

ASSOCIATION NEWS

AMERICAN MOSQUITO CONTROL ASSOCIATION, INC. 30TH ANNUAL MEETING—ANAHEIM, CALIFORNIA

MINUTES OF THE BOARD OF DIRECTORS MEETING, FEBRUARY 24, 1974

NOTE: The Executive Director had not prepared minutes of the business meeting of the Association or the two Board of Directors meetings by January 15, 1975. In order to make this information available for the members and to publish a record of the proceedings in *Mosquito News* as specified in the Bylaws, with the approval of the Executive Director and President-Elect Chapman, I drafted the minutes of the 30th Meeting of the American Mosquito Control Association. To conform with the expressed desires of the Board of Directors, I have condensed many of the Committee reports. Detailed reports can be obtained from the Executive Director.

ROBERT M. ALTMAN
President, AMCA

The Board of Directors of the American Mosquito Control Association, Inc. met in regular session in conjunction with the 30th Annual Meeting of the Association at Disneyland, Anaheim, California on Sunday, February 24, 1974 in the Sierra Towers, Disneyland Hotel. President Knight called the meeting to order at 9:00 a.m.

Board members present were: Kenneth L. Knight, President; Robert M. Altman, President-Elect; Harold C. Chapman, Vice President; Glen C. Collett, President 1972; Andrew J. Rogers, President 1971; William D. Murray, Treasurer; Thomas D. Mulhern, Executive Director; Peter Belski, Director, Canadian Region; John C. Kuschke, Director, North Atlantic Region; William W. Young, Director, Mid-Atlantic Region; Thomas O. Fultz, Director, South Atlantic Region; Harold D. Newson, Director, North Central Region; James D. Long, Director, South Central Region; Lewis E. Fronk, Director, West Central Region; Bradley B. Anderson, Director, North Pacific Region; Marvin C. Kramer, Director, South Pacific Region; Freddy E. Gonzalez-Valdivieso, Director, Latin-American, Caribbean Region.

Association Committee Chairmen, interested members and invited guests were present at various times throughout the meeting.

The Minutes of the Board Meetings and the Business Session of the 29th Annual Meeting in Houston, Texas, March 25-28, 1973 were approved as published in *Mosquito News* in June 1973.

President Knight introduced the Recording Sec-

retary who had been hired by the Executive Director to record the proceedings of the Board meeting.

President Knight was advised that all the votes for Association officers had not been counted so he appointed a Committee to assist the Executive Director in counting them. While this was done Ted Raley discussed the events that led to his resignation. Ted Raley's report is shown as Attachment No. 1.

The Executive Director reported the results of the election of Officers and Regional Directors of the Association. They were: President, Robert M. Altman; President-Elect, Harold C. Chapman; Vice President, D. Bruce Franc; Director, Mid-Atlantic Region, Stanley R. Joseph; Director, South Atlantic Region, James D. Gorman; Director, West Central Region, D. Bruce Franc; Director, North Pacific Branch, Bradley B. Anderson and Director, Latin American-Caribbean Region, Freddy E. Gonzalez-Valdivieso.

The results of the election required that Bruce Franc be replaced as Director of the West Central Region as he had also been elected Vice President. President Knight was advised that the Bylaws state; "In the event the office of Regional Director is vacated it shall be filled for the unexpired term by appointment of the Board of Directors." He then decided that the new Director would be appointed at the final Board Meeting on Wednesday, February 27, 1974.

President Knight made his report, but did not submit a written draft for the record. His report included a statement of appreciation for the assistance and cooperation provided by Donald A. Merritt and the Consolidated Mosquito Abatement District of Selma for storing back issues of *Mosquito News* and Bulletins and for filling requests for these publications. As recognition of these contributions, Director Kramer moved that Donald A. Merritt be appointed Librarian and Custodian of the American Mosquito Control Association Publications. This was seconded by President-Elect Altman and approved.

President Knight explained that he had formed the National Mosquito Identification Service to partially fill the void caused by Dr. Alan Stone's retirement and the termination of mosquito identification services by the U.S. Department of Agriculture. Lewis T. Neilsen is the Coordinator of the Service, the United States is divided into geographical regions and qualified taxonomists provide identification services in their respective regions.

President Knight also reported on the activities of *Mosquito Systematics*. It has been published for 5 years and is now an official AMCA publication. Two thousand dollars is budgeted annually to underwrite the costs of publication. The price of *Mosquito Systematics* has been increased from \$2.50 to \$7.00 per year.

Executive Director Mulhern had distributed a written report and elaborated on its contents. He asked for additional funds for the transfer of his office from Selma to Fresno, for payment of the salary of his secretary, Mrs. Cramer, to reimburse Mrs. Viola Raley for clerical services, for Social Security payments on salaries and other administrative expenses. Director Young moved that funds for the Office of the Executive Director be increased from \$6,000.00 to \$7,500.00. This was seconded by Vice President Chapman and approved. He also asked for approval for the Association to sell a Smithsonian Institution publication, "Notices of Research Projects" which contains information on the use of insecticides, sterilants, parasites, predators, etc. The price of the publication is \$45.00 and the Smithsonian would give the Association a 20% commission for handling the sale. Following considerable discussion, Director Newson moved that this proposal be approved on a one-year trial basis. This was seconded by Past President Rogers and approved. Executive Director Mulhern discussed the desirability of AMCA developing a Mosquito Information Center at his office, but it was agreed that, though desirable, more basic tasks need to be completed before expanding his duties. A suggested list of projects was attached to his report, but was not an integral portion of it. Director Young moved that his report be accepted, it was seconded and approved.

Treasurer Murray submitted the Audit Report of the AMCA Treasurer's Account for the year ending December 31, 1973 as his report. See Attachment No. 2. He explained that the Executive Director normally receives all Association funds and deposits them to the account of AMCA and posts them to the appropriate account. Copies of the deposit slips are mailed to the Treasurer. The Executive Director has the check book and makes all payments of bills. The Treasurer and President can also write checks should the need arise. He also reviewed the problems the Association is having because of not meeting Internal Revenue Service requirements and emphasized the need to closely adhere to their requirements in conducting the affairs of the Association. He emphasized the healthy financial state of the Association; there was an increase in funds of approximately \$10,000.00 in 1973 as had occurred in 1971 and 1972. He explained that the financial investments of the Association had been conservative and all funds are available within a short time if needed. Director Young moved acceptance of the Treasurer's Report, seconded by Vice President Chapman and approved.

Vice President Chapman reported for the Program Committee and discussed the problems encountered in presenting such a large number of papers in the time allotted.

Chairman A. Ralph Barr presented the report of the Publications Committee, see Attachment No. 3. President Knight accepted the report and endorsed the need for clarifying the duties of the Publication Committee and the Editorial Board. He also recommended that the method for appointing members of all committees be reviewed by the next administration.

President Knight reported no progress on Bulletin No. 1 (The Use of Aircraft in the Control of Mosquitoes), and Bulletin No. 6 (Non-Chemical Methods of Control) as the editors of both had resigned. President-Elect Altman announced the appointment of Dr. Norman B. Akesson as Editor of Bulletin No. 1 and Dr. Harold C. Chapman as Editor of Bulletin No. 6.

The meeting was interrupted so that a representative of the Safe Call Insurance Company could present a commercial proposal to the Board. President Knight asked Director Kramer to attend a meeting of the CMCA where additional details would be presented and to report on this matter at the Board meeting on Wednesday, February 27.

The meeting adjourned for lunch.

Before all the Board members returned from lunch a discussion started regarding the dilemma caused by D. Bruce Francy being elected both Vice President and Director of the West Central Region. Lewis T. Neilsen informed those present that Steele R. Lunt of Omaha was Bruce Francy's opponent and that there had never been a Director elected from that section of the Region. He recommended that Steele R. Lunt be considered as a replacement for Bruce Francy. Steele R. Lunt was elected Director, West Central Region so that he could participate in the final Board meeting. A quorum of the Board participated in the election.

There was a report by a spokesman for the local arrangements committee.

Chairman Neilsen presented the report of the Editorial Board of Mosquito News. In part, the report recommended that a contract be made with University Microfilms giving them rights to reproduce *Mosquito News*. A stipulation in the agreement is that AMCA may permit authors and their agencies to reproduce copies of their articles. The AMCA will receive 15% of the royalties on sales. It was moved, seconded and approved that this and other specified actions in the report be acted upon.

Editor William E. Bickley reported that it cost approximately \$1,600.00 to publish the minutes of the Houston Business and Board meetings in *Mosquito News*, and suggested they be condensed to save money. The cost of printing *Mosquito News* is about \$40.00 per page, so the \$20.00 page charge is less than one-half

enough. He also reported that there has been an increase in the number of articles published, 91 in 1972 and 104 in 1973, but the average length had decreased from 5.3 pages in 1972 to 4.5 in 1973; his report is shown as Attachment No. 4.

President Knight accepted Editor Bickley's report and asked for permission to publish the proceedings of the Mosquito Systematics Symposium in *Mosquito Systematics*. There were no objections to this proposal. It was decided that summaries of the minutes of the business meeting and the Board meeting should be published in *Mosquito News* and the Executive Director would publish detailed reports in the AMCA Newsletter.

Chairman J. Warren Cook presented the report of the Operational Articles Committee. The report recommended that more operational articles be published in *Mosquito News*.

Advertising Manager Francis Creadon reported that his office sold 34 advertisements using 86 $\frac{3}{4}$ pages for *Mosquito News* for \$8,324.00. His recommendation to increase charges for space by 25% was moved by Director Long, seconded by Director Fronk and approved. Mr. Creadon also explained the problem that had occurred with the TIFA Equipment Company.

Chairman Richard O. Hayes presented the report of the Finance and Policy Committee dividing it into Finance and Policy sections. That committee had been very active during the year. Their report included the following: the recommendation that membership rates be increased to \$12.00 per year, a summary of the actions required for Tommy Mulhern to replace Ted Raley as Executive Director, the actions necessary to process the amendments to the bylaws and the policy statements drafted for each committee of the Association. The latter are shown as Attachment No. 5.

President Knight accepted the report.

Treasurer Murray led a discussion regarding the increase of membership rates. It was decided that an increase to \$15.00 per year, effective January 1, 1975 was needed, but the Association should provide more services for the members.

Chairman Gardner C. McFarland presented the report of the Awards Committee, see Attachment No. 6.

Chairman Lewis E. Fronk presented the report of the Membership Committee. During 1973 the Association gained 313 members while losing 241 for a net gain of 72. He recommended increased recruitments efforts to obtain additional members and keep existing ones. Tear-out application forms should be included in *Mosquito News* or in the proposed AMCA Newsletter. There was a discussion of the composition of the membership and President Knight quoted Ted Raley in reporting that 41-45% of the members are operational, the remainder are

divided among University, Federal Service, (including military), Industrial, Health Service workers, etc.

Chairman George T. Carmichael presented the report of the Legislative Committee. It contained a Proposed Federal Mosquito Control Bill and stated that Congresswoman Lindy Boggs of Louisiana had attempted to get the Department of Health, Education, and Welfare to sponsor. No progress had been made because DHEW would not actively sponsor the bill.

Mr. George T. Swearingen presented the report for Chairman Roy J. Ledbetter of the Public Relations Committee. They recommended that in 1974 the Public Relations Committee concentrate on outlining a Mosquito Control Publicity Campaign and determine the cost of such a campaign.

Chairman Don J. Pletsch presented the report of the Worldwide Committee and pointed out that 206 of the 1728 AMCA members are located outside the ten regions of the Association. The report included a list of the Anti-Malaria Program Directors throughout the world. *Note: Copies of this list can be obtained from the Executive Director.*

Chairman James D. Gorman presented the report of the Bylaws Committee. The report is shown as Attachment No. 7. *Note: The recommended changes were approved at the Business Meeting and published in the December 1974 issue of Mosquito News.*

Chairman Paul J. Hunt presented the proposed resolutions of the Resolutions Committee. The final resolutions are shown in the minutes of the Business meeting.

Chairman Glen C. Collett presented the report of the Nominations Committee. See Attachment No. 8.

A report of the Ad Hoc Committee on Meeting Arrangements had been distributed previously.

Chairman Bradley B. Anderson presented the report of the Ad Hoc Committee on Effects of the Energy Crisis on Mosquito Control.

Treasurer Murray moved that the old typewriter and typewriter stand used in the Selma Office for many years be declared surplus and donated to Mrs. Raley. This was seconded by Director Kramer and approved.

The expenses for the services and expenses of the Executive Director were reviewed. Ted Raley was to receive an honorarium of \$2,400.00 that would have been tax free. It was suggested that his salary be increased sufficiently to leave \$2,400.00 after payment of income tax. Director Young moved that Ted Raley be paid \$3,000.00 for his services to the Association during 1973. This was seconded and approved.

President-Elect Altman distributed copies of proposed members of committees for 1974-75.

The meeting was adjourned at 5:00 p.m.

MINUTES OF THE GENERAL BUSINESS MEETING, FEBRUARY 27, 1974

President Knight called the Annual General Business meeting to order at the scheduled time, Wednesday, February 27, 1974 and appointed William M. Rogoff parliamentarian for the meeting. He summarized his activities for the year and acknowledged the excellent work that the various committee members and officers had done. He announced the deaths of Past President Albert W. Buzicky, Past President Arthur F. Geib, and Dr. Donald L. Collins and asked Donald Johnson to read an obituary that he had written for Past President Buzicky. Marvin C. Kramer moved that it be published in *Mosquito News*, seconded by Peter Belski and approved. It was further moved, seconded and approved that similar recognition be given to Past President Geib. President Knight suggested that in the future the Executive Director prepare a list of deceased members and that their names be read at the Annual Business Meeting to be followed by a moment of reflection in their memory.

President Knight next expressed his appreciation to our California hosts for their many courtesies and complimented them on the outstanding program. He reviewed the events caused by Ted Raley retiring and being replaced by Tommy Mulhern to fill the unexpired portion of his term which ends at the annual meeting in Atlantic City, New Jersey, March 11-14, 1975. He thanked Dick Peters for permitting Tommy to accept the appointment and for providing office space for the Association. He reported that the office had been transferred from Selma to Fresno, but many back issues of *Mosquito News* and publications will remain at Selma. He announced the appointment of Donald A. Merritt as Librarian and Custodian for the Association and thanked him and the Consolidated Mosquito Control Association for their assistance.

He discussed the increasing complexity of the annual meetings and stated that new procedures should be developed for future meetings. An Ad Hoc Committee to review problems connected with conduct of AMCA National Meetings had been appointed by President Knight, copies of their reports will be distributed by the Executive Director.

He stated that the energy problem is a very serious matter and that mosquito control may have a low priority since most efforts are directed toward pest control. An Ad Hoc Committee on the Effects of the Energy Crisis on U. S. Mosquito Control had been appointed by President Knight, copies of their report will be distributed by the Executive Director.

Minutes of the 1973 Annual Meeting in Houston were approved as published in *Mosquito News*, Volume 33, Number 2, pages 253-296, on a motion by G. C. McFarland, seconded by W. W. Young.

Executive Director Mulhern reported that his office is now functioning in Fresno. He listed

some of the actions the Board had directed him to complete during the following year which included: prepare an up-to-date AMCA membership list and distribute to all members, prepare complete minutes of 1974 meeting and distribute to all members. He stated that the Board of Directors had authorized a minimum charge of \$2.00 for all AMCA publications and the printing of issues of *Mosquito News* when the supplies were exhausted.

President Knight summarized committee actions and stated they would be published in full in the AMCA Newsletter and mailed to all members. He announced that the Board of Directors had authorized a 25% increase in advertising rates for *Mosquito News*.

The local program coordinator reported that 500 men and 201 women registered for the meeting.

Treasurer Murray presented his report which is shown as Attachment No. 2. The Board of Directors are given quarterly financial statements. Up to \$20,000 is kept in checking accounts, the remaining assets are invested and earn a return of approximately \$3,000 per year. He explained that the Executive Director normally receives all Association funds and deposits them to the account of AMCA and posts them to the appropriate account. Copies of the deposit slips are mailed to the Treasurer. The Executive Director has the check book and makes all payments of bills. The Treasurer and President can also write checks should the need arise. He reviewed the problems the Association has with the Internal Revenue Service and emphasized that the Association must comply with their regulations and provide equal benefits to members and non-members. The latter include equal page charges for publishing *Mosquito News* and dues that at least equal the \$12.00 cost of a subscription to *Mosquito News*. The assets of the Association increased about \$7,000 in 1973, and now total approximately \$81,000.

William E. Bickley, Editor, *Mosquito News*, presented his report (see Attachment No. 4). The annual cost for printing *Mosquito News* is approximately \$28,000, the cost to print one page is in excess of \$40. He discussed the problem caused by the TIFA advertisement, but explained that neither he nor Francis Creardon can be responsible for advertisements as they do not see or approve them before printing.

President Knight recognized the support provided by the exhibitors.

Chairman James D. Gorman presented the report of the Bylaws Committee. The report is shown as Attachment No. 6. President Knight discussed the need for these changes and explained that, since the Executive Director had not mailed copies to the members as required by the Bylaws, any changes requested must be approved by three-fourths majority of the

membership present. Richard F. Peters moved adoption of the report, seconded by Don M. Rees and approved.

President Knight discussed the need to raise the membership annual dues and reported that the Board of Directors recommended an increase from \$10.00 to \$15.00. He explained that the Bylaws must be changed to increase the dues. William W. Young moved the annual dues be increased as recommended, seconded by Glen C. Collett. Following discussion, the motion was approved.

Chairman Paul J. Hunt presented the report of the Resolutions Committee. They are shown as Attachment No. 9. He made a motion that they be approved, seconded and approved by vote of the members.

John C. Kuschke gave a progress report on the preparations and invited everyone to attend

the next annual meeting in Atlantic City, New Jersey, March 11-14, 1975.

President Knight read the names of the new officers of the Association and asked that they be escorted to the platform. Those elected were: President, Robert M. Altman; President-Elect, Harold C. Chapman; Vice President, D. Bruce Francy; Regional Directors elected to a two-year term were: Stanley R. Joseph, Mid-Atlantic Region (not present); James D. Gorman, South Atlantic Region; Steele R. Lunt, West Central Region; Freddy E. Gonzalez-Valdivieso, Latin American-Caribbean Region.

Outgoing President Knight turned the meeting over to incoming President Altman who presented the Past President's Plaque and Past President's Pin to Dr. Knight.

The meeting was adjourned on a motion by Robert Linkfield, seconded by William W. Young.

MINUTES OF THE BOARD OF DIRECTORS MEETING FEBRUARY 27, 1974

The Board of Directors of the American Mosquito Control Association, Inc. met in scheduled session in the Sierra Towers, Disneyland on Wednesday, February 27, 1974. President Altman called the meeting to order. Board members present were: Robert M. Altman, President; Harold C. Chapman, President-Elect; D. Bruce Francy, Vice-President; Kenneth L. Knight, President 1973; Glen C. Collett, President 1972; William D. Murray, Treasurer; Peter Belski, Director, Canadian Region; John C. Kuschke, Director, North Atlantic Region; James D. Gorman, Director, South Atlantic Region; Harold D. Newson, Director, North Central Region; James D. Long, Director, South Central Region; Steele R. Lunt, Director, West Central Region; Bradley B. Anderson, Director, North Pacific Region; Marvin C. Kramer, Director, South Pacific Region; Freddy E. Gonzalez-Valdivieso, Director, Latin-American-Caribbean Region; Thomas D. Mulhern, Executive Director.

Stanley R. Joseph, Director, Mid-Atlantic Region, was absent.

Association members present included: William E. Bickley, Don M. Rees, L. E. Fronk and O. W. Doane, Jr.

A list of suggested committee appointments for the new year was provided each member present by President Altman. Following study and discussion, a motion was made by Director Newson to approve the committee appointments with the understanding that additions and/or deletions could be made by the President when he obtained a reply from the few members who had not indicated their availability to serve. See Attachment No. 10. This was seconded by Director Kramer and approved.

Appointments for the following special 1974-75 positions were included with the action taken on the committee appointments:

Francis P. Creadon, Advertising Manager for Mosquito News
Frank J. Murphey, Representative to the National Fish and Wildlife Council
Norman B. Akesson, Editor, AMCA Bulletin No. 1
Harold C. Chapman, Editor, AMCA Bulletin No. 6
Don A. Merritt, Custodian, AMCA Publications

OLD BUSINESS

Appointment of Executive Director

The appointment of Thomas D. Mulhern as Executive Director to fill the unexpired term of Ted Raley until the Association Annual Meeting in Atlantic City, New Jersey, March 11-14, 1975 was affirmed.

AMCA Newsletter

It was decided that the Executive Director would prepare and mail a newsletter four times annually, or more often if indicated. The publication would be the "American Mosquito Control Association Newsletter." The Executive Director expressed a desire to publish two newsletters, one for domestic and the other for foreign distribution, but this was vetoed by the Board. It was stipulated that the size of the Newsletter should be limited so that it would not require special postage.

To assist the Executive Director in preparing the Newsletter and to assure that it did not conflict with the policies and best interests of the Association, the President was given permission to appoint an "AMCA Newsletter Committee." (Included with other Committees.)

To reduce the costs, it was decided that only

summaries of the Association Business Meeting and the Board of Directors Meetings would be published in *Mosquito News*. It was stipulated, however, that the minutes should contain revisions of the bylaws and the 1974 financial statement. This decision of the Board was made with the understanding that the Executive Director would prepare and distribute to all Association members a detailed record of these meetings.

The World-Wide Committee report contained a list of the Latin-American workers engaged in research related to mosquitoes and mosquito control. The Board approved a request by Dr. Robert L. Linkfield, Chairman, World-Wide Committee, that the Association members be advised that this list could be obtained from the Executive Director.

Following discussion, Director Kuschke moved that, in addition to being incorporated in California, the Association continue to be incorporated in New Jersey. Seconded by Director Long and approved.

President Altman emphasized the importance of complying with the Internal Revenue Service requirements for the Association to become classified as a Scientific-Non-Profit Making organization. It was decided that the Executive Director and Treasurer would do the staff work required to obtain information and prepare a draft document. Following review by IRS officials, the final document would be approved by the Board before being filed with IRS.

As previously noted, the Board meeting on February 24 was interrupted to permit a representative of the Safe Call Insurance Company time to present an insurance proposal for the Mosquito Districts affiliated with AMCA. Director Kramer represented the Association at a later meeting where the details of the proposal were explained to the Board of Directors of the California Mosquito Control Association. Director Kramer reported that the insurance firm was asking for an endorsement by AMCA prior to preparing an insurance package (presumably regarding accident and liability insurance) for mosquito districts doing mosquito control. President Altman asked for an explanation of this intrusion of a Board meeting and the Executive Director admitted he had scheduled the appointment. Following discussion, the Executive Director was instructed to write the company representative informing him that the Association is not interested in the proposal.

The need for a current list of the members of the Association was discussed and the Executive Director was instructed to prepare a list and mail it to each member of the Association. He was further instructed to send the Chairman of the Membership Committee a list of those persons who registered for the CMCA-AMCA 1974 meeting and check the non-members so that they could be contacted regarding joining AMCA. The Executive Director mentioned selling the AMCA membership list to commercial firms, but there was no response from any member of the Board.

Past-President Knight reviewed the National Institutes of Health grant to support Helen Solters-Riedel's work to assemble and publish references of mosquito literature. He discussed the problems that had occurred during 1973 which partially resulted from obtaining only five percent for overhead expenses. It was agreed that 40-50% is normally required for overhead expenses and the next grant application should contain a more realistic request for overhead expenses. Past-President Knight moved that the Association continue to accept the responsibility for managing this grant. The motion was seconded and approved.

NEW BUSINESS

The CMCA-AMCA 1974 joint meeting was discussed and the Executive Director was instructed to prepare letters of appreciation from AMCA to appropriate local and state persons. The letters were to be signed by the President of the Association.

There was a lengthy discussion regarding publication of the proceedings of the CMCA-AMCA 1974 joint meeting during which it was established that the original agreement was for the CMCA to publish the full proceedings and mail them to each member of the AMCA. A deadline of March 31, 1974 had been established for those who presented papers to submit manuscripts for publication in the proceedings. It was decided that if the authors desired to publish in *Mosquito News* rather than in the CMCA proceedings, their manuscripts would receive routine consideration. The proceedings of the "Symposium on Taxonomy" will be published in "Mosquito Systematics."

President-Elect Chapman moved that William E. Bickley be reappointed Editor for *Mosquito News*. Motion was seconded by Past-President Collett and approved.

Past-President Knight moved that in order to comply with IRS requirements, in the future page charges for members and non-members of the Association be the same (\$20.00 per page at this time). Motion was seconded by President-Elect Chapman and approved.

President Altman reported that Dr. Billy Ray Wilson, Secretary, New Jersey Mosquito Extermination Association and Director Kuschke had asked for clarifications of several matters regarding the NJMEA and AMCA 1975 joint meeting. Discussion confirmed that following joint meetings AMCA normally receives \$5.00 per registrant to defray the cost of publishing the proceedings in *Mosquito News*, except when the host is the New Jersey or California Associations. The latter Associations publish the proceedings so the AMCA does not have that additional expense. Past-President Knight stated there is a need to improve the agreements between the Association and the host to avoid misunderstandings and that it appears desirable that formal contracts be negotiated

for meetings after 1979. He also stated there is a need to educate the Association members regarding the cost of publication and they should decide in advance where they want their manuscripts published. Treasurer Murray stated that the CMCA will underwrite the cost of printing the proceedings of the 1974 meeting and mail them to all AMCA members. President Altman was instructed to write Dr. Wilson and advise him:

1. Vice President Francy will be the Program Chairman for the NJMEA-AMCA 1975 joint meeting.
2. It is the AMCA policy that there will be only one paper per person presented at annual meetings (invitational papers and participation on panels and symposia excluded).
3. The NJMEA will publish the proceedings of the 1975 meeting and mail them to all AMCA members. (For the New Jersey meeting, authors will be informed they must indicate where they want their manuscripts published when they are submitted. Manuscripts submitted to *Mosquito News* will be processed routinely and the author will pay established page charges.)

The need to clarify guidelines for the AMCA awards had developed, so that topic was discussed. President-Elect Chapman moved that in the future the Medal of Honor Award would be the "American Mosquito Control Association Medal of Honor." The motion was seconded by Past-President Knight and approved. It was further agreed that the Board will not vote to approve selections for awards as is done for other matters

of business. It was also decided there is no objection to posthumous awards.

The 1974 expenses for the Executive Director were discussed, and it was decided he would receive an annual salary of \$2,400 and \$2,600 for travel and miscellaneous expenses. He should also receive \$50.00 to partially defray the expense of traveling to the 1974 California meeting. The former Executive Director, Ted Raley, should receive \$3,000 as salary for his services before resigning as Executive Director and \$225.00 to partially defray his expenses for attending the 1974 California meeting.

Treasurer Murray reviewed the proposed budget for 1974 and recommended certain revisions. Director Newson moved that the budget be approved as amended, it was seconded by Director Belski and approved. The AMCA 1974 budget is shown as Attachment No. 11.

Director Kuschke spoke for the NJMEA in extending a special invitation to Tommy Mulhern to attend their annual meeting in March 1974.

President Altman requested that outgoing Regional Directors hold elections for their successors early so that those elected could be notified in sufficient time to plan to attend the annual meeting.

It was confirmed that the 1979 meeting of the AMCA will be held in the Washington, D.C. area.

President Altman was directed to investigate the possibility of the Association sponsoring an exhibit at the International Congress of Entomology that will be held in Washington, D.C. in 1976. The theme of the exhibit should be "Pest Management and Mosquito Control."

The meeting was adjourned by the President.

ATTACHMENT NO. 1

REPORT OF CLOSING OF THE SELMA OFFICE

The transfer of equipment and duties of the Executive Director's office from Selma to Fresno has, for all practical purposes, been completed in good order. Back issues of *Mosquito News* and *Bulletins* are still at Consolidated M.A.D., but this will not be a problem. Don Merritt, Manager, C.M.A.D., is agreeable to providing storage space and serving as Librarian. Orders and billing, of course, will be handled by Tommy Mulhern's office.

My twenty plus years in the middle of Association activities was an enjoyable and rewarding experience. Viola and I will assist as needed in rounding out the shift of the central office. Viola has spent several days working with Mrs. Cramer, Tommy's office secretary, and feels the work is in good hands.

The enclosure presents a fairly good indication of the condition of the organization as it was

moved forward to my successor. In a way the transfer is a circle, from Mulhern to Raley to Mulhern, but this doesn't mean the Association is in a rut. Tommy has an accumulation of ideas that will challenge every member to even greater progress.

In fairness, the \$81,941.93 figure for Funds on Hand is a little distorted. It includes \$884.15 in NIH funds that are being handled for Helen Sollers-Riedel, and some obligations for 1973 were not paid. It should also be kept in mind that around \$15,000.00 of the \$81,000.00 is advance payment for 1974 dues and subscriptions. This leaves a strong \$6,000.00 in Reserves to underwrite the growth everyone involved is planning. May it be many times your expectations.

Respectfully submitted,
TED G. RALEY

AMERICAN MOSQUITO CONTROL ASSOCIATION, INC.

FISCAL AND MOSQUITO NEWS DATA
EXECUTIVE SECRETARY'S RECORD

Year	Income	Funds on Hand	Pages Text		Advertising	Honorariums		Travel
			<i>Mosquito News</i> Mailing List	<i>Mosquito News</i>		Salaries		
1952	Incomplete	Incomplete	910	275	Incomplete			
Membership dues raised from \$4.00 to \$5.00 a year								
1953	Incomplete	Incomplete	1038	274	2,152.02			
1954	9,888.26	4,245.41	1111	230	2,853.93			
1955	8,559.40	4,560.00	1253	257	2,568.77			166.00
1956	11,200.98	6,155.89	1298	328	2,647.21			200.00
1957	11,481.72	8,275.06	1384	336	3,093.50			500.00
1958	11,998.27	7,961.32	1502	347	2,348.57			500.00
1959	14,766.32	12,092.09	1611	300	3,711.23			500.00
1960	15,356.85	10,806.10	1650	420	3,255.28			500.00
1961	14,933.54	9,979.02	1654	368	2,813.57	1,050.00		600.00
1962	19,925.67	13,038.20	1722	427	2,901.28	1,350.00		600.00
Membership dues raised from \$5.00 to \$8.00 a year								
1963	18,875.99	15,828.52	1646	370	2,870.43	1,750.00		600.00
1964	21,051.92	18,172.99	1747	474	3,823.45	1,725.00		500.00
1965	27,067.38	22,865.72	1833	509	3,895.51	1,850.00		750.00
1966	30,366.80	24,276.77	1866	609	4,783.26	4,350.00		900.00
1967	32,016.57	27,594.67	1908	549	6,022.54	5,250.00		600.00
1968	42,888.93	38,178.24	1994	677	6,809.55	3,405.60		1,706.05
Membership dues raised from \$8.00 to \$10.00 a year, subscriptions to \$12.00 a year								
1969	47,331.43	46,742.22	2007	715	7,206.99	7,361.00		1,212.10
1970	50,201.96	51,536.80	2115	680	9,259.45	7,366.85		1,096.00
1971	54,755.91	61,967.25	2212	627	11,138.97	7,157.84		1,596.53
1972	53,242.78	71,798.60	2383	662	9,470.47	5,703.40		1,858.85
1973	63,760.94	81,941.93	2446	629	8,468.57	6,432.35		1,555.13

ATTACHMENT NO. 2

AUDIT REPORT: AMERICAN MOSQUITO CONTROL ASSOCIATION, INC.

TREASURER'S ACCOUNT
FOR THE YEAR ENDED DECEMBER 31, 1973

February 16, 1974

Board of Directors
American Mosquito Control Association, Inc.
1737 West Houston Avenue
Visalia, California 93277

Gentlemen:

I have prepared the accompanying statement of assets and liabilities resulting from recorded cash transactions of the American Mosquito Control Association, Inc. Treasurer's Account as of December 31, 1973, and the related statement of receipts and disbursements with budget comparisons for the year then ended. My examination was limited, for the most part, to verifying the various bank accounts and other investments in Selma, Cali-

fornia, and to assembling the accounting data into proper financial statement form.

Because of the limited scope of my examination, I do not render an independent accountant's opinion as to the accompanying financial statements taken as a whole. However, in my opinion, the cash in the commercial account at Selma, the cash in the savings accounts at Selma, and the investments account are fairly presented in conformity with generally accepted accounting principles applied on a basis consistent with that of the preceding year. In addition, there is no statement of changes in financial position for the year 1973.

Respectfully submitted,
BILL L. DUNCAN
Certified Public Accountant

Treasurer:			
Office Supplies and Expense	146	150	(4)
Audit	295	500	(205)
Travel	270	270	0
Advertising Manager:			
Clerical and Postage	600	600	0
Travel	170	170	0
Membership Committee:			
Postage and Stationery	123	1,000	(877)
Bibliography:			
Postage and Other Expense	431	350	81
Office of President	31	500	(469)
Other Committees	306	1,200	(804)
Regional Expenses	118	300	(182)
Association Library	0	1,200	(1,200)
Travel	508	500	8
Miscellaneous	86	200	(114)
Bulletins	0	3,000	(3,000)
Conference Expenses	555	0	555
Capital Outlay	186	0	186
N. I. H. Grant	6,141	0	6,141
TOTAL DISBURSEMENTS	<u>\$50,700</u>	<u>\$59,550</u>	<u>\$(8,850)</u>
EXCESS OF RECEIPTS OVER DISBURSEMENTS	<u>\$10,746</u>	<u>\$(3,250)</u>	<u>\$(13,996)</u>
FUND BALANCE—December 31, 1973	<u>\$83,045</u>		

EXHIBIT "C"

AMERICAN MOSQUITO CONTROL ASSOCIATION, INC.

TREASURER'S ACCOUNT
 ACCOUNTANT'S COMMENTS
 DECEMBER 31, 1973

ACCOUNTING BASIS

The accounting records are maintained on a cash basis. With this method, revenues are recorded only when received and expenditures as they are paid.

CASH IN BANK AND INVESTMENTS

Bank of America Commercial Account, Selma: At the year end, this account was reconciled to the bank statement and confirmed directly with the depository.

Bank of America, two Savings Accounts: These savings accounts were verified by examination of the passbooks at December 31, 1973, and were confirmed with the depository.

Investments of \$31,695, all acquired during

1972 and 1973, represent \$16,000 in Bank of America N. T. and S. A. registered 6.625% bonds due July 1, 1979, 400 shares of P. G. & E. cumulative preferred at a cost of \$11,020, and 200 shares of Consolidated Edison of New York. These investments were confirmed with the Visalia, California, office of Dean Witter and Company.

INSURANCE

The following policies represent the insurance in force at December 31, 1973:

	Coverage	Insurer	Amount,
Position Bonds:			
Executive Secretary		Hartford	\$20,000
Treasurer		Royal Indemnity	\$20,000

In addition to the position bonds, the association also carries \$2,000 coverage on valuable papers.

In conclusion, we wish to thank Dr. Murray for his courtesy and assistance during the course of the audit.

ATTACHMENT NO. 3

REPORT OF PUBLICATIONS COMMITTEE

COMMITTEE RESPONSIBILITIES

At the request of the President the committee gave consideration to the responsibilities of the Publication Committee *vis-a-vis* those of the Editorial Board. All agree that there is overlap of responsibility between these two bodies, but we were not able to arrive at a consensus of how the problem should be resolved. The suggestions were:

1. Have both Publications Committee and Editorial Board, but resolve area of overlap. Editorial Board should deal with *Mosquito News* and Publications Committee deal with all other publications of Association. A joint appointment on these two bodies is important for purposes of communication. Probably the chairman of the Editorial Board should also be on the Publications Committee rather than vice-versa.

2. Merge the Publications Committee with the Editorial Board so that there is only a single body dealing with publications. The various tasks could then be handled through subcommittees.

Although there is no consensus on a resolution, the Chairman of this Committee believes that the most workable solution would be a *small* Publications Committee made up of a chairman and perhaps 4 or 5 committee members, one to be responsible for *Mosquito News*, one for *Mosquito Systematics*, and one to be responsible for each bulletin in progress. Each subcommittee chairman could then have his own *ad hoc* committee of 4 or so members for carrying out assigned tasks. Policy decisions could then be made by the small Publications Committee and each of the subcommittees could carry out its task without being involved in broader issues.

The Chairman of the Publications Committee believes that the present committee is much too large to function efficiently.

EDITORIAL SUGGESTIONS

1. It is recommended that all articles published in *Mosquito News* have an abstract placed at the head of the article.

2. It is recommended that all reprints of articles from *Mosquito News* have citation of a journal, page numbers, and year of publication of the article.

3. There was some discussion of the requirement of citing authors of scientific names. Most committee members believe this serves no useful purpose.

4. The perennial question of changing the name of *Mosquito News* arose again, but no consensus was reached. Some members are passionately for and some violently against.

5. Boyd Printing Company was consulted about how much printing costs would be reduced by adopting a larger page size with 2-column format. It was learned that savings would be "minimal."

GENERAL MATTERS

1. The Committee unanimously endorses the proposal to allow University Microfilms to reproduce and sell out-of-print volumes of *Mosquito News*.

2. The Committee as a whole does not believe that the back issues of *Mosquito News* should be copyrighted since it would entail substantial expense.

3. The Committee unanimously endorses the proposal to allow the Environmental Information Center to prepare abstracts of articles from *Mosquito News* for sale, although we have not been able to learn anything at all about this organization.

Mosquito Systematics

The Chairman inquired of the National Institutes of Health about the possibility of acquiring financial support for the publication of *Mosquito Systematics*. The reply was not encouraging so no application has been prepared.

BULLETINS

Owing to the press of other matters, Mr. Mulhern resigned the editorship of the revised edition of Bulletin #1, "The Use of Aircraft in the Control of Mosquitoes." Mr. C. T. Adams assumed this task during the summer.

Dr. Murphey resigned the editorship of the proposed bulletin on "Non-Chemical Methods of Control," because of ill health. Negotiations are presently underway to secure a new editor. It has become apparent that actually two bulletins are needed, one on source reduction and one on biological control. Resolution of this problem should be the first order of business of the new Publications Committee.

Two additional bulletins have been suggested, one on collecting methods and one on identification of mosquitoes.

A bulletin on collecting methods and methods of measurement of mosquito populations would be useful and is recommended to the incoming Publications Committee.

There is presently no comprehensive work in print on identification of the mosquitoes of North America. The book by Carpenter and La Casse will be reprinted but not revised. It is likely to be rather expensive. There was some discussion

about comprehensive pictorial keys, but others doubted the usefulness of these.

Respectfully submitted,
 RICHARD C. AXTELL
 ERNEST C. BAY
 MELVIN M. BOREHAM
 HAROLD C. CHAPMAN

RICHARD F. DARSIE
 JOHN D. EDMAN
 CHRIS M. ELMORE, JR.
 WILLIAM B. HULL
 HAROLD D. NEWSON
 WILLIAM M. ROGOFF
 A. RALPH BARR, *Chairman*

ATTACHMENT NO. 4

REPORT OF THE EDITOR OF *Mosquito News*, 1973

	No. of Articles	Pages of Articles	Average No. Pages per Article	Total Pages
Vol. 32 (1972)	91	482	5.3	662
Vol. 33 (1973)	104	467	4.5	752

The table above shows a comparison of Volumes 32 and 33. The total number of pages for Vol. 33 includes everything printed, e.g., front and back covers, advertising, etc. The minutes and committee reports for the Houston meeting used 43 pages.

The editor's report for 1972 emphasized the problem of unpaid papers. Currently more authors are stating that funds are not available to them for the payment of page charges. Funds for research are getting more scarce. It has been the policy to accept papers on a merit basis and not on the basis of ability to pay page charges. An increase in page charges would alleviate the problem, but would not solve it.

The December number was mailed from Albany on December 30. The Boyd Printing Company has been cooperating fully in our attempts to get each number produced on the stated publication date. I would like to emphasize again the very significant contributions of Mrs. Margaret G. Slater. Also, I thank the several anonymous reviewers who play a major part in maintaining the quality of papers, and I appreciate the support of the staff of *Mosquito News*, the Editorial Board, and the officers of the Association. Finally, I thank the authors of papers for their cooperation and understanding.

Respectfully submitted,
 WILLIAM E. BICKLEY

ATTACHMENT NO. 5

A.M.C.A. COMMITTEE RESPONSIBILITIES-POLICY STATEMENT PROPOSAL

AWARDS COMMITTEE

1. Nominates and selects individuals for honorary awards by the A.M.C.A. Such awards include: "Meritorious Service Award" and "Medal of Honor Awards." Criteria for selection of nominees include:
 - A. "Medal of Honor." This award is the very highest award next to the award given to our Immediate Past Presidents. There are not specific criteria for this award. These nominees should be judged for their exceptional contributions of whatever type to mosquito control and this general field which are judged by their peers to be truly outstanding.
 - B. "Meritorious Service Award." This award is given to successful nominees for outstanding service to A.M.C.A. In this type of award, their contributions to

A.M.C.A. must be considered outstanding as judged by their peers. Criteria include:

1. Only A.M.C.A. members in good standing are eligible for the "Meritorious Service Award."
2. Former Presidents of the A.M.C.A. are not eligible for the "Meritorious Service Award."

Note: (Past Presidents are eligible for the "Medal of Honor" award).

- C. The number of awards in each category should be flexible within a fixed range:
 1. "Medal of Honor" type award—maximum of two (2) per year.
 2. "Meritorious Service Award" type—maximum of ten (10) per year.

2. Submits budget request for the next fiscal year when requested by the Chairman, Finance and Policy Committee.
3. Chairman prepares and submits a written report of Committee activities to each member of the Board of Directors thirty (30) days prior to the annual meeting. Include Committee recommendations at the end of the report in numbered sequence.
4. Chairman presents to the Board of Directors at the annual meeting a brief resume of the problems or items that the Committee considered in developing its recommendations.

WORLDWIDE COMMITTEE

1. Explore ways in which the A.M.C.A. may contribute to making available throughout the world any needed knowledge regarding mosquitoes and mosquito control technology.
2. Apprise A.M.C.A. members regarding noteworthy trends in overseas mosquito research and mosquito control activities.
3. Undertake compilation and subsequent updating of lists (directories) of operational and research personnel, country by country, directly or tangentially associated with mosquito research or control activities.
4. Identify worthy overseas institutions or individuals needing the type of information provided by *Mosquito News* and seek subscription sponsorship for those otherwise unable to enjoy the benefits of this research and/or operational information source.
5. Encourage provision of assistance in overcoming linguistic or geographic barriers in exchange or source-location of information or material for mosquito research or control activities.
6. Chairman prepares and submits a written report of Committee activities to each member of the Board of Directors thirty (30) days prior to the annual meeting. Include committee recommendations at the end of the report in numbered sequence.
7. Chairman presents to the Board of Directors at the annual meeting a brief resume of the problems or items that the committee considered in developing its recommendations.

NOMINATING COMMITTEE

Refer to A.M.C.A. Bylaws Article VII. *Mosquito News* 1973 Vol. 33(3):472.

1. The Nominating Committee shall submit to the Executive Director four (4) months prior to the next annual meeting its nomination or nominations, if not unanimous, for each office to be filled in the ensuing year, except for the office of Regional Director.
2. Where nominations are not unanimous, the

names of the two nominees receiving the most votes by the Nominating Committee will be placed on the ballot for mailing to the general membership.

3. All nominations, including write-in candidates, shall carry the consent of the nominee and assurance that he will serve if elected.
4. Chairman presents to the Board of Directors at the annual meeting a brief resume of the problems or items that the committee considered in developing its recommendations.

BYLAWS COMMITTEE

Refer to A.M.C.A. Bylaws Article XI. *Mosquito News* 1971 Vol. 31(3):454.

1. Proposals to amend the bylaws submitted to the Executive Secretary or to the Committee Chairman, and received at least four (4) months prior to the date of the annual meeting, must be considered by the Committee members.
2. A report and recommendation of the Bylaws Committee regarding each proposed amendment to the bylaws shall be sent to the members of the Board of Directors at least sixty (60) days prior to the annual meeting.
3. Chairman prepares and submits a written report of committee activities to each member of the Board of Directors thirty (30) days prior to the annual meeting. Include committee recommendations at the end of the report in numbered sequence.
4. Chairman presents to the Board of Directors at the annual meeting a brief resume of the problems or items that the committee considered in developing its recommendations.

FINANCE AND POLICY COMMITTEE

1. Finance Responsibility
 - A. Assist A.M.C.A. treasurer in preparation of tentative budget for the coming fiscal year.
 - (1) Obtain estimates of financial needs from each A.M.C.A. committee chairman and forward these to treasurer during October.
 - (2) Review budget proposal prepared by treasurer.
 - (3) Submit written budget recommendation in annual report to the A.M.C.A. Board of Directors not later than January 1st.
 - B. Estimate financial needs for committee operation during the next fiscal and submit to A.M.C.A. treasurer as part of item 1A above.
2. Policy Responsibility
 - A. Act upon topics regarding policy sug-

gested by A.M.C.A. officers and membership.

- B. Submit written report on recommendations regard A.M.C.A. policy to the Board of Directors not later than January 1st.
3. Annual Report
 - A. Chairman presents to the Board of Directors at the annual meeting a brief resume of the problems or items that the committee considered in developing its recommendations.

LEGISLATIVE COMMITTEE

1. To develop federal mosquito control legislation, approved by the Board of Directors of the A.M.C.A., and to work toward introduction and passage in the Congress of the United States.
2. To review federal legislative bills having a bearing upon mosquito control research and operations, and to keep the members of the association informed of such bills pending in Congress and their effects on mosquito control.
3. Chairman prepares and submits a written report of committee activities to each member of the Board of Directors (30) days prior to the annual meeting. Include Committee recommendations at the end of the report in numbered sequence.
4. Chairman presents to the Board of Directors at the annual meeting a brief resume of the problems or items that the Committee considered in developing its recommendations.

MEMBERSHIP COMMITTEE

1. Retain all existing A.M.C.A. members and *Mosquito News* subscribers.
2. Recruit as many new members for A.M.C.A. and *Mosquito News* subscribers as possible.
3. Designate plans for improving membership recruitment efforts for next year.
4. Spread the word about the values and benefits of A.M.C.A. membership and *Mosquito News* as frequently and as widely as possible.
5. Each Regional Director shall arrange displays or booths advertising A.M.C.A. at all State Mosquito Association annual meetings, or National meetings within his Region.
6. Chairman prepares and submits a written report of Committee activities to each member of the Board of Directors thirty (30) days prior to the annual meeting. Include committee recommendations at the end of the report in numbered sequence.
7. Chairman presents to the Board of Directors at the annual meeting a brief resume of the problems or items that the committee considered in developing its recommendations.

PUBLIC RELATIONS COMMITTEE

1. Work to preserve and enhance the image of organized mosquito control activities that benefit the health and welfare of people and their domestic animals.
2. Chairman prepares and submits a written report of committee activities to each member of the Board of Directors thirty (30) days prior to the annual meeting. Include committee recommendations at the end of the report in numbered sequence.
3. Chairman presents to the Board of Directors at the annual meeting a brief resume of the problems or items that the committee considered in developing its recommendations.

OPERATIONS COMMITTEE

1. Encourage mosquito control personnel to write and submit articles regarding operational matters to *Mosquito News*.
2. Chairman to assign each committee member a list of mosquito control agencies to contact during October of each year to encourage reporting of the most important operational development of the past mosquito control season.
3. Chairman prepares and submits a written report of committee activities to each member of the Board of Directors thirty (30) days prior to the annual meeting. Include committee recommendations at the end of the report in numbered sequence.
4. Chairman presents to the Board of Directors at the annual meeting a brief resume of the problems or items that the committee considered in developing its recommendations.

PUBLICATIONS COMMITTEE

Refer to A.M.C.A. Bylaws Article IX. Section 2. *Mosquito News* 1971. Vol. 31(3):454.

1. Article IX. Section 2. "..... shall have general responsibility for the establishment of policies concerning all publications of the Association."

Note: The current Bylaws apparently lead to a broad overlap between areas of responsibility of this committee and the Editorial Board.

RESOLUTIONS COMMITTEE

1. The Committee members solicit subjects to be presented as resolutions at the annual meeting and mails these by October 1 to the chairman.
2. Chairman compiles the suggested resolutions and by November 1, mails a copy to each committeeman for review and comment.

3. Chairman compiles a revised list of tentative resolutions for the next annual meeting and mails it to the Board of Directors and Executive Director by January 15, or at least 2 months prior to the annual meeting.
4. At the annual meeting the chairman accepts resolution suggestions until 24 hours prior to the time of the final business meeting, and a majority of the committee members present decide which resolutions suggested during the meeting should be added for presentation at the final business meeting.
5. Chairman presents the resolutions at the final business meeting.
6. Chairman reports in writing, the results of the business meeting actions on resolutions submitted from the floor, to the Executive Director within 10 days following the annual business meeting.

ATTACHMENT NO. 6

REPORT OF THE AWARDS COMMITTEE

Members of the Committee were contacted by the Chairman in September, 1973 and provided with copies of nomination forms for submission of nominees for the 2 types of awards, "Medal of Honor" and "Meritorious Service Awards." Guidelines and criteria were also provided for selection and submission of outstanding candidates. In addition, the same information was submitted to the Directors and Officers of the Association for their action.

More candidates were submitted for both awards than in previous years. The list of qualified candidates was submitted to the Awards Committee for their placings. Ten candidates were submitted for the "Medal of Honor" Award and 13 candidates for the "Meritorious Service" Award. The Committee selected Dr. A. W. A. Brown and Dr. Donald L. Collins for the "Medal of Honor" Award. Of course, one of these is the posthumous award for the late Dr. Collins. One of the "Meritorious Service" Awards is posthumous, that of William C. McDuffie. The 10 "Meritorious Service" Awards selected were: Leslie D. Beadle, John H. Brawley, T. Oscar Fultz, Howard R. Greenfield, Paul J. Hunt, Donald R. Johnson, John W. Kilpatrick, Jack H. Kimball, William C. McDuffie and Helen Sollers-Riedel. These awards

will be conferred to those present by President Kenneth L. Knight, either at the banquet, Monday, February 25, or the Business Meeting, Wednesday, February 27.

In addition to the nomination, selection, and preparation of finished awards, the Committee also was given the responsibility of preparing suitable recognition for our great retiring Executive Director, Ted Raley, and his great co-worker, Viola Raley, which will be presented at a suitable time at the Conference at the Disneyland Hotel.

It is recommended to the Board of Directors that a decision be made whether or not posthumous awards and awards to retired AMCA members are considered appropriate.

Respectfully submitted,

PETER BELSKI
 A. W. BUZICKY
 DALE F. BRAY
 OSCAR W. DOANE, JR.
 BRUCE F. ELDRIDGE
 AUSTIN MORRILL
 H. F. SCHOOF
 GARDNER C. MCFARLAND,
Chairman

ATTACHMENT NO. 7

REPORT OF BYLAWS COMMITTEE

During the AMCA meeting in Houston, the subject regarding the state in which the Association is incorporated was discussed. This was referred to and approved by the Finance and Policy Committee.

The Bylaws Committee proposes that Article 1, Section 2 of the bylaws be amended and Section 3 be added. These changes are shown in the attached Proposed Amendments to the Bylaws of AMCA.

President Kenneth L. Knight suggested certain changes in Sections 4 and 5 of Article VI, in an effort to clarify the duties of the Executive Director and the Treasurer and to make the Executive Director solely responsible to the Board of Directors. These changes were submitted to the Finance and Policy Committee for consideration. This Committee approved the proposed changes

with several minor changes.

For reference, the present Bylaws of the Association may be found in Vol. 33, No. 3, September 1973 issue of *Mosquito News*. It is the recommendation of the Bylaws Committee that the proposed amendments to Article I and Article VI be approved by the Board of Directors and be submitted to the general membership for approval at the Annual Meeting.

Respectfully submitted,

O. P. BRELAND
E. J. GERBERG
N. F. HAURET
W. P. MURDOCH
R. J. MYKLEBUST
R. K. WASHING
J. D. GORMAN, *Chairman*

ATTACHMENT NO. 8

REPORT OF THE NOMINATING COMMITTEE

The Bylaws state the following in regard to the duties of the Nominating Committee, Article VII, Section 2—"The Nominating Committee shall submit to the Executive Secretary four months prior to the next annual meeting its nomination or nominations, if not unanimous for each office to be filled in the ensuing year, except for the office of Regional Director. Where nominations for this section are not unanimous, the names of the two nominees receiving the most votes by the Nominating Committee will be placed on the ballot for mailing to the general membership. All nominations including write-in candidates, shall carry the consent of the nominee and assurance that he will serve if elected.

The Nominating Committee was entrusted with the duty of providing candidates for the office of President-Elect and Vice-President. The office of Secretary-Treasurer is for a two year term and Dr. Don Murray was elected in 1973, therefore, no action was required for this office.

Dr. Harold Chapman, AMCA Vice President, was the unanimous choice of the committee for President-Elect.

For the office of Vice President, eight names were received by the Chairman from the members of the committee with a brief resume of their

affiliation in mosquito work, length of membership and contributions to the Association such as committee work, etc. The names were then recirculated to the committee members with a ballot for them to vote on their choice.

After two ballots the two nominees receiving the most votes were Dr. D. Bruce Francy and Mr. T. Wayne Miller.

The action taken by the Nominating Committee was forwarded to the Executive Director, Ted G. Raley, for these names to appear on the ballot for the general membership vote.

As chairman of the Nomination Committee for 1973, I wish to thank the committee members for their fine cooperation.

For the Nominations Committee:

CHARLES H. ANDERSON
ROWLAND E. DORER
C. ERIC HAMRIN
MIR MULLA
LOUIS J. OGDEN
ROBERT OSTERGAARD
DON J. PLETSCHE
HARRY D. PRATT
J. A. SHEMANGHUK
RUSS E. SIVERLY
GLEN C. COLLETT, *Chairman*

ATTACHMENT NO. 9

REPORT OF THE RESOLUTIONS COMMITTEE

AMERICAN MOSQUITO CONTROL ASSOCIATION
ANAHEIM, CALIFORNIA
FEBRUARY 27, 1974

RESOLUTION No. 1

WHEREAS, the 30th Annual Meeting of the American Mosquito Control Association is being held February 23-27, 1974 in Anaheim, California, as guests of and jointly with the California Mosquito Control Association, now therefore

BE IT RESOLVED, that the members of the American Mosquito Control Association extend their appreciation to the host association for the opportunity to meet with them on this occasion, and

BE IT FURTHER RESOLVED, that we express our appreciation for the warm welcome and hospitality extended to us by Mr. Ralph B. Clark and Mr. John R. Waples; by President Richard F. Peters; and by all the other officers and members of the California Mosquito Control Association in attendance.

RESOLUTION No. 2

WHEREAS, this has been an outstanding meeting in every respect, now therefore

BE IT RESOLVED, that we record our utmost appreciation to all of the officers and committees of both organizations who contributed to the planning and operations of these most successful meetings, and

BE IT RESOLVED, that our special appreciation for these most exceptional and outstanding local arrangements are wholeheartedly expressed to the chairman of the Conference Local Arrangements, Jack H. Kimball; to the chairwoman of the Conference Ladies Activities, Mrs. Jack H. Kimball; and to all the members of the local arrangements committee of the California Mosquito Control Association, and

BE IT RESOLVED, that our special thanks for a job well done are expressed to the AMCA program chairman, Dr. Harold C. Chapman, and to the chairman of the Conference Program Arrangements, Melvin L. Oldham, and

BE IT FURTHER RESOLVED, that special recognition and appreciation for the many hours of thoughtful planning and unstinting use of personnel for the conference arrangements be extended to the members of the Board of Trustees of Orange County Mosquito Abatement District, whose liberal policy decisions made these exquisite arrangements possible, through the District Manager, Jack Kimball, his staff and others, and

BE IT STILL FURTHER RESOLVED, that we express appreciation to the staff and management of the Disneyland Hotel for the excellent facilities and the fine service and cooperation extended to our association.

RESOLUTION No. 3

WHEREAS, the various exhibitors and friends of AMCA and CMCA have expended great effort and have done much to contribute to the overall success of these meetings, and

WHEREAS, these meetings and all past meetings have been made more enjoyable by their helpfulness and generosity, now therefore

BE IT RESOLVED, that we extend our wholehearted appreciation and thanks to these individuals, companies and corporations for their many informative exhibits, their sponsorship of various special activities, for their special gifts and for their many years of continuous faithful support to these associations at their annual meetings and by their advertisements in various publications.

RESOLUTION No. 4

WHEREAS, the success and reputation of the American Mosquito Control Association depends on the dedication of its officers, committee members and the quality of its publications, now therefore

BE IT RESOLVED, that we extend sincere appreciation to the officers and committees of the American Mosquito Control Association for the outstanding services they have performed during the past year.

BE IT FURTHER RESOLVED, that we extend our gratitude to Dr. W. E. Bickley, Editor, to his staff and to Mrs. Margaret Slater, Assistant to the Editor, for their continuing work in maintaining *Mosquito News* as an outstanding professional publication.

RESOLUTION No. 5

WHEREAS, the members of the American Mosquito Control Association and others obtain considerable aid in remaining abreast of advances in their areas of interest from the "Literature References to Mosquitoes and Mosquito-Borne Diseases" in *Mosquito News* compiled by Helen Sollers-Riedel, now therefore

BE IT RESOLVED, that we extend our sincere thanks and continuing appreciation to Helen Sollers-Riedel for a job well done.

RESOLUTION No. 6

WHEREAS, the American Mosquito Control Association owes its success to the faithful support of its members, and whereas many members past and present have made exceptional contributions, now therefore

BE IT RESOLVED, that we continue to recognize and honor those whose devotion and service deserve special commendation, and

BE IT ALSO RESOLVED, that we continue annually to pay tribute to departed members and recognize posthumously their contributions, and that the Executive Director continue the policy of sending on behalf of all members of the American Mosquito Control Association, an expression of deepest sympathy to the immediate family of the deceased member.

RESOLUTION No. 7

WHEREAS, on August 6, 1973 the American Mosquito Control Association sustained the loss of one of its most respected and beloved members in the passing of Doctor Donald Louis Collins, and

WHEREAS, Doctor Collins served with great distinction as Editor of *Mosquito News* from 1950 until his death, and

WHEREAS, because of his excellent professional abilities stressing thoroughness and accuracy and the maintenance of high standards of articles of broad interest, *Mosquito News* has attained an international reputation, and

WHEREAS, his reputation was an influence of great strength in the establishment of international respect for this official publication of the American Mosquito Control Association, and

WHEREAS, his devoted efforts have in substantial part been responsible for the growth and world-wide influence of the American Mosquito Control Association, and

WHEREAS, the loss of Don Collins as a person at the annual meetings and in all other personal ways will be sorely missed by all the members, and

WHEREAS, we recognize there are no adequate means to express the inner feelings of loss of the many individual members who knew him well, now therefore

BE IT RESOLVED, that the members of the American Mosquito Control Association recognize posthumously the exceptional devotion, service and contribution of Doctor Donald Louis Collins, to the American Mosquito Control Association, and

BE IT FURTHER RESOLVED, that a copy of this resolution be sent to Don Collins' family so that it may serve as a lasting expression among his mementos.

RESOLUTION No. 8

WHEREAS, on January 11, 1974 the American Mosquito Control Association sustained the loss of one of its most respected members in the passing of Dr. A. W. Buzicky, and

WHEREAS, Al Buzicky served the American Mosquito Control Association with distinction as its President during the 1970-71 term, and

WHEREAS, through all his years of association

with AMCA, his influence contributed to its aims and objectives and was of great value, and

WHEREAS, Al Buzicky as a person and as a past official will be missed at the annual meetings as well as with the ongoing of the business of the association, now therefore

BE IT RESOLVED, that the members of the American Mosquito Control Association recognize posthumously the devotion, service and contribution of Al Buzicky to the American Mosquito Control Association, and express their deepest regret at his passing, and

BE IT FURTHER RESOLVED, that a copy of this resolution be sent to the family of Al Buzicky as an expression of our most sincere condolences.

RESOLUTION No. 9

WHEREAS, on February 16, 1974 the American Mosquito Control Association sustained the loss of one of its most respected members in the passing of Arthur F. Geib, and

WHEREAS, Arthur F. Geib served the American Mosquito Control Association with distinction as its President during the 1962-63 term, and

WHEREAS, through all his years of association with AMCA, his influence contributed to its aims and objectives and was of great value, and

WHEREAS, Art Geib as a person and as a past official will be missed at the annual meetings, as well as with the ongoing of the business of the association, now therefore

BE IT RESOLVED, that the members of the American Mosquito Control Association recognize posthumously the devotion, service and contribution of Arthur F. Geib to the American Mosquito Control Association, and express their deepest regret at his passing, and

BE IT FURTHER RESOLVED, that a copy of this resolution be provided the family of Art Geib as an expression of our most sincere condolences.

RESOLUTION No. 10

WHEREAS, for the past several years the American Mosquito Control Association has promoted the introduction in the Congress of the United States of a Federal Mosquito Control Act, and

WHEREAS, the purpose of this legislation is to provide for the control of mosquitoes and mosquito vectors of human disease through technical assistance and grants-in-aid for control projects, and

WHEREAS, in order that this bill have the necessary support following its introduction, for it to be gotten out of committee where the membership can work for its passage, it must have the support of, and be sponsored by, one of the departments of the Federal government, and

WHEREAS, the legislative committee has been advised that the Department of Health, Education, and Welfare is the Federal agency which should have jurisdiction over this bill, now therefore

BE IT RESOLVED, that the proper official or

officials of the Department of Health, Education, and Welfare be contacted by the American Mosquito Control Association and urged to support and sponsor the Mosquito Control Bill when it is introduced in the Congress, and

BE IT FURTHER RESOLVED, that a copy of this resolution be sent to the secretary of the Department of Health, Education, and Welfare.

RESOLUTION No. 11

WHEREAS, the primary purpose of mosquito control is to provide an environment for man and domestic animals that is free of encephalitis, malaria and other mosquito-transmitted diseases and to provide public health and comfort, and

WHEREAS, research to develop practical alternatives to the use of chemicals has long been supported with the objective of developing integrated control programs which place source reduction and biological control before the use of insecticides, and

WHEREAS, despite advances in control technology, circumstances exist which require the use of insecticides to achieve acceptable mosquito population levels, and

WHEREAS, resistance to most of the more effective insecticides exists in mosquito populations in many areas of the country, and

WHEREAS, the high cost of insecticide development has substantially curtailed new product development, with mosquito control materials being a small market which receives secondary consideration to that of agricultural products, now therefore

BE IT RESOLVED, that the AMCA does hereby formally notify elected representatives in Washington, the Federal Environmental Protection Agency, the U. S. Department of Agriculture and the U. S. Department of Health & Welfare that an urgent need exists for registration of pending mosquito larvicides known to be effective against resistant strains of mosquitoes.

RESOLUTION No. 12

WHEREAS, Ted G. Raley has for nineteen years served this association as its Executive Secretary without remuneration, and has served during the past year as the first Executive Director of the American Mosquito Control Association, and

WHEREAS, over all these years Ted has been unstinting in his devotion to the affairs of the association, being always mindful of economies and constantly in tune to the public relations aspects and other needs of the association membership, and

WHEREAS, Ted has always been helpful and prompt in his advice and assistance to the officers and members of the association when such official information was needed, and

WHEREAS, Viola Raley has been Ted's right hand in efficient performance of all the duties of the offices of Executive Secretary and Executive Director, in which duties she has devoted her time with little or no monetary remuneration, and

WHEREAS, Ted Raley has retired from service as Executive Director on December 31, 1973 to enjoy a retirement life of relative ease, and

WHEREAS, Ted's wise council and ready willingness to be helpful to anyone who needed information and Viola's assistance will be sorely missed as will be the personal contact with them as genuinely nice and enjoyable people, now therefore

BE IT RESOLVED, that all the members hereby express their genuine appreciation to Ted Raley for his outstanding contribution and for his many years of dedicated service to the American Mosquito Control Association, and

BE IT FURTHER RESOLVED, that both Ted and his wife Viola carry the deepest affection and best wishes of all the members of this association into their retirement years with them, and

BE IT STILL FURTHER RESOLVED, that a framed copy of this resolution be presented to Ted and "Vi" as an ongoing and lasting expression of the genuine appreciation and affection extended them by all the members of the American Mosquito Control Association.

Respectfully submitted,

PAUL J. HUNT, *Chairman*

Committee Members

E. M. FUSSELL
W. KEITH HARTBERG
E. V. KOMARCK
A. F. GEIB
A. D. HESS
ROBERT W. LAKE
DONALD A. MERRITT

ATTACHMENT NO. 10

AMERICAN MOSQUITO CONTROL ASSOCIATION INC. COMMITTEES, 1974

1. Editorial Staff—*Mosquito News*
 WILLIAM E. BICKLEY, *Editor*
 HUGO A. JAMNBACK
 AUSTIN W. MORRILL, JR.
 HELEN SOLLERS-RIEDEL
 DONALD E. WEIDHAAS
 MRS. MARGARET SLATER
2. Editorial Board—*Mosquito News*
 LEWIS T. NIELSEN, *Chairman*
 BETTINA ROSAY
 RICHARD C. AXTELL
 R. A. BRUST
 G. A. H. MCCLELLAND
3. Publications Committee
 RICHARD C. AXTELL, *Chairman*
 RICHARD F. DARSIE
 EUGENE J. GERBERG
 JOHN D. EDMAN
 THOMAS F. BAST
 WILLIAM M. ROGOFF
 MAURICE W. PROVOST
 MELVIN M. BOREHAM
 W. D. SUDIA
 THOMAS A. MILLER
4. Finance and Policy Committee
 BRUCE F. ELDRIDGE, *Chairman*
 R. E. DORER
 W. DONALD MURRAY
 PAUL J. HUNT
 GLEN COLLETT
 DAVID A. DAME
 W. W. BARNES
 B. R. WILSON
 G. T. CARMICHAEL
5. Membership Committee
 JAMES D. LONG, *Chairman*
 Each of the Regional Directors
6. Legislative Committee
 RICHARD F. PETERS, *Chairman*
 WILLIAM H. WYMER
 E. J. BEIDLER
 JAMES C. MCNEILL
 JOHN J. MCCOLGAN
 L. R. BRUMBAUGH
 RAY TREICHLER
 WILLIAM F. STRICKHOUSER
7. Nominating Committee
 K. L. KNIGHT, *Chairman*
 Canada: A. S. WEST
 N. Atlantic: ROBERT ARMSTRONG
 Mid-Atlantic: ROBERT W. LAKE
 S. Atlantic: A. J. ROGERS
 N. Central: WILLIAM R. HORSFALL
- S. Central: DON W. MICKS
 W. Central: JAY E. GRAHAM
 N. Pacific: B. B. ANDERSON
 S. Pacific: GARDNER C. MCFARLAND
 Latin America-Caribbean: DAVID C. BAERG
8. Public Relations Committee
 GLENN M. STOKES, *Chairman*
 H. W. FOWLER
 JOHN H. BRAWLEY
 S. M. SILVEIRA
 JAMES H. HEIDT
 GEORGE L. SIMS
 LEWIS E. FRONK
9. Bylaws Committee
 EDWARD M. FUSSELL, *Chairman*
 JAMES S. HAEGER
 JOHN A. MULRENNAN
 S. O. BREELAND
 CHARLES M. KEENAN
 GENE DEFOLIART
 ROBERT K. WASHINO
10. Awards Committee
 DON REES, *Chairman*
 DAVID G. YOUNG
 ROBERT T. TAYLOR
 PETER BELSKI
 NEIL E. PENNINGTON
 T. G. RALEY
 ROBERT OSTERGAARD
 STANLEY R. JOSEPH
11. World Wide Committee
 ROBERT L. LINKFIELD, *Chairman*
 E. A. SMITH
 H. A. RAFATJAH
 P. Y. NAKAGAWA
 DONALD J. SCHLISSMAN
 DOUGLAS J. GOULD
 FREDDY E. GONZALEZ-VALDIVIESO
 DONALD R. JOHNSON
 MARGARET PARSONS
 JESSE H. HOBBS
12. Resolutions Committee
 D. M. JOBBINS, *Chairman*
 R. H. GROTHAUS
 U. T. LAQUER
 DONALD A. MERRITT
 EUGENE PICKARD
 C. H. RATHBURN
 PATRICK T. SLAVIN
13. Operational Articles Committee
 J. WARREN COOK, *Chairman*
 GILBERT V. CHAMBERS
 JAMES R. CATON

JOSEPH S. MASON
 JACK SALMELA
 L. LANCE SHOLDT
 ROBERT W. SPENCER
 GEORGE S. STAINS
 JOHN B. TOENYES

14. AMCA Newsletter Committee
 GLEN C. COLLETT, *Chairman*
 EUGENE J. GERBERG
 THOMAS F. BAST

General Appointments

1. Program Chairman—D. BRUCE FRANCY
2. Representative to the National Fish & Wildlife Council—FRANK J. MURPHEY
3. Advertising Manager—F. P. CREADON
4. AMCA Bulletin No. 1—N. B. AKESSON
5. AMCA Bulletin No. 6—H. C. CHAPMAN
6. AMCA Librarian & Custodian of Publications—DON A. MERRITT

ATTACHMENT NO. 11

AMCA BUDGET FOR 1974

ANTICIPATED RECEIPTS

Description	1973 Budget	1974 Budget Suggestions
1973 Dues & Subscriptions	\$25,000.00	\$28,000.00
Advertising	11,000.00	9,000.00
Reprints	3,500.00	2,500.00
Back Issues		
Mosquito News	500.00	500.00
NIH Grant	0	12,500.00
Miscellaneous	300.00	200.00
Annual Meeting	3,000.00	500.00
Bulletins	3,500.00	3,500.00
Page Charges	7,000.00	6,000.00
Interest	2,500.00	4,000.00
Mosquito Systematics	0	1,400.00
Transfer from Reserves	3,250.00	11,335.00
TOTALS	\$59,550.00	\$79,435.00

ANTICIPATED EXPENDITURES

Description	1973 Budget	1974 Budget Suggestions
<i>Editor's Office</i>		
Mosquito News, printing and mailing	\$29,000.00	\$28,000.00
Reprints	2,800.00	2,000.00
Postage and Supplies	0	1,050.00
Clerical	2,400.00	3,500.00
Travel	240.00	500.00
Miscellaneous printing from Boyds	200.00	200.00
Salary for Editor		600.00
<i>Executive Director</i>		
Postage and Telephone		1,300.00
Printing	500	500.00

Office Supplies and

Maintenance	1,000.00	1,500.00
Office Equipment Maintenance and Telephone	600.00	
Clerical	6,000.00	8,000.00
Travel and Miscellaneous Expenses	5,000.00	2,600.00
Office Rent	300.00	
Fidelity Bond	100.00	0
Audit	500.00	0
Annual Meeting, mailing and miscellaneous	0	500.00
Travel to Annual Meeting	270.00	0
Ted Raley		50.00
Thomas Mulhern		225.00
Postage	700.00	
Salary		
Tommy Mulhern		2,400.00
Ted Raley		3,000.00

Secretary-Treasurer

Office Expenses	150.00	150.00
Audit	500.00	500.00
Travel to Annual Meeting	270.00	50.00
<i>Advertising Manager</i>		
Expenses	600.00	600.00
Travel to Annual Meeting	170.00	285.00

Membership Committee	1,000.00	600.00
Bibliography (NIH Grant)	350.00	13,500.00
President's Office	500.00	1,000.00
Other Committees	1,200.00	500.00
Regional Expenses	300.00	300.00
Back Issues <i>Mosquito News</i>	1,200.00	0
Bulletins (Printing)		
Revision of #1	3,000.00	3,000.00
Mosquito Systematics	0	2,000.00
Miscellaneous	200.00	500.00
Travel	500.00	0

TOTALS **\$59,550.00** **\$79,435.00**