

# American Mosquito Control Association

Board of Directors Meeting

Friday, March 7, 2025

## Minutes

*Puerto Rico Convention Center*

### Present

#### *AMCA Board Members in Attendance*

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

#### *Excused Absences*

Past President	Dr. Kristen Healy
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#### *Staff in Attendance*

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

#### *Guests in Attendance*

Mr. Dan Brown, Special Projects Coordinator, Dr. Dan Markowski, Technical Advisor, Mr. Dan Killingsworth, L&R Subcommittee Chair, Mr. Andrew Rivera, YP Advisor.

### Call to Order/Agenda/Welcome

The meeting was called to order at 9:17 am. by President Herff Jones

- Mr. Jones noted we will be adjusting the agenda to meet the needs that have arose over the last week.

### Report of the President

- Mr. Jones reviewed board expectations and board norms for the upcoming year.
- Mr. Jones announced our co-chairs for the Legislative & Regulatory Committees, Dr. Keira Lucas and Dr. Priscilla Matton.
- Approval of L&R Co-Chairs (**Motion** by Boze/Doyle, Approved)

### Annual Meeting Review

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- Natalie Perry started the conversation by thanking our board members for their engagement and support. Discussion took place on the review of the meeting and how we can continue to approve. Topics discussed included:
  - Restructuring of plenary.
  - App and program.
  - Banquet tickets and badges.
  - Non-exhibitor sales at the meeting.
    - The board charged staff to develop a more specific suitcasing policy to implement for the 2026.

### Drone Program Update

- Mr. Joel Buettner provided a brief update on the program and clarified that the program moving forward will first

### CDC Grant Updates

- Ms. MacNee provided an update on the recent questionnaire sent out to all CDC grantees and noted ours have been completed.

### Board Business

- Ms. MacNee reviewed the Conflict of Interest policy. Mr. Jones asked to add more specific language regarding the recusal process and will work with Ms. MacNee to formalize.
- Board liaisons were reviewed, Mr. Jones has noted he would like to have time to further review the liaisons, and this will be finalized via email.
- The directors nominated and approved Mr. Peter Bonkrude to fill the vacancy on the Executive Committee for the two-year term.
- Ms. MacNee reviewed the calendar for the years.
- Mr. Jones reviewed the upcoming board evaluation process.

### Noted future agenda items

- Day of Service at annual meeting.
- ESA co-location. More details needed on programing plan, financial, logistics.

### New Business

- Mr. Andrew Rivera note the YPs are looking for feedback and guidance on how to continue to approve. Mr. Jones noted a meeting to further discuss potential changes/improvements will take place.
- Mr. Dave Brown noted he is working to develop a district in the Las Vegas region and is looking for support and guidance.

### Meeting Adjourned:

- The meeting was adjourned at 10:42 am by President Herff Jones.