American Mosquito Control Association
Board of Directors Meeting Minutes

Date: Thursday, May 28, 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. 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

Excused Absences
Mr. Griffith Lizárraga – International Director

Staff in Attendance
Ms. Megan MacNee – Executive Director
Ms. Natalie Perry – Deputy Executive Director / Events Manager
Mr. Dan Markowski – Technical Advisor

Welcome & Call to Order

President Dr. Isik Unlu called the meeting to order at 9:35 AM.

Approval of Agenda

Motion: Mr. Gary Goodman moved and Dr. Broox Boze seconded approval of the agenda. The motion was approved.

Approval of Minutes

Motion: Mr. Herff Jones moved and Mr. Gary Goodman seconded approval of the previous meeting minutes. The motion was approved.

Treasurer's Report

Mr. Goodman presented the Treasurer's Report and reviewed current financial performance. Discussion included year-to-date financial performance and fiscal outlook. Mrs. Natalie Perry gave a detailed report of year end numbers to the Annual Meeting Budget.

Motion: Mr. Samer Elkashef moved and Mr. Jones seconded to approve. The motion was approved.

2026–27 Proposed AMCA Budget

Treasurer Mr. Goodman reviewed the proposed FY 2026–2027 budget. Discussion included reserve balances, projected grant revenue, and budget assumptions. The proposed budget reflected a near break-even year.

Motion: Dr. Broox Boze moved and Mrs. Colby Colona seconded approval of the FY 2026–2027 budget. The motion was approved.

Key Discussion/Actions – Grant Writer & Bylaws Vote

Ms. Megan MacNee reviewed the grant writer request for proposals and provided background on the upcoming bylaws vote.

Motion: Mr. Herff Jones moved and Mr. Joel Buettner seconded approval of the grant writer request for proposals. The motion was approved.

Ms. MacNee reviewed the communications regarding the Bylaws vote. Discussion regarding the proposed affiliate membership category included maintaining flexibility by establishing dues and benefit structures through policy rather than bylaws, potential future program offerings, and ensuring affiliate membership complements existing sustaining memberships.

Action: The Board directed staff to continue development of associated policies and proceed with member communications regarding the bylaws vote. (Bylaws language is included as an addendum to these minutes.)

Events Update

Ms. Perry provided updates and numbers on the Washington Conference and November Interim Board Meeting.

Technical Advisor Update

Mr. Markowski provided updates on current technical initiatives and priorities. Dan brought up the Media Cause proposal and where that stands and board gave direction to AMG to go back with needs for a summer program.

Action: The Board provided direction to staff to pursue a scaled summer communications effort focused on increasing member utilization of existing campaign resources and exploring opportunities for long-term support.

The Board also discussed the Fish and Wildlife Service coordination guidance document.

Action: A motion to approve the document was introduced and subsequently withdrawn to allow additional review by the Legislative and Regulatory Committee and other stakeholders.

Mr. Markowski noted the document is intended to be a living document and additional comments would be incorporated prior to future Board consideration.

New Business

Mr. Goodman provided an update on the Modeling Program, noting field operations would transition to Kansas and that sufficient grant funding remained available to support the work.

Adjournment

President-Elect Joel Beuttner adjourned the meeting at 11:26 AM.