

## American Mosquito Control Association

Board of Directors Meeting

Thursday, January 23, 2025

### Minutes

Zoom

#### Present

##### AMCA Board Members in Attendance

President-Elect	Mr. Herff Jones
Vice President	Dr. Isik Unlu
Past President	Dr. Kristen Healy
Treasurer	Mr. Gary Goodman
Industry Director	Dr. Broox Boze
International Director	Mr. Griffith Lizárraga
North Atlantic Director	Mrs. Priscilla Matton
North Pacific Director	Ms. Angela Beehler
South Atlantic Director	Mr. Robert Cartner
South Central Director	Mrs. Colby Colona
South Pacific Director	Mr. Peter Bonkrude
West Central Director	Mr. Scott Bradshaw
Mid-Atlantic Director	Mr. Michael Doyle

##### Excused Absences

President	Dr. Rui-De Xue
North Central Director	Dr. Carl Doud

##### Staff in Attendance

Ms. Megan MacNee, Executive Director; Mrs. Natalie Perry, Events Manager

#### Guests

Dr. Dan Markowski, Technical Advisor, Dr. Mark Clifton, Legislative & Regulatory Chair, Media Cause Team, Mr. Dave Brown, Special Projects Coordinator

#### Call to Order/Agenda/Welcome

The meeting was called to order at 9:02 am. by Vice President Herff Jones

- Approval of Agenda (**Motion** by Goodman/Matton, Approved)
- Approval of Minutes (**Motion** by Goodman/Colona, Approved)

#### Strategic Goals Updates

- Priscilla Matton provided the update on L&R Grassroots. One item to be aware of is Dr. Clifton's article in the newsletter on Monarch Butterflies. We'll be pushing a grassroots effort on this issue.
- Michale Doyle provided the update on the virtual training goal, highlighted the process to review our initial and that we are moving forward with gaining more reviewers to launch the program. Megan MacNee also noted the success of recent webinars. Discussion took place about the review process. Additionally, an update was given on our former Zika training program was discussed including possible ways to bring it back.
  - The board provided directions to further discuss appropriate ways to bring back the content that is currently not in our existing programs.

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- Herff Jones provided the update on the membership recruitment and engagement efforts particularly with less traditional member groups. Highlighted with the directors on the use of the report from the AMCA Technical Advisor.
- Gary Goodman provided the update on the financial goal. He reviewed current year to date at this point in time including revenues and expenses. Provided an update on our current grant funding, but concerns on what opportunities we will have with the new administration.

### **Treasurer Report**

- Mr. Goodman noted in his above strategic update the state of the association's current financials and upcoming outlooks.
- Reviewed the updated process and timeline for the 2025-2026 Budget.
  - Approval of the Treasurer's Report (**Motion** by Boze/Bradshaw, Approved)

### **Events Update**

- Natalie Perry provided an update on registration, sponsorships, exhibits, and the planning process so far. Discussed where we are leading into the event including the hotel block selling out and adding two more hotels in the convention center area.
- Ms. Perry also updated us on the Washington Conference. Registration is now live and the schedule and hotel are about to go live.
- Ms. MacNee brought up a proposed addition to our requirements for invited symposia to better outline our guidelines on vendor/product specific symposia. Discussion took place.
  - Board provided direction to finalize the updated policy and distribute to the board.

### **Membership Update**

- R'Mani White presented the January membership update, she noted the current membership numbers and increases coming with the meeting registrations. She noted that meeting registrations are going smoothly.

### **CDC Grant Update**

- Dan Markowski presented an update on the CDC grants and status reports on each of the three different grant projects. Included updates on the launch of the communications strategy at the Annual Meeting, the RFP for Oropouche projects going live today, and Jane Bonds work on the modeling project.

### **Technical Advisor Report**

- Dr. Markowski provided an update on the state/local L&R subcommittee and the work they are doing along with Nina Danko. Successful experience working in Virginia.
- Dr. Markowski working on the Monarch issues and AMCA will be making comments and also creating resources for our members to comment.
- Additionally, he provided an update on the FAA exemption program. Going through the due diligence but hope to announce at Annual. Thinking of doing a beta test with a small number of users.

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**Executive Director Report**

- Ms. MacNee provided an update regarding the upcoming bylaws vote regarding the legislative and regulatory committee proposal. Additionally, she provided the updated contract with the JAMCA editor for review. Finally, she covered the upcoming board events at the Annual Meeting.
  - Approval of the JAMCA Editor's Contract (**Motion** by Goodman/Isik, Approved)

**Meeting Adjourned:**

- The meeting was adjourned at 10:47 am. by Vice President Herff Jones