

MINUTES OF THE FINAL MEETING OF THE 1975-76 BOARD
OF DIRECTORS OF THE AMERICAN MOSQUITO CON-
TROL ASSOCIATION, HELD AT THE SHERATON-
BOSTON HOTEL, BOSTON MASS.,
APRIL 20, 1976.

President Harold C. Chapman called the meeting to order at 9:10 am, and then directed the Executive Secretary to call the roll.

Members present: Pres. Harold C. Chapman, Pres. Elect D. Bruce Francy, V. Pres. Lewis T. Nielsen, Robert M. Altman, W. D. Murray, Thomas D. Mulhern, Roy Ellis, Robert W. Spencer, Stanley R. Joseph, James D. Gorman, H. D. Newson, Edgar S. Bordes, Steele R. Lunt, Bradley R. Anderson, Marvin C. Kramer, Bartolome Sanchez.

Members absent: Dr. Kenneth L. Knight

President Chapman requested the Executive Secretary to review the agenda for the day, listing the approximate sequence and time of the several reports, and indicating changes that had been requested in the order of presentation.

T. Wayne Miller of Florida requested and was granted permission to present a petition to award Honorary Membership to John Mulrennan of Florida, for his distinguished career serving the State of Florida and AMCA, and who will retire on May 18, 1976. The petition was signed by all members of the Board of Directors present, unanimously approved, and recommended for adoption by the membership at the Annual Business Meeting, to be held April 22, 1976. (Attachment #1)

President Chapman called for the results of the balloting for 1976 officers to hold office until the 1977 Annual Meeting, and for the results of regional elections of Regional Directors. The results of the elections of 1976 officers; together with holdovers, were presented as follows:

President: D. Bruce Francy (advance from Pres. Elect)

President Elect: Lewis T. Nielsen
Vice President: Paul J. Hunt
President 1975: Harold C. Chapman
President 1974: Robert M. Altman
Treasurer: W. Donald Murray (Two year term, 1975 & 1976)
Executive Director: Thomas D. Mulhern (Two year term, 1975 & 1976)

Regional Directors

Canada: Roy Ellis, 1975 and 1976, first term
North Atlantic: Robert W. Spencer, 1975 and 1976, first term
Mid Atlantic: Richard C. Axtell, 1976 and 1977, first term
South Atlantic: James D. Gorman, 1975 and 1976, first term
North Central: H. D. Newson, 1975 and 1976, second term
South Central: Edgar S. Bordes, 1975 and 1976, first term
West Central: Louis J. Ogden, 1976 and 1977, first term
North Pacific: John E. Beard, 1976 and 1977, first term
South Pacific: Marvin C. Kramer, 1975 and 1976, second term
Latin America-Caribbean: Marco E. C. Glioli, 1976-1977, first term

Minutes of the 1975 meetings, as printed in MOSQUITO NEWS for September 1975, were approved unanimously.

President Harold C. Chapman expressed his pleasure and satisfaction in serving AMCA as president, and expressed his thanks to the Board of Directors, the committees, the members, and especially to the Treasurer and Executive Director for helping him to have a progressive and satisfying year. He summarized the prin-

cial items included in his Presidential Address, presented later at the General Business Meeting. Upon request of the president, Executive Director Mulhern presented his annual report (Attachment #3). President Chapman called attention to several items: He requested all present to observe a moment of silence in memory of AMCA members and mosquito workers of long standing who passed away during the year, including:

Dr. Don M. Rees, President 1951
 Robert L. Vannote, President 1944
 Francis Creadon, Advertising Manager,
Mosquito News
 Russell Siverly
 Richard Schroeder
 G. R. Carberry

The papers presented at the 1975 annual Meeting are printed in the New Jersey Mosquito Control Association "Proceedings" and can be obtained from the New Jersey Association.

Sale of the printed list of members and subscribers at a price of \$25.00 was authorized, with discretionary power given the Executive Director to supply copies free when the objectives of AMCA will be well served by doing so.

Gilbert L. Challet was complimented for his volunteer efforts in beginning development of an updated census of mosquito control agencies, with various pertinent data included. It was the consensus that this should be printed by AMCA as soon as it can be assembled.

Satisfaction was expressed with THE AMCA NEWS LETTER as a vehicle for keeping the Board of Directors, Committees, and members informed of items of general interest relative to the association and its programs.

Inflation, plus scheduling several annual meetings in succession from which no cash flow will accrue to AMCA, is reflected in current AMCA finances. However, AMCA has made advances in several important projects.

As suggested at an earlier Board of Di-

rectors meeting, a "Recording Secretary," (David E. Reed) and an "Alternate" (Robert Armstrong) have been asked to serve at this meeting on a trial basis to determine if this method will yield a more complete record of the business meetings. Two portable cassette tape recorders have been provided to keep a supportive verbatim record of the discussions.

There is a continuing need for a new IBM typewriter to replace the older "Olympia" machine owned by AMCA which required frequent maintenance and which yields less than satisfactory results. The model should be obtained which will allow the making of "camera-ready" copy for the AMCA NEWS LETTER and other material to be printed by offset. It was the consensus that such a machine should be purchased.

It was proposed that the 1976 Boston meeting should be dedicated to the memory of the members who had passed away during the year, and Local Arrangements Chairman Robert W. Spencer was requested to make an appropriate announcement at the opening of the conference.

After discussing AMCA finances, and the Auditor's Report for 1975 (Attachment #4) Treasurer Murray recommended that authorization be extended to the two bonded officers (Treasurer and Executive Director) to transfer funds back and forth between the unrestricted savings account and the checking account by single signature, in order to convenience transfers to an earning account whenever there are surplus funds in the checking account. This procedure was recommended because principal AMCA income occurs early in the year, with substantial demands occurring later when cash flow is at minimum. This should allow earnings to be increased by keeping more surplus funds in earnings accounts. This recommendation was approved unanimously, with the added suggestion that the current procedure be contained, by which the Executive Director and Treasurer confer by phone before shifting funds. The budget for 1976, approved later at the Board of Directors meet-

ing held April 23, 1976 is appended as Attachment #5.

Robert W. Spencer, Chairman of the Local Arrangements Committee for the current Boston meeting, outlined the many details, difficulties, and accomplishments which have occupied the period since the decision to meet in Boston was made in April of 1971.

Lewis T. Nielsen, Program Chairman, reported that 124 papers had been scheduled for presentation at this meeting, as listed in the program.

Lewis T. Nielsen also reported as Chairman of the National Mosquito Identification Service that there has been considerable utilization of this service, and suggested that its availability be given further notice in MOSQUITO NEWS.

President Chapman reviewed the written report received from Kenneth L. Knight, Editor of MOSQUITO SYSTEMATICS, (Attachment #6) which proposed a budget of \$5000 for 1976, and which noted that there is considerable income from subscriptions which helps substantially to offset the costs. In due course this publication should become self-supporting. The report was accepted with thanks and the budget item referred to the incoming Board of Directors with a recommendation for favorable action.

W. E. Bickley, Editor of MOSQUITO NEWS, summarized the Editor's report (Attachment #7), explaining the procedure for acceptance of papers, and pointing out that there were more papers printed in 1975 than in 1973 or 1974; the June number is now in press. There are only 12-15 papers in hand for the September number. The December 1976 issue will be called the Boston Number. The Board of Directors accepted the report, with thanks to Dr. Bickley for his continuing extraordinary service to AMCA.

Glenn M. Stokes, Chairman of the Operational Articles Committee, summarized his written report (Attachment #8) recommending that the committee be continued, and that the members make renewed efforts to obtain operational

articles for MOSQUITO NEWS from the control agencies that are applying new or significant control measures.

President Chapman reviewed the report provided by D. A. Dame, Chairman of the Finance and Policy Committee, (Attachment #9). He called attention particularly to the recommendations included, which were fully discussed, and referred to the incoming Committee, for study in depth, before final action is taken. The recommendations were as follows:

1. That the Bylaws be changed to provide for the establishment of steering committees for the annual conferences, to provide for joint planning with the representatives of the host associations, and to insure continuity through the 5 to 7 years which elapses between the authorization and holding of a meeting.

2. That an endowment fund be established, as originally suggested by Dr. Lindquist, to which contributions could be made, tax exempt to the donors and to the association. The income earned by such a fund could be used to aid deserving young people interested in the mosquito and vector control field. The proposal was approved in principle, but it was apparent that more information is needed as to how to proceed with the establishment of such a fund, and the report was referred to the incoming Committee for implementation.

Mary Cusic, who had assisted Francis Creadon in his duties as Advertising Manager, reported that there had been 32 advertisements in Volume 32, with a total of 79½ pages, with over \$10,000 of income, and expenses amounting to \$600. A motion receiving the report (Attachment #10) and thanking Mrs. Cusic and the Desplaines Mosquito Abatement District for temporarily handling the advertising chores was adopted unanimously.

A discussion of the problems related to advertising resulted in a consensus that an individual should be sought to continue intensive solicitation of advertising, until the central office ultimately can take over all of the ongoing business matters relating to

the association, and that the routine billing and collection should immediately be taken over by the central office.

A recess for lunch was called at 12:03 pm., and the Board of Directors was reconvened by President Chapman at 1:30 pm.

Richard F. Peters, Chairman of the Legislative Committee summarized the committee report (Attachment #11) informing the Board of Directors that HR 12376, known as the Boggs Bill, and providing for federal aid to mosquito control, had been reintroduced on March 9, 1976, but appears to be stalled in the Legislative process. He suggested that:

a. Each state establish a committee to study its respective mosquito control needs and how the enactment of the bill could help meet the local needs.

b. Senators and Representatives be informed of the facts, particularly in the states where the 1975 encephalitis outbreaks occurred.

A motion was adopted providing that an appropriate resolution should be drafted for presentation and action at the General Business Meeting, offering the services of AMCA to the Congress and to government agencies in providing factual and technical information about mosquito control and vector control, and the needs of infested and/or epidemic areas.

Claude Schmidt, Chairman of the Public Relations Committee, summarized the committee report (Attachment #12). Proposals had been made that AMCA publish a brochure in full color, and develop documentary 35 mm slide sets and a 16 mm sound/color film. The film had received principal attention, and it appears that 15 minutes is too short for TV use, and that 23 to 27 minutes is more acceptable. Rule of thumb estimates of production costs are \$1000/minute, so about \$30,000 would be involved. The costs might be recovered through the revenue producing capacity of the film. Funds to underwrite the costs might be obtained through grants from government or international agencies or foundations. The

report was received with thanks, and action on the specific proposals deferred to the incoming Board of Directors.

John Kuschke presented the report of the Awards Committee, (Attachment #13) proposing that not more than 5 Meritorious Service Awards be given in any one year, and that they be given periodically rather than annually, and limited only to those who have provided outstanding services to AMCA. The committee also strongly recommends that standards be developed to guide future Awards Committees in the selection of recipients. The report was received with appreciation, and action on the proposals deferred to the incoming Board of Directors, with a recommendation that the new Awards Committee review past policies, and develop standards for making awards to be presented to the Board of Directors for action.

President Chapman reviewed a report of the Membership Committee supplied by Germaine C. LaBrecque, Chairman, (Attachment #14). The report was received and referred to the incoming Board of Directors for further study and implementation of appropriate recommendations.

Robert Washino, Chairman of the By-laws Committee, presented for review a proposal to change the Bylaws to improve mail balloting procedures and timing involved in the election of officers. The proposal had been circulated to the membership via THE AMCA NEWS LETTER and properly can be acted upon at the Annual Business Meeting. The proposal was approved by the Board of Directors, for submission to the membership at the Annual Meeting, with a recommendation for adoption (Attachment #15).

Robert Armstrong, Chairman of the Resolutions Committee, presented for review several proposed resolutions (Attachment #16). These were approved by the Board of Directors for presentation and action by the membership at the Annual Business Meeting.

Robert M. Altman, Chairman, presented the report of the Nominating Committee which was adopted as presented (Attachment #2). (The officers elected are listed elsewhere.) Attention was directed to the fact that the Nominations Committee is composed of the Regional Directors, and that therefore they may be reluctant to nominate one of their own number, thereby depriving the association of eminently well qualified candidates. It was the consensus that the Bylaws Committee should study this matter, but for the interim period, the President in charging the Nominating Committee should make clear that the Regional Directors would receive equal consideration with other members as potential nominees.

President Chapman summarized the report of John D. Edman, Chairman of the Publications Committee. (Attachment #17). Principal points covered included the following:

1. That consideration be given to removing the table of contents from the cover of MOSQUITO NEWS, and placing it elsewhere, so that the entire table could be together at one convenient location for ease in using, and for binding purposes.

2. Consideration should be given to changing the name of MOSQUITO NEWS, and the pros and cons should be debated, probably by articles in THE AMCA NEWS LETTER.

3. The publication of proposed Bulletin #6 might be delayed until current research on this subject may have yielded significant results, but it appears desirable to expedite the publication of other suggested bulletins, including a) an updated key of North American Culicines, b) Source Reduction, and c) Collecting Methods.

4. After discussion of the report, it was the consensus that because of the difficulties and time consumed in preparing bulletins, the various designated editors should be encouraged to complete the manuscripts as early as practicable, without establishing priorities for publication.

The report of the Editorial Board of *Mosquito News* was presented by Richard C. Axtell. (Attachment 18.)

Invitations were presented for the site of the 1981 convention as follows:

- a. San Antonio, Texas, by the Texas Mosquito Control Association.
- b. Sacramento, California, by the California Mosquito Control Association.
- c. Albuquerque, New Mexico, by the Chamber of Commerce, and interested mosquito workers who may develop a local association.

The invitations were referred to the incoming Board of Directors for decision of the 1981 site.

George Carmichael, Chairman of Local Arrangements, reported good progress in planning for the 1977 Annual Meeting, to be held March 27-30, at New Orleans.

Plans were also discussed for other scheduled meetings:

April 17-21, 1978, Chicago. Pick Congress Hotel.

April 8-11, 1979, Washington, D. C. Statler Hilton Hotel.

April 13-16, 1980, Salt Lake City. Hotel Utah.

Gilbert Challet presented a brief report of the plan being followed in assembling a new and updated list of mosquito control agencies, together with significant statistics, and requested the help of Regional Directors in making the list as complete as possible.

D. Bruce Francy, who will take office at the close of the Annual Business Meeting to serve as President until the 1977 Annual Meeting addressed the Board of Directors, outlining various problems deserving of consideration by AMCA, and inviting the views of the members of the Board. Included were the following:

- a. Documenting of problems relating to regulations imposed by other agencies, which may obstruct effective mosquito control.

- b. Standards for mosquito control which should be established by AMCA with co-

operation from local agencies, which then could be offered for voluntary adoption by individual agencies.

c. Establishment of effective liaison with federal agencies.

d. Completion of various unfinished projects of AMCA.

There was no further business and the meeting was adjourned at 4:30 pm.

MINUTES OF THE ANNUAL BUSINESS MEETING OF THE AMERICAN MOSQUITO CONTROL ASSOCIATION

Sheraton Boston Hotel—Boston, Massachusetts

April 22, 1976, 3:00–5:00 PM

President Harold C. Chapman called the meeting to order at 3:15 p.m., and appointed John Brawley as Parliamentarian.

The minutes of the 1975 business meeting were duly approved as published in MOSQUITO NEWS, V35 #3, Sept. 1975.

President Harold C. Chapman expressed his appreciation to all who helped to make the past year successful. He presented a formal address, printed elsewhere in this issue.

Executive Director Thomas D. Mulhern reviewed the activities of his office during the past year, directing attention to some of the accomplishments of the association. The highlights included the inception and success of the AMCA NEWS LETTER, publication of an updated list of members and subscribers, and the consolidation of various AMCA business affairs in the Central Office.

Treasurer W. Donald Murray reported that AMCA finances are satisfactory, although the year showed expenditures of about \$6,000 over receipts. The Association has over \$69,000 in savings bank accounts and other investments. The report concluded with a recommendation that the Association continue its program of consolidating business matters in the central office.

President Harold C. Chapman recognized T. Wayne Miller of Florida, who made a motion presenting a petition proposing Dr. John Mulrennan for Honorary

Membership in the Association. The motion was seconded by Paul J. Hunt and passed by acclamation.

Robert W. Spencer, Chairman of the Local Arrangements Committee, reported 530 persons registered at this conference; approximately half had pre-registered but 24 of these did not attend. There were 81 ladies, 114 people went on the scheduled tour, and 509 attended the banquet. Mr. Spencer expressed great satisfaction with the conference arrangements.

Abstracts of the reports from the editors of MOSQUITO NEWS and of MOSQUITO SYSTEMATICS, and from the chairmen of the Membership, Publications and Advertising Committees were presented, accepted, and subsequently, ordered filed.

The Finance and Policy Committee recommended that an endowment fund, as originally proposed by Dr. Arthur Lindquist, be established by the Board of Directors. The Committee also recommended a change in Article 8 Section 2 of the AMCA Bylaws, regarding the deadline, eligibility of electors, and the manner of counting ballots for election of Association officers. Executive Director Mulhern read the changes, which had been circulated to the members via the AMCA NEWS LETTER. A motion to adopt the changes in the Bylaws was made by George Carmichael, seconded by Fred Lesser, and duly passed.

Richard F. Peters, Chairman of the Legislative Committee, reported the introduction into Congress (by Rep. Lindy Boggs) of the Mosquito Control Act of 1976, HR 12376. Mr. Peters recommended that each person provide full information about this matter to his Representatives in Congress.

Chairman Claude Schmidt reviewed the activities of the Public Relations Committee. He also recommended a membership poll to determine the interests of members prior to making future committee appointments.

Chairman Don Schliessmann of the World Wide Committee reported increased attention to encephalitis in the United States, and to malaria on a worldwide basis.

The Resolutions Committee chaired by Robert Armstrong presented eight resolutions which were subsequently passed without dissent, and which are summarized as follows:

Resolution 1: Appreciation to officers and officials of local organization and local arrangements committee and specifically to Robert W. Spencer for efforts in making this conference a success.

Resolution 2: Appreciation to (Association) officers and management, Lewis T. Nielsen, the Program Committee, and all those attending this conference.

Resolution 3: Appreciation to the Sheraton-Boston Hotel.

Resolution 4: Regrets and condolences to family of Robert L. Vannote, Deceased.

Resolution 5: Regrets and condolences to family of Francis Creadon, Deceased.

Resolution 6: Regrets and condolences to family of Russell Siverly, Deceased.

Resolution 7: Regrets and condolences to family of Don M. Rees, Deceased.

Resolution 8: The Association offered to provide Congressmen and governmental agencies mosquito control technical information, etc., for better understand-

ing and advancement of mutual objectives relative to HR 12376.

A report and resolution from the Trustees and Commissioners present at the meeting regarding interference in local agency programs by governmental regulatory agencies was discussed at length. The Resolution was approved by voice vote, with the stipulation that the language be edited by the Board of Directors (Resolution #9).

The AMCA Medal of Honor award was presented to Austin W. Merrill, Jr. and Carroll N. Smith.

Meritorious Service Awards were presented to Robert L. Armstrong, Osmond P. Breland, George B. Craig, C. M. Gjullin, Fred C. Harmston, Robert L. Metcalf, T. Wayne Miller, Donald J. Pletsch, Glenn M. Stokes and Luis Vargas.

A motion was made by George Carmichael, seconded by Glenn Stokes, and passed by a voice vote that this body approve all actions taken by the Board of Directors during the past year.

Outgoing President Harold C. Chapman presented a gavel to incoming President D. Bruce Francy, officially transferring to him all rights and responsibilities of the Presidency, with his best personal good wishes for a highly successful administration.

President Francy presented the Past President's Plaque to Past President Chapman, and called upon Executive Director Mulhern who then presented the Past President's pin to Dr. Chapman.

President Francy reviewed his hopes and aspirations for the Association in the coming year and followed with a call for "new business."

George Carmichael reviewed the progress of plans for the 1977 AMCA meetings in New Orleans, and expressed the hope that all who could do so would attend.

Lawrence M. Rhodes, President-Elect of the Florida Association, invited all to attend the Florida Annual Meeting May 2-5, 1976.

Future AMCA meetings were announced as follows:

- 1977—New Orleans, Louisiana, March 27-30
 1978—Chicago, Illinois, April 17-21
 1979—Washington, D.C., April 7-10
 1980—Salt Lake City, Utah, April 13-16

- 1981—San Antonio, Texas
 1982—Sacramento, California

After expressing thanks to commercial exhibitors, sponsors, contributors, and all others who made these meetings a success, President Francy declared the business meeting adjourned at 5:00 p.m.

MINUTES OF FIRST MEETING OF 1976-77 AMCA BOARD OF DIRECTORS *

BOSTON, MASS., APRIL 23, 1976, 8:00-11:00 AM

The meeting was called to order by President D. Bruce Francy.

Roll call: Members present—Pres. D. Bruce Francy, Pres. Elect Lewis T. Nielsen, V. Pres., Paul J. Hunt, Harold C. Chapman, Robert M. Altman, W. Donald Murray, Thomas D. Mulhern, Roy Ellis, Robert W. Spencer, Richard Axtell, H. D. Newson, Edgar S. Bordes, Louis J. Ogden, Marvin C. Kramer, M. E. C. Giglioli. Others present; David E. Reed, Robert M. Armstrong, Richard F. Peters, and various committee chairmen for portions of the meeting.

President Francy reviewed the items on the agenda, and announced the committee appointments. (Attachment #19). He indicated that in accordance with the recent change of the Bylaws provision for staggering membership on committees, one-third of the committee members had been named for 1 year, one-third for 2 years, and one-third for 3 years. The chairmen of most committees were retained because many of the committees are still at work on important assignments. The chairmen named have agreed to serve.

The new committees were approved without objection.

In order to facilitate arrangements for the 1979 meeting in Washington, D.C., it was suggested that a budget item of \$1000 be made available to Dr. Robert M. Altman and Dr. Stanley Joseph, Co-chairmen of the Local Arrangements Committee for this meeting. Dr. Altman explained that the Washington meeting must be arranged for by AMCA since there is no local association to carry the burden, and that the money should be in a special account carried in the names of Dr. Altman and Dr. Joseph as co-chairmen. It is likely that the account will be little used until 1977 as the time of the meeting approaches. A motion to set up this special account when requested in the amount of \$1000 was approved unanimously.

The Board approved without dissenting vote a proposal of the Treasurer that the new budget include an item of \$5000 for MOSQUITO SYSTEMATICS. It was noted that receipts during 1975 from subscriptions and sales amounted to \$2400. The finances of MOSQUITO SYSTEMATICS are now being handled in the Central Office, as suggested by the Editor. It is expected that this publication ultimately will become self-supporting.

President Francy summarized the

* Abstracted from notes of David E. Reed, Recording Secretary, and Robert L. Armstrong, Alternate Recording Secretary for the 1976 Annual Meeting at Boston.

progress report made by Rowland E. Dorer on the development of an AMCA exhibit, to be shown first at the International Congress of Entomology to be held in Washington, D.C. in August. Mr. Dorer reported that the exhibit will be a folding display that can be packaged in a container about 6' x 3' x 1½' deep. There will be 3 plastic panels hung on chains. One wing will display AMCA publications, and the other will show research and control operations by color photos. The center section will be a map showing AMCA membership all over the world. There will be a center table for handouts. About \$100 has been spent and \$200-\$300 will be needed for the art work. There will be a large AMCA sign over the top. The display should be available for the next AMCA meeting. The Treasurer was authorized to increase the budget item for committee expenses by \$500 to provide for the costs of the exhibit.

As a point of information, Richard F. Peters reported that the Legislative Committee would probably need funds to support travel of a member to Washington to explain the interest of AMCA to key members of Congress. After discussion indicating that it is not within the scope of AMCA activities to lobby for legislation but to only provide factual information, necessary expenses were authorized up to a limit of \$1000.

President Francy reported that the quest for an Advertising Manager to replace Francis Creadon who served AMCA so long and well had led to Glenn Stokes, who has agreed to serve on a temporary basis. A motion approving the appointment of Glenn Stokes and expressing to him the appreciation of the Board of Directors on behalf of AMCA was approved unanimously.

A proposal of the 1975 Public Relations Committee that AMCA make a 16 mm sound/color mosquito picture was discussed at length. It was the consensus that funds were not now available, but the Committee should work on plans and a script for a 20-minute general in-

terest film upon which firm bids could be obtained, and that no expenditures should be made until secure plans could be developed for financing. For the interim, it appears that first priority should be given the development of a draft for a brochure to be provided in color, to promote mosquito control and AMCA.

Robert Spencer reported informally for the Local Arrangements Committee which had handled the current Boston meeting. "Registration for this meeting totaled 530. Financial figures will have to come later. The conference arrangements have been successful, but we are disappointed in the attendance. We hope you will find the remainder of this conference interesting and useful. We will submit a financial report to the Board of Directors as soon as possible."

The proposal that a steering committee be established for each future annual meeting was discussed at length. On motion with no dissenting votes this matter was referred to the Finance and Policy Committee for study, with suggestions that recommendations be worked out for Joint Steering Committees with appropriate rotating membership. The membership of the Steering Committees should include the AMCA Vice-President and the host association's Local Arrangements Chairman as Co-chairmen, and the AMCA representatives also should include the President and Executive Director as non-voting members of the Committees.

President Francy explained the proposal originally made by Dr. Arthur Lindquist that AMCA establish an Endowment Fund. After considerable discussion universally favoring such a fund, a motion was adopted requesting the Finance and Policy Committee to develop detailed plans for such a fund and for administration, to be submitted to the Board of Directors before the next annual meeting.

The Executive Director had called attention to the increasing workload of the central office, and to the additional services which could be performed if additional facilities and funds were available.

President Francy called for discussion of this matter, and in accord with the views expressed by the members of the Board, and the fact that the Finance and Policy Committee was already burdened with many important responsibilities, he named a special "Central Office Planning Committee" to study this matter; with Thomas D. Mulhern as chairman, and including W. D. Murray, Treasurer, Richard F. Peters, Robert M. Altman and Rowland E. Dorer.

The proposed budget for 1976 as amended was presented by Treasurer W. D. Murray, and adopted by unanimous action.

The awards program had been discussed at the last meeting of the previous Board of Directors, and referred to the incoming Board for study. After further discussion, it was agreed that the new Awards Committee should be requested to develop guidelines for the granting of awards, as well as actually selecting the names of recipients.

There was discussion relating to the payment of travel costs for officers in attending annual meetings, and full agreement with the policy statement adopted in 1975, as follows:

"It is the general policy of AMCA to supply air fare or equivalent transportation for persons whose official responsibilities require that they attend annual meetings, including the Editor, the Advertising Manager of *Mosquito News*, the Treasurer and the Executive Director. If the agency which employs these individuals does not provide an allowance for lodging and meals so that attendance at the annual meeting would otherwise unfairly burden the individuals, it is the policy to also provide per diem.

"Travel expenses to annual meetings for other individuals should be provided only as budgeted, or by special authorization by the Board of Directors."

Dr. W. E. Bickley, Editor of MOS-

QUITO NEWS, asked for the opinion of the Board of Directors as to whether Mrs. Margaret Slater should attend the annual meetings. It was the consensus that the interests of AMCA are well served by her attendance, and it was voted that provision be made to pay her travel expenses to the 1977 meeting in New Orleans.

The Nominating Committee suggested that the Bylaws Committee restudy the provision which requires that the Committee be composed of the Regional Directors, because this may limit consideration of the Regional Directors as potential candidates. There was complete agreement that pending resolution of this matter, upon formation of the Nominating Committee the President should clearly state to the Committee that the Regional Directors are eligible for equal consideration with all other members as potential nominees.

Information relating to special AMCA bulletins was presented as follows:

a. Prof. Norman B. Akesson reported that the first draft of Revised Bulletin #1 on Aerial Application of Pesticides for Mosquito Control has been prepared and reviewed. He outlined some of the technical problems in writing a bulletin on this subject that will have world-wide acceptance, and indicated that it should be ready for printing in 1976 or 1977.

b. It was the consensus that Dr. Chapman should complete a draft for Bulletin #6 on Biological Control of Mosquitoes, obtaining such cooperation and reviews as he considered desirable.

c. Dr. Gary Mount outlined plans for a bulletin on Insecticide Testing. There was lively discussion, revolving mainly around financing and prospective review by EPA of the final draft. President Francy referred the report back to Dr. Mount and Mr. Carmichael for completion, and authorized them to work with the Executive Director in seeking methods of financing through an EPA grant to AMCA.

It has been alleged that regulatory government agencies have imposed unrea-

sonable restrictions upon the operations of mosquito control agencies. After full discussion, formation of a special "Information Coordination Committee" was authorized, to assemble and evaluate information on this subject and to advise the Board of Directors accordingly. A committee was authorized as follows: Howard R. Greenfield, California, Robert Ostergaard, New Jersey, T. Wayne Miller, Florida. This committee was authorized to seek active assistance of the Regional Directors in performing the task assigned to it.

In response to invitations from local associations, three sites were considered for the 1981 Annual Meeting: Albuquerque, NM., Sacramento, CA., and San Antonio, TX. A motion was adopted by unanimous vote, accepting the invitation of The Texas Mosquito Control Association to meet in San Antonio in 1981; and agreeing that the 1982 meeting would be held in California; assuming that confirmation and satisfactory joint arrangements can be concluded in both places. Discussion on a site for

the 1983 meeting was deferred, because of the time lag (7 years) involved.

A representative of the San Mateo Mosquito Abatement District requested a copy of the Resolution adopted at the general business meeting relating to over-regulation by government agencies, for use by the members of that Board of Trustees in their educational contacts with representatives of State and Federal government.

At the suggestion of the Executive Director, he was authorized to dispose of excess copies of MOSQUITO NEWS in storage at the Consolidated Mosquito Abatement District at a reduced price of \$1.00 each, (plus estimated cost of handling and postage of 50¢ per copy) instead of the regular price of \$3.75 each. This action was recommended to reduce the space requirements for dead storage. However, numbers will not be sold at the reduced price unless the reserve supply is greater than 200 copies.

The meeting was adjourned at 11:45 am.

ATTACHMENT NO. 1

March 26, 1976
Board of Directors
American Mosquito Control
Association, Inc.
Boston, Massachusetts

Gentlemen:

The purpose of this letter is to nominate John A. Mulrennan for Honorary Membership in the American Mosquito Control Association, in accordance with Article III-1(c) of the bylaws of the Association.

We will appreciate your consideration of this nomination.

Respectfully submitted,
Thane R. Beehler
William C. Benson
James T. Cowart
William Dryden
John T. Kontinos
Richard Levy
T. W. Miller, Jr.
Wyman M. Miller
George R. Stanley
George Wichterman

ATTACHMENT NO. 2

REPORT OF AMCA NOMINATING COMMITTEE

August 8, 1975 members of subject committee were requested to submit the names of candidates for Vice President of the Association. I also requested that resumes be provided for persons nominated.

The following persons were nominated:

Paul J. Hunt
John H. Brawley
Glenn Stokes

On October 29 I advised the members of the above and requested that by November 15 they select two persons to be on the ballot. There was a delay in distributing this information because of time spent determining if a fourth person was available; he declined.

By November 18 eight members of the

Committee had replied to my October 29 Memorandum, three had not replied. In order not to delay mailing the ballots to the members of the Association and because the vote was such that the opinion of the other three could not influence the outcome, I advised all parties that Paul Hunt and Glenn Stokes were the candidates selected.

In Late November I was contacted regarding the addition of one of the Regional Directors to the ballot and replied that it was probably too late. This points up a weakness in our nominating procedure. Regional Directors are somewhat excluded as candidates for Vice President of the Association.

ROBERT M. ALTMAN, *Chairman*

ATTACHMENT NO. 3

REPORT OF EXECUTIVE DIRECTOR

It is my sad and somber duty to report to you the passing from this life of several distinguished members of this association.

A few days ago, while preparing to attend this meeting, Glen Collett reported the sudden death of Dr. Don M. Rees, 74, retired head of the Department of Entomology, University of Utah, President of the Salt Lake City Mosquito Abatement District, long time highly respected and beloved "elder statesman" of AMCA, of which he was President in 1951. His death occurred suddenly on April 5, at Salt Lake City.

Robert L. Vannote, 68, of New Jersey and Florida, former superintendent of the Morris County (NJ) Mosquito Extermination Commission (retired 1968) died at his home in Gulfport, Florida on September 23, 1975. Mr. Vannote was a charter member of the Eastern Association of Mos-

quito Control Workers, formed in 1935, and in 1944 had the rare distinction of being the last President of EAMCW and the first President of the successor society, The American Mosquito Control Association. Throughout his lifetime he was a dedicated member and promoter of AMCA. In 1941 he served on the Publications Committee that began publishing MOSQUITO NEWS, and was most active in promoting cooperation between mosquito workers and wild-life organizations. He was awarded honorary membership in 1970.

Francis P. Creadon, beloved member of AMCA and member of the Board of Trustees of the Desplaines Valley Mosquito Abatement District (Illinois), and dynamic Advertising Manager of MOSQUITO NEWS, died of a sudden heart attack late in December of 1975. His cheerful pres-

ence at the annual meetings will be sorely missed. He had long carried the important and demanding chore of canvassing and handling advertising for *MOSQUITO NEWS*, with the help of Mary Cusic.

Dr. Russell E. Siverly, 62, died after a short illness on February 21, 1976 at Ball State University Hospital, Muncie, Indiana. He had been a very active member of AMCA, and had been deeply involved in mosquito research and teaching. In 1972 he published the *MOSQUITOES OF INDIANA*.

Richard Schroeder, Secretary/Treasurer and stalwart worker for the Ohio Mosquito Control Association died suddenly on August 29, 1975. His wife, Jean, was formally elected to continue in his footsteps as Secretary/Treasurer of the Ohio group.

G. R. Carberry of Des Moines, Iowa retired in late 1974 after 25 years with the Polk County Health Department Vector Control unit. Mail sent him in December of 1975 was returned marked "deceased," but we have not been furnished any other information.

Should there be other deceased members of AMCA not included in this list, please inform the Executive Director and the Editor of *MOSQUITO NEWS*, so that the names may be added before publication of this report.

In commemoration of these honored members of AMCA, may we ask you to stand silently for a minute, directing your thoughts to the services they performed for AMCA and for humanity, and considering how you too may most effectively employ your talents for equally altruistic purposes.

The New Jersey Mosquito Control Association elected to print the papers presented at the 1975 Joint Annual Meeting of AMCA with NJMCA, in lieu of sharing with AMCA the net income from the meeting, which amounted to \$7,286. It is our understanding that the N. J. Proceedings have been printed and are now being distributed to all persons who registered at the N. J. Meeting. Others may purchase copies of the Proceedings di-

rectly from the N. J. Association at a price of \$5.00.

Since then, we have been striving to update and document various important aspects of AMCA affairs, including:

(1) A corrected list of all meetings of AMCA and of the predecessor society, EAMCW, which was provided to the Editor and printed in the June issue of *MOSQUITO NEWS*, p. 245. This list gives for each meeting the dates, location, hotel, name of the host group, name of the President elected, and his state.

(2) The same number of *MOSQUITO NEWS* contains the Bylaws as amended at the 1975 meeting, p. 237, the new *ARTICLES OF INCORPORATION* adopted in 1974 under which AMCA now operates and with which the Bylaws must not conflict, and the list of committees appointed for 1975-6, p. 234.

(3) Summarized minutes of the two meetings of the Board of Directors and of the General Business Meeting were prepared and printed in the September issue of *MOSQUITO NEWS*, p. 413-449, together with the reports of the various 1974-5 committees.

(4) Attention is directed particularly to the address of President R. M. Altman on page 413, setting forth an objective presentation of the effect of regulation and over-regulation upon mosquito control agencies, and calling for reasonable reform.

(5) The list of members and subscribers was updated to October 15, 1975, and published in the December number of *MOSQUITO NEWS*. The previous printed list appears in *MOSQUITO NEWS* for June, 1971. The new list contains names of 1600 members and 650 subscribers. It is particularly to be noted that the number of copies going overseas has increased considerably. This is now truly an international mosquito control association. Address changes are frequent; there have been over 200 changes since the list was sent to the printer. We probably should plan to publish annually in the December number of *MOSQUITO NEWS* the changes that have occurred during the

year, and then print a complete corrected and updated list about every 5 years. Reprints of the list were purchased, and are available to committee chairmen, officers, and others within the association having specific need for them. However, a price should be set upon this valuable list for sale to others—probably \$25.00.

(6) Another extremely important document is being developed by Gilbert Challet, Manager of the Orange County (California) Vector Control District, on a volunteer basis. It is an updated list of mosquito control agencies, together with specific data relating to budgets, equipment items, number of employees, etc. This project warrants full cooperation of every member of AMCA, and the difficult task undertaken by Gil Challet will be helped enormously if everyone will fill out and return the questionnaire promptly. A good start has been made, and it is expected that it will be completed within a few months. When this list is completed, it should have enormous commercial value, and a substantial price should be put upon it.

(7) Communication with the members has been increased enormously by the preparation and distribution of the AMCA NEWS LETTER. This also has contributed to documentation, including a copy of the exemption letter dated Sept. 19, 1974, by which IRS granted status as a not-for-profit, tax-exempt, Scientific Educational Association, with the various privileges that this implies.

(8) The NEWS LETTER also permitted the circulation promptly to all members, world-wide, of the program of this meeting, approximately a month before the opening session. The NEWS LETTER is still considered experimental, and constructive suggestions are solicited for its improvement to make it more useful to members. Four numbers have been processed and mailed; June, October and December 1975, and March 1976, each containing an invitation to comment, criticize, and suggest improvements. The responses received have been favorable,

but there were few specific suggestions.

The NEWS LETTER is intended to be just what the name implies: a means to improve communication with the members. It is not considered a formal publication, and therefore should not be quoted or cited. Its primary advantage is economy and convenient communication. The four numbers included 50 items, one of which was the program of the 1976 meeting, mailed about a month before the meeting opened. Processing and mailing costs have averaged about \$600 for each number, including the postage for bulk mailing in USA and airmail overseas. This compares with a cost of about \$400 for a regular letter sent by first class in USA and airmail overseas. The NEWS LETTER goes as pre-sorted bulk mail, at low cost (1.8¢ per piece for postage), and delivery within the USA is prompt. Airmail is used for overseas members, who receive it usually within 10 days of mailing—a great improvement over ordinary surface/sea mail which may take 3 to 6 months.

It is encouraging to note that committees are beginning to utilize it as a communications channel, and one attempt has been made to employ it to obtain information, in this case relating to specific instances of encroachment by regulatory agencies upon the prerogatives of local mosquito control agencies. All of the responses indicate that encroachment is hampering mosquito control, and unnecessarily increasing costs to local taxpayers. More importantly, there is grave concern expressed that uncalled for interference is continuing to increase as regulations and enforcement become more unreasonable and stringent.

(9) During the year the following out-of-print numbers of MOSQUITO NEWS were reprinted by the CMCA Press, 200 copies each, as follows:

Vol. 31, #1 March, 1971

Vol. 28, #1 March, 1968

Vol. 28, #2 June, 1968

Vol. 27, #1 March, 1967

Vol. 8, #2 June, 1948

As of January 1, the central office took over the billing, collecting, and paying production bills for MOSQUITO SYSTEMATICS, current numbers of which will continue to be mailed from North Carolina directly to subscribers. In March the reserve supply of back numbers was shipped to Fresno, and will be mailed to purchasers by the central office.

It has been suggested that billing and collecting for advertising be carried on by the central office, and if it is the will of the Board of Directors, we are prepared to undertake this additional task. However, it is strongly recommended that solicitation of advertising be the responsibility of a special committee, to function with all possible help from regional directors, other officers, and committees. The central office will of course assist in any way possible.

The work load of the central office has increased enormously, even though we are employing a great many labor-saving devices. We have had to depend increasingly upon highly appreciated cooperation by many persons. We prefer to believe that this in an indication that service to the members is increasing, but are reluctant to propose an increase in staff until additional income can be obtained through grants or other sources, but it is evident that additional help will be needed in the future. Meanwhile, the most obvious route to additional income is through the recruitment of more members, more subscribers, more advertisers, and more exhibitors at annual meetings. In this effort, every member can help.

The inflation crunch obviously has been felt sharply by AMCA as by other organizations, with printing costs and mailing costs standing out among other inflated items. For a time near the end of the 1975 year, we were concerned that reduced cash flow might require transfer of funds from reserves to finish the year. However, I'm pleased to report that by very careful management and cooperation of many members in prompt payment of

dues, we ended the year with a free balance of about \$3,000 in our checking account, with no transfer of reserves. This will be discussed more fully following the Treasurer's report, but our financing has been made more difficult by the fact that we have had two annual meetings back to back which produced no cash income to AMCA, with no corresponding decrease in costs, and during the same two-year period, we have had to pick up several substantial liabilities carried over from 1972 and 1973. The total deficit for which we have had to compensate is about \$13,000. However, I believe we have now successfully done so.

Following considerable study of the problem, and full consideration of the helpful suggestions and authorization of the Board of Directors last year, two Sony mini-recorders were purchased to make backup recordings of the business meetings; and two cooperative members of AMCA, David Reed of California and Robert Armstrong of Massachusetts, agreed to operate the recorders and to take notes as "recording secretaries" during the meetings. This will lift a most trying duty off the Executive Director, who during previous meetings found it most confusing to attempt to keep a record of business transacted, while at the same time providing resource information to the Board of Directors during the current discussions. I want to express my most sincere thanks to these members for providing this service.

Purchase of the IBM typewriter already authorized was deferred for two reasons: (1) We were able to obtain access to one of the kind proposed for our use on critical materials and believed that we should take advantage of this opportunity before moving on the purchase of this major item; (2) Having advance notice that "fair trade agreements" were to be discontinued, it appeared wise to hold off until discounts might become available. However, we now shall have to go ahead with this purchase, since as of July 1 the

machine we have been using will no longer be available to us.

It was my pleasure, and I believe beneficial to AMCA to attend the meetings of the Utah, California, and Mid-Atlantic Mosquito Control Associations, and I plan to go on from Boston to Sarasota to attend the Annual Meeting of the Florida Association, in each case attempting to promote greater participation and cooperation between AMCA and the state and regional associations.

Dates of earlier meetings of AMCA are tabulated in MOSQUITO NEWS V35 #2, p. 245. Future meetings are scheduled as follows:

March 27-30, 1977—Marriott Hotel, New Orleans.

April 17-21, Pick Congress Hotel, Chicago.

April 8-11, Statler Hilton Hotel, Washington, D.C.

April 13-16, Hotel Utah, Salt Lake City, Utah

1981 and 1982—Not decided; invitations received from San Antonio, TX, Sacramento, CA, and Albuquerque, NM, in each case supported by the state or regional association.

Various resource items have been and are being made available to the Board to help elucidate problems which must be met and decided upon by the Board. However, these matters may well come up during the committee reports, and your Executive Director would like to defer further comments until the appropriate times, to avoid repetition.

Respectfully submitted,
THOMAS D. MULHERN

ATTACHMENT NO. 4

AUDITOR'S REPORT, 1975

Board of Directors
American Mosquito Control
Association, Inc.
5545 E. Shields Avenue
Fresno, California

Gentlemen:

We have examined the accompanying statement of assets and liabilities resulting from the recorded cash transactions of the American Mosquito Control Association, Inc. treasurer's account as of December 31, 1975, and the related statement of cash receipts and cash expenditures with budget comparisons for the year that ended. Our examination was made in accordance with generally accepted auditing standards and accordingly included such tests of the accounting records and such other auditing procedures as we considered nec-

essary in the circumstances, which included the assembling of the accounting data into proper financial statement form.

The aforementioned statements do not give effect to accounts receivable, accounts payable and accrued items. Accordingly, the statements do not present the financial position and results of operations in conformity with generally accepted accounting principles.

In our opinion, the accompanying statements present fairly the assets and liabilities of the American Mosquito Control Association, Inc. at December 31, 1975, arising from cash transactions and its revenues collected and expenditures paid during the year then ended on a basis consistent with that of the preceding year.

LOWELL D. SMITH
Certified Public Accountant

AMERICAN MOSQUITO CONTROL ASSOCIATION, INC. STATEMENT OF ASSETS AND LIABILITIES DECEMBER 31, 1975

EXHIBIT A

| ASSETS | | LIABILITIES | |
|---|--------------------|------------------------|--------------------|
| Cash in Bank—Commercial | \$ 3,223.12 | LIABILITIES | |
| Cash in Bank—Savings | 27,774.69 | Payroll Taxes Payable | \$ 855.94 |
| Investments—Cost | 41,143.70 | Fund Balance—Exhibit B | 77,180.65 |
| Fund Balance—University State of New York | 1,140.08 | | |
| Equipment | 4,755.00 | TOTAL LIABILITIES | <u>\$78,036.59</u> |
| | | | |
| TOTAL ASSETS | <u>\$78,036.59</u> | | |

AMERICAN MOSQUITO CONTROL ASSOCIATION, INC. STATEMENT OF CASH RECEIPTS AND DISBURSEMENTS WITH BUDGET COMPARISONS DECEMBER 31, 1975

EXHIBIT B

| FUND BALANCE—January 1, 1975 | \$84,610.72 | | |
|---|--------------------|--------------------|----------------------|
| | Actual | Budgeted | Over (Under) |
| RECEIPTS | | | |
| Dues and Subscriptions | \$28,969.39 | \$32,000.00 | \$(3,030.61) |
| Advertising | 9,148.19 | 9,000.00 | 148.19 |
| Reprint | 2,668.60 | 4,000.00 | (1,331.40) |
| Back Issues <i>Mosquito News</i> | 1,174.39 | 1,200.00 | (25.61) |
| NIH Grant | 15,000.00 | 16,000.00 | (1,000.00) |
| Miscellaneous | 92.95 | 100.00 | (7.05) |
| Annual Meeting | — | 500.00 | (500.00) |
| Bulletins | 814.35 | 2,000.00 | (1,185.65) |
| Page Charges | 5,790.00 | 7,000.00 | (1,210.00) |
| Dividends and Interest | 4,563.80 | 2,749.00 | 1,814.80 |
| <i>Mosquito Systematics</i> | 268.47 | — | 268.47 |
| Sales Tax Collected | 19.82 | — | 19.82 |
| | | | |
| TOTAL RECEIPTS | <u>\$68,509.96</u> | <u>\$74,549.00</u> | <u>\$(6,039.04)</u> |
| DISBURSEMENTS | | | |
| Publication Expenses | | | |
| <i>Mosquito News</i> Printing and Mailing | \$30,500.35 | \$30,000.00 | \$ 500.35 |
| <i>Mosquito News</i> Reprint | 1,896.23 | 4,000.00 | (2,103.77) |
| Communications | 309.90 | 1,050.00 | (740.10) |
| Clerical Help | 1,381.69 | 2,500.00 | (1,118.31) |
| Travel Expenses | 545.00 | 750.00 | (205.00) |
| Remuneration | 600.00 | 600.00 | — |
| Miscellaneous Printing | 67.55 | — | 67.55 |
| Back Issues | 1,193.18 | 2,000.00 | (806.82) |
| Bulletins | — | 4,000.00 | (4,000.00) |
| <i>Mosquito Systematics</i> | 2,197.42 | 600.00 | 1,497.42 |
| | | | |
| Total | <u>\$38,691.32</u> | <u>\$45,500.00</u> | <u>\$(6,808.68)</u> |

| | | | |
|--|--------------------|--------------------|-----------------------|
| Executive Office Expenses | | | |
| Postage and Telephone | \$ 1,852.53 | \$ 2,000.00 | \$ (147.47) |
| Forms and Printing | 1,106.72 | 1,200.00 | (93.28) |
| Office Expenses | 1,483.97 | 1,700.00 | (216.03) |
| Travel and Miscellaneous | 1,346.37 | 4,000.00 | (2,653.63) |
| Clerical | 8,263.42 | 10,000.00 | (1,736.58) |
| Executive Director Remuneration | 3,000.00 | 3,000.00 | -0- |
| Capital | -0- | 825.00 | (825.00) |
| Total | <u>\$17,053.01</u> | <u>\$22,725.00</u> | <u>\$ (5,671.99)</u> |
| Treasurer's Office Expense | | | |
| Clerical and Office Supplies | \$ 145.49 | \$ 150.00 | (4.51) |
| Audit | 500.00 | 500.00 | -0- |
| Travel | 425.00 | 425.00 | -0- |
| Total | <u>\$ 1,070.49</u> | <u>\$ 1,075.00</u> | <u>\$ (4.51)</u> |
| Advertising Office Expense | | | |
| Clerical and Postage | \$ 600.00 | \$ 600.00 | \$ -0- |
| Travel | 175.00 | 175.00 | -0- |
| Total | <u>\$ 775.00</u> | <u>\$ 775.00</u> | <u>\$ -0-</u> |
| General Expenses | | | |
| Membership Committee | \$ 914.71 | \$ 1,200.00 | \$ (285.29) |
| Bibliography—N.I.H. Grant | 15,822.00 | 16,000.00 | (178.00) |
| President's Office | 508.74 | 1,000.00 | (491.26) |
| Regional Expenses | 119.63 | 300.00 | (180.37) |
| Miscellaneous | 500.85 | 500.00 | .85 |
| Taxes Payroll | 463.94 | -0- | 463.94 |
| Sales Tax | 20.34 | -0- | 20.34 |
| Total | <u>\$18,350.21</u> | <u>\$19,000.00</u> | <u>\$ (649.79)</u> |
| TOTAL DISBURSEMENTS | <u>\$75,940.03</u> | <u>\$89,075.00</u> | <u>\$ (13,134.97)</u> |
| EXCESS OF DISBURSEMENTS OVER RECEIPTS | <u>\$ 7,430.07</u> | | |
| FUND BALANCE—December 31, 1975 | <u>\$77,180.65</u> | | |

AMERICAN MOSQUITO CONTROL ASSOCIATION, INC.
AUDITOR'S COMMENTS
DECEMBER 31, 1975

CASH

| | |
|----------------------------|--------------------|
| Bank of America—Commercial | <u>\$ 3,223.12</u> |
| Bank of America—Savings | \$ 4,723.36 |
| Bank of America—Savings | 10,937.06 |
| Bank of America—Savings | 12,114.27 |
| | <u>\$27,774.69</u> |

INVESTMENT—COST

| | |
|---|--------------------|
| 16 Bonds—Bank of America 6.25% due 1979 | \$16,000.00 |
| 400 Shares—PG&E Preferred | 11,020.00 |
| 200 Shares—Consolidated Edison | 4,675.00 |
| 10 Units—Government National Management | 9,448.70 |
| | <u>\$41,143.70</u> |

ATTACHMENT NO. 5
CONDENSED BUDGET, 1976

| <u>RECEIPTS</u> | | <u>EXPENDITURES</u> | |
|-----------------------------|----------|-----------------------------|----------|
| Dues | \$24,000 | Publications: | |
| Subscriptions | 10,000 | Print MN, Reprints, Back | |
| Advertising | 9,000 | Issues | \$38,500 |
| Reprints | 4,000 | <i>Mosquito Systematics</i> | 5,000 |
| Back Issues, MN | 1,500 | Print Bulletins | 4,000 |
| NIH Grant | * 7,000 | Editor, Supplies and Travel | 1,700 |
| Miscellaneous | 100 | Clerical Assistance | 2,500 |
| Annual Meeting | 2,000 | Remuneration | 600 |
| Bulletins | 2,000 | | \$52,300 |
| Page Charges | 7,000 | Executive Office: | |
| <i>Mosquito Systematics</i> | 2,500 | Postage, Printing, Supplies | 5,800 |
| Interest and Dividends | 4,500 | Travel | 4,000 |
| Transfer from Reserves | * 19,450 | Clerical | 11,000 |
| | | Capital | 1,050 |
| | | Remuneration | 3,000 |
| | | | 24,850 |
| | | Treasurer's Office: | |
| | | Clerical and Supplies | 150 |
| | | Audit | 500 |
| | | Travel | 450 |
| | | | 1,100 |
| | | Advertising Office: | |
| | | Clerical and Supplies | 600 |
| | | Travel | 225 |
| | | | 825 |
| | | General Expenses: | |
| | | Committees | 2,500 |
| | | Grant | * 8,000 |
| | | President's Office | 1,000 |
| | | Regional Directors | 300 |
| | | Miscellaneous | 1,175 |
| | | 1979 Conference Advance | 1,000 |
| | | | 13,975 |
| | \$93,050 | | \$93,050 |

* When the budget was adopted, the NIH Grant had not been funded beyond May 1976. Subsequently, funding for June 1976 through May 1977 was granted in the amount of \$16,530. This will be reflected in the Audit and Treasurer's Reports for 1976.

W. D. Murray
Treasurer

ATTACHMENT NO. 6
REPORT ON MOSQUITO SYSTEMATICS FOR 1975

Four numbers with a total of 400 pages were published in 1975 (Volume 7). A total of 32 articles representing 31 different authors were involved.

There were 200 paid subscriptions mailed out in 1975. A few complimentary subscriptions were mailed to important mosquito workers in countries where

foreign exchange currency is virtually unavailable and where they specifically asked for this favor. Now that all subscription correspondence goes through AMCA headquarters, this practice will cease. Because of the energetic advertising efforts of our good Executive Director, I expect the number of paid subscriptions to climb rather quickly to around 300.

A financial statement for 1975 is enclosed. It includes as receipts all bills paid by AMCA, as well as all funds received by us from subscribers and authors. The statement shows that, with the \$2,169.42 contributed by the American Mosquito Control Association, *Mosquito Systematics* ended the year with a balance on hand of \$17.22 (which will be used for postage).

The statement also discloses that it will cost \$4,562.15 to publish *Mosquito Systematics* in 1975, of which \$2,392.73 was self-generated income. Now that all income from the journal goes to AMCA it will be necessary to increase our budget. Accordingly, I am asking here for a \$5,000

budget for 1976. The portion of this additional to what it cost us last year (about \$500) will go to meet the increased cost of paper and postage which we are experiencing. Please bear in mind that my institution is bearing the expense of my participation, part of the cost for having the articles specially typed, and all of the preparation for mailing costs.

Within budget constraints, we continue to try to upgrade the appearance and usability of *Mosquito Systematics*. I am sending an extra copy to Executive Director Mulhern for examination by the Board of Directors at the Boston meeting. You will note that we have finally been able to get the journal's name printed on the spine, a helpful addition, I believe.

I regret that statewide budgetary restraints are preventing me from attending the meetings at Boston. Therefore, by means of these lines I extend my sincerest best wishes for a most successful meeting. Enclosure (Financial Statement for 1975).

KENNETH L. KNIGHT, *Editor*

ATTACHMENT NO. 7

REPORT OF THE EDITOR OF *MOSQUITO NEWS*, 1975

| | No. of articles | | Average no. pages | | Total no. pages |
|----------------|-----------------|-----------|-------------------|-------------|-----------------|
| | Received | Published | Pages of articles | per article | |
| Vol. 34 (1974) | 116 | 99 | 390 | 3.9 | 606 |
| Vol. 35 (1975) | 128 | 97 | 415 | 4.3 | 721 |

The figures in the first 2 columns of the above table indicate that, in 1974, 17 manuscripts were rejected or withdrawn. For 1975 this number stands at 31, but some of these 31 papers will be revised and published in 1976. After receiving suggestions for revisions authors are asked to return papers within 6 months.

With further reference to the table it should be noted that the figures in the last column include advertising, covers, index—every page printed. In 1975 submission

of papers proceeded at a rate which made possible reasonably prompt publication, without the accumulation of a backlog, and without a budgetary deficit.

I thank Mrs. Slater, other staff members, the editorial board, and the several anonymous reviewers for their cooperation and support. It is our aim to be responsive to the needs of the Association.

Respectfully submitted,
WILLIAM E. BICKLEY

ATTACHMENT NO. 8

REPORT OF THE OPERATIONAL ARTICLES COMMITTEE

During the year the Committee diligently tried to stimulate operational articles for MOSQUITO NEWS from the membership of AMCA. This was done through the Chairman writing letters (37 letters were written) to the Committee Members and the Committee Members writing to members within their Region, and through notices published in the AMCA Newsletter.

Of course, it is difficult to measure the degree of success that we achieved since operational articles that we may have stimulated have not yet appeared in MOSQUITO NEWS.

Also we worked with the Program Chairman for this year's annual meeting in insuring that more operational papers would be delivered at the meeting than at past meetings.

Our recommendations are:

A. Encourage mosquito control personnel to write and submit articles regarding operational matters to MOSQUITO NEWS.

B. Each Committee Member should be assigned a list of mosquito control agencies to contact to encourage reporting of the most important operational developments in mosquito control work.

GLENN M. STOKES, *Chairman*
 Oscar Fultz
 Louis Fronk
 James H. Heidt
 D. M. Jobbins
 Wayne Machado
 Robert Sjogren
 George Stains
 John Toenyas

ATTACHMENT NO. 9

REPORT OF THE FINANCE AND POLICY COMMITTEE

The Committee reviewed the finances of the Association throughout the year and also the 1976 budget (attached), which it recommended for approval by the Board of Directors.

A proposal to change the Bylaws relative to the election of officers was submitted (attached). The change was submitted with the dual objectives of assuring that newly elected officers have sufficient time to prepare for their duties prior to the annual meeting, and that voting rights are extended to members in good standing only.

The committee considered the issue of establishing a long-standing steering committee for each annual meeting, and concluded that the Association should encourage discussion of the pros and cons of this matter in the Executive Board and

among the general membership. A year or so of active consideration of the topic may generate interest in a satisfactory formal arrangement that could be presented to the membership for a vote a year or 2 from now.

The committee enthusiastically endorsed the establishment of an endowment fund, the earnings from which would be used to help finance special projects of interest to the Association. The fund should incorporate the following features: (1) only the interest from the fund be used, with the principal remaining intact and at least 20% of the interest being reinvested each year; (2) at least 10% be used annually, so that the fund would be assured of regular usage and avoid stagnation; (3) the organization enlist an investment counselor, who would guide a sub-committee

of the Executive Board in an investment program; it would perhaps be best if the subcommittee does not decide on specific investments, but be limited to certain kinds of issues from which the councilor could choose; if problems occurred the councilor could be replaced, thus avoiding disputes within AMCA; (4) there should be separate funds for different purposes, with the donor able to choose his fund. The Committee feels that the Executive Board should proceed to set up a procedure for receiving, investing, and disbursing endowment funds to support AMCA interests. Close attention should be given to the local and federal tax laws so that AMCA does not jeopardize its current preferred situation.

The Committee also considered the is-

sue of compiling a listing of policy decisions to provide a single reference source for the Association. The Committee suggested that the Executive Director oversee this work, using funds made available for the general management of the business office for the project and for updating the listing annually.

Respectfully submitted,

D. A. Dame, *Chairman*
 W. W. Barnes
 G. Collett
 R. E. Dorer
 W. E. Hazeltine
 P. J. Hunt
 K. L. Knight
 W. D. Murray
 J. E. Scanlon

ATTACHMENT NO. 10

REPORT ON ADVERTISING IN MOSQUITO NEWS

January 1, 1975 through December 31, 1975

The figures below represent transactions during the calendar year 1975 for advertising in four numbers, Volume 35, numbers 1, 2, 3 and 4.

| | |
|--------------------------------|------------|
| Number of Advertisers | 32 |
| Number of pages of advertising | 79½ |
| Remitted to AMCA | \$9,148.19 |

| | | |
|---------------------------------|----------|----------|
| Unpaid advertising sold in 1975 | | 1,080.00 |
| Expenses: | | |
| Postage | \$140.00 | |
| Telephone | 54.00 | |
| Printing | 59.00 | |
| Car | 47.00 | |
| Clerical | 300.00 | \$600.00 |

ATTACHMENT NO. 11

REPORT OF THE LEGISLATIVE COMMITTEE

George Carmichael reports that Congresswoman Lindy Boggs has introduced a bill into the House of Representatives. It is now known as the Mosquito Control Act, H.R. 12376 (copy attached). Authors remain to be designated and no decision

has yet been reached as to whether or not a simultaneous introduction of this bill will be made into the Senate. Your help is needed in asking appropriate congressmen to contact Lindy Boggs in these regards. It has been suggested that con-

gressmen representing the thirty states which experienced encephalitis outbreaks in 1975 should comprise the core authors of the bill.

Copy of this communication is being sent the AMCA Board of Directors and will be considered the report of accomplishments of our Committee during the current year.

Richard F. Peters, *Chairman*
George T. Carmichael
Jay E. Graham
John J. McColgan
Don W. Micks
Andrew J. Rogers
Don J. Womeldorf
William H. Wymer

ATTACHMENT NO. 12

REPORT OF THE PUBLIC RELATIONS COMMITTEE

Recommendations

1. To increase input by the membership and especially by those designated to serve on the more important committees of AMCA, it is suggested that a questionnaire be prepared and sent to all members. In this questionnaire the members could list the committees in which they have some interest and on which they would be willing to serve. The Entomological Society of America has used this approach and has found it helpful.

2. Membership on some of the more important committees of AMCA should be for at least two years to provide more continuity. In addition, this would allow the committees to meet during the national meeting of AMCA and thus get off to a flying start. In my experience, trying to operate a committee by mail is frustrating, time consuming, and not very productive.

3. A start was made on the brochure. This project should be vigorously pursued, and the draft of the color brochure should be sent to the Board of Directors as soon as possible. At that time, financing of the brochure must be determined.

4. We can all learn from the experiences of others, especially from their successes, and so it is suggested that in each issue of the AMCA Newsletter one of the mosquito control districts report, with examples, what techniques it found most effective in relating to the public.

5. Under the able guidance of Glenn Stokes, the preparation of a color film has been continued. It is suggested that ways and means to finance this venture, preferably from outside funds, be pursued during the coming year.

6. In AMCA we have many capable, very articulate members who have been excellent spokesmen for the organization. A roster of these persons should be available to the Publicity Committee so that a maximum of two per year could act as advisors to this important committee.

Claude H. Schmidt, *Chairman*
Dan F. Boyd
Samuel G. Breeland
Patricia A. Gillies
Jessup O. Johnson
Elmo M. McCray
T. Wayne Miller
Robert M. Shelton
Donald B. Woodward

ATTACHMENT NO. 13

REPORT OF THE AWARDS COMMITTEE

Members of the Awards Committee were contacted by the Chairman on the dates indicated and took the following action:

July 3, 1975: Statement of responsibilities of the Awards Committee and forms to be used in making nominations. Notation of all committees and members' names and addresses that appeared in June, 1975 issue of Mosquito News, pp. 234-237 (Vol. 35, No. 2). Committee members were asked if they would serve and, if so, asked to encourage nominations and for any suggestions of procedural changes regarding this Committee's activities.

July 11, 1975: Copy of letter from President Chapman and list of Honorary members, Past Presidents and award recipients from the Executive Director.

December 3, 1975: The names of nominees were forwarded to committee members. There were six persons nominated for the Medal of Honor Award and ten persons nominated for the Meritorious Service Award. Separate ballots for each award were enclosed, with the deadline for voting being established as December 22, 1975.

December 8, 1975: To aid the committee members in their determinations for Meritorious Service, the following excerpt from Paragraph 1-B of the Awards Committee Responsibilities was noted: "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 outstanding as judged by their peers."

The Awards Committee elected the following to receive the 1976 A.M.C.A. Awards:

Medal of Honor

Austin W. Morrill, Jr.
Carroll N. Smith

Meritorious Service

Robert L. Armstrong
Osmond P. Breland
George B. Craig
Claude M. Gjullin
Fred C. Harmston
Robert L. Metcalf
T. Wayne Miller
Donald J. Pletsch
Glenn M. Stokes
Luis Vargas

The Chairman commends the committee members for their active participation and prompt response to all requests and wishes to thank those members who made suggestions which might better the service of this committee to the Association. One such suggestion was that nominations for Awards could be solicited from the general membership via the News Letter. This would be worthy of consideration by the Board of Directors.

The Chairman respectfully suggests that the Board of Directors consider decreasing the number of Meritorious Service Awards from the present number of ten per year to five per year. This recommendation is made by your Chairman for the purpose of maintaining the meaningful, high caliber award that was originally intended when these awards were first established. Another suggestion from your Chairman which might perpetuate the high quality of these awards is outlined in an excerpt from the Report of the Awards Committee of 1969:

"All members who have expressed an opinion feel that the A.M.C.A. Award should not be made routinely or annually. It should be reserved to honor individuals who have unquestionably made exceptional contributions to mosquito control or who have provided exceptional service to A.M.C.A."

Respectfully submitted,

John C. Kuschke, *Chairman*
Charles H. Anderson
David C. Baerg
Roy Ellis
James B. Kitzmiller
A. W. Lindquist
Max V. Meisch
Ted G. Raley
David H. Reed

ATTACHMENT NO. 14

REPORT OF THE MEMBERSHIP COMMITTEE

1975—Recruiting Activities

Letters and membership application forms were mailed to all non-AMCA members of the Entomological Society of America, Medical and Veterinary Entomology section.

Non-AMCA members were recruited at various municipal, state and regional meetings.

Membership Committee expended approximately \$50.00 of the \$500.00 budgeted for 1975-1976 for postage. (The exact figure will be reported in the final quarterly treasurer's report.)

Possible 1976 Budget:

| | |
|---|----------|
| Postage, Chairman and committee members | \$300.00 |
| Membership forms | 50.00 |
| Membership letterhead | 50.00 |
| Miscellaneous costs (telephone, etc.) | 50.00 |
| | \$450.00 |

Recommendations for the 1975 membership committee.

1. The established policy of Regional Directors serving collectively as the AMCA Membership Committee is endorsed and recommended for the future.

2. New membership forms (properly designed and on glossy paper) should replace present mimeographed forms and supplied to all AMCA officers and Regional Directors for their use.

3. Tear-out membership forms should

be included in each issue of *Mosquito News*.

4. Special membership attention should be given to University Graduate Students in Entomology and related disciplines.

(a) Reduced rates—copies of *Mosquito News* could be sponsored by commercial contributions for acknowledgment on cover.

(b) *Well designed posters* describing advantages of belonging to AMCA furnished to all Entomological Departments, Municipal, State, Federal with acknowledgment to commercial agency sponsoring poster.

(c) An annual prize of \$250.00 or a free trip to the National Meeting should be awarded to the best paper on biting arthropods published in *Mosquito News* by a college student (graduate and/or undergraduate.)

5. The practice of contacting non-AMCA members at entomological meetings and soliciting them as members should not only be continued but intensified.

6. Membership cancellation lists for each region should be supplied to Regional Directors in order that they may contact them to request reinstatement of membership.

7. The new 1976 Membership Committee should begin recruiting new members now.

Respectfully Submitted
G. C. LaBrecque, *Chairman*
Ray Ellis
Robert W. Spencer

DISTRIBUTION OF MOSQUITO NEWS

Executive Secretary's Record

| | Jan. 1974 | Jan. 1975 | Jan. 1976 | | Jan. 1974 | Jan. 1975 | Jan. 1976 |
|-------------------|--------------|--------------|--------------|--------------------------------|--------------|--------------|--------------|
| CANADA | 80 | 87 | 82 | WEST CENTRAL | 158 | 153 | 142 |
| NORTH ATLANTIC | 368 | 369 | 317 | Colorado | 31 | 32 | 34 |
| Connecticut | 18 | 13 | 12 | Kansas | 13 | 12 | 11 |
| Maine | 6 | 6 | 6 | Montana | 14 | 11 | 9 |
| Massachusetts | 38 | 45 | 39 | Nebraska | 10 | 13 | 12 |
| New Hampshire | 4 | 3 | 3 | New Mexico | 12 | 12 | 11 |
| New Jersey | 150 | 162 | 131 | No. Dakota | 10 | 10 | 10 |
| New York | 101 | 98 | 78 | So. Dakota | 3 | 3 | 3 |
| Pennsylvania | 45 | 37 | 43 | Utah | 58 | 53 | 45 |
| Rhode Island | 3 | 3 | 3 | Wyoming | 7 | 7 | 7 |
| Vermont | 3 | 2 | 2 | NORTH PACIFIC | 53 | 54 | 43 |
| MID-ATLANTIC | 233 | 229 | 216 | Alaska | 4 | 5 | 4 |
| Delaware | 14 | 14 | 15 | Idaho | 8 | 8 | 5 |
| Dist. of Columbia | 36 | 35 | 31 | Oregon | 17 | 17 | 15 |
| Maryland | 81 | 86 | 81 | Washington | 24 | 24 | 19 |
| Kentucky | 10 | 10 | 9 | SOUTH PACIFIC | 340 | 351 | 326 |
| No. Carolina | 33 | 30 | 27 | Arizona | 9 | 9 | 8 |
| Tennessee | 10 | 8 | 8 | California | 305 | 316 | 294 |
| Virginia | 47 | 44 | 43 | Hawaii | 20 | 19 | 16 |
| West Virginia | 2 | 2 | 2 | Nevada | 6 | 7 | 7 |
| SOUTH ATLANTIC | 286 | 290 | 262 | Guam | .. | .. | 1 |
| Alabama | 15 | 16 | 15 | LATIN AMERICA & CARIBBEAN | 82 | 86 | 50 |
| Florida | 167 | 170 | 158 | CANAL ZONE | .. | 13 | 9 |
| Georgia | 79 | 79 | 67 | OTHER COUNTRIES | 400 | 400 | 419 |
| So. Carolina | 20 | 20 | 17 | CLASSIFICATION | | | |
| Puerto Rico | 5 | 5 | 4 | Life | 11 | 13 | 14 |
| Virgin Islands | .. | .. | 1 | Honorary | 7 | 8 | 8 |
| NORTH CENTRAL | 234 | 240 | 209 | Emeritus | 11 | 14 | 19 |
| Illinois | 85 | 84 | 67 | Exchange | 65 | 31 | 32* |
| Indiana | 23 | 23 | 21 | Active | 2,355 | 2,472 | 2,250 |
| Iowa | 12 | 13 | 12 | | 2,449 | 2,538 | 2,323 |
| Michigan | 17 | 23 | 20 | | | | |
| Minnesota | 23 | 26 | 24 | | | | |
| Missouri | 26 | 24 | 20 | | | | |
| Ohio | 33 | 34 | 32 | | | | |
| Wisconsin | 16 | 13 | 13 | | | | |
| SOUTH CENTRAL | 215 | 200 | 175 | | | | |
| Arkansas | 9 | 7 | 6 | TOTAL NEW ACCOUNTS | | | |
| Louisiana | 73 | 64 | 62 | (as of 1/31/76) | | | 195 |
| Mississippi | 14 | 13 | 14 | TOTAL CANCELLATIONS | | | |
| Oklahoma | 8 | 8 | 5 | (as of 1/31/76) | | | 280 |
| Texas | 111 | 108 | 88 | NET LOSS (as of 1/31/76) | | | 85 |
| | | | | PERCENT DECREASE | | | 3.1% |
| | | | | TOTAL DISTRIBUTION | | | 2,323 |

* Includes 19 Worldwide Committees Complimentary subscriptions.

Stanley R. Joseph
James D. Gorman
Harold Newson
Edgar S. Bordes

Steele R. Lunt
Bradley B. Anderson
Marvin C. Kramer
Bartalome Sanchez

ATTACHMENT NO. 15

Proposed Amendments to the By-Laws of the American Mosquito Control Association (Article VIII, Section 2, with Changes in italics) to be presented for Action at the 1976 Annual Meeting

Election of Officers. The Executive Director shall prepare a ballot containing the names of the nominees referred to him by the Nominating Committee *for the offices of President-Elect, Vice-President, and other offices to be filled by election, with a space for a write-in candidate for each office; which ballot shall be mailed during November to all members, accompanied by bills for the next year's dues and for any arrears. Ballots shall also be sent to any new members joining through December 31, but no ballots will be sent after that date.* The ballot, in order to qualify for counting, shall be returned to the Executive Director *in an unmarked envelope within a sealed envelope bearing the member's signature on or before February 1 and the dues shall be paid by that date or the ballot will not be counted. The unmarked envelopes containing the ballots will be opened and tal-*

lied beginning at 1:00 p.m. on the first Monday after February 1 by the Executive Director in company of at least two other officers or directors of the Association. *Any member wanting to witness the count may do so by previous notice. The successful candidates will be notified of their election within 7 days after the count and at least 2 weeks prior to the regular business meeting.* The results of the election shall be presented to the membership during the regular business meeting. The name of the current President-Elect, who automatically ascends to the office of President, shall not appear upon the ballot for election of officers. In case of a tie vote for any elective office, except regional director, the election will be decided by a majority vote of the members voting at the annual business meeting.

ROBERT WASHINO, *Chairman*

ATTACHMENT NO. 16

RESOLUTIONS ADOPTED BY UNANIMOUS VOTE AT THE REGULAR BUSINESS MEETING OF THE AMERICAN MOSQUITO CONTROL ASSOCIATION AT BOSTON, MASSACHUSETTS ON APRIL 22, 1976

RESOLUTION No. 1

WHEREAS the 32nd Annual Meeting of the American Mosquito Control Association is being held April 20-23, 1976 in Boston, Massachusetts as guests of the Northeastern Mosquito Control Association, now therefore

BE IT RESOLVED that the members of the American Mosquito Control Association extend their appreciation to the Officers and Committees of the host Association for their warm hospitality and

their efforts in implementing this program, and

BE IT FURTHER RESOLVED that we express special appreciation to Robert Spencer and the local arrangements committee members for their tremendously innovative effort to insure that this meeting be as entertaining and as pleasant as possible.

RESOLUTION No. 2

WHEREAS this has been an enjoyable

and profitable meeting in all respects, now therefore

BE IT RESOLVED that we convey our sincere appreciation to the officers and members of both associations, and

BE IT FURTHER RESOLVED that we express special appreciation to Vice-President Lewis T. Nielson and the members of the Program Committee for organizing the outstanding program for this meeting and

BE IT FURTHER RESOLVED that we convey our appreciation to the people who have come from near and far to take part in this program.

RESOLUTION No. 3

WHEREAS the American Mosquito Control Association has enjoyed the facilities and amenities of these conference facilities, now therefore

BE IT RESOLVED that the Executive Secretary of our Association express our appreciation to the management of the Sheraton-Boston.

RESOLUTION No. 4

WHEREAS on September 3, 1975, the American Mosquito Control Association sustained the loss of one of its foremost leaders, Robert L. Vannote, who helped organize the Association, served as the first President during 1944-45 and helped to guide its destiny through his many years of devoted service to the American Mosquito Control Association, now therefore

BE IT RESOLVED that the members of the American Mosquito Control Association recognize posthumously the devotion and service and leadership of our past president Robert L. Vannote and express our deepest regret and our sincere sympathy to the members of his family.

(Mrs. Robert L. Vannote, 3030 50th Street South, Gulfport, FL 33707)

RESOLUTION No. 5

WHEREAS on December 29, 1975 the

American Mosquito Control Association sustained a sudden and unexpected loss of one of its highly respected members who through many years of leadership served the Desplaines Valley Mosquito Control District and also maintained an active and helpful association with our organization, and

WHEREAS his congenial friendship was a blessing to all who knew him, now therefore.

BE IT RESOLVED that the members of the American Mosquito Control Association recognize posthumously the devoted service of Francis P. Creadon and express our deepest regret and our sincere sympathy to the members of his family.

(Mrs. Francis P. Creadon, 194 Addison Road, Riverside, IL 60546)

RESOLUTION No. 6

WHEREAS on February 21, 1976 the American Mosquito Control Association sustained a sudden and unexpected loss of one of its members who had contributed much to the knowledge of mosquitoes and mosquito control, and

WHEREAS the members of this convention were eagerly awaiting his presentation as part of this program, be it therefore

RESOLVED that the members of the American Mosquito Control Association recognize posthumously the contribution of Prof. Russell E. Siverly and express our deepest regret and sympathy to members of his family.

(Mrs. Mary Siverly, 3404 Torquay, Muncie, IN 47304)

RESOLUTION No. 7

WHEREAS on April 5, 1976 the American Mosquito Control Association sustained the loss of one of its most respected members who through the many years of his association had influenced and contributed greatly to its aims and objectives, and

WHEREAS he was a beloved leader in

research and teaching in entomology and especially in mosquito control, now therefore

BE IT RESOLVED that the members of the American Mosquito Control Association recognize posthumously the devotion, service and contribution of our Past President Prof. Don M. Rees and express our deepest regret and sympathy to the members of his family.

(Mrs. Norma Rees, 717 11th Avenue, Salt Lake City, UT 84103)

RESOLUTION No. 8

WHEREAS mosquito control districts in many parts of the United States have requested legislation in the Congress for financial support to mosquito control, and

WHEREAS the bill H. R. 12376 as introduced by Congresswoman Lindy Boggs of Louisiana would greatly support the progress of mosquito control in the United States as well as mosquito control research and aid in the detection and control of encephalitis, and

WHEREAS the American Mosquito Control Association is recognized nationally as the leading agency in the United States dedicated to research and the dissemination of information on mosquito control, now therefore

BE IT RESOLVED that the American Mosquito Control Association offer its help to the members of Congress in their delib-

eration on H.R. 12376 Mosquito Control Act of 1976.

RESOLUTION No. 9

WHEREAS: Local mosquito and vector control agencies are established to insure a healthy and satisfactory environment for man, free from degradation by mosquitoes and other vectors,

AND WHEREAS: The constituent members of the American Mosquito Control Association have reported that federal, state, and regulatory agencies, by sometimes arbitrary and capricious action, are hampering the function of these mosquito and vector control agencies,

AND WHEREAS: The membership of the American Mosquito Control Association includes the outstanding authorities in this field throughout the United States and over 100 other countries, and shares concern of these local agencies,

NOW THEREFORE BE IT RESOLVED: That the American Mosquito Control Association stands ready to provide information and assistance to the Congress and all regulatory agencies in order to achieve cooperation and understanding and to avoid conflict and confrontation between local mosquito and vector control programs and the various regulatory agencies.

ROBERT L. ARMSTRONG, *Chairman*

ATTACHMENT NO. 17

REPORT OF AMCA PUBLICATIONS COMMITTEE

As a result of several letter exchanges and one formal meeting, the committee would like to offer the following suggestions regarding the Association's regular publications and special bulletins.

Regular publications

MOSQUITO NEWS & MOSQUITO SYSTEMATICS

FORMAT

1. The table of contents of MOSQUITO NEWS should not be on the cover or divided but rather it should be placed on pages just preceding the first article as in MOSQUITO SYSTEMATICS. This would allow for the inclusion of the table of contents when the covers are discarded for binding and it would prevent the in-

convenience of "hunting" for the continuation page somewhere in the back of each issue.

STYLE

1. Both Editors should be requested to follow a standard procedure in the designation and placement of the following: a) author's institutions and addresses (preferably as a footnote), b) acknowledgments (preferably at the end of each article), c) the heading (e.g. References, Literature Cited, etc. and coding of bibliographic material (preferably following Helen Sollers-Riedel, and d) footnotes (and the symbols used for them) in both tables and text. The recently adopted requirement of abstracts for articles in MOSQUITO NEWS is heartily endorsed and should be extended to include MOSQUITO SYSTEMATICS.

2. Either the editorial boards or a special committee should be appointed to formulate a more detailed set of instructions for contributors which should be printed in one issue of the Journals and then subsequently referred to in the more abbreviated instructions on the back cover of each issue. These instructions should clearly state the policy regarding the following: a) use of the metric system (preferable, with the English equivalent in parenthesis), b) approved scientific and common names (suggest that the new synoptic catalog be followed and that common names be *discouraged*—especially from titles, but if used at all they should first be used in conjunction with a scientific name. Also, the describer's name should be given the first time a scientific name is used in the text but not thereafter or in titles. Some policy on the use of order and family, names e.g. (Diptera: Culicidae) in titles should be designated, c) approved chemical names e.g. DIBROM or NALED? (suggest use of the ESA list and also, when names are changed e.g. TH-6040 to DIMILIN, that the old name be used in conjunction with the new name for at least 1 year), d) size

and proportion of figures (suggest that many figs. in MOSQUITO NEWS could be reduced at a saving in space, without sacrificing clarity), and e) use of more precise descriptive language and statistical treatment of data whenever possible.

GENERAL

1. While the committee is aware that name changes have been debated in the past, it is felt that the time has arrived to re-examine this issue. First of all, if the Newsletter should become a viable and somewhat regular publication of the Association, then some of the material currently published in MOSQUITO NEWS, e.g. book reviews, committee reports, financial statements, etc. should be published via this less expensive medium. With this publication having the name MOSQUITO NEWSLETTER (or MOSQUITO NEWS?) it would seem appropriate to give our journal containing scientific publications a name more indicative of its contents and one that non-members will not mistake for a newsletter or trade report type of publication and therefore relegate it to non-scientific status in their minds or in their evaluation of the publications of those who are dependent on outside peer evaluation for promotion, tenure, etc. MOSQUITO NEWS has a long tradition, is well recognized by dipterists around the globe and is a journal that none of us need to defend or apologize for; however, the basic fact remains that many who publish (or would like to publish more) in our journals are subject to the decisions of people who are not familiar with our journals and who are unduly influenced by the implications of names and titles. Although the academic members of the Association are certainly a minority, a check of recent issues reveals that over 50% of the papers published were submitted by people with academic appointments. Hence, the problems faced by these members should be carefully considered and there are also other viable reasons for considering a name change which are

of more general benefit to the Association. The committee weighed carefully the negative aspects as well and does not raise this issue without realizing that some members probably will be strongly opposed to any name change, for sentimental reasons if nothing else. Many other societies have faced this same problem and the names of several journals have been changed after years of continuous publication, with a minimum of confusion. This is not an issue without valid arguments on both sides but the committee, after much deliberation, unanimously agreed that it is one the Association should re-examine and the committee would strongly recommend that the name be changed to MOSQUITO SCIENCE or some other suitably short and accurately descriptive title which still preserves our current alphabetical position in libraries. (MOSQUITO RESEARCH & MOSQUITO JOURNAL were also strongly considered in this regard.)

Special Publications

1. Bulletin #6—"Biological and Genetic Control." H. Chapman, Ed.

The committee feels that this, already authorized, bulletin will greatly improve with 'delay' since this field is changing so rapidly. While not discouraging any attempt to put this bulletin together, it was agreed that all three of the other bulletins described below, which were endorsed in principle by the last Governing Board, should be pursued more vigorously.

2. New bulletin on "Identification and Distribution of the Mosquitoes of North America-North of Mexico."

Dr. Richard Darsie has put together for CDC training purposes and has made available to us, new and up-to-date keys for the 4th instar larvae and adult female mosquitoes of North America. He also has six regional keys for the U.S. The committee examined this material and agreed that it could form the basis for a quickly produced and much needed bulletin. Co-editors/contributors, editorial board members, and a tentative operating budget for this bulletin are being recommended. It is suggested that illustrations be added to the couplets in the keys wherever possible and that suitably labeled morphological diagrams be formulated into an introductory section. Also, the CDC pictorial keys to genera (larvae and adults) and up-to-date distributional information (tabular rather than maps) should be included in this publication. The shorter regional keys (possibly including a 7th to cover Canada and Alaska) could then easily be extracted and published separately at a later date if there is sufficient interest.

3. New bulletins on "Source Reduction" and "Collection Methods." Recommendations regarding editors, format and contributors, and editorial boards for these two bulletins are being forwarded.

Respectfully submitted,

John D. Edman, *Chairman*
 Mel M. Boreham
 Richard F. Darsie
 Eugene J. Gerberg
 James J. Petersen
 William M. Rogoff
 Jack A. Seawright
 Donald J. Sutherland
 Ronald A. Ward

ATTACHMENT NO. 18

REPORT OF THE EDITORIAL BOARD OF *MOSQUITO NEWS*

The Editorial Board of *Mosquito News* received no items or requests requiring collective action. Individual board members received manuscripts referred to them by the Editor.

The Board wishes to commend Dr. W. E. Bickley for the fine performance of his duties as Editor. The Board wishes to acknowledge with gratitude, on behalf of the AMCA membership, the dedicated

efforts of Mrs. Margaret G. Slater and Dr. Hugo Jamnback. Their efforts and support are instrumental in the successful publication of *Mosquito News*.

R. C. Axtell, *Chairman*
M. V. Provost
Bettina Rosay
R. A. Brust
G. A. H. McClelland

ATTACHMENT NO. 19

AMERICAN MOSQUITO CONTROL ASSOCIATION INC., COMMITTEES

1976

1. *Editorial Staff—Mosquito News*

William E. Bickley, Editor; Dept. Entom., Univ. of Maryland, College Park, MD 20742

Hugo A. Jamnback, N.Y. State Science Service, State Education Bldg., Albany, NY 12234

Austin W. Morrill Jr., 2701 Larkin St., Apt. 300, San Francisco, CA 94109

Helen Sollers-Riedel, P.O. Box 19009, Washington, DC 20036

Donald E. Weidhaas, USDA-ARS-ENT, 1600 S.W. 23rd Dr., Box 14565, Gainesville, FL 32601

Margaret Slater, Rm. 982, State Education Bldg., Albany, NY 12234

2. *Editorial Board—Mosquito News*

Richard C. Axtell, Chairman, Dept. Entom., N.C. State Univ., Box 5215, Raleigh, NC 27607

Maurice W. Provost, 2206 Avilla Avenue, Vero Beach, FL 32960

Bettina Rosay, 130 South 13th East, Apt. 812, Salt Lake City, UT 84102

R. A. Brust, Dept. Entom., Univ. of Manitoba, Winnipeg, Manitoba, Canada

A. R. Barr, Div. of Epidemiology, Sch. of Pub Health, Univ. of Calif., Los Angeles, CA 90024

3. *Publications Committee*

John D. Edman, Chairman, Dept. Entom., Univ. of Mass., Amherst, MA 01002

Richard F. Darsie, Lab Training Section, CDC, Atlanta, GA 30333

James J. Petersen, USDA, ARS, Ave. J. Chennault, Lake Charles, LA 70601

Ronald A. Ward, NHB 165, Smithsonian Inst., Washington, DC 20560

Mel M. Boreham, P.O. Box 101, Coco Solo, Canal Zone

Gary Mount, Ent. Res. Div., USDA, P.O. Box 14565, Gainesville, FL 32604

Robert Jones, 909 Logan, #11G, Denver, CO 80203

Andrew Spielman, Harvard School of Pub. Health, 25 Shattuck St., Boston, MA 02115

4. *Finance and Policy Committee*

David A. Dame, Chairman, Entom. Res. Div., USDA, P.O. Box 14565, Gainesville, FL 32604

R. E. Dorer, Room 209, 401-A Colley Ave., Norfolk, VA 23507
 Robert W. Spencer, Essex Co., Mosq. Cont. Proj., Rt. 133 (Haverhill St.), Rowley, MA 01969
 Glen Collett, 463 N. Redwood Rd., Salt Lake City, UT 84116
 Donald Forcum, P.O. Box C. Laramie, WY 82070
 David Reed, 1421 R St., Firebaugh, CA 93622
 Oscar Fultz, 1321 Eisenhower Dr., Savannah, GA 31406
 W. Donald Murray, 1737 W. Houston Ave., Visalia, CA 93277
 Fred Lesser, P.O. Box 27, Barnegat, NJ 08005

5. *Membership Committee*

Steve Romney, Chairman, 789 W. 2½ North, Vernal, UT 84078
 Each of Regional Directors

6. *Legislative Committee*

Richard F. Peters, Chairman, 4341 Garden Highway, Sacramento, CA 95834
 William H. Wymer, P.O. Box 1761, Rockville, MD 20850
 Bryan E. Miller, New Mexico Health & Social Ser. Dept., Ent. San. Ser. Div., Gen. San. Sec., P.O. Box 2348, Santa Fe, NM 87501
 Richard O. Hayes, 700 E. Elizabeth St., Ft. Collins, CO 80521
 George Carmichael, New Orleans Mosq. Cont., 6601 Lakeshore Dr., New Orleans, LA 70126
 Don J. Womeldorf, 7240 Nomad Way, Sacramento, CA 95828
 Jay E. Graham, South Salt Lake MAD, P.O. Box 367, Midvale, UT 84047
 Bev Norment, Drawer EM, State College, MS 39762

7. *Nominating Committee*

Harold C. Chapman, Chairman, USDA, Agr. Res. Service, Avenue J. Chennault, Lake Charles, LA 70601

Canada: Roy Ellis, City Entomologist, 2799 Roblin Boulevard, Winnipeg, Manitoba R3R 0B8 Canada

N. Atlantic: Robert W. Spencer, Essex County Mosq. Cont. Proj., Rt. 133 (Haverhill St.), Rowley, MA 01969

Mid-Atlantic: Richard Axtell, Dept. Entom., North Carolina State Univ., P.O. Box 5215, Raleigh, NC 27607

S. Atlantic: James D. Gorman, 4220 Tampa Bay Boulevard, Tampa, FL 33614

N. Central: Dr. H. D. Newson, Dept. Entom., Michigan State Univ., East Lansing, MI 48823

S. Central: Edgar S. Bordes, Orleans Parish Mosq. Cont. Dist., 6601 Lakeshore Dr., New Orleans, LA 70126

W. Central: Louis J. Ogden, 539 Apple Blossom Lane, Ft. Collins, CO 80521

N. Pacific: John E. Beard, Clackamas County Vec. Cont., 1102 Abernethy Road, Oregon City, OR 97045

S. Pacific: Marvin C. Kramer, P.O. Box 446, Clarksburg, CA 95612

Latin America-Caribbean: Dr. Marco Enrico C. Giglioli, Mosq. Cont. & Res. Unit, Grand Cayman, Cayman Islands, W.I.

8. *Public Relations Committee*

Claude Schmidt, Chairman, ARS, USDA, Room 419 Federal Bldg., Post Office, Fargo, ND 58102

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