

Minutes - North Central Division, APS

August 17, 1977

Michigan State University

East Lansing, Michigan

1. The meeting was called to order by President A. H. Ellingboe at 4:00 p.m.
2. R. D. Wilcoxson, University of Minnesota, was appointed as parliamentarian.
3. The secretary's report, which included the minutes of the 1976 business meeting of the North Central Division, prepared by C. B. Kenaga, was distributed. The report was approved after the following correction in the necrology report: Noel B. Wysong, retired, passed away rather than David S. Wysong.
4. The treasurer's report, which showed an expenditure of \$173.20 and a balance on hand of August 5, 1977 of \$290.44, was approved.
5. Mr. Ray Tarleton, Executive Vice President, APS, discussed the following items of interest to the membership from the Society headquarters.
 - a. Council has authorized a Publications Coordinating Committee to assist in the planning of all future publications of the Society. The committee will be chaired by T. Kommedahl and members of the committee will include the chairmen of committees dealing with publications.
 - b. The Compendium of Wheat Diseases, edited by M. V. Wiese, Michigan State University, will be published in September. The next compendium in the series will be on alfalfa diseases, followed by a compendium on potato diseases.
 - c. Monograph 10. Phytophthora root rot diseases by G. A. Zentmyer is in final manuscript form. This is the last publication authorized in the Monograph Series.
 - d. A new directory of the society membership will be distributed during September 1977. It will contain only the name, address and affiliation of each member.
 - e. The computer terminal is now operational in the Society Headquarters. This will provide billing services, membership lists, mailing lists, etc.
6. Report of the North Central Division Councilor - A. L. Hooker. The councilors' report was distributed and discussed by Councilor Hooker.
7. Necrology report - J. L. Lockwood

The following members of the North Central Division have died since the last meeting: Paul J. Allen (University of Wisconsin), William E. Brentzel (North Dakota State University), William B. Allington (University of Nebraska), Ralph M. Caldwell (Purdue University), Joseph E. Hughelet (North Dakota State University), L. E. Melchers (Brandon, Oregon) and Dwight Powell (University of Illinois).

The members present were asked to rise for a moment of silence in memory of these members and colleagues.

8. Future meeting sites - North Central Division

1978 - North Dakota State University

Fargo, North Dakota

June 27-29 - Glen Statler (Chairman)

1979 - University of Illinois, Urbana, Illinois
R. E. Ford (Chairman)

1980 - South Dakota State University
Brookings, South Dakota

9. Old Business -

The secretary was reminded that an invitation was to be extended to Canadian members of APS in provinces adjacent to the North Central region to attend the North Central Division meeting in Fargo, North Dakota, June 27-29, 1978, and subsequent meetings.

10. New Business -

Dues - it was moved, seconded and approved that dues of \$1.00 per year for membership in the North Central Division would be collected through the centralized billing at APS Headquarters.

Travel Grants - 3rd International Congress of Plant Pathology. Councilor Hooker briefly discussed plans by the Society to seek funds for travel grants. Any funds received will be allocated by a committee of the APS Council consisting of the Vice-president (Chairman), Treasurer and the 6 Division Counselors.

11. Report of the nominating committee -

The nominating committee, consisting of T. Wyllis (Chairman), J. F. Tuite and L. Williams, presented the following slate officers for 1978:

President - Glen D. Statler, (North Dakota State University)

Vice-President - R. E. Ford, (University of Illinois)

Secretary-Treasurer - C. B. Kenaga, (Purdue University)

Councilor - A. C. Hooker, (University of Illinois)

It was moved, seconded and approved that the slate be accepted by unanimous ballot.

12. Resolution - Acknowledgement was made to the staff, their wives, and the graduate students of the Department of Botany and Plant Pathology, the University Conference Division and the officials of Michigan State University for the excellent planning and conduct of the 1977 Annual Meeting of the American Phytopathology Society.

13. Adjournment - 5:10 p.m.

Respectfully submitted

Clare B. Kenaga
Secretary Treasurer