

AMERICAN MOSQUITO CONTROL ASSOCIATION

21ST ANNUAL MEETING, TAMPA

GENERAL BUSINESS SESSION, MARCH 17, 1965

The annual business meeting of the American Mosquito Control Association was held in the Venetian Room of the Floridan Motor Hotel, Tampa, Florida, March 17, 1965, at 8:30 a.m., with President John A. Mulrennan presiding. A roll call indicated that a quorum was present.

Mr. Mulrennan spoke of the successful past year for the Association, and reported that the financial structure was in excellent condition.

The chairman of the membership committee, T. Wayne Miller, Jr. gave a brief report on the increase of membership during the year 1964, advising the members present that the increase of one hundred and sixteen members in a single year, and a total membership of 1747, each represent a peak in the history of the Association.

Chester Robinson presented for ratification by the members the following changes in the Bylaws and Constitution as approved by the Directors at the Chicago meeting:

PROPOSED CLARIFICATIONS OF THE ASSOCIATION BYLAWS

ARTICLE III, Section 2, Paragraph c: Change the word "Treasurer" to "Executive Secretary." Since all other funds are routed through the Executive Secretary's office before deposit by the Treasurer, bookkeeping would be more orderly if Life Membership payments went through the same channels.

ARTICLE III, Section 1, paragraph c(4): Change the words "a national" to "an annual." A.M.C.A. has grown beyond national boundaries.

ARTICLE IV, Section 2, paragraph a: Change "said director not to succeed himself for more than one term" to "with tenure limited to two consecutive terms." The male may dominate the group but women are nice to have around. There is a member of the fair sex on the Board now.

ARTICLE IV, Section 1, Regions: Substitute numbers (1) to (10) in lieu of the letters (a) to (j).

Proposals to define which states should be in the various regions created such a preponderance of suggestions—such as cutting the regions to six or eight; making eleven regions; having the regions divided on a basis of membership rather than location—that it is the recommendation of this Committee that any definite changes in the components of the regions be a consideration of the 1965 Bylaws Committee.

ARTICLE IV, Section 2, paragraph b: Change "at least three blank spaces" to "a blank space." Only one office is up for consideration, and a member has only one vote.

Change "outgoing Regional Director" to "incumbent Regional Director." The present wording puts the director finishing a first term in an awkward position.

With respect to Jack Kimball's suggestion that Regional Directors be selected, eliminating the necessity of an election, the majority of this Committee recommends no change of this section in the present Bylaws.

ARTICLE V, Section 1, paragraph c: Change "by appointment by action of the" to "by the." The present wording is superfluous.

ARTICLE XI, Section 2: Add the word "present" after "membership." Getting three-fourths of the membership to vote would be impossible. We are sure the intent was for voting by three-fourths of the members present at a regular business session.

Respectfully submitted,

E. CHESTER ROBINSON, *Chairman*, 1964

A.M.C.A. BYLAWS COMMITTEE,

Comprising

FRANKLIN WRAY

CHRIS WILLIAMSON

GEORGE KNOWLTON

P. BRUCE BROCKWAY, JR.

GARDNER MCFARLAND

Chris Williamson moved that these changes in the Bylaws be approved. This motion was seconded by Dr. Rogers, and passed with no dissenting votes.

In reporting for the editorial staff, Dr. Don Collins stated that the publications committee operated independently from the Editor in a supervisory capacity, and also formulates policy for *Mosquito News*. An item considered during the past year

was whether or not authors should be allowed to include in their papers names of chemicals not properly identified. While there will be some latitude in this matter, Dr. Collins urged that authors be required to describe the composition of all chemicals mentioned in any papers submitted. Dr. Collins stated that allowance for rising printing costs in *Mosquito News* must be made. The average cost per page in the last volume was about \$26.00, with some tabular material costing up to \$36.00 per page. He brought out that accumulated papers would fill two complete issues of *Mosquito News*, so each issue will have to be larger and it will cost more to take care of this backlog. He requested members to condense their papers as much as possible to prevent excess printing costs being passed on to the author.

Mr. R. E. Dorer, in reporting for the finance and policy council, outlined a budget totaling \$21,650.00. The council recommends that the membership look to the future, and consider retaining paid personnel. Mr. Dorer stressed that while the Association is in good financial condition, it need only lose the services of a

very few of the dedicated workers to be in a poor position. He reported that six suggestions for additional revenue were presented to the Board for its consideration, and that from these six suggestions made, four active committees were named to investigate these proposed sources of revenue during the forthcoming year.

President Mulreanan, reporting for the miscellaneous publications committee, stated that three bulletins are being revised at the present time. Dr. Hedeem is in charge of the bulletin on aerial application; Dr. Rogers heads the committee on dispersal of insecticide with ground equipment; Helen Louise Durkee is chairman of the committee to revise bulletin #3 on mosquito techniques and laboratory procedures.

Mr. Ed Davis reported that the Good Neighbor Club has fifty-nine paid up members. He stated that almost all of the Good Neighbor memberships were paid for by commercial organizations, and that additional members would be most welcome.

R. E. Dorer, chairman of the resolutions committee, presented four resolutions for approval, as follows:

REPORT OF RESOLUTIONS COMMITTEE

RESOLUTION NO. 1

WHEREAS the Divine Master in His infinite wisdom has seen fit to take from our midst a much honored and respected member of our Association; and

WHEREAS Dr. Robert Glasgow was a pioneer in the developing of a solid foundation upon which the American Mosquito Control Association has advanced to its present high standard; and

WHEREAS he contributed much thought and many hours to the writing of the Association's constitution and bylaws and to the development of *Mosquito News* of which he was the editor for a number of years: Therefore be it

RESOLVED That the Association take this opportunity to express its appreciation of the many contributions made by Dr. Glasgow to AMCA, and to express the love and affection in which he was held by his many friends.

RESOLUTION NO. 2

WHEREAS the Divine Master in His infinite wisdom has seen fit to take from our midst during the past year several honored and respected members: Therefore be it

RESOLVED That the Association take this opportunity to express sorrow in their passing and to offer its condolence to their loved ones.

RESOLUTION NO. 3

WHEREAS Lester Smith, a charter member who has served in many important offices of our Association, including President and, for many years, as Treasurer; and

WHEREAS he has devoted many hours throughout the years to the benefit of the Association; and

WHEREAS it now becomes necessary for him

to curtail his many strenuous activities: Therefore be it

RESOLVED That the Association take this opportunity to sincerely thank Lester Smith for his important and unselfish deeds, and to wish him many years of continued good health.

RESOLUTION No. 4

WHEREAS this 21st annual meeting of the American Mosquito Control Association in Tampa, Florida, has been one of the best meetings ever held; and

WHEREAS the program has included many items of significant interest to both practical mosquito control workers and those devoted to scientific research; and

WHEREAS the arrangements for the comfort, convenience, and entertainment of the delegates have been excellent: Therefore be it

RESOLVED That the Association take this opportunity to thank the City of Tampa, the County of Hillsboro, the Chamber of Commerce, the Floridan Motor Hotel, the several commercial suppliers, the committee in charge of the air demonstration, and most particularly the local Arrangements Committee, and all others who had a hand in making this meeting one long to be remembered.

Respectfully submitted,

JAMES B. GAHAN
PAUL J. HUNT
GEORGE T. CARMICHAEL
R. E. DORER, *Chairman*

Dr. Gerberg moved, and Don Schliessmann seconded the motion that these resolutions be adopted. The motion passed with no dissenting votes.

Under "new business," it was recommended that Dr. Arthur W. Lindquist be elected to honorary membership in the Association. This was unanimously approved by acclamation.

President Mulrennan advised the members that the State of Texas has a new mosquito control district in Harris County. He read a letter from Harris County, Texas, inviting the Association to hold an annual meeting there in the future.

A committee for exploring the feasibility and practicability of sustaining memberships was appointed by the President. This would be open to commercial organizations and other agencies. As

chairman, Mr. Mulrennan appointed Harry Smith of New Jersey, and to serve on the committee, P. Bruce Brockway of Ohio, Dave Reed of California, Glen Collett of Utah, and Dan Gorman of Florida.

The report of the Executive Secretary was presented. Mr. Raley thanked the members for their cooperation in furnishing requested information during the year. He reminded all present that they should forward their Zip Codes to his office in conformance with the request of the United States Post Office Department. Mr. Raley announced the results of election of the following regional directors:

- Robert Ostergaard—North Atlantic Region—reelected for two-year term
- Robert Hedeon—Northeast Central Region—reelected for two-year term
- Thomas D. Mulhern—South Pacific Region—reelected for two-year term
- J. G. Foyle—Southwest Central Region—reelected for two-year term
- Dr. J. C. McLintock—Canada Region—elected for a two-year term

Officers for the forthcoming year will be:

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| President: | Dr. A. W. A. Brown |
| President-Elect: | Jay E. Graham |
| Vice President: | Harry D. Pratt |
| Treasurer: | Dr. W. D. Murray |

and the carry-over members of the Board for the year 1965.

Dr. Don Micks, immediate Past President, presented a citation to President John A. Mulrennan from the full membership of the American Mosquito Control Association as an expression of gratitude for distinguished service during his term of office, together with a gavel and past president's pin. Mr. Mulrennan expressed his thanks to the membership for their recognition of his service, extending his wishes to the Association for a very successful year to come.

President Mulrennan appointed Past Presidents Micks and Vannote to escort the incoming President, Dr. A. W. A. Brown, to the rostrum to officially take over the duties of the presidency. After

other incoming officers were seated at the speaker's table, Dr. Brown addressed the membership briefly, asking for the support of the members and pledging his

own cooperation in every effort to maintain a flourishing, effective organization.

There being no further business, the meeting was adjourned.

AMERICAN MOSQUITO CONTROL ASSOCIATION MINUTES OF THE BOARD OF DIRECTORS MEETING

March 17, 1965

The Board of Directors of the American Mosquito Control Association met in Room #405 of the Floridan Motor Hotel, Tampa, Florida, Wednesday, March 17, 1965, with President A. W. A. Brown presiding. Dr. Brown welcomed the two regional directors just elected to two-year terms, Dr. Robert Hedeem from the Northeast Central Region, and Dr. J. L. McLintock from the Canadian Region.

The first order of business was to consider appointment of an Executive Secretary. Mr. Mulrennan moved that Mr. T. G. Raley be reappointed. This motion was seconded by J. E. Graham, and was unanimously passed.

President Brown offered committee appointments for the Board's consideration. All committee appointments were unanimously approved by the Board. See pp. 241-243.

The appointment of an assistant to the Treasurer was discussed. It was felt that in the absence of the Treasurer, it would be well to provide a method for drawing checks. Dr. Hedeem suggested that the Executive Secretary be given authority to sign checks in the same manner as the Treasurer. After discussion, Dr. Hedeem moved that the Executive Secretary be authorized to sign checks on the Association's bank account. This was seconded, and the motion carried with no dissenting votes.

With regard to funds for the Executive Secretary's office, Mr. Foyle moved that the amount of \$100.00 per month be allocated to a clerical assistant for the Executive Secretary. This motion was

seconded by Mr. Mulrennan, and passed with no dissenting votes.

A discussion on publication of the papers presented at the Tampa meeting followed. Dr. Collins commented that the feeling seems to be to accept any papers presented at the meetings for publication in the next issue of *Mosquito News*. He stated it would be much more expensive to print an extra issue, and proposed that the June issue be called "the Tampa number" and that any items not available at that time be included in the September issue. Dr. Collins also asked the members to authorize him to use his discretion in the publication of papers according to the available space. The Board was agreeable to this, and no action was needed since this policy is already in effect.

After a discussion on charges for reprints, Dr. Rogers moved that the entire reprint schedule be increased ten percent, and reprints be mailed postpaid, to become effective as of March, 1966, the new volume date. This motion was seconded by Mr. Mulrennan, and passed with no dissenting votes. On the question of excess page charges in *Mosquito News*, Dr. Collins commented that a page charge of \$20.00 for every page over five would be adequate. After discussion, Mr. Mulrennan moved that the Board adopt an excess page charge of \$20.00 per page for each page over five in articles submitted for publication in *Mosquito News*, beginning with the September, 1965 issue. This motion was second by Mr. Foyle, and passed with no dissenting votes.