. See also under general business session May 1, for comment on a proposed amendment.

Old business-Moved by Lester Smith that Helen Sollers and Helen Louise Durkee be authorized to determine who should be receiving exchange publications and that Helen Sollers be reimbursed, on submission of proper billing to the Association treasurer, for costs of this committee's activity, seconded by Scheel; carried.

Report of National Adviser: Bob Vannote. Handled 87 pieces of correspondence relating to Association business and activities during the year. Attended as many meetings as possible. Have followed legislative bills. It appears at present there is very little likelihood of passage of any bills during this session of Congress. Encouraging prospect of getting financial aid from the Ford Foundation for publication of *Mosquito News*. Moved by Washburn to approve report of National Adviser, seconded by Hirst; carried.

Report of Executive Secretary: T. G. Raley. Moved by Jobbins that Secretary be authorized to approve membership applications, seconded by Micks; carried. Moved by Brian Hocking, seconded by Dick Peters, that the secretary be instructed to investigate the cost of printing back issues of *Mosquito News* in short supply and report his findings at next board meeting. Carried.

The Secretary was granted permission to approve requests by commercial firms to reprint articles from *Mosquito News*. Moved by Micks to accept the report of the Executive Secretary, seconded by Washburn; carried. The following actions had been approved by mail vote during year: (1) travel allowance for Collins, Creadon, Smith and Raley to attend annual meeting, (2) underwriting cost of publishing Bulletin No. 4 and granting Miscellaneous Publications chairman full editorial prerogatives.

The President appointed a committee, Jobbins, Chairman; members Washburn, Hess, Collins and Foulk to review the possibility of recognizing the lifelong work of W. H. W. Komp in the field of mosquito control by dedicating an issue of *Mosquito News* to him.

Annual meeting for 1958—Following discussion for location of next annual meeting, Hirst moved the meeting be held in the Washington area, seconded by Raley, carried.

Meeting adjourned 5:30 p.m.

II. First General Session, Monday, April 29, 1957

Officers and Regional Directors nominations for 1957 were reported to the general membership. No action necessary.

III. GENERAL BUSINESS SESSION, MAY 1, 1957

The meeting was called to order at 8:15 p.m. by President Stutz.

The President entertained a motion for acceptance of the minutes as published in the June, 1956 Mosquito News. It was so moved by Archie Hess, seconded by Ed Washburn; carried.

Executive Secretary Raley reported on the affairs and financial status of the Association. Raley moved the acceptance of the Secretary's Report, seconded by Mulhern; carried. See Treasurer's Report.

Report of Standing Committee on Public Relations: Ernestine Thurman, Chairman. Dick Peters moved acceptance of report and that the committee be authorized to proceed with selection of membership pin, seconded by Hirst; carried. Attachment #11.

President Stutz called for nomination of officers. Nominating committee chairman Dick Peters re-read nominations for officers and Regional Directors. Nominations from the floor were called for; there being none, Dick Peters moved acceptance and approval of nominations, seconded by Helen Sollers; carried. See attachment #2 and covers of Mosquito News.

President Stutz called for a report from the Bylaws committee. In the absence of Chairman Bailey Pepper, Bob Vannote reviewed in a general way the actions of the committee and the proposed bylaws. Vannote moved acceptance and adoption of the proposed bylaws, seconded by Mulrennan; carried. See attachment #10.

Ken Quarterman offered an amendment to the newly adopted bylaws, which proposed a method of election of officers by mail. It was pointed out, however, that there had not been any time for either the membership at large or the directors or other committees to study this amendment, and that in the form proposed it appeared to impose an impossible burden on the Secretary and on the budget for mailing expenses. The amendment was not carried, and Mr. Quarterman will submit it to the bylaws committee for further consideration.

Bob Vannote, Chairman of the Resolutions Committee, presented the resolutions and moved their adoption. The resolutions were acted upon separately. No. 1 seconded by Dorer; carried. No. 2 seconded by Peters; carried. No. 3 seconded by Peters; carried. No. 4 seconded by Carmichael; carried. No. 5 seconded by Hess; carried. No. 6 seconded by Mulrennan; carried. No. 6 seconded by Mulrennan; carried. No. 8 seconded by Hirst; carried. Resolutions attachment #12.

The new President, Arthur Lindquist was introduced. He stated that he would carry out the duties and responsibilities of the office to the best of his ability and would look for help from the entire membership. He expects everyone to promote and encourage membership and all other activities of the Association. He expressed his appreciation of the honor of being elected President and extended his thanks to the Association members.

Dr. Bickley announced plans were underway to hold the 1958 annual meeting in the Washington area; probably late February or early March. It will be sponsored by the Central East Region, including North Carolina, Virginia, Maryland, Washington, D. C., and Delaware.

President Lindquist introduced the new officers of the Association and thanked the retiring members for their services.

Meeting adjourned 9:25 p.m.

BOARD MEETING MAY 1, 9:30 P.M.

Officers and directors present were: President A. W. Lindquist, J. M. Hirst, Fred Stutz, Dick Peters, Les Smith, Archie Hess, M. Jobbins, W. E. Bickley, Don Micks, V. S. Minnich, Ed Washburn, T. G. Raley, A. F. Geib, B. Hocking and Don Grant. Others present included R. E. Dorer, Bob Vannote, Don Collins, Francis Creadon and J. Mulrennan.

President Lindquist submitted for approval the membership of the various committees for 1957. Stutz moved approval and acceptance of committees, seconded by Jobbins; carried.

Moved by Lester Smith that the President appoint William H. Thom as Assistant Treasurer for 1957, seconded by Dick Peters; carried.

Raley moved that the papers presented at this 13th annual meeting of the Association be published in *Mosquito News*, seconded by Hirst; carried. (Ed. Note: Since the meetings were held so late it was not possible to prepare the Proceedings papers for the current number. Publication of Proceedings papers will begin in September.)

Raley moved that President Lindquist write a letter of commendation for Don Collins and Mrs. Slater to their Director, Dr. Wm. N. Fenton, Asst. Commissioner of Education, N. Y., State Education Bldg., Albany, N. Y., seconded by Jobbins; carried.

Mr. Viesser recommended to the Board that investigation be made and consideration be given to the possibility of selling advertising in the annual program. The program to be widely distributed and well in advance of the meeting. Suggestion to be given consideration and study.

Dick Peters moved that the next annual meeting of the Association be held in Washington, D. C., probably during late February or early March, seconded by Raley; carried.

Meeting adjourned at 11 p.m.

#### ATTACHMENT #1

REPORT OF PRESIDENT TO BOARD OF DIREC-RECTORS AMERICAN MOSQUITO CONTROL ASSOCIATION, INC.

April 28, 1957

I wish you to know that I am proud to have had the honor of being your presi-

dent for the past year. I strongly feel that our organization has become mature and that we are a stable and smoothly functioning association, filling a need in the world of scientific mosquito control endeavors. I further feel that we have only started our solid growth and that our efforts will steadily lead to an ever widening circle of influence and respect among scientists, control workers, and the public.

The health and vigor of the AMCA is attested by the interest and work put forth by our various committees and individual members. The continued requests for back issues of *Mosquito News*, both from American and foreign libraries, is an accomplishment we should view with

pride.

All organizations have their ups and downs—fortunately our direction has been steadily upwards. Let us continue upwards and if we have our downs, let it be because mosquitoes have been con-

quered.

I consider that our association is making steady progress and fulfilling a need of mosquito control workers. Lest we become vain, let us pause to consider the opinion of the people we serve. I feel there are numerous signs that the people we serve are not pleased with our progress in the control of mosquitoes. This can be seen in the numerous organizational and political changes made in control organizations, in the special committees formed by state legislative bodies and state funds made available to local control organizations. To me, these and other signs point to dissatisfaction with our slow and erratic progress. Many of us who have been in the work for a long time agree. Some feel like the man at the moviethis is "where we came in"-we have seen the show—oiling, ditching, chemicals. It is true we have added color and sound. These attractions have helped but to keep down catcalls and hisses, we must produce a better program. This can only be produced through continued and expanded Scientists have lately broken research.

through the veil of mystery surrounding the detection and alleviation of many of the most obstinate diseases of man, thereby giving life and hope to many. The public is demanding comparable progress from us. At least, we must offer more hope for eradication than we can conscientiously do at this time.

Today our lives are lived in an environment of things and ideas that are the result of research. In most instances the research came first. I feel that we must have bold and aggressive research, both in conception and in magnitude. The hydrogen bomb was not a result of research on firecrackers. If we are to get out of the "mosquito chaser" class, we must catch and annihilate the mosquitoes. This will come. The time necessary is in direct proportion to the amount of effort put forth on research. We must support research to a man.

Further, our association must not let itself become embroiled in the matter of what group or groups will lead us through research into a science of mosquito control beyond the comprehension of present day thinking. Let's back any legislation that has research on our problem for its sincere purpose. Let's think big and act big.

In the meantime, we must continue to lead in the dissemination of knowledge and in the encouragement of sound and economical control work. This the AMCA has done and will continue to do in the foreseeable future through its excellent leadership and the publication of *Mosquito News*.

To many of our members the AMCA means the receipt of the journal and attendance at a scientific session once a year. But to you gathered here, membership means work because you are the officers on whose shoulders the majority of the work falls. I wish to commend you and to thank you.

It has been customary to single out individuals for outstanding work and effort on behalf of our association. This I am going to curtail because the list would be too long. I assure you the work is done

for the association and not for personal glory. If the members of the association could see the lists of change orders from Secretary Raley to Editor Collins and Treasurer Smith, they would certainly be impressed with the amount of work involved and with the accuracy of these officers.

Commander Hirst and his committee, producing Bulletin #4, have worked with great diligence and are to be especially commended.

The Historical Committee will please you with the progress they have made. Mr. Mulhern and Mr. Gray have produced an excellent document. The important Bylaws Committee, under the able leadership of Dr. Bailey B. Pepper, is submitting to the membership a much needed new set of bylaws. I feel that I have been remiss in not mentioning more of the committees and the excellent work they have done, but excellent work is the rule and not the exception in our association.

Before closing, I want to thank the silent and unknown-to-me secretaries of our officers and committeemen who have unquestionably given so freely of their time and talents to carry on the work of our association.

Let's proceed with the work at hand. FRED H. STUTZ

#### ATTACHMENT #2

REPORT OF THE NOMINATING COMMITTEE

The Nominating Committee has been polled and by unanimous agreement recommends the following slate of candidates to the Association membership:

Regional Directors:

Northeast......D. Manley Jobbins Central East...Dr. William E. Bickley North Central.....Charles S. Scheel Pacific Southwest....C. Donald Grant Canada......Dr. B. Hocking

Respectfully submitted,
MILTON H. BUEHLER
J. MELTON WILLIAMS
DR. RICHARD B. EADS
WILLIAM J. BUCHANAN
DR. DON M. REES
ROBERT L. VANNOTE
ROWLAND E. DORER
DR. CECIL R. TWINN
DR. EULOGIO BORDAS
RICHARD F. PETERS, Chairman

#### ATTACHMENT #5

REPORT OF THE FINANCE COMMITTEE

Committee members have not met formally but have exchanged views by letters and telephone conversations relative to increasing the financial status of the Association. Other members have also been contacted to obtain ideas on increasing funds especially for publication of Mosquito News. Publication costs have been on the increase for several years and are still rising. Outside sources of revenue in the form of grants-in-aid from private or public institutions have been explored to some extent but the prospects at present of such aid are not favorable. Increasing membership and advertising is recommended as a sound means of providing extra funds. At sometime in the near future, serious consideration must be given to increasing membership dues by a small amount. At this writing the financial status of the Association is in a healthy condition but more funds could be utilized effectively. The annual budget prepared by Lester Smith has been examined and the Committee recommends its adoption.

Respectfully submitted,
P. Bruce Brockway, Jr.
Austin W. Morrill, Jr.
Kenneth L. Knight
George E. Powers
William E. Bickley
Lester W. Smith
A. W. Lindquist, Chairman

#### ATTACHMENT #3a

#### American Mosquito Control Association, Metuchen, New Jersey

#### SUMMARY OF CASH RECEIPTS AND DISBURSEMENTS

TREASURER'S ACCOUNT, YEAR ENDED DECEMBER 31, 1956

Audited by Nathan Lipman, C.P.A.

RECEIPTS:	General	General Account		Special Publications	
Balance on deposit—January 1, 1956	\$ 3,785.65		\$925.80		
Dues and subscriptions	\$5,697.35				
Advertising	2,647.21				
Back issues	91.78		\$1.50		
Reprints	922.90				
Good Neighbor Club	205.00				
Bulletins	14.00				
Publications—Proceedings	1,589.33				
Contribution	10.00				
Other receipts	23.41	11,200.98		1.50	
		\$14,986.63		\$927.30	
DISBURSEMENTS:					
Printing of Mosquito News, re-					
prints and mailing charges	\$8,879.06				
Office supplies, expenses, etc.	140.15				
Postage	280.00				
Fidelity bond	5.00				
Traveling expense	200.00				
Convention expense (Melody Maids)	100.00				
Transferof funds to C. T. Williamson	62.00				
Examination of Treasurer's records	70.00				
Refund to subscriber	5.00				
Bank charges, etc.	16.83	9,758.04		0	
Balance—December 31, 1956 (on deposit—			•		
Commonwealth Bank of Metuchen,					
Metuchen, New Jersey)		\$ 5,228.59		\$927.30	

Since Attachments #3a, 3b and #4 are in tabular form, it was necessary to place them out of order to permit their complete presentation on separate pages.

#### ATTACHMENT #3b

#### AMERICAN MOSQUITO CONTROL ASSOCIATION, INC.

#### Office of the Treasurer Post Office Box 346, Metuchen, New Jersey

#### BUDGET ESTIMATE 1957

President:		
Postage and stationery	\$ 50.00	\$ 50.00
Secretary:		" ,
Postage	125.00	
Printing, stationery and forms	100.00	
Insurance bond	5.00	
Telephone, telegrams	10.00	
Other expenses	10.00	
Travel expense, Annual Meetings for all elegible members	500.00	750.00
Treasurer:		
Postage	115.00	
Printing, stationery and forms	75.00	
Telephone, telegrams	10.00	
Annual audit of books	75.00	275.00
Editor:		
Postage	25.00	
Printing, stationery and forms	25.00	
Telephone, telegrams	25.00	
Printing Mosquito News and Reprints, 4 issues;		
Includes mailing costs	8500.00	8575.00
Advertising Manager:		
Postage	50.00	
Printing, stationery and forms	35.00	
Telephone, telegrams	25.00	
Other expenses	10.00	120.00
LIBRARIAN:		
Postage	50.00	
Stationery	20.00	70.00
Business Manager:		• • • • • • • • • • • • • • • • • • • •
Postage	50.00	
Stationery	10.00	60,00
Other Expense:	23.00	00.00
Contingencies		
	100.00	100.00
TOTAL ESTIMATED BUDGET		\$9500.00

#### ESTIMATED REVENUE, 1957

	Actual 1956	Estimated 1957
Dues and subscriptions Advertising	\$ 5697.35.	\$ 6000.00
Reprints	2647.21	2800.00
Sale of bulletins and back issues Contributions from individuals and Associations Other receipts	922.90 496.61	1000.00
	1415.00	1200.00
Other receipts	23.41	50.00
TOTAL REVENUE	\$11202.48	\$11350.00

Respectfully submitted, Lester W. Smith, *Treasurer* 

# ATTACHMENT #4 Report of Editor of Mosquito News on Volume 16 (1956)

	No. p	rinted	No.	pages	(	Cost
Issue	Vol. 15	Vol. 16	Vol. 15	Vol. 16	Vol. 15	Vol. 16
March	1250	1450	84*	68*	\$1900.86	\$1720.96
Tune	1250	1450	88	152	1650.79	3006.05
September	1300	1450	72	80	1465.61	1630.99
December	1300	1450	8o	92	1709.27	2035.36
Total	5100	5800	324	392	\$6726.53	\$8393.36
T	ritra baccas					

Less-payments for extra pages and immediate publication of one article

\$8320.36

<sup>\*</sup> Plus Index

No. pages	
Vol. 15	Vol. 16
*	115
163	107
• • • • • • • • • • • • • • • • • • • •	11
4	1
32	22
20	20
7	II
30	33
68	71
• •	·I
324	392
	Vol. 15  * 163 4 32 20 7 30 68

<sup>\*</sup> No Proceedings papers printed in Vol. 15

Respectfully submitted, D. L. Collins, *Editor* 

#### ATTACHMENT #6

Report on Advertising in Mosquito News

January 1, 1956 to December 31, 1956

The figures below represent transactions during the calendar year 1956 for advertising in four numbers, Volume 15, Number 4 and Volume 16, Numbers 1, 2 and 3. (December 1955 and March, June and September 1956.)

Number of active accounts	20
Number of pages of advertising	681/2
(exclusive of AMCA business)	
Receipts	\$2701.21
Expenses:	
Postage, telephone, telegrams	53.50

Printing, rate sheets, envelopes	29.20
Honorarium for stenographer	10.00
Total expenses	\$92.70

Respectfully submitted, Francis P. Creadon Advertising Manager

#### ATTACHMENT #7

REPORT OF THE STANDING COMMITTEE ON PUBLICATION OF Mosquito News

During the past year your committee has had no problems referred to them relating to *Mosquito News*. The comments, suggestions, and recommendations included in the committee's report submitted at the

Beaumont, Texas, meeting (Mosquito News 16:163–164) are still appropriate and are reaffirmed. Dr. Don Collins has continued to do an excellent job as Editor, and he, the associate editors and other members of the staff deserve great credit and the gratitude of the Association for their valuable and unselfish work. It is recommended to the Board of Directors that Dr. Collins be reappointed as Editor for a further term.

Having completed 35 years service in the Entomology Division, I plan to take advantage of the provision for voluntary retirement at age 60 and to leave the Canadian Government Service at the end of this year. Accordingly, although I shall retain my membership in the Association, I wish to tender my resignation as chairman of this committee.\*

Respectfully submitted, C. R. Twinn, Chairman Publication Committee

\* Dr. Twinn was persuaded to withdraw his resignation and was reappointed.

#### ATTACHMENT #8

REPORT OF BUSINESS MANAGER OF MIS-CELLANEOUS PUBLICATIONS FOR 1956 (C. T. WILLIAMSON)

> FINANCIAL STATEMENT December 21, 1056

2 ccciniber 31, 1930	
CHECKING ACCOUNT Balance as of January 1, 1956 Total deposits for the year 1956	\$1,057.81 + 290.50
Total expenditures for the year 1956	\$1,348.31
	\$1,307.81
STATEMENT OF SALES December 31, 1956	

Bulletin	Number of	Accounts	Accounts
	Books Sold	Paid	Outstanding
1 & 2	1455 630	\$2,896.00	\$26.00 34.00

#### ATTACHMENT #9

Report of Committee on Membership During the period February 25, 1956 to April 15, 1957 the following membership and subscription gains and losses were made and sustained:

New members	133
Cancellations	106
Total membership gain	27
New subscriptions	96
Cancellations	-78
	18
Total gain memberships and subscriptions	45

The total membership and subscriptions of the Association is now approximately 1300, based upon the number of copies of *Mosquito News* being distributed.

Every member is urged to obtain new members during the coming year. The membership blanks are to be revised and copies will be furnished to all persons or organizations receiving *Mosquito News* as soon as available. Additional copies can be obtained by writing to the Executive Secretary or the Chairman of the Membership Committee.

Respectfully submitted, Donald R. Johnson, Chairman

#### ATTACHMENT #10

Bylaws of the American Mosquito Control Association

Article I. Name and Principal Office

Section 1. Name.—The name of this Association shall be the American Mosquito Control Association (hereafter in these bylaws shall be referred to as the Association).

Section 2. Principal Office.—The principal office of the Association shall be in the Town of Metuchen, New Jersey, or at such other place as the Board of Directors may designate.

#### Article II. Purpose and Policy

Section 1. Purpose.—(Stated in the Certificate of Incorporation, Mosquito News, Vol. 8, No. 4, December 1948, p. 191.) The purpose of the Association is to promote research on and control of mosqui-

toes and related subjects in the broadest sense and to disseminate knowledge of mosquitoes and related subjects throughout the world.

#### Article III. Membership and Dues

Section 1. Classes of Membership.—Classes of membership shall be:

a. Member.—Anyone concerned with or interested in mosquito control and related work, and desiring to participate in the promotion and improvement of such work, may become a member of the Association upon application endorsed by two members in good standing, and election by a majority of the Board of Directors.

Members shall pay annual dues of \$5.00; shall receive *Mosquito News*; and shall be entitled to hold office, serve as delegates to conventions, and to propose motions

and participate in discussion.

b. Life Member.—Any member may become a life member of the Association upon payment to the Treasurer of \$100.00 in a lump sum, and thereafter shall be exempt from further payment of dues.

Life members shall receive *Mosquito News*, enjoy the same privileges, and carry the same responsibilities as members of the Association.

of the Association.

c. Honorary Member.—A person who has rendered exceptionally distinguished service in the various fields of mosquito control and related work may be accorded special recognition by election to honorary membership in the Association.

Nomination of a candidate for this

honor must:

Be in writing.

(2) Bear the signature of ten members in good standing.

- (3) Be addressed to the Board of Directors.
- (4) Be endorsed by three-fourths of the Board of Directors before presentation at a national meeting of the Association.
- (5) Receive three-quarters of the votes cast by the members present and voting at an annual meeting of the Association.

Honorary members pay no dues; receive

Mosquito News; and are entitled to all of the privileges enjoyed by members.

Section 2. Dues and the Fiscal Year.

a. The Fiscal Year.—The fiscal year shall be from January 1 to December 31.

b. Payment of Dues.—Dues of members are payable on January 1. On June 1, any unpaid dues shall be declared in arrears, and the delinquent members shall be not

in good standing.

c. Dues of New Members.—Dues of new members received by the Treasurer on or after October 1 shall be credited to the fiscal year beginning on the following January 1, and the new member shall receive the December number of Mosquito News.

New members paying dues prior to October I shall be counted members for the current year, and shall receive all back numbers of *Mosquito News* for the current year.

Section 3. Resignations.

a. Written Resignations.—A member may resign from membership only when in good standing. A resignation shall be presented to the Treasurer in writing.

b. Reinstatement.—A member who resigns after June 1 shall be liable for dues for the current year. A member who does not resign and whose dues remain unpaid for one fiscal year shall be dropped from membership.

#### Article IV. Regional Subdivisions

Section 1. Regions.—There shall be ten recognized regions in the territory of the American Mosquito Control Association as follows: (a) Canada, (b) North Atlantic, (c) South Atlantic, (d) Northeast Central, (e) Southeast Central, (f) Northwest Central, (g) Southwest Central, (h) North Pacific, (i) South Pacific, and (j) Mexico, Central and South America. Other regions may be added or present regions may be redefined as the need demands upon approval of the Board of Directors and of the membership.

Section 2. Regional Directors.—There shall be a regional representative or re-

gional director elected from each region to the Board of Directors of the Association. It shall be the duty of the director of each region to promote interest in the Association and to assist individuals, groups and affiliated agencies in the region with matters pertaining to the Association and with local problems concerning mosquitoes and related pests.

# Article V. Officers of the Association Section 1. The Board of Directors.

a. Members of the Board.—The Board of Directors shall consist of one Regional Director from each of the ten (10) regions of the Association and eight (8) Directors at large who shall be:

(1) The Chairman of the Board and

President of the Association.

(2) The President-Elect, who normally ascends to the office of President at the next election.

(3) The Vice President of the Board and Vice President of the Association.

(4) The Treasurer of the Association.

(5) The Executive Secretary of the Association.

(6) The Recording Secretary of the Association.

(7)–(8) The retiring President of the Association and his immediate predecessor.

b. Terms of Office.—The terms for which the officers named shall be elected are:

(1) The President of the Board and President of the Association, a one-year term.

(2) The President-Elect, a one-year term.

(3) The Vice President of the Board and Vice President of the Association a one-year term.

(4) The Treasurer of the Association, a two-year term.

(5) The Executive Secretary of the Association, a two-year term.

(6) The Recording Secretary of the Association, a two-year term.

(7) The ten Regional Directors, each a two-year term, five of the ten to be elected each year.

c. Vacancies.—In case of a vacancy in the office of President and/or President-Elect the next officer in line would ascend to the office so vacated. Vacancy of any other office or Regional Director shall be filled by appointment by action of the Board.

#### Article VI. Powers and Duties of Officers

Section 1. President.—The President of the Association shall be chairman of the Board of Directors, and shall have the usual responsibilities and powers of supervision and management, such as pertains to his office, and such other powers as are specified in the bylaws or properly assigned from time to time by the Board of Directors. He shall have the following specific powers and duties:

a. Shall preside at all meetings of the

Association.

b. Shall be ex-officio member of all committees of the Association except the nominating committee.

 c. Shall present questions of policy for consideration by the Board of Directors.

d. Shall advise and instruct the secretaries of the Association.

e. Shall execute with the Executive Secretary of the corporation, all legal documents of the Association.

f. Shall name members of standing and special committees with consent and approval of the Board of Directors.

g. Shall call special meetings of the Association; initiate special action by correspondence or other means; name representatives to act in the name of the Association with instructions when there is such need; and to perform other such duties normally expected of him.

Section 2. President-Elect.—The President-Elect shall act in the absence of the President and shall assist the President whenever requested. He shall announce standing and special committees upon taking office as President.

Section 3. Vice President.—The Vice President shall assist the President and the President-Elect with the duties of these offices as directed.

Section 4. Executive Secretary.—The Executive Secretary of the Association

shall have the following duties: a. As Executive Secretary, he shall be responsible for setting in motion and following through with any actions approved by the Board of Directors for:

Current activities.

2. For further development of the Association, and

3. For coordinating the objectives, policies, responsibilities, and services of the Association.

b. As Secretary of the Association, he shall:

> 1. Prepare and keep up to date a membership roster, including such pertinent information about members as directed by the Board of Directors.

- 2. Quarterly, in advance of the mailing date, advise the publisher of Mosquito News of any new names that should be added to, and of any names that should be dropped from the mailing list, or confirm the mailing list of the previous quarter if no changes are to be made.
- 3. To provide the Treasurer with an up to date membership list and a subscription list to Mosquito News.

c. As Secretary of the Corporation, he shall have custody of the Corporation Seal and Records, and shall execute with the chairman of the Board all legal documents of the Association and affix the seal thereto, and in this capacity shall use the title Secretary of the Corporation.

Section 5. Recording Secretary.-The Recording Secretary shall be responsible for the keeping of the minutes of the Association and Board of Directors when assembled in general meeting and of such other meetings as may be held. He shall be responsible for keeping in order, and for compiling from time to time for information of the membership through publication in Mosquito News, reports of proceedings derived from such meetings and from proceedings of the Board of Directors as carried on by correspondence.

Section 6. Treasurer.—The Treasurer shall perform the duties usually pertaining to that office, which shall include the following:

a. Collect and record all dues, and any other moneys due the Association; and shall make disbursements as directed by the Board of Directors.

b. Serve as custodian of title deeds, business papers, bonds and other securities belonging to the Association.

c. For the collection of dues, he shall bill each member for current and unpaid dues and any other charges due the Association, at least one month before January 1.

d. To reach members at least one month before the "delinquency" date, June 1, he shall send a "second notice" statement of still unpaid dues, quoting the bylaws to the effect that if dues are not paid by June r, the member becomes automatically "not in good standing" and no longer eligible for membership privileges.

e. Shall engage a certified public accountant to audit the books annually.

f. Shall submit to the Board of Directors annually a financial statement for the current year together with the report of the auditor.

g. Together with the Finance Committee, he shall prepare budget estimates for the next fiscal year for consideration by the Board.

h. Shall be bonded by a recognized com-

Section 7. Board of Directors.—The Board of Directors shall have the general power to administer the affairs of the Association and to carry out its program and policies and shall act for the Association between annual meetings. It shall have the following specific powers, responsibilities and duties:

a. Adopt rules to govern its own proceedings.

b. Supervise the financial administration of the Association.

c. Establish an annual budget for the Association.

d. Confirm standing and special committee appointments made by the President. e. Prescribe policies governing the activities and functions of the Association and the regions.

f. Determine the place and date of annual and special meetings and notify the

membership thereof.

g. Report its actions and decisions to the membership at each regular business meeting for ratification or approval and publish annually in *Mosquito News* these reports.

h. A quorum of the Board of Directors shall be a simple majority of the member-

ship thereof.

#### Article VII. Nomination of Officers

Section 1. Duties of the Nominating Committee.—The nominating committee shall submit at the next annual meeting a report on nominations to the membership of the Association at a preliminary business meeting and shall submit at least one nomination for each office to be filled by election at that annual meeting.

Section 2. Other Nominations.—Additional nominations may be made from the floor following the report of the nominating committee. Nominations from the floor must be submitted in writing, giving the qualifications of the candidate. All nominations shall carry the consent of the nominee and assurance that he or they will

serve if elected.

### Article VIII. Annual Meetings and Election of Officers

Section 1. Annual Meetings.—The Association shall hold an annual meeting, the place and date of which shall be determined by the Board of Directors and announced through Mosquito News, or such medium as the Board may decide, not less than eight months before the date set for said meeting. The annual meeting shall be open to all members of the Association. However, only members in good standing shall be eligible to participate in the proceedings.

Section 2. Election of Officers.—All elective officers of the Association shall be chosen by a majority of votes cast at the regular business session of the Association.

Unless the candidates for offices to be filled by election at an annual meeting are unanimously accepted either together or singly by the membership as presented by the nominating committee the election shall be by ballot. Balloting, if employed, shall be at the regular business session. If occasion should require, an appropriate method of balloting by mail may be employed in the election of officers.

Section 3. Quorum.—The quorum at the regular business session shall be 25 members, as defined in Section 2 of this article, and representing not less than ten

states.

#### Article IX. Publications

Section 1. Publications.—The Association shall publish Mosquito News as the official publication of the Association. Mosquito News shall be published quarterly or more often as the Board of Directors may authorize. The Association may publish from time to time, as public interest and need may warrant, special bulletins and other publications.

Section 2. Editor and Staff.—The standing committee on publications shall appoint the editor and other members of his staff with the approval of the Board of

Directors.

#### Article X. Parliamentary Authority

Section 1. Parliamentary Authority.— The rules outlined in Robert's "Parliamentary Law" and Robert's "Rules of Order, Revised," shall govern Association procedure in all instances where they are applicable and in which they are not inconsistent with these bylaws.

Article XI. Amendments to the Bylaws

Section 1. Amendments to the Bylaws.—These bylaws may be amended at any annual meeting of the Association by a two-thirds vote of members present. All proposals for amendment shall be submitted in writing to the Executive Secretary or to the standing committee on bylaws at least four months before the date of the annual meeting. The report of the committee on bylaws shall be sent to the members of the Board of Directors one month

before the annual meeting. These bylaws may also be amended at any regular business session of the Association without previous notice by three-fourths majority of the membership.

#### ATTACHMENT #11

To: President and Board of Directors of American Mosquito Control Association.

From: Standing Committee on Public Relations, AMCA.

Subject: Annual Report.

Activities have been in direct ratio to the time element for which we offer apolo-

gies.

The current meeting was published in Mosquito News with announcements on the front and back covers, page-fillers, a program outline, and a center-page spread. Brief announcements were submitted to the editors of: the American Journal of Public Health; the Bulletin, the Journal, and the Annals published by the Entomological Society of America; and the Proceedings of the Entomological Society of Washington.

Interest has been revived in the subject of selecting an official seal and a membership pin for AMCA. Some reasons for

having an emblem and pin are:

1. An official emblem of AMCA.

2. Added prestige for AMCA (letter-heads, etc.).

3. Identification as member of AMCA.

- 4. Create public interest in mosquito control.
- 5. Create interest in AMCA by having a contest for designs.
- 6. Conversational item.
- 7. Attractive piece of jewelry.

Recommendations are:

Designs to be considered:

(1) "Parva Culex" pin designed by

Mrs. Chenoweth in 1930. The original die is reported to be available at Balfour Company, Attleboro, Mass.

(2) Design by Dorer. By vote of the committee, this design was accepted in 1956. Prices quoted by Balfour Company for reproducing this pin were:

> Die and tool charges—\$65.00. Pin with screw post or safety

catch:

Sterling silver—60¢ each; 1/10—10 K gold plate —\$1.00 each; 10 K solid gold—\$3.15 each.

(3) Designs submitted through a contest among AMCA members. Announce a contest in *Mosquito News*. Three most suitable designs selected by the committee. Final selection by the Board of Directors. Publish the accepted design in *Mosquito News*. Award a solid gold pin to the winning designer. Canvass the membership for purchase of pins. Place an order for pins through the committee.

We should like to express our appreciation to Dr. Donald L. Collins, Editor, for the publicity in the *Mosquito News* and for his assistance; and to the editors of the journals in which announcements of the AMCA meeting were published.

Respectfully submitted,

Mr. George Powers, Jr.

Dr. John Porter

Dr. RICHARD EADS

Mr. Rowland Dorer

Mr. Robert Peters

Mr. Donald Johnson

Mr. Francis Creadon

Mr. Robert Vannote

Mrs. Ernestine Thurman, Chairman

### ATTACHMENT #12 Report

#### RESOLUTIONS COMMITTEE

During the past year the American Mosquito Control Association has suffered the loss of several of its active members and co-workers through their untimely passing to the great beyond.

THEREFORE BE IT RESOLVED: That we record our great sorrow over this loss and our appreciation for the many years they were spared for devoted service to our Association and their field of public service.

BE IT RESOLVED: That we express our appreciation to management and personnel of the diLido Hotel for their cooperation in extending their facilities for this convention and making our visit so enjoyable.

Be Ir Resolved: That the American Mosquito Control Association express its appreciation to the officers and members of the Florida Anti-Mosquito Association for sponsoring this joint meeting so successfully completed.

BE IT RESOLVED: That the American Mosquito Control Association recognize the contributions of the late William H. W. Komp in the field of mosquito taxonomy and control, and

BE IT FURTHER RESOLVED: That the Executive Committee be authorized to dedicate suitable space in *Mosquito News* relating to his outstanding accomplishment or to employ such other means as may be appropriate.

BE IT RESOLVED: That the membership of the American Mosquito Control Association record their appreciation to their officers and to those individuals, such as the Advertising Manager of Mosquito News, for their sacrifice of time and expense in making the year completed so successful.

WHEREAS: Mosquito control as practiced by some 38 states, territories and Federal agencies is dependent upon adequate and continuous research, and

WHEREAS: The leadership in fundamental research in mosquito control has been, to a large extent, a Federal responsibility for some 50 years with several of the States providing supplemental facilities in the more practical aspects of the problem, and

WHEREAS: The requirements of the States have advanced far beyond the current Federal facility to provide.

Now THEREFORE BE IT RESOLVED: That the American Mosquito Control Association, in convention assembled, endorse the principle of expanded Federal research, both fundamental and applied, in the field of mosquito control by the

several Departments now authorized to provide such services by the expansion of their present facilities and through the utilization of such State or regional research facilities as may be available, and

BE IT FURTHER RESOLVED: That the American Mosquito Control Association urge its membership, as individuals, to take such action as they believe will best accomplish this objective.

WHEREAS: Resistance to insecticides has developed among various insects of public health importance thereby creating a serious hazard to the future control of all arthropod borne diseases and jeopardizing the attainment of malaria eradication in the world, and

WHEREAS: A worldwide survey made by the World Health Organization has ascertained that laboratory and field studies are inadequate to cope with all facets of the problem, which principally requires studies of (1) factors, including ecology, which influence rapid development of resistance, (2) the mode of action of insecticides and, (3) methods of preventing the development of resistance.

Now THEREFORE BE IT RESOLVED: That the AMCA commend the World Health Organization for the leadership it has provided in defining this problem, and

BE IT FURTHER RESOLVED: That the Association encourage and support the World Health Organization in its efforts to stimulate and coordinate in the laboratory and in the field worldwide research in mosquito resistance to insecticides.

WHEREAS: This meeting of the American Mosquito Control Association at Miami Beach, Florida, on April 28–May 2, 1957, is the twenty-first general meeting of this Association and its predecessor society, the Eastern Association of Mosquito Control Workers, and

WHEREAS: The holding of this twenty-first general meeting signifies the "coming of age" of this organization, and

Whereas: This Association and its journal, Mosquito News, has earned the respect, cooperation, and participation of mosquito workers and other scientific workers throughout the world, now therefore

BE IT RESOLVED THAT WE, the membership, do hereby express our appreciation to all who have cooperated in carrying out the objectives of the Association, and

BE IT FURTHER RESOLVED: That we rededicate ourselves to the lofty purpose of providing more scientific and more complete mosquito control services to peoples everywhere, through the extension of research, development, education, and application of proved mosquito control practices.