

AMERICAN MOSQUITO CONTROL ASSOCIATION
BUSINESS MEETING
Wednesday, April 4, 2007

CALL TO ORDER:

President Joseph Sanzone called the meeting to order at 4:00 PM.

MOMENT OF SILENCE:

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

APPROVAL OF MINUTES:

President Sanzone called for the approval of the minutes of the March 1, 2006, Annual Business Meeting held in Detroit, Michigan, which were distributed to all members present.

Richard Duhrkopf moved, seconded by Claude Schmidt, that the minutes of March 1, 2006, Annual Business Meeting be approved as presented. The motion was unanimously approved by voice vote.

PRESIDENT'S REPORT:

President Sanzone thanked the AMCA for the honor of serving as president. Mr. Sanzone stated that he has been pleased with the transition to Association Headquarters and thanked the AH staff.

HEADQUARTERS REPORT:

Sarah Gazi, AMCA Executive Director, presented the Headquarters Report. Ms. Gazi reviewed the current AH staff working on AMCA.

Ms. Gazi announced that 1,101 people had registered for the 2007 Annual Meeting and compared the registration numbers from 2004-2007.

Ms. Gazi also reviewed exhibit registration from 2004-2007, abstract submissions from 2004-2007, and total membership from 2003-2006.

TREASURER'S REPORT:

Allan Inman, AMCA Treasurer, review the 2005-2006 audit report.

Mr. Inman reviewed cash vs. accrual accounting.

As of February 2007, the AMCA has a cash reserve of \$626,830.

Mr. Inman also reviewed the AMCA investments, income vs. expenses for 2005-2006, and announced that we lost \$53,000 in 2005-2006.

Doug Carlson moved, seconded by Bill Reinert, that the Treasurer's report be accepted as presented. The motion was unanimously approved by voice vote.

COMMITTEE ACTIVITY:

Ms. Gazi introduced Joseph Conlon, Public Relations Committee Chairman.

Joseph Conlon presented the Public Relations Committee report.

Mr. Conlon reviewed the PR efforts that were made for the 2007 Annual Meeting. Media alerts were sent out prior to the meeting.

Additional information about public relations activity will be presented in *WingBeats*.

Ms. Gazi introduced Karl Malamud-Roam, Chairman of the Legislative and Regulatory Committee.

Karl Malamud-Roam presented the Legislative & Regulatory Committee report.

Dr. Malamud-Roam discussed the latest legislative and regulatory activity affecting AMCA and where AMCA will be spending money in the upcoming year.

Bill Meredith stated that AMCA will be looking for clarification from McDermott, Will, and Emery concerning what is included in the \$2,500 monthly retainer.

Ms. Gazi introduced Stephen Sickerman, Chairman of the *WingBeats* subcommittee.

Stephen Sickerman announced that the latest issue of *WingBeats* is available at this Annual Meeting and that people can expect their copies to waiting for them when they return from the meeting.

Mr. Sickerman then presented Mr. Inman a check in the amount in \$4,669.51 for AMCA's portion of *WingBeats* revenue.

Ms. Gazi asked if any other committee chairs would like to present any committee activity to the membership. With no other committee reports to present, Ms. Gazi thanked all AMCA volunteers and committee members for their hard work and commitment to the association.

President Sanzone acknowledged Lal S. Mian as the new JAMCA editor.

Mr. Sanzone thanked Ken Linthicum for his service as JAMCA editor from 2004-2006. Gary Clark accepted an award in Dr. Linthicum's absence, in recognition of his service as JAMCA editor.

Mr. Sanzone thanked all committee chairs who are rotating off. Mr. Sanzone also thanked Roger Nasci for his time served on the AMCA Board.

INTRODUCTION OF THE 2007-2008 BOARD OF DIRECTORS:

President Sanzone announced that Doug Carlson will serve as Vice-President and Roxanne Connelly will take Mr. Carlson's position as South Atlantic Regional Director.

President Sanzone introduced the incoming officers:

Gene Payne	President
Major Dhillon	President-Elect
Doug Carlson	Vice-President
Allan Inman	Treasurer
Joseph Sanzone	Past President 2006
Bill Opp	Past President 2005

President Sanzone introduced the Regional Directors.

Roxanne Connelly	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. Sanzone passed the gavel to President Payne. President Payne thanked Mr. Sanzone for his hard work over the last year and presented him with a plaque in recognition of his AMCA presidency.

NEW BUSINESS:

President Payne called for any new business. With no new business to discuss, Mr. Payne thanked the membership for their support.

Mr. Payne adjourned the meeting at 4:45 PM.