American Mosquito Control Association
Board of Directors Meeting Minutes

Date: Thursday, April 23, 2026
Time: 9:30 – 11:00 AM PT
Location: Zoom Video Conference

Present

Board Members in Attendance
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
Mrs. Colby Colona – South Central Director
Mr. Griffith Lizárraga – International Director
Mr. Michael Doyle – Mid-Atlantic Director
Mr. Peter Bonkrude – South Pacific Director
Mrs. Priscilla Matton – North Atlantic Director
Mr. Robert Cartner – South Atlantic Director
Mr. Scott Bradshaw – West Central Director

Staff in Attendance
Ms. Megan MacNee – Executive Director
Ms. Natalie Perry – Deputy Executive Director / Events Manager
Mr. Dan Markowski – Technical Advisor
Ms. R'Mani White – Membership Coordinator

Welcome & Call to Order

President Dr. Isik Unlu called the meeting to order at 9:34 AM.

Approval of Agenda

Motion: Mr. Peter Bonkrude moved and Mr. Griffith Lizárraga seconded to approve the agenda. The motion was approved.

Approval of Minutes
The Board reviewed the minutes of the March 27, 2026 meeting with amendments.

Motion: Mr. Herff Jones moved and Mr. Michael Doyle seconded to approve the minutes as amended. The motion was approved.

Key Discussion/Actions – Bylaw Amendments
President Dr. Unlu led a discussion on proposed bylaw amendments related to AMCA committee structure and governance.

Discussion included proposed committee language, improving governance flexibility, and transitioning operational details from the bylaws into the policies and procedures manual where appropriate.

Additional discussion took place regarding how amendments would be presented on the membership ballot and broader governance and decision-making considerations.

Motion: Mr. Joel Buettner moved and Mrs. Colby Colona seconded to approve the bylaw amendment language as presented to the Board. The motion was approved.

Affiliate Member Bylaw Proposal
Mr. Buettner presented the proposed affiliate member bylaw amendments and reviewed the proposed fee structure and program considerations.

Discussion included pricing structure, the understanding that affiliate members would not all participate equally, and the importance of outlining dues and program fees within the proposal.

The Board discussed removing limitations related to mosquito control districts and reviewed proposed language revisions.

Motion: Mr. Peter Bonkrude moved and Mr. Joel Buettner seconded to approve the bylaws regarding affiliate members as proposed with the removal of the second paragraph. The motion was approved.

Treasurer's Report
Mr. Goodman reviewed year-to-date financials and discussed current conference-related revenue and expense trends, including areas where performance continues to exceed expectations and areas where revenue challenges were identified.

Membership Update – Year End Report
A year-end membership report was provided to the Board for review and discussion.

Events Update
Ms. Perry provided updates on the 2026 Washington Conference, including registration numbers, program updates, and ongoing planning efforts.

An additional update was provided on the 2026 Annual Meeting, including award-related updates and overall wrap-up discussions.

Committee Chair Discussion
The Board discussed committee chair vacancies and interest from potential volunteers for open roles.

Motion: Dr. Broox Boze moved and Mrs. Colby Colona seconded to appoint Mrs. Lora Young as Chair of the Bylaws Committee. The motion was approved.

Adjournment
President Dr. Unlu adjourned the meeting at 11:05 AM.