

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

thanks for the fine cooperation he had received from all officers, directors, and committee members during his term of office.

T. Wayne Miller, Jr., chairman of the Membership and Employment committee, presented a report to the membership (Attachment #4). He spoke of the fluid membership status, and pointed out that the Association customarily loses an extremely high percentage of the members each year. He attributed the net rise in membership to the efforts of the whole Association, and asked that all members continue to work toward a continued increase in the total membership.

The next report presented was that of the editor, Dr. Don Collins. (Attachment #5.) He outlined the growth of *Mosquito News*—official journal of the Association—from its inception to its present status. He noted that a great part of this growth was directly as a result of many loyal workers who have continued to give their time and efforts to the publication. Dr. Collins called attention to the charges which are listed on the inside back cover of the *News* for manuscripts and articles. He recommended that authors of such news items and manuscripts be asked to check their written material thoroughly before sending in for publication. In conclusion, Dr. Collins stated that any ideas or suggestions with regard to operational papers are very much appreciated by his office.

Mr. R. E. Dorer, chairman of the Finance and Policy Council, presented the report of his committee. (Attachment #7.) He recommended that thought be given to the question of getting the American Mosquito Control Association on a firm basis financially so that it can pay for services, presently being rendered by volunteers.

The treasurer, Dr. Don Murray, reported that all records and funds were in order and presented a copy of the audit as his report. (Attachment #2a.)

Gardner McFarland moved that the minutes of the last regular business ses-

sion, held in Atlanta on March 9, 1966, be approved as published in *Mosquito News*. This motion was seconded by Dan Gorman, and passed with no dissenting votes.

In presenting the report of the Expanded Scope of Activities Committee, chairman Al Buzicky commented that a Spanish edition of *Mosquito News* would be very valuable to Spanish speaking areas, as well as to a portion of the present membership. The committee also suggested that consideration be given to embracing vectors other than mosquitoes within the objectives of the Association. However, the committee had no specific recommendations to make at this time.

Chairman Glenn Stokes gave an oral report for the Legislative Committee indicating that the committee felt legislation now pending in Congress, H.R. 3896, which would establish Federal aid to mosquito control, should be opposed. Chairman Stokes stressed that the committee supported the proposed legislation in principle, but pointed out that the present draft would not be acceptable. Jim Bristow reported that a resolution was passed at the Trustees Session, approving the proposed legislation and suggested that Congressman Boggs, author of the bill, be commended for his efforts. Don Schliessmann suggested that as this bill is supported in principle, it would be a good time to push the present legislation through. After discussion, the general feeling was that the Association should take no action on this pending legislation at this time. Chairman R. E. Barnett, reporting for the Public Relations Committee (Attachment #8), stated that the printed committee report was not available at the Sunday Board of Directors meeting, and presented a copy at this time. Also, a formal report of the Good Neighbor Club was not presented at this business meeting, and President Graham commented that the membership should be aware that the Good Neighbor Club has been phased out, and will not be continued in the future. It was also brought

out that work was started on the Yearbook too late in the year for publication during the past year, but that indications are that an early start this year would provide publication of the proposed Yearbook during 1967.

A report of Sustaining Membership Committee was presented by Dan Gorman, chairman. (Attachment #11.)

Jim Smith, chairman of Resolutions Committee, presented the following resolutions:

1. Resolution calling attention to the passing of Mr. Oscar Lopp, a most respected member of the Association, and extending the sympathy of the full membership of AMCA to his family, and expressing the gratitude of the Association for the many services performed by Mr. Lopp.

2. Resolution extending heartfelt sympathies to the families and friends of several other honored and respected members of the Association who passed to their reward in the interim between annual meetings. The Association also wishes to extend its expression of gratitude for their many services and devotion to duty while members of the Association.

3. Resolution to honor William C. McDuffie, retiring from the post of Chief of the Division of Research on Insects Affecting Man and Animals, U. S. Department of Agriculture, and who finds it necessary to relinquish his position as Associate Editor of Articles for *Mosquito News*. To Mr. McDuffie are extended sincere expressions of appreciation for his years of distinguished and devoted service.

4. Resolution expressing the appreciation of the Association to the members of the California Mosquito Control Association for its excellent arrangements, and also appreciation to the personnel of the Sheraton-Palace Hotel. Thanks were also extended to the advertisers and commercial exhibitors who contributed substantially to the overall success of the meeting.

A motion to approve the four resolutions as read, was made by Harry Pratt, and seconded by Carl Josephson.

Al Buzicky offered a motion to approve all actions of Board of Directors taken since the last business meeting. This motion was seconded by Don Rees, and carried with no dissenting votes.

Austin Morrill spoke briefly in support of continued operation of the Good Neighbor Club. He suggested a counterpart fund to pay one-half the cost of foreign subscriptions to *Mosquito News*. This matter was referred to incoming president Harry Pratt, for consideration.

Wayne Miller offered a resolution proposing Fred H. Stutz for honorary membership in the Association. He commented that the Board of Directors had unanimously endorsed the petition, and thereupon moved that the honorary membership be granted. This motion, seconded by John M. Hirst, was passed unanimously.

Ted Raley commented that approval of this petition and the addition of Fred Stutz to the roll, makes a total of six honorary memberships in the Association. Mr. Raley also announced the election results as follows: Thomas Mulhern, president-elect,—George Carmichael, vice-president,—W. D. Murray, treasurer.

Regional directors:

Gardner McFarland	South Pacific
Dr. E. S. Hathaway	Southwest Central
Robert E. Hedeon	Northeast Central
O. W. Doane, Jr.	North Atlantic
Peter Belski	Canada

At this point, President Graham requested John M. Hirst to escort the newly-elected vice-president, George Carmichael, to the speaker's platform. Dick Peters escorted Tommy Mulhern, the new president-elect, forward, and Don Rees escorted President Harry Pratt to the rostrum. Dr. Pratt accepted the gavel and assumed the chair. Don Rees presented an award to retiring president, J. E. Graham, together with congratulations for a job well-done. Finally, President Pratt, as his first order of business, announced that the twenty-fourth annual meeting of the Board of

Directors would be held, March 31, 1968, at the Jung Hotel in New Orleans. Mr. Stephan Silvera asked to be recognized, and voiced appreciation for the American

Mosquito Control Association holding its meeting in California.

There being no further business, the meeting was adjourned.

MINUTES OF THE BOARD OF DIRECTORS MEETING, FEBRUARY 8, 1967

The Board of Directors of the American Mosquito Control Association met in the Sheraton-Palace Hotel, San Francisco, Wednesday afternoon, February 8, 1967, with President Harry Pratt presiding. A roll call indicated that the following members were present:

Peter Belski	Robert A. Hedeem
George T. Carmichael	Gardner McFarland
O. W. Doane, Jr.	Thomas D. Mulhern
Jay E. Graham	T. W. Miller, Jr.
E. S. Hathaway	W. D. Murray
Richard Hayes	T. G. Raley

President Harry Pratt read a list of committees for approval of the Board. (Attachment #18.) President Pratt brought out that he was not ready to appoint a Legislative Committee at this time, and requested authority of the Board to appoint the Legislative Committee at a later time, with the membership of the committee to be circularized to the Board for final approval. Wayne Miller moved that the committees presented by President Pratt be approved, with the Legislative Committee to be appointed and approved at a later date, as requested. This was seconded by Don Murray, and passed with no dissenting votes.

Gardner McFarland moved that the executive secretary's clerical allowance be increased, effective January 1, 1967. This was seconded by Don Murray, and approved with no dissenting votes.

With regard to publishing of the proceedings, Jay Graham moved that the business meetings of the Association be published in *Mosquito News*. This was seconded by Dick Hayes, and approved.

George Carmichael suggested that a current membership list be published at

the earliest convenient date. Although it was pointed out that membership lists seldom remain current, it was agreed that occasional publishing of such a list would be helpful to the membership. The motion was seconded by Mr. Mulrennan, and passed with no dissenting votes.

A discussion on future meeting sites for the Association established New Orleans, Louisiana, for a meeting to be held March 31-April 3, 1968, and Williamsburg, Virginia, for a meeting February 23-26, 1969. These two sites have been previously agreed upon by the Board. In considering a meeting site for 1970, George Carmichael moved that the 1970 meeting be held in Portland, Oregon. This was seconded by Wayne Miller, and passed with one dissenting vote;—Richard Hayes voting "No." Further discussion indicated that Denver would be a good choice for 1971. A motion to recommend to succeeding Boards that Denver be selected for the site for the 1971 meeting was made by Dick Hayes, seconded by Robert Hedeem, and passed with no dissenting votes.

On a motion by Gardner McFarland, seconded by Bob Hedeem, travel expenses for the next annual meeting were approved as follows:

Editor	\$225.00
Treasurer	250.00
Advertising Manager	125.00
Executive Secretary	250.00

T. G. Raley, executive secretary, gave a brief summary of projects pending, and work in progress by his office.

There being no further business, the meeting was adjourned.