

MINUTES OF THE MEETING OF THE NORTH CENTRAL DIVISION
OF APS AT PURDUE UNIVERSITY

1975

Monday, June 23, Rm 214 Stewart Center, 1:00 pm

1. President and Chairman Dr. John Tuite called the meeting to order and introduced Dr. Richard L. Kohls, Dean of the School of Agriculture, who officially welcomed the Division to Purdue University.
2. Minutes of the 1974 meeting at Kansas State University were distributed and approved.
3. Chairman Tuite called for the Treasurer's report. Dr. Lansing Williams reported that no receipts nor disbursements had occurred during the year and the balance in the treasury was \$0.00. He reminded members that at the NCD Business Meeting in 1974 the members had voted to adopt Amendment #1 in the Constitution allowing the Division to levy \$1.00/year per member. The National APS office had been approached to have division dues collected along with the national dues. Presumably, this would be done January 1, 1976. Dr. Williams also stated that there would be some money available from the Purdue meeting after expenses were paid and this could be used to help defray the expenses of sending the NCD-Councilor to the coming mid-year business meetings of the APS Council.
4. The Chairman asked the Secretary to present the necrology report. The secretary reported the deaths of three NC Division members, Dr. George Peltier, University of Nebraska; Dr. Gerald Thorne, University of Wisconsin; and Dr. Leo Melchers, Kansas State University. Members were asked to stand for a moment of silence in memory of and tribute to them.
5. Chairman Tuite asked the Constitution Revision Committee (Drs. R. E. Ford, Chmn.; O. J. Dickerson; J. L. Weihing; and J. L. Lockwood) for its report. Dr. Ford presented the constitutional changes recommended (copies had been distributed to members present) and moved that they be approved. Seconded by Dr. Artie Browning and passed unanimously. Copies of the new constitution were to be made and distributed to the North Central membership at a future date.
6. Chairman Tuite asked the report of the Nominating Committee (Drs. Ira Deep, Chairman; Arthur Kelman; and Malcolm Shurtleff). The Committee presented Dr. Joseph Huguelet, North Dakota State University for President; Dr. Al Ellingboe, Michigan State University for Vice President; Drs. Clare Kenaga and Abe Epstein, Iowa State University for Secretary-Treasurer; and Drs. Art Hooker, University of Illinois and Gayle Worf, University of Wisconsin for NCD-Councilor. Nominations from the floor were requested but none were presented. Dr. Axel Anderson moved that nominations be closed. The motion was seconded by Dr. Deane Army and passed. The Nominating Committee requested that a written ballot be cast for Secretary-Treasurer and for Councilor where two nominations were made. Ballots were distributed and Dr. Hooker was elected as Councilor and Dr. Kenaga as Secretary-Treasurer.

7. Chairman Tuite introduced Dr. James Tammen, President, APS and asked him for comments. Dr. Tammen congratulated the Division on its excellent program and brought greetings from the National Society. He, then, reviewed APS accomplishments at the national level: its financial health, need for relationships with AIBS and CAST, how to broaden our discipline's base of support at local levels, and program and committees to achieve our national and international goals. He strongly urged that our Division openly and fully debate issues and take our recommendations to the APS Council.
8. Chairman Tuite then introduced Dr. J. Artie Browning, NCD-Councilor. Dr. Browning discussed his suggested changes for restructuring APS Council and Committees for more responsible leadership and the need for two required meetings of Council per year (changes passed by the Society by Constitutional Amendments at Vancouver). He urged continued long-range efforts: improved public relations, a Manpower Committee, a second journal, membership in CAST, a registry of plant pathologists, cooperation with other agencies and sub-units smaller than our regional divisions. He indicated that APS, not the Divisions, should pay expenses of Regional Councilors to the mid-year meetings of the Council. A written report of his activities was distributed.
9. Dr. Arthur Kelman announced that the next International Congress would be held in Munich, Germany in early August, 1978--announcements would follow. Also, that the NCD Chronology was compiled and a wide range of suggestions for its final format had been received. It would be published as economically as possible.
10. Dr. Scott Abney introduced Drs. William Dowler and Paul Harvey, visitors from the USDA National Program Planning Staff.
11. Dr. Ira Deep made the resolution that the Division compliment Purdue University and the local Arrangements Committee for the excellent meeting.

Lansing E. Williams
Secretary-Treasurer