

ASSOCIATION NEWS

AMERICAN MOSQUITO CONTROL ASSOCIATION

25th ANNUAL MEETING—WILLIAMSBURG

BOARD OF DIRECTORS MEETING, FEBRUARY 23, 1969

The Board of Directors of the American Mosquito Control Association held its annual meeting in the Williamsburg Lodge, Williamsburg, Virginia, Sunday, February 23, 1969, at 9:00 a.m., with President Thomas D. Mulhern presiding. After President Mulhern welcomed the the members present, a roll call indicated the following in attendance:

PETER BELSKI
A. W. BUZICKY
GEORGE T. CARMICHAEL
OSCAR W. DOANE, JR.
JAY E. GRAHAM
E. S. HATHAWAY
RICHARD O. HAYES
GARDNER C. MCFARLAND

ROBERT A. HEDEEN
(BRUCE BROCKWAY)
PAUL J. HUNT
T. W. MILLER, JR.
THOMAS D. MULHERN
W. D. MURRAY
FRANK J. MURPHEY
DON J. PLETSCH
HARRY D. PRATT
T. G. RALEY
JOHN STONER

Upon motion by Harry D. Pratt, seconded by A. W. Buzicky, the minutes of the twenty-fourth annual meeting held in New Orleans, Louisiana, March 31, 1968, were approved as published in Volume 28, Issue No. 2 of *Mosquito News*.

A report by President Thomas D. Mulhern was read. (Attachment #1). The president pointed to the progress made by AMCA, due principally to the dedication and cooperation exhibited by the editor, executive secretary, committeemen and other officers. However, he stressed the many pressing problems still unsolved which must receive the attention of everyone concerned with the future of AMCA. Don Pletsch moved that the report of the president be accepted as read, and further, that a letter entitled "The American Mosquito Control Association" (Attachment #1a) presented by President Mulhern at Teheran, Iran, be published in *Mosquito News*. This motion was seconded by

Gardner C. McFarland, and passed with no dissenting votes.

Dr. Gerberg asked if anyone represented AMCA at the International Congress of Entomology in Moscow. Oscar Doane commented that Robert Ostergaard had planned to make the trip, but was not able to attend.

The first portion of the report of the Executive Secretary, T. G. Raley, was received by the Board. Mr. Raley asked the Board to consider two items. First, the definition of a member of AMCA. Up to now, this has not been a problem, but as the Association has adopted page charges for *Mosquito News* articles, with different rates for members and non-members, the question of membership status has been raised. Many feel a subscription to *Mosquito News* constitutes membership, but Mr. Raley pointed out that a subscription is just that, and does not carry with it a membership in AMCA. Unless his name appears on the roster of members with dues current, a person is not considered entitled to all privileges of the Association. After discussion, it was agreed that Mr. Raley's interpretation seems perfectly clear and follows the intent of the Board of Directors in requiring non-member page charges whenever the author does not have an individual membership. Mr. Raley's second item was the imbalance of members from the different regions. He felt it was time to consider redistricting to provide better representation on the Board for membership in each region, and asked to have this brought up at a later meeting for further discussion. A. W. Buzicky, chairman of the Program Committee, presented his report to the Board. He noted some changes in the

program due to the inability of scheduled speakers to attend, commented that the keynote speech would be excellent, and stated that all authors of submitted papers (not invitational papers) had been advised there would be page charges for the papers. After a general discussion on ways to improve procedures for submitting papers to be published. Dr. Pletsch moved that the report of the Program Committee be approved as read, and that a vote of thanks be given to its chairman, Al Buzicky. This motion was seconded by Harry Pratt, and passed with no dissenting votes.

The report of the Annual Meeting Arrangements Committee was presented by Chairman, R. E. Dorer. He displayed a new type of identification badge with easy-to-read lettering, a handout type of pamphlet, and other materials related to registration. Mr. Dorer was questioned about advance registration, and Mr. Raley remarked this had worked well last year. Mr. Mulrennan suggested it might be helpful if a mimeographed "tentative" program could be sent out a month before the meeting. Mr. Buzicky commented the cost of this to the entire membership would be about \$160.00. It was recommended that these matters be referred to the incoming president. George Carmichael moved that the report of the Annual Meeting Arrangements Committee be approved as presented, with a vote of thanks to Chairman Dorer. This motion was seconded by Frank Murphey, and passed with no dissenting votes.

W. D. Murray, Treasurer, presented his report to the Board, (Attachment #2). Dr. Murray stated that increases in dues and advertising rates had resulted in more income for AMCA, and a question to be resolved is what to do with surplus funds. First, they must be secure, and second, they must be fluid. Operating expenses now are appreciably less than income. Dr. Murray commented that AMCA is getting too big to operate "out of a shoe box," and recommended that we follow stricter accounting procedures in the future. Any

time a member receives funds, he must keep records of expenditures. The Treasurer stressed that AMCA must report all income and should know just where it stands and what it is spending. Gardner McFarland questioned Dr. Murray about honorariums, and was told they are not considered a gift, but are given for work done for the Association. Mr. Mulrennan suggested that anyone with further questions on any of these matters confer with the treasurer. Al Buzicky moved that the report of the treasurer be approved by the Board. This motion was seconded by George Carmichael and passed with no dissenting votes. Ted Raley mentioned the treasurer's report was incomplete in recording receipts from the New Orleans meeting, stating a check for \$1,401.75 had been subsequently received, bringing the contribution from last year's meeting to \$3,656.75.

A discussion of honoraria in the budget followed, and Gardner McFarland pointed out that the President received no funds and was here at his own expense.

The report of the Editor was received by the Board, (Attachment #3). Dr. Collins commented that operational articles have increased, but, as always, those engaged in the operational phase of mosquito work are lax in writing about their activities. He stated that the cost of publishing has increased, making the increased page charges voted on last year very provident. Dr. Collins advised that he had neglected to submit the resignation of Helen Louise Durkee to the Board for official action, not realizing this was the proper procedure. Therefore, he requested that the Board note her resignation, with thanks for her many years of active service to the Association. It was agreed that the resignation be accepted, and that a proper tribute for Mrs. Durkee should be prepared.

The number of pages in *Mosquito News* devoted to the minutes of the annual meeting in New Orleans drew comment from George Carmichael, who felt they might be condensed. Wayne Miller

brought out that most of the minutes are made up by committee reports which are printed in full. This could be simplified by noting that the reports are on file for anyone interested. After a discussion, during which Ted Raley commented that minutes have become quite a valuable record for review, Gardner McFarland moved to refer the matter to the Policy Council. This motion was seconded by Don Murray, and passed with no dissenting votes.

Dr. Collins discussed the table of contents, and said a suggestion had been made that instead of using the front cover, the table should begin on the front page and then be continued on the back of the same page. Francis Creadon pointed out the page facing the first page and the last page are "preferred" spots. In other words, if the table of contents is moved to the first inside page, the page facing it would become "preferred." Paul Hunt felt if the table of contents were removed from the cover, the News would lose some of its personality. It was agreed that this matter should be referred to the Policy Council. George Carmichael moved that the report of the Editor be approved as presented. This motion was seconded by Jay Graham, and passed with no dissenting votes.

The report of the Operational Articles Committee, Dr. Frank Murphey, chairman, was received by the Board, (Attachment #4). Dr. Murphey recognized George Carmichael for his contributions. After discussion, George Carmichael moved that the report of the Operational Articles Committee be approved, with thanks to the committee for its splendid report. This motion was seconded by Dr. Pratt, and passed with no dissenting votes.

Paul J. Hunt, chairman for the Revision of Bulletin #1 Committee, presented his report to the Board, (Attachment #5). President Mulhern commented that this is a matter of intense interest to many, and that we are in the midst of low volume spray development which has tremendous possibility for use throughout the world.

We should try to get this bulletin out in the coming year and keep it updated. George Carmichael moved that the report of the Committee for Revision of Bulletin #1 be accepted, and stated he would favor naming the same committee with the addition of Thomas Mulhern as chairman of the committee. This motion was seconded by Gardner McFarland, and passed with no dissenting votes.

Dr. Eugene Gerberg, chairman of the Committee for Revision of Bulletin #3, presented his report to the Board, (Attachment #6). Titled, "Manual for Mosquito Rearing and Experimental Techniques," this is basically completed. Pursuant to a suggestion in the report, Don Murray recommended the number of this bulletin be changed to #5, as it is actually not a revision of #3, but an entirely rewritten bulletin with different style and format. Dr. Don Murray moved that the report of the Committee for Revision of Bulletin #3 be approved as read. This motion was seconded by Peter Belski, and passed with no dissenting votes.

Wayne Miller suggested that Bruce Brockway serve as proxy for Bob Hedeem, and moved that Mr. Brockway be accepted as the official representative from the Northeast Central Division in the absence of the Regional Director. This motion was seconded by Al Buzicky, and passed with no dissenting votes.

Bruce Brockway presented the report of the Yearbook Committee for Chairman Robert Hedeem. The recommendation was to continue the Yearbook, and the suggestions of the Board were invited as to how it can be enlarged upon to supply more information to commercial firms. Oscar Doane moved that the report of the Yearbook Committee be accepted, and this motion was seconded by George Carmichael, passing with no dissenting votes.

The report of the Publications Committee, Leslie Beadle, chairman, was received by the Board, (Attachment #7). The committee recommended that no changes be made at this time in the size of *Mosquito News*, type of print, or in the name

of the publication. George Carmichael moved that the report of the Publications Committee be approved as read. This motion was seconded by Jay Graham, and passed with no dissenting votes.

Francis Creadon, chairman of the Advertising Committee, presented his report to the Board, (Attachment #8). Mr. Creadon announced that next year more advertising in *Mosquito News* will appear in color with an additional charge for this service. Al Buzicky moved that the report of the Advertising Committee be approved as read. This motion was seconded by George Carmichael, and passed with no dissenting votes.

The report of the Merchandising and Advertising Committee was presented to the Board by Robert Vannote in the absence of Chairman A. F. Geib, (Attachment #9). The committee reported it hoped to do well with the bulletins, and solicited help in advertising and sale of same in order to attain the goal set. Don Murray moved that the report of the Merchandising and Advertising Committee be approved as read. This motion was seconded by Jay Graham, and passed with no dissenting votes.

The report of the Membership Committee, Dan Gorman, chairman, was received by the Board (Attachment #10). The report showed a total membership as of February 1, 1969, as 1,988, but with additional members up to the annual meeting, the figure will be 2,002. Richard Hayes moved that the Membership Committee's report be approved as read. This motion was seconded by Gardner McFarland, and passed with no dissenting votes.

James Gahan, chairman of the Good Neighbor Subcommittee, presented his report to the Board, (Attachment #11). No new requests for membership were received during the year, but one membership was assigned to an Indonesian University. The committee recommends the dissolution of the club, with its duties incorporated into those of the newly formed Worldwide Mosquito/Vector Control Program Liaison Committee. Dr. Pletsch asked about acceptance by the

Association of Unesco coupons as official exchange rates which are cashed within the participating members. Ted Raley stated that AMCA does accept these Unesco coupons, stipulating only that they must be cashed at face value. Dr. Pratt moved that the report of the Good Neighbor Subcommittee be approved as read. This motion was seconded by Gardner McFarland, and passed with no dissenting votes.

The report of the Employment Subcommittee, T. Wayne Miller Jr., chairman, was received by the Board, (Attachment #12). This report revealed a continued interest in this program, with the majority of requests received concerning jobs wanted and few positions available. Recommendation of this committee is that efforts be made to acquaint potential employers with this service. Mr. Miller moved that the report of the Employment Subcommittee be approved as read. This motion was seconded by George Carmichael, and passed with no dissenting votes.

The report of the Sustaining Membership Committee was received by the Board, (Attachment #13). In the absence of the chairman, Robert Barnett, Dr. Harry Pratt reported that this committee has no specific recommendations to make at this time. Don Murray moved that this report be accepted and referred to the incoming chairman. This motion was seconded by Don Pletsch, and passed with no dissenting votes.

Glenn Stokes, chairman of the Public Relations Committee, presented his report to the Board, (Attachment #14). Mr. Stokes outlined eleven objectives set up by this committee to further the goals and image of AMCA, and emphasized the need for better public understanding of the mosquito control program. He cited the excellent brochures and pamphlets issued by the National Wildlife Federation as examples of what could be done in the field of public relations. Jay Graham moved that the report of the Public Relations Committee be approved as read, with the recommendation that the incoming

Board take action on the proposals outlined in the report. This motion was seconded by Peter Belski, and passed with no dissenting votes.

Allen West, chairman of the Research and Development Committee, presented his report to the Board, (Attachment #15). Dr. West reported the inability of the committee to meet as a body during the year, but through correspondence, consideration was given to two areas. First, justification of the existence of this committee. Second, consideration of possible release of classified information for use in mosquito control. Dick Hayes moved that the report of the Research and Development Committee be accepted, as well as the recommendations to the Board. This motion was seconded by Jay Graham, and passed with no dissenting votes.

The report of the Research and Development Subcommittee on Dispersal of Insecticides, Paul J. Hunt, chairman, was received by the Board, (Attachment #16). After a brief discussion, Don Murray moved that the report of the Research and Development Subcommittee be accepted as read. This motion was seconded by George Carmichael, and passed with no dissenting votes.

The report of the Awards Committee, A. D. Hess, chairman, was presented by Dick Hayes, (Attachment #17). No recommendations for an award were made this year, but lists for future consideration were submitted. Dick Hayes moved that this report be accepted. George Carmichael seconded the motion, which passed with no dissenting votes.

John Mulrennan, chairman, Legislative Committee, presented his report to the Board, (Attachments #18 and 18a). Mr. Mulrennan quoted from a letter he had received from Representative Hale Boggs on the progress of the mosquito control bill entitled HR #971, in which Mr. Boggs expressed disappointment that his efforts did not accomplish approval of this bill. However, Mr. Boggs assured Mr. Mulrennan that he plans to work diligently for the passage of the proposed bill to be introduced after approval of AMCA mem-

bership. After discussion of specifics of the bill, Paul Hunt moved that the Board recommend approval of the proposed bill at the general business meeting on Wednesday. Al Buzicky seconded this motion, which passed with no dissenting votes. A vote of thanks was extended to Mr. Mulrennan for an excellent report and his dedication to this proposed legislation.

The report of the Worldwide Mosquito/Vector Control Program Liaison Committee, acting chairman, Donald Johnson, was received by the Board, (Attachment #19). This is a new committee established in 1968 to fill the need for an internationally-oriented organization to aid in the dissemination of information on mosquito and vector control throughout the world. After discussion, Jay Graham moved that the report of the Worldwide Mosquito/Vector Control Program Liaison Committee be approved, but not necessarily endorsing the change in name or the titles mentioned in the report. This motion was seconded by Don Pletsch, and passed with no dissenting votes.

The report of the Bylaws Committee, William Bickley, chairman, was received by the Board, (Attachment #20). This committee considered five suggestions from President Mulhern and listed the recommendation of the committee in each case. A brief discussion followed, after which Frank Murphey moved to approve the report of the Bylaws Committee, subject to approval at the general business meeting. This motion was seconded by Jay Graham, and passed with no dissenting votes.

The report of the Editorial Board was presented by its chairman, Ken Knight, (Attachment #21). This is the former "Publications Committee of Mosquito News," and it will function in collaboration with the editor, Don Collins. Al Buzicky moved that the report of the Editorial Board be approved as presented. This motion was seconded by Harry Pratt, and passed with no dissenting votes. Chairman Knight commented that mounting costs of printing could make it necessary to go into offset for publications.

Treasurer Don Murray distributed copies in offset printing of the reports of the California Association for the Board's study, and commented that by the next American Mosquito Control Association meeting, the Board will have the experience of the California Association with this type of equipment, and can then review the situation. Ken Knight also suggested that a temporary committee might be appointed to compile a mosquito glossary of uniform terminology, for which there is an acute need. Dr. Pratt suggested that if such a glossary were compiled, not only the technical terms be used, but also the name commonly used to describe this term. Al Buzicky moved that the chairman recommend to the incoming committee that such a subcommittee be named to prepare a mosquito glossary. This motion was seconded by Don Murray, and passed with no dissenting votes.

Captain John Hirst, chairman of the Armed Forces Liaison Committee, presented the report of his committee to the Board. Through correspondence, it was established that of those in the Armed Forces, forty percent of those involved in mosquito control are members of the Association. Captain Hirst reported that Colonel Geary was lost to the committee through retirement, but that the other members have been very active. Don Murray moved that the report of the Armed Forces Liaison Committee be accepted. This motion was seconded by Paul Hunt, and passed with no dissenting votes.

The report of the AMCA Representative on the National Mosquito Control/Fish and Wildlife Management Coordination Committee, Robert Vannote, was received by the Board, (Attachment #22). Mr. Vannote recommended a donation by the American Mosquito Control Association in 1969 to help finance a bulletin which the Coordination Committee plans to prepare and distribute on Mosquito Control/Fish and Wildlife relationship. Wayne Miller moved that the report be approved as presented. This motion was

seconded by Frank Murphey, and passed with no dissenting votes.

Jay Graham, chairman of the Expanded Scope of Activities Committee, presented his report to the Board, (Attachment #23). He commented that strong differences of opinion still exist in the Association on the question of expanding the scope of the Association, as well as considerable misunderstanding on both sides of the question as to what precisely is proposed and how such proposals are to be implemented. Recommendation of the committee is that proponents of expansion be given the responsibility of informing the membership of the proposals by means of articles in *Mosquito News*. Oscar Doane, member of the committee, submitted a letter setting forth a minority opinion, (Attachment #23a). Dick Peters referred to Mr. Doane's statement and said it held a false assumption that expansion of the Association would be at the expense of mosquito control. Jay Graham moved that the report of the Expanded Scope Activities Committee be approved as read. This motion was seconded by Gardner McFarland, and passed with one dissenting vote; Bruce Brockway voting "No."

The report of the Policy Council, Glen C. Collett, chairman, was received by the Board, (Attachment #24). Mr. Collett suggested that the Board might appoint a committee to make a definitive study on the cost of a full-time business office. After discussion of recommendations by the committee, Oscar Doane moved that the report be approved as read. This motion was seconded by George Carmichael, and passed with no dissenting votes.

Wayne Miller, chairman of the Finance Committee, presented a report for the Board's approval, (Attachment #25). Mr. Miller stated that he felt there was need for a pre-conference meeting for this committee and the Policy Council, probably an all-day session. Chairman Miller suggested additional items not included in the budget be given consideration: 1. That a sum be included in the

budget for the office of the Recording Secretary as none is now allowed. 2. As no travel expenses are budgeted for the office of the President, an item should be included for President Mulhern who is attending the meeting at his own expense. Harry Pratt expressed hearty approval of budgeted expenses for the Editor, and also endorsed travel expenses for President Mulhern to the 1969 meeting. Oscar Doane stated he felt the Finance Committee report to be inadequate, and moved that the report be tabled and brought before the general business meeting as a first order of business. This motion was seconded by Gardner McFarland, and Mr. Doane asked for a roll call vote on his motion. The motion failed to carry with twelve voting "No," four "Abstain," and one "Yes." In reply to Mr. Doane's comments on the report, Chairman Miller stated that the Finance Committee's report was predicated on past activities; taking into consideration the work load being carried by Association members and recommending a budget which included specific items which the Board approved in New Orleans. Don Murray recommended that each item in the budget be considered individually. After discussion of the proposed budget, including minor adjustments and additions as recommended, Don Murray moved that the budget as amended be approved, (Attachment #25a). This motion was seconded by Dr. Pratt, and passed with no dissenting votes. Mr. Miller then moved that the report of the Finance Committee be

approved. This motion was seconded by Paul Hunt, and passed with no dissenting votes.

The report of the Resolutions Committee was presented by the chairman, Bailey B. Pepper, (Attachment #26). Dr. Pepper asked that anyone with suggestions for resolutions contact the committee.

The report of the Nominating Committee was received by the Board, and a tabulation of mail ballots indicated officers were elected as follows:

President-Elect: A. W. BUZICKY
Vice-President: DR. ANDREW J. ROGERS
Treasurer: DR. W. D. MURRAY

The incoming president, George Carmichael, addressed the Board, and commented that AMCA, whether it likes it or not, is "big business" due to the expanded activities of the Association. He stated his intention to delegate as much responsibility as possible to Regional Directors with two or three committees assigned to each Director. He asked that each one feel free to contact him at any time with new ideas, and commented that several suggestions had already been received from Regional Directors. Many of the people recommended are already serving, providing the continuity which is necessary for efficient operations. Mr. Carmichael asked for the continued support of the Board, and pledged his efforts to carry along the splendid work accomplished during the past year.

There being no further business, the meeting was adjourned.

GENERAL BUSINESS MEETING, FEBRUARY 26, 1969

The annual general business meeting of the American Mosquito Control Association was held in the Auditorium of Williamsburg Lodge, Williamsburg, Virginia, Wednesday, February 26, 1969, at 8:00 a.m.

President Mulhern extended a welcome to those present, and reported that this has been a year of progress, with the trea-

sure in good condition; the membership higher than ever; and special attention being given to worldwide problems in vector control. The committees have been active and have endeavored to accomplish what the membership wants, which isn't always easy because AMCA represents many varied interests.

Dr. Harry Pratt moved to approve the

minutes of the last annual meeting held in New Orleans, as published in the June issue of *Mosquito News*. The motion was seconded by Gardner McFarland, and passed with no dissenting votes.

The President extended thanks to Chairman R. E. Dorer of the Arrangements Committee for the splendid work which made the meeting so successful. The Program Committee was also cited for the effort it put into making the annual meeting such an effective one.

The report of the Treasurer was read by Chairman W. D. Murray, (Attachment #2). Dr. Murray reported 1968 expenditures of \$32,325.00 and stated the budget was underspent by approximately \$2,500.00. Some of this was accounted for by a saving of almost \$2,000.00 in the office of the Editor, who was without the services of an editorial assistant during a portion of the year. Last year the dues were increased to \$10.00, and this is beginning to produce increased income.

The report of the Finance Committee was presented by Chairman Wayne Miller, who commented that the Association is solvent; funds have been available when needed; deposits have gone up each year from 1966 to the present; and it appears that our major problem now is the consistent increase in work load, which becomes heavier each year, (Attachment #25).

President Mulhern suggested that all committee reports be presented, and unless objections were heard, one blanket approval be given after all reports are submitted.

Francis Creadon, chairman of the Advertising Committee, presented his report, (Attachment #8). Mr. Creadon asked all members to continue to refer any prospects for advertising to him. He reported a very good year, with a total income of \$6,820.00 and with a projected figure of \$7,500.00 for 1969.

Arthur Geib, Special Publications to Mosquito News Committee chairman, presented the report of his committee, (Attachment #9).

Dan Gorman, chairman of the Mem-

bership Committee, presented a report which showed considerable increase in membership during 1968, but with 179 cancellations, (Attachment #10). This follows a pattern where gains in new membership have been largely offset by cancellations. Mr. Gorman noted that with increased dues in effect, the incoming membership committee will need to work diligently to attract new members, and at the same time keep the members already within the Association.

Chairman Wayne Miller, Placement Service Committee, presented his report, (Attachment #12). The President commented that this program has proved quite successful, and recommended its continuance.

The report of the Sustaining Membership Committee was not heard as its chairman, Robert Barnett, was absent due to illness.

The report of the Editor was presented to the membership, (Attachment #3). Dr. Collins commented that growth of *Mosquito News* has been due to the devotion of the staff and many individuals in the Association. Dr. Collins said *Mosquito News* would continue to print varied articles which will be of interest in different fields. A change has been suggested in the table of contents in the publication, and Dr. Collins plans to have the continuation placed on the last page in each issue, so that readers can become familiar with its location. He reported that the revised Bulletin #2 is now available. President Mulhern commented he expected Bulletin #1 to be published by next year's meeting.

The reports of the Editorial Board for *Mosquito News*, Ken Knight, chairman, and of the Publications Committee, headed by Leslie Beadle, were presented, and both chairmen reported accomplishments by their committees, (Attachments #21 and Attachment #7, respectively).

Frank Murphey, chairman of the Operational Articles Committee, reported that more attention is being given to the relationship between mosquito control and fish and wildlife management. Dr. Mur-

they asked Bob Vannote to comment on this in his capacity as representative to the National Mosquito Control/Fish and Wildlife Management Coordination Committee. Mr. Vannote pointed out that his committee was established in 1960 to endeavor to coordinate mosquito control and wildlife interests over the nation; to solve some of the basic problems; and smooth relations between both interests; and commented briefly on accomplishments to date, (Attachment #4).

Chairman Jay Graham of the Expanded Scope of Activities Committee, reported that proponents of the move to expand the Association have been asked to prepare specific proposals for discussion. Chairman Graham expects that this committee will continue to move forward in a conservative manner during the forthcoming year, (Attachment #23).

The report of the Policy Council, Glen Collett chairman, was received by the membership, (Attachment #24). Mr. Collett said the committee realized that the Association is undergoing "growing pains," but after studies were made on problems, in most instances they are solving themselves through exposure to discussions and varying opinions.

Chairman John Mulrennan, Legislative Committee, reported on the progress of his group, (Attachment #18). Federal aid to mosquito control has been proposed for fourteen years. During the past two years, much effort has been put into a bill which should be acceptable to the Association. After a lengthy discussion of the proposed legislation, Francis Creadon moved that the proposed bill be endorsed by AMCA. This motion was seconded by Gardner McFarland, and passed with no dissenting votes.

The report of the Bylaws Committee was next to be presented, (Attachment #20). Chairman William Bickley explained committee recommendations, and moved that the bylaws be amended according to the report accepted by the Board of Directors at its Sunday meeting. Gardner McFarland seconded this motion, which passed unanimously.

Chairman Archie Hess reported no recommendations this year by the Awards Committee, (Attachment #17).

Captain John Hirst, Armed Forces Liaison Committee chairman, reported for his committee.

The Worldwide Mosquito/Vector Control Programs Liaison Committee, with Donald Johnson as its chairman, has worked out a tentative plan for seminars to be organized through this committee, and promises a fuller report in the future, (Attachment #19).

Dr. Bailey Pepper, chairman, reported for the Resolutions Committee, (Attachment #26). He presented the resolutions, commenting that there was nothing controversial in their content, and moved their adoption by the membership. This was seconded by Donald Johnson, and the motion passed with no dissenting votes.

Executive Secretary Ted Raley commented that everything had been so well summarized by the committee chairmen that his report could add very little to what has already been said. Mr. Raley said his office in Selma will concentrate on endeavoring to build up Association membership from the over two thousand mark to twenty-five hundred when we meet the next time. There is an unpaid dues list which is rather long, and second billings will be sent out to these delinquent members. Mr. Raley mentioned the anticipated six percent increase in printing costs for *Mosquito News*. He asked for suggestions on an emblem or official seal for the Association and pointed out this could be used to good advantage on Association items. Secretary Raley announced election of Regional Directors as follows:

Canada: DR. ALLEN S. WEST Two Year Term
Northeast Central: P. BRUCE BROCKWAY Two Year Term
Southwest Central: DR. E. S. HATHAWAY Re-Elected 2 Years
South Pacific: GARDNER MCFARLAND Re-Elected 2 Years
North Atlantic: OSCAR W. DOANE, JR. Re-Elected 2 Years

CARRYOVERS are Regional Directors DICK HAYES, DON PLETSCH, JOHN STONER, FRANK MURPHEY and ARCHIE HESS.

Officers were elected as follows:

President-Elect: A. W. BUZICKY
Vice-President: DR. ANDREW J. ROGERS
Treasurer: DR. W. D. MURRAY

President Mulhern asked for a motion to approve the reports other than those on which action had been taken. Chris Williamson moved that all reports of committees, excluding those which had received special action, be approved as read. This motion was seconded by John Kilpatrick, and passed with no dissenting votes.

A motion was made by Don Rees to approve actions of the Board of Directors taken during the year. This motion was seconded by Don Schleissmann, and passed with no dissenting votes.

The President requested Robert Vannote to escort Incoming President George Carmichael to the rostrum. R. E. Dorer

escorted Incoming President-Elect A. W. Buzicky, and Captain John Hirst was delegated to escort Dr. Andrew J. Rogers, Vice President, to the stage.

Retiring President Mulhern thanked all who assisted him during his term of office, commenting that if one accepted the job without the quality of humility, one surely acquired it by the end of his term. He extended a welcome to the new President, George Carmichael, and presented him with the gavel of his office.

Executive Secretary Raley presented a plaque to Past President Mulhern, in appreciation for his diligent and outstanding service during his presidency. A past president's lapel pin was also presented to Mr. Mulhern as a continuing reminder of the appreciation of the American Mosquito Control Association.

There being no further business, the meeting was adjourned.

MINUTES OF THE BOARD OF DIRECTORS MEETING, FEBRUARY 26, 1969

A meeting of the Board of Directors of the American Mosquito Control Association was held at 2:00 p.m., Wednesday, February 26, 1969, in Room #3 of the Williamsburg Lodge, Williamsburg, Virginia, with President George T. Carmichael presiding. A roll call showed the following Directors in attendance:

P. BRUCE BROCKWAY	T. W. MILLER, JR.
A. W. BUZICKY	THOMAS D. MULHERN
GEORGE T. CARMICHAEL	FRANK J. MURPHY
GLEN C. COLLETT	W. D. MURRAY
OSCAR W. DOANE, JR.	DON J. PLETSCH
E. S. HATHAWAY	T. G. RALEY
RICHARD O. HAYES	ANDREW J. ROGERS
PAUL J. HUNT	JOHN C. STONER
GARDNER C. McFARLAND	ALLEN S. WEST

President Carmichael welcomed the members, and announced that his primary goal was to keep the Board as active as possible throughout the year. To do this, he will assign each member of the Board committees for which he will be strictly responsible. President Carmichael asked

that within six months, committee chairmen should furnish a written progress report to each Director. Subsequently, three months before the meeting in Portland, Oregon, committee chairmen should furnish each Director with an additional report. During the three months prior to the meeting, a follow-up can be made by each Regional Director, and the committee report completed. This procedure, the President commented, will stimulate the work of the committees and, in effect, puts the Regional Directors in the capacity of operating vice presidents. President Carmichael advised the Board he wanted any member to feel free at any time to contact him to make suggestions for the betterment of the Association.

Ted Raley suggested a change which would realign regions to be approximately equal in number of members. He mentioned Florida and California as the largest areas. He stressed there was no thought of cutting back on any of the regions, rather it was hoped to increase

the number of Regional Directors. After a brief discussion, it was agreed no action would be taken for the present.

A suggestion was made to send preliminary programs and invitations going outside of the country to members by air mail to insure early delivery. It was agreed this should be done.

An invitation was received from Ocean City, Maryland, for the Association to hold an annual meeting there any year in which AMCA is not committed. Mr. Roy Talbot pointed out there is an airport in Salisbury, and that Ocean City has a private airport and adequate bus service. He commented they plan to attend the Oregon meeting next year to pursue the invitation to meet in their area. President Carmichael assured the group their invitation would be given consideration by the Board of Directors.

The Finance Committee report was the next subject for discussion. President Carmichael suggested that a tentative budget be sent out prior to January first, so the Association would have an operational budget at the beginning of the year. Changes can be made and the final budget adopted at the meeting in Portland. December first was suggested as a deadline for the Board to receive the tentative budget. President Carmichael asked the chairmen of the Finance and Policy Committees to hold a joint meeting on the Saturday preceding the next annual meeting in Oregon. He suggested that any committee which felt it should, also meet on the Saturday before the meeting. Oscar Doane disagreed with this procedure, feeling this would serve to slow down the work the committees might be doing during the year. Ted Raley pointed out that by the time the budget is presented to the Board, all of the offices or committees to be included in the budget will have been contacted by the Finance Committee. He pointed out that our budget, like most others, largely provides for the routine business which is carried on, and usually only one or two items cause controversy.

The President next discussed com-

mittee appointments. Mr. Carmichael reported he had received recommendations from all of the Regional Directors, and from other members since the meeting opened, and he asked for authority from the Board to make changes in appointments. Mr. Buzicky asked about members of committees which have not been productive, and the President pointed out that having Regional Directors responsible for committee activities should help in this regard. After discussion, it was agreed that the President should have the authority to make such committee appointments as he deemed desirable.

The question of a publication grant fund was introduced by President Carmichael for the Board's consideration. The suggestion was to set up a separate fund so anyone could make contributions to aid in publication of *Mosquito News*. Don Collins expressed the opinion that if the Association accepted a grant from a chemical company, as an example, it might appear that they were influencing publication of *Mosquito News*. After a lengthy discussion, President Carmichael said no action will be taken on such a fund until it is referred to the Policy Council, requesting that that committee prepare a report on the matter as soon as possible.

A liaison committee to work between AMCA and state and local associations, was considered. Such a committee has been set up by the California Association. The Executive Secretary commented that the Association had undergone changes just within the last year or so, and a point has been reached where we no longer sit down individually to exchange ideas as was possible a few years ago. Varied fields of interest automatically divide the Association into several groups. Mr. Raley feels it may be that a liaison committee can foster a closer working relationship between these groups.

President Carmichael expressed his wish to name one member from each existing committee to form a liaison committee within AMCA. Mr. Buzicky suggested one of the functions of this committee could be the publication of all meeting

dates well in advance of the annual meeting itself.

Ted Raley recommended to the Board that an official seal be adopted for AMCA, and distributed preliminary drawings for the Board's study.

President Carmichael asked about issuing certificates of membership to Association members, and was informed that it has been several years since certificates have been available. He suggested that a certificate of membership be made available.

The appointment of an Executive Secretary was considered by the Board. Wayne Miller moved that the Executive Secretary, Ted Raley, be reappointed to serve the Board of Directors for the coming year. This motion was seconded by Thomas Mulhern, and passed unanimously.

Mr. Raley called attention to the \$4,800.00 included in the budget for the Executive Secretary's clerical allowance, and pointed out that for some years, his office has used more than a full-time clerical assistant for Association work. He asked for specific approval of the budget item of \$4,800.00, and asked that it be made retroactive to January 1, 1969. A. W. Buzicky moved that the Executive Secretary's request be approved. This motion was seconded by Thomas Mulhern, and passed with no dissenting votes.

Gardner McFarland mentioned that he would like to hold a regional meeting and would like to send out questionnaires and letters on official AMCA stationery. This, he feels, is a legitimate charge to the Association, but presently it is not included in the budget. Ted Raley stated that nothing is provided for as such, but this might be handled as a separate item from the Secretary's office. Treasurer Don Murray said an amount in the budget captioned "Election Expenses" might be changed to read "Regional Expenses" and be used for this purpose. Mr. Mulhern moved that the amount of \$200.00 be added to the \$100.00 already included in the budget to make a total of \$300.00 for

the additional expenses of the regions. Dr. Pratt seconded this motion, which passed with no dissenting votes.

Ted Raley advised that he would like to use some of the \$1,000.00 in the budget for travel allowance to make trips this coming year. One trip for 1969 will be to a Texas meeting which was approved for 1968, but which he was unable to attend. A second would be to the northeastern area to attend their annual meeting and to visit the Editor and the printer to clarify some of their procedures for handling the Association's business. Mr. Raley requested a \$25.00 a day expense allowance, plus transportation costs. He estimated the trip to Texas should not take over three days and the Eastern trip not over six days. Don Murray moved that Mr. Raley be authorized expenses as requested for travel on AMCA business during 1969. This motion was seconded by Dick Hayes, and passed with no dissenting votes.

Wayne Miller moved that the proceedings of the Williamsburg annual meeting be published in *Mosquito News*, as in the past. Dr. Harry Pratt seconded this motion, which passed with no dissenting votes.

Future meeting sites for the Association were the next subject for consideration. The Ocean City, Maryland, invitation was noted, and an invitation from California was received, following up its request at the last meeting. The President listed the dates for meetings already set as follows:

February 22-25, 1970—Portland, Oregon
 March 21-24, 1971—Denver, Colorado
 April 9-12, 1972—Fort Myers, Florida
 1973—Houston, Texas

R. E. Dorer stated he felt the Association should hold annual meetings in different parts of the country. Frank Murphey commented he felt the 1974 meeting on the eastern shore of the country might be a good thing, and suggested the invitation of the Maryland contingency be considered. Wayne Miller reminded the Board that California made a very strong

presentation for the 1973 meeting and then withdrew in favor of Texas, and under the circumstances, he would like to see the California Association given every consideration. Wayne Miller moved that the Board of Directors accept the invitation of the California Association to hold the 1974 meeting of the national association in their state, at a place to be determined by their association. This motion was seconded by A. W. Buzicky, and passed with no dissenting votes. Gardner McFarland then moved that the annual meeting of AMCA in 1975 be held on the East Coast. This motion was seconded by Wayne Miller, and passed with no dissenting votes.

After a discussion of travel allowances, Gardner McFarland moved that expenses to the Oregon meeting be approved as budgeted. This motion was seconded by Dick Hayes, and passed with no dissenting votes.

Wayne Miller raised a question regarding registration practices. He said this matter was brought up at the Sunday meeting, and at President Mulhern's request, two written policy changes are proposed for consideration, (Attachment #28). Dick Hayes moved that these proposals be offered to the Policy Council for study. This motion was seconded by Gardner McFarland, and passed with no dissenting votes. A motion was also made by Mr. McFarland that all travel allowances be evaluated by the Policy Council during 1969, and a report be made in Portland. This motion was

seconded by Bruce Brockway, and passed with no dissenting votes.

Mr. Mulhern moved that a letter of commendation be sent to Dr. Collins' superior at the State Education Department in Albany, expressing the thanks of the Association for valuable contributions of time and talent throughout the year. Further, that a similar letter be forwarded to Consolidated Mosquito Abatement District, Selma, California, in recognition of the valued services rendered to AMCA by Executive Secretary Ted Raley, and to include Mrs. T. G. Raley, who has given much of her time to the work of the Association. This motion was seconded by Frank Murphey, and passed unanimously.

It was recommended that Dick Hayes be local arrangements chairman of the Denver meeting, and that Bruce Brockway be the general chairman. Don Murray moved that the general chairman be authorized to establish an account for the Denver meeting. This motion was seconded by Harry Pratt, and passed with no dissenting votes.

Francis Creadon, Advertising Committee chairman, asked for authority to raise advertising rates for *Mosquito News*. Gardner McFarland moved that Francis Creadon be authorized to increase the rates for advertising in *Mosquito News*, as he deemed necessary. This motion was seconded by A. W. Buzicky, and passed with no dissenting votes.

There being no further business, the meeting was adjourned.