

American Mosquito Control Association

Board of Directors Meeting Minutes

Date: Thursday, December 11, 2025

Time: 9:30 – 11:00 AM PT

Location: Zoom Video Conference

Present

Board Members in Attendance

Herff Jones – President

Dr. Isik Unlu – President-Elect

Joel Buettner – Vice President

Gary Goodman – Treasurer

Angela Beehler – North Pacific Director

Dr. Broox Boze – Industry Director

Colby Colona – South Central Director

Griffith Lizárraga – International Director

Michael Doyle – Mid-Atlantic Director

Peter Bonkrude – South Pacific Director

Priscilla Matton – North Atlantic Director

Scott Bradshaw – West Central Director

Excused Absences

Carl Doud – North Central Director

Robert Cartner – South Atlantic Director

Dr. Rui-De Xue – Past President

Staff in Attendance

Megan MacNee – Executive Director

Natalie Perry – Events Manager

Dan Markowski – Technical Advisor

Guests in Attendance

Casey Crockett – YP Advisor

Ed Norris – Science & Technology Committee Chair

Welcome & Call to Order

President Herff Jones called the meeting to order at 9:41 AM and welcomed the Board.

Approval of Agenda

A motion was made by Goodman and seconded by Bonkrude to approve the agenda. The motion was approved.

Approval of Minutes

A motion was made by Goodman and seconded by Matton to approve the minutes of the previous meeting. The motion was approved.

Treasurer's Report – Gary Goodman

Mr. Goodman presented the year-to-date financial reports, including revenue trends, expenditures, membership revenue, and grant activity. Discussion included clarification of several line items and year-end projections.

A motion was made by Beehler and seconded by Lizarraga to approve the Treasurer's Report. The motion was approved.

Membership Update – Megan MacNee

Ms. MacNee provided updates on membership numbers, renewals, and revenues.

Events Update – Natalie Perry

2026 Annual Meeting (with support from Joel Buettner)

Updates included abstract submissions, program development progress, registration counts, exhibitor/sponsor status, trustee tour planning, and coordination with federal attendees.

2026 Washington Conference

Ms. Perry reported that registration is open, and hotel blocks are confirmed. Early program development is underway.

Committee Updates

Science and Technology – Ed Norris

Dr. Norris shared that the committee did not have new updates at this time. The Board briefly discussed that a review item related to 25(b) products may be referred to the Science & Technology Committee once additional details are available. The Board also noted appreciation for the committee's work on the AMCARF review process and discussed preparing formal thank-you letters for reviewers.

Legislative & Regulatory Committees – Priscilla Matton

Mrs. Matton provided an update that the committee continues to monitor federal activity, including developments on the Permit Act, which may be brought forward in committee. She reported ongoing coordination with Keira Lucas and subcommittee chairs, continued use of the Action Center, and progress toward finalizing the L&R Symposium for the Annual Meeting. The committee is also exploring collaboration with federal partners for a potential field-day style engagement at the Washington Conference, pending logistics and partner availability.

President's Report – Herff Jones

Policies & Procedures Manual Update

President Jones reported that the first round of edits to the Policy & Procedures Manual has been completed and the next step is to consolidate the document into a workable draft for a small working group to refine. A further review cycle will be established before bringing a final draft to the Board.

2026 Strategic Planning

President Jones reported on initial discussions regarding the framework for the 2026 strategic planning process. The Board agreed that additional information and proposals from external facilitators would be helpful for comparison.

Membership Concern

President Jones briefed the Board on a recent membership concern and outlined next steps for review, communication, and follow-up.

The Board discussed a membership-related concern recently raised regarding industry's role voting and eligibility for leadership roles. Background information was shared, and the Board agreed that a review of how similar organizations structure voting membership and officer eligibility should be included as part of the association's governance discussions.

Motion: A motion was made by Beehler and seconded by Lizárraga to incorporate into the upcoming strategic planning process for 2026 a review of how similar organizations handle industry representatives as voting members for the association and for board or officer positions, with the intention of developing a recommendation for AMCA to best address the concerns raised. The motion was approved.

Technical Advisor Report – Dan Markowski

Dr. Markowski provided updates on his recent meeting attendance and shared general updates on federal coordination, including progress on the Monarch guidance document

under review by U.S. Fish & Wildlife. He noted that timelines have been affected by the recent federal shutdown and that several components of the review process are still being clarified.

New Business – Herff Jones

Brief updates were shared under new business, including:

- Future board meeting schedule.
- Social media coordinator application is open till Friday

Adjournment

President Jones adjourned the meeting at 11:00 AM.