Business Meeting

Minutes of the Meeting of the North Central Division of APS at Kansas City, Missouri July, 1976 Grand Ballroom, Radison Muehlenbach Hotel

- President and Chairman Dr. Joseph Huguelet, North Dakota State University, called the meeting to order.
- 2. Minutes of the 1975 meeting at Purdue University were distributed and approved.
- 3. The Chairman asked the Secretary to present the necrology report. The Secretary reported the death of N. C. Division member, Dr. David Wysong. Members were asked to stand for a minute of silence in memory of and tribute
- 4. APS President Robert Aycock, North Carolina State University addressed the Division, and asked that all members build bridges of communication through our Councilor to the APS Council.
- Chairman Huguelet appointed Dr. Ralph J. Green as the parlimentarian.
- The Chairman asked the Secretary-Treasurer for the Treasurers report. The latter was distributed and accepted by the membership.
- 7. A motion was made to instruct the Secretary to place a note in Phytopath News to Canadian Members residing in Provinces contiguous with NC Division states, inviting them to join us.
- 8. Copies of the Revised NC Division constitution were distributed. Note was made of the error in Article II Section I, in that Alaska is not a part of the NC Division.
- 9. Future meetings of NC Division were discussed at length. The 1977 meeting will be at Michigan State University, August 14-19 in conjunction with APS meetings. Dr. A. J. Browning suggested that in the future, the NC Division should meet separately from, as opposed to in conjunction with, APS general meetings. Dr. A. Hooker stated too many summer meetings preclude those with field work responsibilities from attending. Dr. A. Andersen suggested that Division meetings could be held in the winter. Dr. R. J. Green stated that winter meetings always penalized those with teaching responsibilities. Dr. J. Mitchell mentioned that the 1978 APS meeting is scheduled for Oct 29-Nov. 2, in Tucson, Arizona. No definite conclusions were reached.
- 10. Dr. Glen Statler, North Dakota State University, invited the Division to meet in Fargo, North Dakota in late June of 1978. (The exact date being flexible). It was placed in the form of a motion, seconded, and passed.
- Executive Vice-President Ray L. Tarleton, asked for questions regarding the operation of APS Council. He discussed the lack of flexibility using the present computer program, and explained the need for the use of a new computer system and program. He explained that a new system is planned to allow billing members for APS dues plus division dues, and that this system should be in operation by mid-1977. He discussed in detail the editing and reviewing of articles for Phytopathology. He also explained the methods used in the typesetting, galley-proofs etc. He further stated that a one-page color plate costs \$800.00. It is preferable to have all plates the actual size of the final publication. Vice President Tarleton also explained that they have estimated a 13% per year inflation in publication costs. Journal publication was shifted to Fort Worth, Texas, saving 15% of previous costs. A 15.5 oz journal is optimal; over this weight doubles postage cost. Also, a second-class postage privilege does not allow bulk mailing to University Departments.
- 12. Chairman Huguelet asked for the report of the Nominating Committee (Drs. Michael Boosalis, Chairman, Lansing Williams and Deane Arny). The committee presented Dr. Glen Statler, North Dakota State University for Vice President. A motion to close the nominations was presented, seconded and passed. A motion to elect Dr. Statler to the position of Vice President of the NC Division was made, seconded and passed by unanimous vote.

Respectfully submitted Clare B. Kenaga Secretary-Treasurer