

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.

President Brown suggested that a letter be sent to Dr. Collin's superior in appreciation for his work in editing *Mosquito News*. Mr. Mulrennan moved that Dr. Brown, as President of the Association, prepare an appropriate letter to Dr. Collin's superior. This motion was seconded by Mr. Miller, and passed. Dr. Brown accepted this assignment.

The opinion was expressed that there should be a formal motion that the proceedings of the Tampa meeting be published in *Mosquito News*, and Mr. Mulrennan so moved. The motion was seconded by Mr. Pratt, and passed with no dissenting votes.

Invitations to hold the 1966 annual meeting of the Association were received from Salt Lake City, Utah, and Savannah, Georgia. After discussion, J. E. Graham commented that the State of Utah would be happy to have the group meet there in 1966, but that since the Board was committed to Savannah, he moved that the 1966 annual meeting of the American Mosquito Control Association be held in Savannah, Georgia. This motion was seconded by Mr. Mulrennan, and passed with no dissenting votes.

Invitations to hold annual meetings in California, New Orleans, and Harris County, Texas, were received by the Board. After discussion, Mr. Mulrennan moved that the Association hold its 1967 meeting in the San Francisco area of California. This motion was seconded by Dr. Hedeem, and passed with no dissenting votes.

A reasonably firm invitation from New Orleans, Louisiana, was extended and while no written invitation has been received, indications point to an annual meeting there in 1968. A suggestion for the 1969 meeting was Virginia, with a possibility of Atlanta, Georgia, for 1970. A motion was made by J. A. Mulrennan that the two annual meetings for 1966 and 1967 be announced in *Mosquito News*. J. G. Foyle seconded this motion, which passed unanimously.

Mr. Mulrennan moved that the following travel expenses be approved:

Treasurer's Office	\$300.00
Executive Secretary's Office	300.00
Editor's Office	150.00
Advertising Manager's Office	150.00

This motion was seconded by Tom Mulhern, and passed with no dissenting votes.

Executive Secretary Raley made the following recommendations and suggestions: That the advertising rates be re-explored and readjusted to meet the increased printing costs; that Dr. Collins should have the latitude of spending a little more money to clear up the backlog of papers; that in view of the fact that the Good Neighbor Club has been declining in numbers, it might be wise to change the name and widen the scope of that activity; regarding Bulletin #4, that an attempt be made to stimulate sales of copies; that a club might be formed in which members can secure five members each, possibly called a "Five Hundred Club"; reported that printing on missing back issues of *Mosquito News* has been completed, and full sets can now be furnished to any District needing to complete its file. The cost is \$2.50 per issue, and \$10.00 a volume. Finally, Mr. Raley suggested appointment of a committee to meet with him approximately two weeks before the next annual meeting to count the mail ballots. Mr. Mulrennan then moved that the Executive Secretary be empowered to appoint two members of the Board to act as tally clerks to count the ballots before the annual meeting. This motion was seconded by Mr. Foyle, and passed with no dissenting votes. The two tally clerks appointed by Mr. Raley were Dr. W. D. Murray and Thomas Mulhern.

Mr. Raley stated that the Bylaws as amended at the meeting should be published in *Mosquito News* shortly. Dr. Pratt inquired as to when the last membership list was published in *Mosquito News* and was told it was done in 1961. Dr. Collins commented that this will be repeated after the backlog of papers has been cleared up.

There being no further business, the meeting was adjourned.