

**AMERICAN MOSQUITO CONTROL ASSOCIATION
BUSINESS MEETING
Wednesday, March 5, 2008**

CALL TO ORDER:

President Gene Payne called the meeting to order at 10:30 AM.

MOMENT OF SILENCE:

The President called for a moment of silence for those members who passed away during the year. Members remembered included Taweesak Wuithiranyagool, Ron Finley, Ken Carden, Ted Davis, Evan Lusty, Clarke Hudson, and Cy Lesser.

APPROVAL OF MINUTES:

President Payne called for the approval of the minutes of the April 4, 2007, Annual Business Meeting held in Orlando, Florida, which were distributed to all members present.

Bill Opp moved, seconded by Joe Sanzone, that the minutes of April 4, 2007, Annual Business Meeting be approved as presented. The motion was unanimously approved by voice vote.

PRESIDENT'S REPORT:

President Payne requested that each AMCA past president stand in order to be recognized. Mr. Payne thanked the AMCA for the honor of serving as president.

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 958 people had registered for the 2008 Annual Meeting and compared the registration numbers from 2004-2008.

Ms. Gazi also reviewed exhibit registration from 2004-2008, abstract submissions from 2004-2008, and total membership from 2003-2007.

TREASURER'S REPORT:

Allan Inman, AMCA Treasurer, reviewed the 2007 year end financial performance.

Mr. Inman also reviewed the AMCA investments, income vs. expenses for 2006-2007, and announced that we lost \$968 in 2006-2007.

Karl Malamud-Roam presented the Legislative & Regulatory Committee Report at this time because of the financial impact that legislative activity plays into the AMCA finances. Dr. Malamud-Roam discussed the current legislative activity and its impact on AMCA.

Dennis Walette moved, seconded by Stephanie Whitman, that the Treasurer's Report be approved as presented. The motion was unanimously approved by voice vote.

COMMITTEE ACTIVITY:

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

Mr. Conlon presented the Public Relations Committee report.

Mr. Conlon reviewed the PR efforts that were made for the 2008 Annual Meeting, including the I'm One program.

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

Mr. Sickerman presented Mr. Inman a check in the amount in \$3603.30 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 presented, Ms. Gazi thanked all AMCA volunteers and committee members for their hard work and commitment to the association.

INTRODUCTION OF THE 2007-2008 BOARD OF DIRECTORS:

President Payne thanked Bill Opp, Jill Townzen, Bill Meredith, and Gary Hatch for their time served on the Board.

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

President Dhillon introduced the incoming officers:

Major Dhillon	President
Doug Carlson	President-Elect
Janet McAllister	Vice-President
Allan Inman	Treasurer
Gene Payne	Past President 2007
Joseph Sanzone	Past President 2006

President Dhillon introduced the Regional Directors.

Roxanne Connelly	South Atlantic
Stephanie Whitman	Industry
Bill Reinert	North Atlantic
John Holick	West Central
Steve Mulligan	South Pacific
Tom Wilmot	North Central
Stanton Cope	Mid-Atlantic
James Lunders	North Pacific
Yasmin Rubio-Palis	Latin America
Dennis Walette	South Central

NEW BUSINESS:

President Payne called for any new business.

David Dame indicated that the AMCA website is missing several issues of WingBeats and requested that they be posted.

President Dhillon called for a motion to adjourn. Mike Turell moved, seconded by Steve Mulligan, that the Business Meeting be adjourned. The motion was unanimously approved by voice vote.