

AMERICAN MOSQUITO CONTROL ASSOCIATION
BUSINESS MEETING
Wednesday, March 1, 2006

CALL TO ORDER:

President William Opp called the meeting to order.

MOMENT OF SILENCE:

The President called for a moment of silence for those members who passed away during the year.

APPROVAL OF MINUTES:

President Opp called for the approval of the minutes of the April 6, 2005, Annual Business Meeting, held in Vancouver, Canada, which were distributed to all members present.

Tom Wilmot moved, seconded by David Brown, that the minutes of April 6, 2005, Annual Business Meeting be approved as presented. The motion was unanimously approved by voice vote.

PRESIDENT'S REPORT:

President Opp thanked the European and German Mosquito Control associations for their support and contribution to the AMCA Hurricane Relief Fund. Mr. Opp also gave thanks for the outpouring of support from AMCA members throughout the country.

HEADQUARTERS REPORT:

Sarah Gazi, AMCA Executive Director, presented the Headquarters Report. It was reported that 20 countries were represented this year at the 2006 AMCA Annual Meeting.

Ms. Gazi explained the transition to the association management company, Association Headquarters, where Ms. Gazi is now employed.

Ms. Gazi also reviewed the success of the 2005 AMCA Annual Meeting. She reported that there were 761 registrants and 38 exhibitors. Ms. Gazi thanked the Northwest Mosquito and Vector Control Association for all of their hard work and dedication.

Ms. Gazi reported that there are 720 attendees at the 2006 Annual Meeting and 37 exhibitors.

TREASURER'S REPORT:

Allan Inman, AMCA Treasurer, review the 2004-2005 audit report.

Mr. Inman then reviewed a comparison of income and expenses from 2002 through 2005. As of November 2005, the AMCA has a cash reserve of \$492,916. Mr. Inman also reviewed the AMCA investments.

A discussion was held regarding the raising of membership dues. Mr. Inman announced that it had been recommended to the Board to increase Regular Memberships to \$120 and Associate Memberships to \$50.

Mr. Inman introduced Stephen Sickerman, the new editor-in-chief of WingBeats.

Mr. Sickerman announced that Jack Peterson will be the Managing Editor, Dennis Moore will be the Manager of Advertising, and Kellie Etherson will be responsible for the WingBeats mailings.

Mr. Sickerman then presented Mr. Inman a check in the amount of \$4,341.92 for AMCA's portion of WingBeats revenue.

Mr. Inman announced that AMCA hopes to increase non-member registration costs for Annual Meetings.

Scott Crans moved, seconded by Janet McCallister, that the Treasurer's report be accepted as presented. The motion was unanimously approved by voice vote.

COMMITTEE ACTIVITY:

Joe Conlon stated that AMCA currently has 17 active committees.

Bill Sames presented the Publications Committee Report. Dr. Sames is stepping down as chairman and is being replaced by Dr. Steve Presley.

Dr. Sames introduced Dr. Ken Linthicum, JAMCA editor.

Dr. Linthicum requested more reviewers for the Journal.

Mr. Conlon introduced Karl Malamud-Roam, Chairman of the Legislative and Regulatory Committee.

Dr. Malamud-Roam announced that AMCA spent approximately \$30,000 on the services of McDermott, Will, and Emery last year. He expects AMCA to spend about the same this year.

Dr. Malamud-Roam discussed the Clean Water Act and other legislative issues.

Mr. Conlon introduced Bill Meredith, Chairman of the Washington Day subcommittee.

Dr. Meredith announced that the 8th Annual Washington Day Conference will be held May 1-3, 2006, at the Hilton in Crystal City. He reminded the membership to start checking the AMCA website for program updates and encouraged people to attend.

Mr. Conlon introduced Doug Wassmer, Chairman of the PESP subcommittee.

Mr. Wassmer recognized the PESP partners and spoke about the purpose of the PESP program.

OLD BUSINESS:

Dr. David Dame recommended posting the meeting minutes on the AMCA website. Ms. Gazi stated that they are posted on the website once they are approved.

Janet McAllister recommended that committees should receive AMCA Board Meeting agendas in case of desired attendance.

NEW BUSINESS:

President Opp introduced the incoming officers.

Joseph Sanzone	President
Gene Payne	President-Elect
Major Dhillon	Vice-President
Allan Inman	Treasurer
Dr. Roger Nasci	Past President 2004

Regional Directors were introduced.

Doug Carlson	South Atlantic
Stephanie Whitman	Industry
Bill Reinert	North Atlantic
Gary Hatch	West Central
Steve Mulligan	South Pacific
Tom Wilmot	North Central
William Meredith	Mid-Atlantic
Jill Townzen	North Pacific
Yasmin Rubio-Palis	Latin America
Dennis Walette	South Central

Mr. Opp passed the gavel to President Sanzone. President Sanzone thanked Mr. Opp for his hard work over the last year.

Mr. Sanzone presented plaques to Dr. Jack Hazelrigg, Dr. Rick Duhrkopf, and Dr. Markowski for their time served as Regional Directors.

Mr. Sanzone thanked Dr. Fred Knapp for his time served on the Board of Directors.

Mr. Sanzone adjourned the meeting at 11:44 AM.