

Minutes - North Central Division
American Phytopathological Society
June 18, 1982
University of Wisconsin, Madison

The meeting was called to order at 11:05 a.m. by President Gayle Worf. Ralph Green was appointed parliamentarian.

Minutes of the 1981 meeting were presented by James Groth and approved; treasurer's report was also read and approved. Auditing committee chairman Abe Epstein, indicated that the finances are in order.

Division Councilor Richard Kiesling, presented the councilors report. The Society's \$140,000 shortfall this year is serious, but personnel and office cutbacks, and some income-generating measures, and the lack of large cash outlays for compendia next year should eliminate this deficit by 1982-83. Unrealized revenues and increased postage fees were largely responsible for this year's deficit.

Dr. Kiesling indicated that written comments of the format of the next membership directory would be welcome.

He said that apathy of members in responding to an inquiry about meeting sites for national meetings means that no change in present policy is forthcoming. Meetings will be held at:

1983	Ames, Iowa
1984	Guelph, Canada
1985	Reno, Nevada
1986	Puerto Rico
1987	Purdue University

Discussion occurred about the shortfall, and various suggestions of measures to eliminate it were made.

President elect Richard Ford spoke on publication issues, including future publication by the Society of hardcover books, higher page charges for Phytopathology, reduction of publication delays in the journals, and role of publication expenses in our financial difficulties. A suggestion was made to consider holding national meetings and regional meetings only complementary alternate years. Another member asked whether major policy could not be considered at an earlier time during meetings, since business meetings are usually under time constraints.

D. Gottlieb and A. J. Riker, members who died this last year, were eulogized.

Two proposed changes in the constitution, as written in the meeting program, were approved. A single change in the standing rules, also as written in the program, was also approved.

Dr. Powell, chairman of the nominating committee, presented for nomination Lansing Williams for vice president. As the only nominee, he was elected.

Ben Douppnik, from the University of Nebraska, invited the division to meet in Lincoln in 1986. The invitation was accepted. Abe Epstein invited members to

Ames, Iowa June 26-30, 1983. The invitation was accepted. This will be a combined NC and national Diamond Jubilee meeting.

Awards for best papers and posters in the 1982 meeting were:

<u>Place</u>	<u>Paper</u>	<u>Poster</u>
1. (\$100)	J. Perry	M. Skaria
2. (\$75)	F. Nutter	A. Wyzogrodzka
3. (\$50)	E. Maher	R.G. Green, Jr.

Dr. Williams, chairman of poster and paper sessions, requested that departments be certain that all potential participants are given guidelines for the competition and have the opportunity to compete in future years.

President Worf thanked the Executive Committee, the General Planning Committee, and all who helped, for a successful 1982 meeting.

The members voted to thank our Wisconsin hosts for an outstanding meeting.

The business meeting was adjourned at 12:16 p.m.

Respectfully submitted,



J.V. Groth, Secretary