

AMERICAN MOSQUITO CONTROL ASSOCIATION

Saturday, October 15, 2005

CALL TO ORDER & WELCOME:

President Opp called the meeting to order at 8:00 AM.

SILENT REFLECTION:

The President called for a moment of silence for recently deceased members of the AMCA.

ROLL CALL:

President Opp requested that the roll be called. The following board members were present; William Opp, President; Joseph Sanzone, President-Elect; Gene Payne, Vice-President; Dr. Fred Knapp, President 2003; Dr. Roger Nasci, President 2004 and Allan Inman, Treasurer. The following regional directors were present; Stephanie Whitman, Industry; Douglas Carlson, South Atlantic; Dr. William Meredith, Mid-Atlantic; Dr. Daniel Markowski, North Atlantic; Dr. Tom Wilmot, North Central; Jill Townzen, North Pacific; Dr. Richard E. Duhrkopf, South Central; Dr. Jack Hazelrigg, South Pacific; Gary L. Hatch, West Central. Others in attendance included Sarah Gazi, Business Manager; and Joseph Conlon, Technical Advisor; Dr. Yasmin Rubio-Palis, Latin America Region was not present.

President Opp introduced Bill Macmillan, CEO of Association Headquarters and Bill Pawlucy, Senior VP of Association Headquarters. Mr. MacMillan and Mr. Pawlucy were in attendance on behalf of Association Headquarters with intent to present the proposal for Association Management.

APPOINTMENT OF PARLIAMENTARIAN:

President Opp appointed Mr. Sanzone as Parliamentarian.

APPROVAL OF MINUTES:

Dr. Wilmot moved, seconded by Mr. Payne that the minutes of the February 21, 2004, Board meeting be accepted as presented and that the minutes of the April 2, 3, 7, 2005, Board Meetings be accepted with no needed changes. The motion was unanimously approved by voice vote.

Dr. Knapp moved, seconded by Dr. Hazelrigg that the minutes of the April 6, 2005, Business Meeting be voted on at the March 1, 2006, Business Meeting. The motion was unanimously approved by voice vote.

GENERAL REPORTS

HEADQUARTERS:

Ms. Gazi reported on the success of the 2005 Annual Meeting that was held in Vancouver, Canada. The final attendance was 762 registrants. The excess revenue for the 2005 Annual Meeting was \$72,664.96. The Silent Auction raised a record \$5,583.98.

Ms. Gazi also informed the Board that she had spoken with the Hilton Riverside in New Orleans, the site for the AMCA 2009 Annual Meeting. She was assured by her contact that the hotel had not suffered major damage from Hurricane Katrina.

It was also reported that the new AMCA website will be launched in a matter of weeks. Alter-Imaging had been contracted to redesign the webpage.

Ms. Gazi reported that Headquarters is currently staffed by herself as the Business Manager, Megan Scully as the full-time Assistant Business Manager, Sondra Scully as the part-time bookkeeper, and

Matthew Piscitelli as the part-time Publications Coordinator.

Dr. Knapp moved, seconded by Dr. Nasci that the Headquarters Report be accepted as presented. The motion was unanimously approved by voice vote.

TECHNICAL ADVISOR:

Mr. Conlon thanked the President and AMCA staff for all of their support.

Mr. Conlon reported on his involvement with the Pesticide Policy Coalition. He has become increasingly involved and has attended 2 PPC meeting and 5 meetings by phone.

Mr. Conlon reviewed the Boxer Amendment and the "Dear Senator" letter that he had drafted listing the AMCA's concerns with the amendment.

Mr. Conlon also attended the EPA's public comment session in Washington, DC that at which the proposed registration review program was discussed.

It was recommended by Mr. Conlon that AMCA stay involved with PPDC.

It was reported that Mr. Conlon has done 26 TV interviews and 53 interviews with newspapers and magazines. Mr. Conlon has also received 860 phone calls and 1634 e-mail consults.

Mr. Conlon has put a great amount of work and time into writing for publications and has also had an increase in inquiries after Hurricanes Katrina and Rita.

Mr. Sanzone moved, seconded by Dr. Nasci that the Technical Advisor Report be accepted as presented. The motion was unanimously approved by voice vote.

TREASURER:

Mr. Inman reported on the performance of the July 1, 2004 thru June 30, 2005 budget. The unaudited figures will be revised.

The AMCA lost \$24,991 last year. Mr. Inman had predicted a loss of \$42,161.

Mr. Inman reported that the Newsletter money is now in the proper accounts. He also stated that he feels that the AMCA is doing excellent financially.

Dr. Duhrkopf moved, seconded by Mr. Hatch that the Treasurer's Report be accepted as presented. The motion was unanimously approved by voice vote.

PUBLIC RELATIONS:

Mr. Conlon recommended that the AMCA continue using PR Web for news releases and obtain professional PR assistance from Fleishman-Hillard.

Mr. Payne moved, seconded by Mr. Sanzone that the Public Relations Report be accepted as presented. The motion was unanimously approved by voice vote.

SCIENCE & TECHNOLOGY:

Dr. Nasci presented the report on behalf of Walter Tabachnik.

Dr. Duhrkopf moved, seconded by Dr. Knapp that the Science and Technology Report be tabled until Mr.

Opp can further speak with Dr. Tabachnik. The motion was unanimously approved by voice vote.

FINANCE:

Dr. Duhrkopf moved, seconded by Dr. Nasci that the Finance Report be tabled until the Annual Meeting. The motion was unanimously approved by voice vote.

EXECUTIVE:

The Executive Committee was charged at the 2005 Annual Meeting with gathering proposals from Association Management Companies. One response was received to the RFP that was sent out by President Opp.

Bill MacMillan and Bill Pawlucy of Association Headquarters presented their proposal to the Board. The presentation included the history, structure, benefits, and costs of Association Headquarters.

Dr. Nasci moved, seconded by Dr. Wilmot that the Board go into Executive Session. The motion was unanimously approved by voice vote.

The meeting went into Executive Session at 10:29 AM.

The meeting returned to Open Session at 10:41 AM with all previously present Board members again present.

Mr. Payne moved, seconded by Dr. Wilmot that the Association Headquarters proposal be approved and to authorize the Headquarters Committee to conduct the negotiations. The motion was unanimously approved by voice vote.

ANNUAL MEETING:

Ms. Gazi and Dr. Wilmot discussed the progress of the 2006 Annual Meeting to be held in Detroit, Michigan from February 26-March 2, 2006.

Transportation to and from the airport may be a problem but the Local Arrangements Committee will be looking into options other than taxi.

HEADQUARTERS:

Mr. Inman had no recommendations at this time.

INDUSTRY:

Ms. Whitman recommended developing guidelines for taking over the position of Industry Regional Director.

Ms. Whitman also recommended sending out additional industry questionnaires to those companies that did not respond to the first mailing.

AWARDS:

Dr. Nasci reviewed the award honorees.

NOMINATIONS:

Dr. Nasci reviewed the 2005 nominations.

Dr. Duhrkopf moved, seconded by Dr. Wilmot that the Headquarters, Industry, Awards, and Nominations

Reports be accepted as presented. The motion was unanimously approved by voice vote.

The meeting broke for lunch at this time (11:45 AM).

The meeting resumed at 1:21 PM.

LEGISLATIVE & REGULATORY:

Dr. Karl Malamud-Roam gave background information on the legislative and regulatory issues during the lunch break.

Dr. Malamud-Roam recommended finding people to review documents from EPA.

Dr. Malamud-Roam also stated that federal funding is tight.

Dr. Meredith questioned the MASH Act.

Dr. Malamud-Roam stated that a bill is currently out amending the Endangered Species Act. He recommended AMCA maintaining a neutral position on ESA.

Dr. Nasci moved, seconded by Mr. Sanzone that the Legislative and Regulatory report be accepted as presented. The motion was unanimously approved by voice vote.

PUBLICATIONS:

Dr. Duhrkopf presented the Publications Report on behalf of Dr. William Sames.

Dr. Steve Presley will be replacing Dr. Sames as the Publications Committee chair.

Dr. Duhrkopf reported that the Repellent Symposium is on schedule as a special issue to be sent out with the Journal of the American Mosquito Control Association.

Dr. Duhrkopf moved, seconded by Dr. Wilmot that the Publications Committee Report be accepted as presented with the exception of the Chair appointment. The motion was unanimously approved by voice vote.

MEMBERSHIP:

Ms. Gazi presented the Membership Committee Report. It is her recommendation to not drop the Associate Member category.

Mr. Hatch moved, seconded by Dr. Nasci that the Membership Report be accepted as presented. The motion was unanimously approved by voice vote.

2010 ANNUAL MEETING SITE SELECTION:

John Pohl presented a proposal on behalf of the Lexington, Kentucky Convention and Visitors Bureau.

Becky Lutes presented a proposal on behalf on the Galt House in Louisville, Kentucky.

Secret voting was held at this time to vote for the 2010 meeting site. The vote resulted in 8 votes for Lexington and 3 votes for Louisville.

CLOSED SESSION:

Mr. Hatch moved, seconded by Dr. Hazelrigg that the Board go into Executive Session. The motion was unanimously approved by voice vote.

Ms. Whitman moved, seconded by Dr. Duhrkopf that the Board return to Open Session. The motion was unanimously approved by voice vote.

Open session resumed at 3:32 PM.

Bonuses were awarded to Megan Scully (\$684), Sarah Gazi (\$750), and Joe Conlon (\$860).

OTHER BUSINESS:

Vernon Gagliano of Lowry, Dunham, Case, and Vivian had requested permission to advertise again in the AMCA Newsletter. The Board denied his request.

A motion was made to transfer \$3000 from the General Fund to the Special Funds.

Dr. Duhrkopf moved, seconded by Dr. Nasci that the \$3000 be taken from the General Fund for the Special Funds. The motion was unanimously approved by voice vote.

Mr. Payne recommended that AMCA donate \$5,000 to the Hurricane Relief Fund.

Mr. Hatch moved, seconded by Dr. Duhrkopf that \$5000 be donated from AMCA to Hurricane Relief. The motion was unanimously approved by voice vote.

NEXT BOARD MEETING PLANS:

A Strategic Planning Meeting will be held on January 19, 2006 in Fort Myers, FL. This meeting will be run by Bill MacMillan of Association Headquarters.

On February 25, 2006 from 10:00 AM to noon there will be a Board Orientation Meeting to be held at the Detroit Marriott prior to the Board Meeting at 1:00 PM.

ADJOURNMENT:

President Opp adjourned the meeting at 4:12 PM.