

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

Date: Friday, March 27, 2026

Time: 9:30 – 11:30 AM PT

Location: Oregon Convention Center, Portland, Oregon

Present

Dr. Isik Unlu – President

Mr. Joel Buettner – President-Elect

Dr. Broox Boze – Vice President

Mr. Herff Jones – Past President

Mr. Gary Goodman – Treasurer

Ms. Angela Beehler – North Pacific Director

Mr. Samer Elkashef – Industry Director

Mr. Carl Doud – North Central Director

Mr. Colby Colona – South Central Director

Mr. Griffith Lizárraga – International Director

Mr. Michael Doyle – Mid-Atlantic Director

Mr. Peter Bonkrude – South Pacific Director

Ms. Priscilla Matton – North Atlantic Director

Mr. Robert Cartner – South Atlantic Director

Mr. Scott Bradshaw – West Central Director

Staff in Attendance

Megan MacNee – Executive Director

Natalie Perry – Deputy Executive Director / Events Manager

Dan Markowski – Technical Advisor

Call to Order

President Dr. Isik Unlu called the meeting to order at 9:40 AM and welcomed the Board.

Welcome & Board Introduction

Dr. Unlu provided introductory remarks and facilitated introductions for the new Board. Discussion included expectations for board service, upcoming priorities, and initial strategic considerations including bylaws, policies, procedures, and planning.

Annual Meeting Review

Ms. Perry presented initial feedback from the Annual Meeting, including attendance, revenue, and overall performance. The Board noted the meeting was very well received with strong participation from vendors and attendees.

Discussion included areas for improvement such as sponsorship structure, accessibility considerations including translation services, and opportunities to enhance future meeting quality and production.

Conflict of Interest Process

The Board reviewed the conflict of interest process and discussed improvements to increase transparency and clarity. This includes distributing submission forms by the end of the week and publishing a draft process outlining expectations, review procedures, and disclosures.

Additional discussion focused on improving how conflicts are identified and managed, as well as aligning the process with broader governance practices.

Board Liaison Roles

Board liaison assignments were reviewed and approved as presented.

Committee Chair Appointments

Committee chair recommendations were presented, with two vacancies remaining to be filled at a future meeting.

Motion: Dr. Broox Boze moved and Mr. Peter Bonkrude seconded to approve the committee chairs as presented. The motion was approved.

Executive Committee

The nomination of Mrs. Colby Colona for the Executive Committee was presented and approved by direction of the Board.

Board Schedule

The Board discussed the upcoming meeting schedule, including a proposed structure of monthly 90-minute meetings with a focus on strategic topics.

Code of Conduct Update

An update was provided on potential revisions to the Code of Conduct. Discussion included aligning updates with registration processes and improving clarity and enforcement expectations.

Additional Business

Ms. Matton provided an update on label-related matters and noted ongoing participation in external efforts, including a meeting scheduled for May 13.

Mr. Buettner reviewed an affiliate membership proposal, which will be distributed to the full Board for further consideration.

Dr. Boze provided an update on bylaws work, including a proposal under development that will be brought forward in April.

Technical Advisor Update

Mr. Markowski provided an update on engagement with NEHA and upcoming presentations, including participation in a July Board meeting.

Discussion included opportunities for AMCA to collaborate more closely with NEHA and support members through guidance related to operational practices and regulatory considerations.

Adjournment

The meeting was adjourned at 11:19 AM.