

all instances where they are applicable and in which they are not inconsistent with these bylaws.

ARTICLE XI. AMENDMENTS TO THE BYLAWS

Section 1. Report of Bylaws Committee.—All proposals to amend the bylaws shall be submitted to the Executive Secretary or to the Chairman of the Bylaws Committee at least four (4) months prior to the date of the annual meeting. The report and recommendations of the Bylaws Committee shall be sent to the members of the Board of Directors at least sixty (60) days prior to the annual meeting, and the Executive Secretary shall mail copies of the report to each member of the Association at least thirty (30) days prior to the annual meeting.

Section 2. Amendments to Bylaws.—These bylaws may be amended at any annual meeting of the Association by a two-thirds vote of members present. These bylaws may also be amended at any regular business session of the Association without previous notice by three-fourths majority of the membership present.

AMERICAN MOSQUITO CONTROL ASSOCIATION

23RD ANNUAL MEETING—SAN FRANCISCO

BOARD OF DIRECTORS MEETING, FEBRUARY 5, 1967

The Board of Directors of the American Mosquito Control Association held its annual meeting in the Sheraton-Palace Hotel, San Francisco, California, Sunday, February 5, 1967, at 9:30 a.m., with President Jay E. Graham presiding. After brief remarks of welcome, the role call was taken, indicating that all but four members of the Board of Directors were present, as follows:

A. W. A. Brown	Thomas D. Mulhern
J. G. Foyle	John A. Mulrennan
Richard Hayes	W. D. Murray
Robert A. Hedeon	W. S. Murray
Gardner C. McFarland	Harry D. Pratt
J. J. McLintock	Ted G. Raley
T. Wayne Miller, Jr.	

The minutes of the twenty-second annual meeting held in Atlanta, Georgia, March 6, 1966, were approved as published in the Volume 26, No. 2 issue of *Mosquito News*.

The report of the president, Jay E.

Graham, was read and approved. (Attachment #1).

The report of the treasurer, together with the annual audit, was presented to the Board by Dr. W. D. Murray. (Attachments #2 and #2a). J. G. Foyle moved that these reports be accepted as read. This motion was seconded by Thomas Mulhern, and passed with no dissenting votes.

A report from the national advisor, Robert Vannote, was received by the Board. (Attachment #3.) A short discussion was held, indicating a feeling that since the American Mosquito Control Association is now international in scope, the term "National Advisor" is no longer appropriate. It was suggested that in the future this be changed to "President's Advisor." After discussion, Dr. Brown moved that the report be accepted as read. This was seconded by John Mulrennan, and passed with no dissenting votes.

The report of the Membership and Employment committee was presented to the Board. (Attachment #4.) Upon motion by Thomas Mulhern, seconded by J. G. Foyle, this report was accepted as presented.

In presenting a report of the Committee on Expanded Scope of Activities, A. W. Buzicky proposed a discussion by various members present to bring out problems confronting the Association. Richard Peters spoke of the growing pains being experienced by AMCA. He urged that the Association consider the people in the many branches of public health service over the entire western hemisphere, and recommended a study and recognition of the problems which worldwide mosquito control entails. Mr. Peters also spoke of the need for a full-time executive secretary to serve the Association. John Mulrennan agreed with Dick Peters that mosquitoes are not the only problem which should be embraced by our Association. He voiced his feeling that the word "vector" should be added to the name of the Association. Mr. Mulrennan also indicated that he approved of a Federal subsidy to mosquito control operations. Bob Vannote commented that if all members would work together to strengthen the Association and its basic structure, and in addition would work toward the day when a paid executive secretary would be possible, the other problems confronting the Association would take care of themselves. In answer to a question about his opinion, Dr. Collins felt that action on the proposals brought out should be made by persons active in field work; that in his capacity as Editor he preferred to maintain a neutral attitude. Bill Murray expressed an opinion opposing what has been proposed. He felt that embracing too wide a field would water down the strength of the fine Association which we already have. In closing the discussion, President Graham remarked that while he favors debate and study on any and all issues presented to the Association, it seems that there are no issues

to be resolved, and no action to be taken at this time.

The report of the editor, Dr. Collins, was received by the Board. (Attachment #5.) After considerable discussion on page charges, Dr. Brown moved that effective March, 1968, page charges be assessed each author for each page in excess of one, except:—1. Solicited operational papers, and, 2. Papers submitted by authors unsupported by any agency. This motion was seconded by Mr. Mulrennan, and passed with no dissenting votes. Mr. Foyle moved that the report of the editor be accepted as presented. This motion was seconded by Dr. Brown, and passed with no dissenting votes.

The report of the advertising committee was presented by Francis Creadon, chairman. (Attachment #6.) Mr. Creadon reported that a good year had been experienced with regard to advertising, and thanked the Board members for the cooperation his committee had received during the past year. Mr. Mulhern suggested that the Association might stress more advertising from helicopter and aircraft organizations, as well as from firms which supply heavy equipment. He also suggested that these firms be made aware of the real benefits they would derive from this advertising. Mr. Creadon indicated that some correspondence had been received from people in the aircraft field, but that nothing concrete had been accomplished as of the present. Dr. Pratt moved that the report be accepted. This motion was seconded by Robert Hedeem, and passed with no dissenting votes.

Dr. K. L. Knight, chairman of the Publications Committee, was not present, and no official report was received. It was brought out that the committee had remained ready to operate whenever it might be needed, but that no particular problem had presented itself during the year, therefore, there was no activity to report.

The report of the Finance and Policy Council, R. E. Dorer, chairman, was received by the Board. (Attachment #7.)

He stated that he had contacted all of his committee members for their comments, and receiving none, had construed this as approval of his committee report. With regard to the Finance and Policy Council's recommendation that the number of free pages in *Mosquito News* be reduced, Dr. Brown pointed out that this issue had been resolved earlier in the meeting, and at this time offered a motion that a page charge of \$15.00 be assessed in accordance with the policy previously set by the Board. This motion was seconded by Wayne Miller, and passed with no dissenting votes. With regard to Item #8, suggested by the Finance and Policy Council, Dr. Pratt moved that effective March, 1968, the cost to subscribers to *Mosquito News* (not to members of AMCA) be increased from \$8.00 to \$12.00, beginning in 1968. This motion was seconded by Dr. Brown, and passed with no dissenting votes. Dr. Pratt moved that a charge of \$3.00 for single issues of *Mosquito News*, including all back issues, be established. This motion was seconded by Gardner McFarland, and passed with no dissenting votes. With regard to a proposed increase in dues, Gardner McFarland moved that the incoming president appoint a "dues study" committee to consider the problem and advise the membership of their recommendation prior to the next meeting. This motion was seconded by J. G. Foyle, and passed with no dissenting votes. Finally, upon motion by John Mulrennan, seconded by J. G. Foyle, the report of the Finance and Policy Council, together with the budget for the ensuing year, was approved with no dissenting votes.

A comprehensive oral report on the work of the Legislative Committee was presented by Chairman Glenn Stokes. After considerable discussion, it was the consensus of the Board that no action need be taken on pending legislation at this time.

A brief report of the Public Relations Committee was presented by Glenn Stokes. (Attachment #8.) The Board was ad-

vised that the complete report was not available at the moment, but would be ready for the Wednesday business meeting of the Board.

A report of the activities of the Good Neighbor Club was presented by Edward D. Davis, chairman. (Attachment #9.) Gardner McFarland moved that the report be accepted. This motion was seconded by Thomas Mulhern, and passed with no dissenting votes.

A report on the Yearbook Committee (Attachment #10), was received by the Board. Chairman W. D. Murray reported that early in the year, Jim Nelson of the publication *Pest Control*, sent questionnaire returns from the previous year which have proved to be a very valuable start in the right direction although they indicate considerable incompleteness. It was impossible to complete the work this year, and it is hoped that an early start will allow for publication during the next year. A motion to accept the report of the Yearbook Committee was made by J. G. Foyle, and seconded by Robert Hedeem. This motion was passed with no dissenting votes.

A report of the Sustaining Membership Committee was presented at the Board by J. Dan Gorman, chairman. (Attachment #11.) J. G. Foyle moved that this report be approved. This motion, seconded by J. J. McLintock, passed with no dissenting votes.

A report of the Revision of Bulletin #1 (Attachment #12), was received by the Board. Gardner McFarland moved that this report, which was presented by Robert Hedeem, be accepted. This motion was seconded by Dick Hayes, and passed with no dissenting votes.

A report of the Revision of Bulletin #2 (Attachment #13), presented by Dr. A. J. Rogers, was received by the Board. A motion to accept this report was made by John Mulrennan, and seconded by J. J. McLintock. This motion passed with no dissenting votes.

An oral report on the Revision of Bulletin #3 was presented by its co-chair-

man, Helen Louise Durkee. After discussion, Dr. Brown moved that the report be accepted, together with an expression of gratitude from the Board to retiring chairman Durkee for the great amount of work involved in the project. This motion was seconded by John Mulrennan, and passed with no dissenting votes.

A report on the Awards Committee was presented by Glen C. Collett. (Attachment #14.) It was pointed out that this Awards Committee did not have a recommendation for presentation of a special award at the twenty-third annual meeting.

A report for the Committee on Operational Papers for *Mosquito News*, was presented by George Carmichael. (Attachment #15.) A motion to receive the report as presented, was made by Gardner McFarland, and was seconded by Bob Hedeem. This motion was passed with no dissenting votes.

A brief report by the Committee on Bylaws, indicating that the committee had no specific recommendations to present, was received by the Board. (Attachment #16.) Dr. Pratt moved that the report of this committee be accepted as presented.

This motion, which was seconded by Gardner McFarland, passed with no dissenting votes.

The report of the Nominating Committee (Attachment #17), was presented by Dr. A. W. A. Brown, submitting the following nominations:

<i>President-Elect:</i>	THOMAS D. MULHERN
<i>Vice President:</i>	GEORGE T. CARMICHAEL
<i>Treasurer:</i>	W. D. MURRAY

Dr. Brown moved that the report of the Nominating Committee be accepted. This motion was seconded by John Mulrennan, and passed with no dissenting votes.

A petition was submitted to the Board (Attachment #18), proposing Fred H. Stutz for honorary membership in the Association. Upon a motion by Wayne Miller, seconded by John Mulrennan, the petition received the unanimous endorsement of the Board.

A report by T. G. Raley, executive secretary, reviewed activities of the Association during the year not covered in the committee reports. After a brief discussion, there being no further business to come before the Board, the meeting was adjourned.

GENERAL BUSINESS SESSION, FEBRUARY 8, 1967

The annual general business meeting of the American Mosquito Control Association was held in the Gold Ballroom of the Sheraton-Palace Hotel, San Francisco, Wednesday, February 8, 1967, at 8:00 a.m., with President Jay E. Graham, presiding. The roll call indicated that approximately sixty members were present, to constitute a quorum.

The president extended a welcome to the members and spoke of the past year as having been a good one for the Association. The president's report (Attachment #1) was received by the membership. President Graham outlined the satisfactory progress made by the Association during the year just past, and expressed his appreciation to the executive

secretary, the treasurer, the editor of *Mosquito News*, and other officers and committees for their contributions during the course of the year, as the base upon which the Association has continued to function successfully. He spoke of the continued increase in membership, and urged all to press for an acceleration in progress already made toward the goal of full financial support for all activities by the Association. He mentioned two controversial issues now before the Association under consideration by the Committee on Expanded Scope of Activities, and stressed the need for frank and open discussion so that the decisions arrived at will reflect the will of the membership. President Graham concluded his remarks with