

American Mosquito Control Association

April 9, 2009

AMCA Board Members in Attendance

Doug Carlson, President

Janet McAllister, President-Elect

Bill Meredith, Vice President

Major S. Dhillon, Past President, 2008

Allan Inman, Treasurer

Stephanie Whitman, Industry Director

William Reinert, North Atlantic

Stanton Cope, Mid-Atlantic

Roxanne Connelly, South Atlantic

Tom Wilmot, North Central

Dennis Walette, South Central

John Holick, West Central

James Lunders, North Pacific

Steve Mulligan, South Pacific

Yasmin Rubio-Palis, Latin-America

AMCA Staff

Sarah Gazi

Megan D'Ariano

Others in attendance

Joe Conlon

Lal Mian

Harry Savage

Norbert Becker

Karl Malamud-Roam

CALL TO ORDER:

President Carlson called the AMCA Board meeting to order at 7:58 AM on April 9, 2009.

APPOINTMENT OF PARLIAMENTARIAN:

Mr. Carlson appointed Mr. Wilmot as parliamentarian.

APPROVAL OF AGENDA:

Ms. Gazi went over the additional items that were added to the agenda: World Mosquito Control Association (WMCA), mailing list policy, site selection process, Latin American participation in the Student Competition, and committee rundown.

- **ACTION:** A motion was made by Dr. Dhillon to accept the revised agenda. The motion was seconded by Mr. Wilmot and passed unanimously.

BUDGET:

No changes were made.

- **ACTION:** A motion was made by Ms. Whitman to approve the budget. The motion was seconded by Dr. Cope and passed unanimously.

WMCA:

Dr. Dhillon gave an update on the WMCA. The first meeting of the WMCA will be held in Lexington, KY, in conjunction with the 2010 AMCA Annual Meeting.

- **ACTION:** A motion was made by Mr. Walette to approve Dr. McAllister and Mr. Mulligan's serving on the WMCA board. The motion was seconded by Dr. Meredith and passed unanimously.

MAILING LIST POLICY:

- **ACTION:** A motion was made by Mr. Inman to approve the email list being sent to only AMCA sustaining members who request it until all dues payments are received as long as the email includes an opt-out clause. The mailing list will be available after the dues notices are sent out with an opt-out

clause. The motion was seconded by Dr. Dhillon and passed unanimously.

SITE SELECTION PROCESS:

A discussion was held regarding the current site selection process.

It was recommended that volunteer responsibilities be outlined in the call for host.

It was also recommended that Appendix E of the Policies & Procedures Manual clearly define avoiding major holidays and increasing the time between the Annual Meeting and Washington Day.

Dr. McAllister suggested that sessions on Thursday be moved to Wednesday because of poor attendance on Thursdays.

The Board would like to have Appendix E ready for the IBM. Ms. Gazi will move forward with the 2014 Annual meeting and contact state and regional associations.

Board would like to have hotel representatives and host association members present for the site selection to offer more information on the location and hotel.

WMCA:

Dr. Becker led a brief discussion on the WMCA.

BOARD LIASION APPOINTMENTS/COMMITTEE CHARGES:

ANNUAL MEETING:

Dr. McAllister stated that a lot of people agreed they did not like the buffet and would like a sit down dinner in 2010.

PUBLIC RELATIONS:

Mr. Conlon stated that his committee will be working on the WNV survivor group.

ARCHIVES:

Mr. Reinert reported that Scott Crans is working towards cataloguing more photographs and assisting HQ with getting ready for the 75th Anniversary.

AWARDS:

The Awards Committee will be formalizing the Volunteer of the Year Award.

BYLAWS:

Mr. Lunders requested that the minutes be printed in the *Journal* as well as the updated bylaws.

JAMCA-NOMENCLATURE:

Dr. Mian and Dr. Savage updated the Board on the policy for the editor of the *Journal* to follow. Dr. Mian distributed guidelines for submitting papers to the *Journal*. Dr. Savage explained the guidelines for submission.

LEGISLATIVE AND REGULATORY:

Dr. Malamud-Roam updated the Board on the Clean Water Act and other relevant legislative and regulatory issues.

It was reported that the Legislative and Regulatory Committee will be restructuring the subcommittees to include the following:

- PESP
- Washington Day
- Clean Water Act
- NWR/Federal Lands
- Pesticides
- Federal Funds
- Endangered Species Act

PUBLICATIONS:

It was agreed that AMCA would not appoint an associate editor to *JAMCA*.

- Charge the Publication Committee with looking at author instructions in regard to units of measure and toxicology units.

SCIENCE AND TECHNOLOGY:

It was agreed that topics for webinars should not be coming from the Science & Technology Committee. The Training and Member Education Committee will help to set up the moving forward of webinars.

- Charge the Science and Technology Committee with looking at AMCA's not endorsing misting systems but endorsing barrier spraying.

TRAINING AND MEMBER EDUCATION:

- The Committee was charged to move forward with arranging webinar topics.

EXECUTIVE COMMITTEE NOMINATION:

Mr. Reinert and Mr. Mulligan are the current directors on the Executive Committee. The Board must replace Mr. Reinert as he has now served two years.

- **ACTION:** A motion was made by Mr. Mulligan to nominate Mr. Wallette to the Executive Committee. The motion was seconded by Mr. Reinert and passed unanimously.

LATIN AMERICAN SYMPOSIUM:

Dr. Rubio-Palis requested that Latin American Symposium students be considered for the Student Competition. Dr. Connelly agreed but, based on language barrier, she does not know how the logistics would work out. It was suggested that the Latin American students have their own competition. Mr. Carlson suggested Dr. Rubio-Palis and Dr. Connelly get together and discuss this at a later date.

- The Awards Committee was charged with working with Dr. Connelly and Dr. Rubio-Palis to present recommendation at

the Interim Board Meeting in regard to Latin American students participating in the Student Competition.

- The Annual Meeting Committee was charged with looking at reduced registration rates for individuals from developing countries.
- **ACTION:** A motion was made by Mr. Walette to adjourn the meeting. The motion was seconded by Ms. Whitman and passed unanimously.

Meeting adjourned at 10:55 AM