CALL TO ORDER

President Jason Kinley called the Annual Member Meeting to order at 9:30 am PST on Wednesday April 22, 2020.

- President Kinley introduced the leadership and thanked all the exhibitors and sponsors who support AMCA for the Annual Meeting and through the year.
- President Kinley shared that there is a digital portal with lectures and resources from the meeting on the AMCA website.

President Kinley shared that the Memorial Lecture Honoring Lucas Terracina will take place Wednesday, May 13th at 2:00 PM Eastern.

MEMORIAL LIST

President Kinley called for a moment of silence for those AMCA members who have passed away this past year:

- Tom Anderson
- Miguel Arias
- Gary Clark
- Ed Fussell
- Russ Shilling
- David Sullivan
- Jeanine W. Tessmer
- Johnny Washington

APPROVAL OF MINUTES

A motion is made to approve the minutes from the February 28, 2019 Annual Member Meeting. The motion was seconded and approved unanimously.

FINANCIAL REPORT

Gary Hatch, AMCA Treasurer, reviewed the 2019-2020 year-end financial report, which included:

- 2019-2020 Sources of Revenue
- 2019-2020 Expenses
- Income vs. Expenses 2019-2020
- Income 2019-2020
- Expenses 2019-2020
- Total Assets 2014-2020
- Legislative Advocacy 2014-2020
MEMBERSHIP REPORT

Dave Butler, AMCA Executive Director and Chair of the Membership Committee, reviewed the Membership Report which included:

- Membership Revenues & Revenue YTD
- Meeting Attendance 2003-2020 projected
- Exhibits 2015-2020
- Abstracts 2008-2020

PRESIDENT’S REPORT

President Kinley presented his President’s Report, including a review of the management company transition and an update on the technical advisor.

President Kinley welcomed Willet Hossfeld to present an update on ESA.

President Kinley presented updates from the following Committees:

- Science & Technology Committee
  - AMCA Research Fund
- Diversity & Inclusivity Subcommittee
- Bylaw & Policy Committee
- Training & Member Education Committee
- Public Relations Committee
- Young Professionals Group

President Kinley provided the update on National Mosquito Control Awareness Week 2020 will be June 21st - June 27th.

MEMBER Q&A

President Kinley addressed the members in attendance asking if they had any questions. There were no questions from members.

THANK YOU TO OUTGOING BOARD MEMBERS

President Kinley thanked the following outgoing board members:

- Bill Walton, Past President
- Jason Trumbetta, Industry Director

PASSING THE GAVEL

President Kinley passed the gavel to Ary Faraji, 2020-2021 AMCA Board President.

President Kinley presented Past President William Walton with a plaque in recognition of his AMCA Presidency from 2018-2019 and thanked him for his service on the Board of Directors.
INTRODUCTION OF THE 2020-2021 OFFICERS

President Faraji introduced the 2020-2021 Officers:

- Ary Faraji, President
- Mark Breidenbaugh, President Elect
- Dennis Wallette, Vice President
- Gary Hatch, Treasurer
- Jason Kinley, Past President

INTRODUCTION OF THE 2020-2021 BOARD MEMBERS

President Faraji introduced the 2020-2021 Board members:

- Industry – Broox Boze
- North Atlantic – Robert Duryea
- Mid-Atlantic – Brian Byrd
- South Atlantic – Chris Lesser
- North Central – Mark Clifton
- South Central – Herff Jones
- West Central – Lee Cohnstaedt
- North Pacific – Gregory Barron
- South Pacific – Gary Goodman
- International – Catalina Alfonso-Parra

INTRODUCTION OF THE 2020-2021 COMMITTEE CHAIRS

President Faraji introduced the 2020-2021 committee chairs:

- Annual Meeting – Mark Breidenbaugh
- Archives – Scott Crans
- Awards & Nominating – Jason Kinley
- Bylaws – Janet McAllister
- Executive – Ary Faraji
- Finance – Gary Hatch
- Legislative & Regulatory – Angela Beehler
- Membership – David Butler
- Publications – Steve Presley
- Public Relations – Dave Brown
- Science & Technology – Seth Britch
- Training & Member Education – Isik Unlu
- Young Professionals – Stormy Freese
  o YP Advisor – Kristy Burkhalter
NEW BUSINESS

President Faraji presented the following new business to members:

- Looking forward to engaging in strategic planning for the organization. Including various opportunities including potential growth for AMCA from partnerships, opportunities to expand membership, global impact, advancing our young professionals, and the role of the technical advisor.
- An update on JAMCA.
- Development of the Diversity & Inclusivity Subcommittee.
- Looking at the range and work of our membership beyond just mosquitoes and potential impact on the association.

CLOSING REMARKS

President Faraji mentions that he looks forward to a very productive year and welcoming everyone to next year’s Annual Meeting in Salt Lake City, Utah.

ADJOURN

A motion is made to adjourn the 2018 Annual Member Meeting at 11:00 am PST. The motion was seconded and approved unanimously.