

**American Mosquito Control Association
March 31, 2007**

AMCA Board Members in Attendance

Joseph Sanzone, President
Gene Payne, President-Elect
Major S. Dhillon, Vice-President
William R. Opp, Past President, 2005
Roger S. Nasci, Past President, 2004
Allan Inman, Treasurer
Stephanie Whitman, Industry Director
William Reinert, North Atlantic
William Meredith, Mid-Atlantic
Doug Carlson, 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
David Dame
Tom Floore
Bob Bonnett

CALL TO ORDER:

President Sanzone called the AMCA Board meeting to order at 8:00 AM on March 31, 2007.

SILENT REFLECTION:

A brief moment of silent reflection was called for by the president for loved ones and colleagues who have passed away during the past year.

APPOINTMENT OF PARLIAMENTARIAN:

President Sanzone appointed Mr. Payne as Parliamentarian.

APPROVAL OF THE AGENDA:

President Sanzone called for a motion to approve the agenda.

- **ACTION:** A motion was made by Doug Carlson to approve the agenda as presented. The motion was seconded by Dennis Walette and passed unanimously.

APPROVAL OF THE MINUTES:

President Sanzone presented the minutes from the November 18, 2006, interim board meeting.

- **ACTION:** A motion was made by Steve Mulligan to approve the minutes from the November 18, 2006, Board of Directors Meeting. The motion was seconded by Roger Nasci and passed unanimously.

HEADQUARTERS REPORT:

Ms. Gazi reported on the Association Headquarters staff activity and management hours from 2006 to date.

TECHNICAL ADVISOR REPORT:

Mr. Conlon updated the Board on his activities as Technical Advisor. Updates included attendance at PPDC meeting and legislative activity.

Mr. Conlon also gave an update on his public relations and publications activity.

EXECUTIVE COMMITTEE:

President Sanzone reviewed the committee's charges and findings. The committee recommended sending out an RFP for lobbying services. A discussion was held and the Board agreed that the Executive Committee would contact McDermott, Will, and Emery to formally request a breakdown of what is included in the \$2,500 retainer paid to McDermott, Will, and Emery on a monthly basis.

NOMINATING COMMITTEE:

Mr. Opp reviewed the results of the 2006 election and congratulated Doug Carlson on being elected as the 2007 Vice-President. Mr. Opp also stated that Dr. Roxanne Connelly will be taking over the position of South Atlantic Regional Director.

MEMBERSHIP COMMITTEE:

Ms. Gazi presented the current membership figures.

INDUSTRY COMMITTEE:

The committee had no charges to review. Ms. Whitman inquired about the industry database that was setup by Mr. Conlon.

AWARDS COMMITTEE:

Mr. Opp reviewed the awards to be presented at the 2007 Annual Meeting.

- Memorial Lecture Honoree – Norman Gratz
- Memorial Lecturer – Graham White
- Medal of Honor – E. John Beidler
- Meritorious Service – Henry R. Rupp
- Presidential Citation – Karl Malamud-Roam
- Industry Award – Bob Bonnett

Mr. Opp and the Board discussed the possibility of a volunteer of the year award. No decision was made.

BYLAWS & POLICY COMMITTEE:

Dr. David Dame presented the Bylaws and Policy Committee report. Dr. Dame reported that the committee had been charged with updating the bylaws to reflect the sunset of the headquarters committee; however, the headquarters committee is not listed in the bylaws.

ANNUAL MEETING COMMITTEE:

Mr. Carlson reviewed the local arrangements activity.

Ms. Gazi updated the Board on the current registration numbers for the 2007 Annual Meeting.

A discussion was held regarding the abstract submission process. The Board agreed that Doug Carlson, Gene Payne, Major Dhillon, and Sarah Gazi will review the abstract submission process.

TREASURER'S REPORT:

Mr. Inman reviewed the proposed budget for 2007-2008.

FINANCE COMMITTEE:

Postponed to Thursday, April 5, 2007

PUBLICATIONS COMMITTEE:

Tom Floore discussed the status of Bulletin #7. Dr. Floore requested up to \$5,000 to mail Bulletin #7 with the June 2007 issue of the *Journal*. Dr. Floore also announced that Central Life Sciences has agreed to sponsor disks of the publication to be sold on the website.

- **ACTION:** A motion was made by Roger Nasci to approve the expenditure of up to \$5,000 to mail hardcopies of Bulletin #7 with the *Journal of the American Mosquito Control Association*. The motion was seconded by Gary Hatch and passed unanimously.

Ms. Gazi presented an update of Publication Committee activity. It was reported that as of January 2007, JAMCA is now posted as an online subscription through BioOne. Ms. Gazi also reviewed the proposal by Allen Press to setup electronic manuscript submissions.

Dr. Dame reported on the Space Spray Bulletin.

ARCHIVES COMMITTEE:

Jill Townzen presented the Archives Committee report. The committee presented 7 changes to be made to the archive guidelines.

- **ACTION:** A motion was made by Jill Townzen to approve the revised guidelines of the Archives Committee. The motion was seconded by William Reinert and passed unanimously.

ANNUAL MEETING SITE SELECTION PROCESS:

President Sanzone presented the concept of Association Headquarters handling the proposals for site selections. This item was postponed to Thursday, April 5, 2007.

SCIENCE & TECHNOLOGY COMMITTEE:

The Board stated that the committee needs to forward the approved letters to the AMCA President.

PUBLIC RELATIONS COMMITTEE:

Mr. Conlon presented the Public Relations Committee report. Mr. Conlon reported that 3 media alerts promoting the AMCA Annual Meeting were sent out by Jamie Dunn at Association Headquarters.

A discussion was held on the proposal from Magenta Publications for collection of articles on mosquito control.

LEGISLATIVE & REGULATORY COMMITTEE:

Joe Conlon presented the Legislative & Regulatory Committee Report.

A lengthy discussion was held on funding.

Dr. Meredith updated the Board on the plans for the 2007 Washington Day Conference.

TRAINING & MEMBER EDUCATION:

Postponed to Thursday, April 5, 2007.

NEW BUSINESS:

Joe Conlon presented the need for data acquisition. Mr. Conlon stated that AMCA needs to have the data that the public and press are looking for. The Board discussed the time, cost, and difficulty of acquiring this information.

Mr. Conlon presented a proposal for "Spotlight On" programs broadcast on public television. A discussion was held and the Board recommended that Mr. Conlon come back to the Board with an outline of what would be aired if approved.

ADJOURNMENT:

The meeting adjourned at 4:31 PM on March 31, 2007.