

**American Mosquito Control Association
April 5, 2007**

AMCA Board Members in Attendance

Gene Payne, President
Major S. Dhillon, President-Elect
Doug Carlson, Vice-President
Joseph Sanzone, Past President, 2006
William R. Opp, Past President, 2005
Allan Inman, Treasurer
Stephanie Whitman, Industry Director
William Reinert, North Atlantic
William Meredith, Mid-Atlantic
Roxanne Connelly, South Atlantic
Dennis Walette, South Central
Gary Hatch, West Central
Jill Townzen, North Pacific
Steve Mulligan, South Pacific
Yasmin Rubio-Palis, Latin-America

Not Present

Tom Wilmot, North Central

AMCA Staff

Sarah Gazi
Jennifer Collier

Others in Attendance

Joe Conlon
Henry Rupp
Dave Brown

CALL TO ORDER:

Mr. Payne, President, called the AMCA Board meeting to order at 7:50 AM on April 5, 2007.

Mr. Payne asked if any Board members have a list of AMCA members who have passed away over the last year. Bill Opp recommended that all Regional Directors send announcements of death to Sarah Gazi at AMCA Headquarters during the year.

APPOINTMENT OF PARLIAMENTARIAN:

President Payne appointed Mr. Carlson as Parliamentarian.

Mr. Payne reviewed the duties of the Regional Directors, pointing out specifically the responsibilities as Board Liaisons. President Payne then announced the Board Liaisons for 2007-2008.

- Archives – Jill Townzen
- Awards – Bill Opp
- Bylaws & Policy – Dennis Walette
- Finance – Allan Inman
- Legislative – Steve Mulligan
- Public Relations – Gene Payne
- Publications – Roxanne Connelly
- Science & Technology – Jill Townzen
- Training & Member Education – Tom Wilmot

LEGISLATIVE & REGULATORY REPORT:

Dr. Malamud-Roam stated that the committee will not send out an RFP for lobbying services at this time. Dr. Dhillon will work with Dr. Malamud-Roam to have McDermott, Will, & Emery break down what is included in the retainer fee.

Dr. Malamud-Roam proposed to the Board that they approve giving Mr. Payne the authority to spend up to \$20,000 on the Clean Water Act.

- **ACTION:** A motion was made by Steve Mulligan to approve the expenditure of up to \$20,000 for legislative and regulatory activity, specifically the Clean Water Act. The motion was seconded by Joe Sanzone and passed unanimously.

FINANCE COMMITTEE REPORT:

Mr. Inman reviewed the percentages of government sustaining members using the dues formula. The committee came up with the following scale to calculate sustaining member dues, rather than using the formula:

Budgets of \$1,000,000 or less → \$500 dues
Budgets of \$1,000,000 - \$3,000,000 → \$1,000 dues
Budgets of \$3,000,000 - \$5,000,000 → \$2,000 dues
Budgets of \$5,000,000 and over → \$4,000 dues

- **ACTION:** A motion was made by Major Dhillon to approve the Sustaining Member dues scale as presented. The motion was seconded by Bill Opp and passed unanimously.

2007-2008 BUDGET:

Mr. Inman presented the proposed 2007-2008 budget. The budget proposed included revenue of \$716,753 and expenses of \$715,235, resulting in a budgeted \$1,518 surplus for the 2007-2008 year.

- **ACTION:** A motion was made by Gary Hatch to approve the \$1,200 bonus for Joe Conlon. The motion was seconded by Stephanie Whitman and passed unanimously.
- **ACTION:** A motion was made by Bill Opp to approve the budget as presented. The motion was seconded by Gary Hatch and passed unanimously.

TRAINING & MEMBER EDUCATION:

Dr. Connelly reported that 16 states approved CEUs for the 2007 AMCA Annual Meeting. The committee recommends that the new Training & Member Education Committee Chair look into Amedco, a company used by Association Headquarters, for recommendations on CEUs.

SITE SELECTION RECOMMENDATION:

Major Dhillon presented the following recommendations made by an ad hoc committee, Gary Hatch, Major Dhillon, Steve Mulligan, Bill Reinert, Doug Carlson, and Sarah Gazi, set up to discuss site selection and host arrangements:

- Keep rotation in 3 zones.
- Authorize AMCA management company (AMC) to negotiate with hotels, and AMC should seek input from local association which will be recognized by AMCA but will not be considered as "host".
- AMCA will no longer compensate a local association. However, the registration for the required number of volunteers will be paid by AMCA. AMCA will determine the number of volunteers at its own discretion.
- The final responsibility and authority for organizing the annual conference of AMCA resides with the AMCA management.
- AMCA board of directors shall make the final decision on the site selection and terms of negotiation.

A lengthy discussion was held reviewing the pros and cons.

- **ACTION:** A motion was made by Gary Hatch to approve giving the association's management company the authority to get the site

selection proposals based on local input, if any. The motion was seconded by Allan Inman and passed unanimously.

The host issue was deferred to a later date.

PROGRAM COMMITTEE IMPLEMENTATION:

Mr. Payne reviewed the following recommendation:

Create a Program Subcommittee of the Annual Meeting Committee, chaired by the Vice President and consisting of the Executive Director, President Elect, a trustee/commissioner from the local arrangements chair's home district, and the chair of the Science and Technology Committee.

The Board agreed that Doug Carlson, the 2008 Program Chair, will use this recommendation and come back to the Board with any changes.

NEW BUSINESS:

Mr. Opp recommended that the AMCA should have conference calls every other month. AMCA Headquarters will draft a calendar of dates.

ADJOURNMENT:

The meeting adjourned at 10:27 AM on April 5, 2007.