

AMERICAN MOSQUITO CONTROL ASSOCIATION
Thursday, March 2, 2006

CALL TO ORDER:

President Joseph Sanzone called the meeting to order at 8:06 AM.

ROLL CALL:

President Sanzone requested that the roll be called. The following board members were present: Joseph Sanzone, President; Gene Payne, President-Elect; Dr. Major Dhillon, Vice-President; William Opp, President 2005; Dr. Roger Naschi, President 2004 and Allan Inman, Treasurer. The following regional directors were present: Stephanie Whitman, Industry; Douglas Carlson, South Atlantic; Dr. William Meredith, Mid-Atlantic; William Reinert, North Atlantic; Dr. Tom Wilmot, North Central; Jill Townzen, North Pacific; Dennis Walette, South Central; Steve Mulligan, South Pacific; Gary L. Hatch, West Central. Others in attendance included Sarah Gazi, Executive Director; Joseph Conlon, Technical Advisor; Teung Chin; and Karl Malamud-Roam. Dr. Yasmin Rubio-Palis, Latin America Region, was not present.

President Sanzone introduced Teung Chin to the Board. Dr. Chin spoke to the AMCA Board of Directors about his work with the USDA

Karl Malamud- Roam discussed legislative and regulatory issues.

Mr. Conlon presented the committee chair assignments to the Board. Several positions had not been decided at that time.

Annual Meeting – Gene Payne

Archives – Scott Crans

Training & Member Education – undecided

Awards – Bill Opp

John Belkin Award – Bill Opp

Grassroots Award – Bill Opp

George B. Craig Memorial Award – Ken Linthicum

Industry Award – Bill Opp

Hollandsworth Award – Joe Sanzone

Boyd Award – Bill Opp

Bylaws and Policy – David Dame

Executive – Joe Sanzone

Finance – undecided

Industry – Stephanie Whitman

Legislative & Regulatory – Karl Malamud-Roam

Membership – Sarah Gazi

Nominating – Bill Opp

Publications – Steve Presley

Board Liaison – Major Dhillon

JAMCA Editorial – Harry Savage

Newsletter Editorial – Jeff Stivers

WingBeats Editorial – Steve Sickerman
Cyberspace – Tom Floore
Special Publications – undecided
JAMCA Editor – Ken Linthicum
Science & Technology – Walter Tabachnik
Public Relations – Joe Conlon

It was recommended to the Board that Doug Carlson and Gary Hatch represent the Regional Directors on the Executive Committee.

Dr. Nasci moved, seconded by Mr. Walette, that the committee assignments be accepted as presented. The motion was unanimously approved by voice vote.

Allan Inman presented the revised budget. The budget reflects the increase in membership dues. Regular Member dues will be increased from \$100 to \$120 and Associate Member dues will be increased from \$40 to \$50.

Mr. Inman also budgeted an increase in nonmember registration for the 2007 Annual Meeting, funding for the Biorational Bulletin, a 5% increase in pay for Joe Conlon, and \$2,500 for Gordon Patterson's research.

Dr. Nasci moved, seconded by Mr. Hatch, that the recommendation made at the Interim Board Meeting by the finance committee to raise regular membership dues from \$100 to \$120 per year and associate membership dues from \$40 to \$50 per year. The motion was unanimously approved by voice vote.

Dr. Dhillon moved, seconded by Mr. Opp, that the budget be approved as presented. The motion was unanimously approved by voice vote.

Mr. Conlon was asked to exit the room for a Board discussion of the his salary.

Mr. Payne moved, seconded by Dr. Dhillon, that the Board approve a 5% Technical Advisor pay increase and for the Executive Committee to review Mr. Conlon's contract. The motion was unanimously approved by voice vote.

A report was presented by the Publication Committee. The committee recommended to the Board that the AMCA Newsletter be revised to include a 4 color cover and to be distributed on a quarterly basis beginning in 2007.

The Publication Committee also recommended that a review of the links on the AMCA website be conducted by the Technical Advisor and the links must abide by the AMCA mission. The Publications Committee will also review the links prior to each meeting.

It was the recommendation of the Publication Committee that the WingBeats staff follow the JAMCA nomenclature.

The committee has also been charged with investigating other ways of acquiring the Journal in PDF format.

Mr. Opp moved, seconded by Dr. Nasci, that the Publications Committee report and their recommendations be accepted as presented with the requirement that the Procedures Guideline be updated to include criteria on website links.

Mr. Inman moved, seconded by Dr. Nasci, that the non-member registration fee for the Annual Conference be \$150 more than the fee for member registration, with the host group exempt from the increase. A vote was made by show of hands with 9 ayes and 6 nays. The motion passed.

Ms. Gazi announced that the interim B.O.D. meeting would be held November 18, 2006 at the Peabody Hotel in Orlando.

A charge was made to the Executive Committee to review the site selection process.

The meeting adjourned at 10:35 AM.