

American Mosquito Control Association

Board of Directors Meeting

Monday, May 12, 2025

Minutes

Hilton Old Alexandria - Hybrid

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

Staff in Attendance

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

Guests in Attendance

Dr. Dan Markowski, Technical Advisor, Dr. Keira Lucas, Legislative Committee Chair, Dr. Priscilla Matton, Regulatory Committee Chair, Dr. Kristen Healy, Past President, Dr. Natasha Agramonte

Call to Order/Agenda/Welcome

The meeting was called to order at 3:09 pm by President Herff Jones

- Approval of the agenda and minutes were approved (**Motion** by Goodman/Beehler, Approved)

Board Evaluations

- Mr. Jones introduced the board evaluation process and goal to continue to improve our collaboration, transparency, and effectiveness as a board.
- Ms. MacNee led the discussion and feedback regarding the process. Discussion included enhancing transparency and open-door policies within the board and with the membership. The board also expressed interest in more frequent but shorter meetings.

Treasurer's Report

- Gary Goodman reviewed the 2024-2025 YTD reports and that we are still waiting for final annual meeting numbers as not all expenses have come in, but overall in a good place.

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- Mr. Goodman also reviewed the draft budget which includes a new contract with AMG, the annual meeting, and a 3% increase in membership dues and registration rates. We will be holding another meeting to further review and finalize the budget.
- Also discussed was the renewal of the AMG contract.
- Approval of the Treasurer's Report (**Motion** by Xue/Boze, Approved)

Annual Meeting

- Ms. Beehler provided an update on the Washington Conference kicking off today.
- Ms. Perry gave a quick update on the 2026 Annual Meeting.
- Dr. Healy presented the proposal for a Day of Giving at future Annual Meetings. The proposal was discussed and **board consensus** to examine the possibility of event at Portland with Mr. Buettner and the Annual Meeting Committee.

JAMCA Report

- Discussion took place regarding requirements to publish AMCA Research Fund articles in JAMCA. The **Board reached consensus** to make publication in JAMCA a requirement of the award.
- **Charge** the staff to provide letters of recognition to the subject matter experts to acknowledge their services.
- Ms. MacNee will distribute the proposed AI policy drafted by the JAMCA Editorial Board. The editorial board has outlined a more detailed review process for the subject matter editors. The board **charges** JAMCA Editorial Board to move forward with both policies.
- **Charge** Ms. MacNee to work on process to have the recent bylaws change published in JAMCA.

Technical Advisor Report

- Dr. Markowski provided an update regarding a potential agreement with ESA-related services.
- Additionally, he provided an update on the Oropouche grant and that we are providing six awards for evaluation and that we are working with districts across the country

Executive Director Report

- Ms. MacNee reviewed the continuing grant application that was submitted last month to the CDC and should hear results in mid-June.
- Ms. MacNee went over the membership dues/renewals process for 2025-2026 and noted we will have new collateral for sustaining memberships.
- Ms. MacNee informed the board that Sarah Valente is coming back full time to AMG and will be the lead communications support for AMCA.

Legislative & Regulatory Reports

- Dr. Lucas noted that they are looking for subcommittee chairs and asked the board to make any recommendations to her and/or Dr. Matton.

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- Mr. Goodman acknowledged the good work of Drs. Lucas and Matton in their tenure so far as co-chairs.
- Mr. Goldberg went over the culture on the hill and the appropriations process. Reviewed ID requirements and lack thereof. Additionally, he spoke regarding potential administrative asks.

Meeting Adjourned:

- The meeting was adjourned at 5:09 pm by President Herff Jones.