

**American Mosquito Control Association**  
Board of Directors Meeting Minutes

Date: Thursday, January 22, 2026

Time: 9:30 – 10:30 AM PT

Location: Zoom Video Conference

**Present**

*Board Members in Attendance*

Herff Jones – President

Dr. Isik Unlu – President-Elect

Dr. Rui-De Xue – Past 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

Carl Doud – North Central Director

Robert Cartner – South Atlantic Director

*Excused Absences*

Joel Buettner – Vice President

*Staff in Attendance*

Megan MacNee – Executive Director

Natalie Perry – Events Manager

R'Mani White – Membership Coordinator

Dan Markowski – Technical Advisor

**Welcome & Call to Order**

President Herff Jones called the meeting to order at 9:32 AM and welcomed the Board. A quorum was confirmed.

**Approval of Agenda**

The agenda was reviewed. A **motion** was made by Mr. Goodman and seconded by Mr. Lizárraga to approve the agenda. The motion was approved.

### **Approval of Minutes**

The Board reviewed the minutes of the previous meeting. A **motion** was made by Mr. Goodman and seconded by Mrs. Colona to approve the minutes as presented. The motion was approved.

### **Treasurer's Report – Gary Goodman**

Mr. Goodman presented the year-to-date financial reports and provided a high-level overview of revenue and expense trends. Discussion included membership and sponsorship revenue timing, grant activity, and general fiscal outlook for the remainder of the year.

A **motion** was made by Ms. Beehler and seconded by Mr. Bonkrude to approve the Treasurer's Report. The motion was approved.

### **Membership Update – R'Mani White**

Ms. White provided an update on current membership numbers, renewals, and sustaining membership activity. The Board discussed follow-up on outstanding renewals and opportunities for continued outreach.

### **Events Update – Natalie Perry**

#### *2026 Annual Meeting*

Ms. Perry provided an update on registration trends, program development, sponsorship activity, and logistical planning. Discussion included trustee tour details, translation considerations, and upcoming planning milestones.

#### *2026 Washington Conference*

Ms. Perry reported on early registration numbers and initial program development. The Board discussed speaker planning, coordination with partners, and upcoming outreach efforts.

#### *2029 Annual Meeting*

Ms. Perry gave a verbal report of her site visit at Town & Country, Reviewed contract concessions and discussions the AV. Mr. Goodman and Mr. Jones Confirmed a fully executed contract.

### **IBM Strategic Planning Options – Megan MacNee**

Ms. MacNee reviewed proposed options for facilitating the upcoming strategic planning session at the IBM, including scope, cost, and areas of focus. The Board discussed governance review, desired outcomes, and opportunities for pre-work and stakeholder input.

A **motion** was made by Mr. Bonkrude and seconded by Dr. Unlu to move forward with a contract for Paul Pomerantz at the proposed cost level, with continued refinement of scope to include governance structure review. The motion was approved.

**New Business – Herff Jones**

Brief updates were provided on member-related concerns and next steps by the board were communicated.

The Board also discussed the timing of Mosquito Awareness Week and the importance of coordinated national messaging. No changes will be made at this time but the organization will continue to review the best timing for 2027 and beyond.

**Adjournment**

President Jones adjourned the meeting at 10:50 AM.