

American Mosquito Control Association

Board of Directors Meeting

Minutes

Date: Friday, November 14, 2025

Time: 12:30–3:30 PM PST

Location: Hyatt Regency Portland – Columbia 4 / Zoom

Call to Order / Welcome / Agenda Review

President Herff Jones called the meeting to order at 12:31 PM and reviewed the agenda.

Approval of Agenda

Motion: Xue / Boze – Approved

Approval of Minutes

Motion: Unlu / Boze – Approved

Attendance

Board Members Present

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

Staff

Megan MacNee, Executive Director
Natalie Perry, Events Manager
Dan Markowski, Technical Advisor

Guests

CC Edwards, YP Committee Chair
Vilma Cooper, YP Committee Co-Chair
Casey Crockett, YP Advisor
Nicole Foley, YP Past Chair
Jeff Stone, SGLA Auditor
Shelvina Bains, SGLA Auditor
Samer Elkashef, Industry Director-Elec

Consent Calendar Reports

Reports from the Public Relations Committee, Training & Member Education Committee, Young Professionals Committee, and Regional Directors were received. YP Chair CC Edwards and Co-Chair Vilma Cooper provided verbal updates on newsletter changes, membership system integration, and sponsorship program development.

Treasurer's Report

Treasurer Gary Goodman presented the 2024–2025 draft audit with auditors Jeff Stone and Shelvina Bains of SGLA. The audit received a clean opinion with no deficiencies.

The Board reviewed September and October 2025 financials, noting strong performance across membership, Annual Meeting revenue, and grant funding.

FY 2024–2025 concluded with a surplus of approximately \$158,000.

A **motion** was made and approved to approve the treasurer's report. (Bonkrude / Xue).

Events Update

Events Manager Natalie Perry and Vice President Joel Buettner updated the Board on the 2026 Annual Meeting, including abstracts, registration, trustee tour planning, and federal employee participation.

The Board discussed allowing limited novelty vendors, and staff will coordinate with Local Arrangements and the Industry Director.

Updates were also provided on the 2026 Washington Conference, which has opened registration and hotel blocks.

2029 Annual Meeting

The Board discussed venue proposals for the 2029 Annual Meeting.

A **motion** was made and approved to pursue contracting with the Town and Country in San Diego (Bonkrude / Boze).

Legislative & Regulatory Committee Update

Director Priscilla Matton reported ongoing work with subcommittee chairs, recruitment needs for early 2026, and increased promotion of VoterVoice. Additional engagement efforts will take place during the 2026 Annual Meeting.

Science & Technology Committee Update

Executive Director MacNee presented the AMCA Research Fund recommendation on behalf of the committee.

A **motion** was made and approved to fund Dr. Kelsey Lyberger's project, 'Improving mosquito control thresholds to maximize impact across species,' at an amount not to exceed \$27,904 (Bonkrude / Lizárraga).

AMCA 2026 Awards

Past President Rui-De Xue presented the slate of 2026 AMCA Award recipients.

A **motion** was made and approved of the selection of awardees as presented (Matton / Bradshaw)

Additionally, the board directed that nominators of non-selected submissions also be notified now that the information is made available to staff.

Publications Committee / JAMCA Update

President Jones presented the recommendation to approve Dr. Angela Caranci as a Subject Matter Expert for JAMCA.

The **motion** to approve the appoint was made and approved (Bonkrude / Boze).

IBM Actions

The Board **charged** all committees with reviewing the updated Policies & Procedures Manual and providing edits or updates. Staff and the Bylaws Chair will incorporate the feedback into the next draft.

CDC Grant Updates

Technical Advisor Dan Markowski provided updates on CDC-funded projects. Modeling Project trials in Florida have been completed, and a second site is being secured with anticipated cost increases. The Oropouche Project continues to receive national samples, with data incorporated into VectorSurv. Seven evaluation projects are underway, and a guidance document is in development. The communications component of the grant has concluded, and ongoing education efforts continue.

Closed Session – AMG & TA Review

The Board entered closed session to conduct the annual performance review of AMG and the Technical Advisor.

Adjournment

President Jones adjourned the meeting at 3:09 PM.