

AMERICAN MOSQUITO CONTROL ASSOCIATION
Saturday, February 25, 2006

CALL TO ORDER:

President William Opp called the meeting to order at 1:04 PM.

SILENT REFLECTION:

A brief moment of silent reflection was called for by the president for loved ones and colleagues who have passed away during the past year, including Martin Chomsky, Jack Rogers, and Mike Collart.

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: 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. Duhkopf, South Central; Dr. Yasmin Rubio-Palis, Latin America Region; Dr. Jack Hazelrigg, South Pacific; Gary L. Hatch, West Central. Others in attendance included Sarah Gazi, Executive Director; Joseph Conlon, Technical Advisor; Amy Williams; Chief Relationship Officer; Steve Mulligan, and Dr. Major Dhillon.

President Opp thanked Mr. Conlon and all those who contributed to the hurricane efforts.

APPOINTMENT OF PARLIAMENTARIAN:

President Opp appointed Mr. Sanzone as Parliamentarian

ADOPTION OF ORDER OF BUSINESS:

The following changes were made to the agenda:

Mr. Carlson to report on Gordon Patterson's work during the Publications Committee report.

The status of the Wing Beats editor to be discussed as part of the Publications Committee report.

Mr. Inman to present the 2006-2007 draft budget for approval on Sunday.

Mr. Conlon to report on the misting systems forum that he attended recently.

Vernon Gagliano to report on Lowry, Dunham, Case, and Vivien insurance company.

Dr. Nasci moved, seconded by Dr. Wilmot, that the changes to the order of business be accepted. The motion was unanimously approved by voice vote.

APPROVAL OF MINUTES OF THE INTERIM BOARD OF DIRECTORS MEETING:

The following corrections were made to the minutes of the October 15, 2005 Interim Board Meeting:

Page 4: "no" changed to "not"

Page 5: "form" change to "from"

Dr. Hazelrigg moved, seconded by Mr. Hatch, that the minutes of the October 15, 2005, Interim Board Meeting be approved as corrected. The motion was unanimously approved by voice vote

HEADQUARTERS REPORT:

Ms. Gazi reported on the transition of AMCA Headquarters. The operations of the AMCA office were officially assumed by Association Headquarters on January 3, 2006. Ms. Gazi continues to oversee all office activity as the Executive Director.

Ms. Gazi requested that the Board approve an \$8,000 - \$12,000 one-time fee to transfer the AMCA database to IMIS and incorporate E-Series, a program used by Association Headquarters. The E-Series program would be needed in order to continue to link the membership database with the current website.

After discussion, Mr. Inman stated that the fees would be incorporated into the budget. Half of the cost will be included into the 2006-2007 budget and the balance into the following year's budget.

The Board requested that Ms. Gazi also obtain quotes from our current web designer and from the AH web development department for web design and maintenance costs.

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

TECHNICAL ADVISOR:

Mr. Conlon thanked President Opp and Ms. Gazi for their continued help and support.

Mr. Conlon stated that many of the committee responsibilities are being passed to Ms. Gazi. Mr. Conlon will be assisting as needed throughout this transition.

Mr. Conlon discussed his extensive legislative duties. This discussion included dialogue about misting systems and Mr. Conlon's attendance at an NPMA forum where he gave a presentation on potential resistance promotion by these systems.

Mr. Conlon also briefly discussed the status of the Otter Bill.

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

TREASURER:

Mr. Inman announced that the budget would be submitted at the next meeting on Sunday, February 26, 2006.

Mr. Inman discussed incorporating dues increases into the budget.

GENERAL CONSENT AGENDA:

Dr. Wilmot moved, seconded by Dr. Knapp, that the General Consent Agenda be approved. The motion was unanimously approved by voice vote.

ANNUAL MEETING:

Dr. Wilmot, Mr. Payne, Mr. Sanzone, and Ms. Gazi reported on the Annual Meeting preparations.

Some discussion was held regarding the exclusion of authors from the Program Book.

Ms. Gazi reported that approximately 600 people are registered for the meeting and expects another 100 to register on-site.

EXECUTIVE COMMITTEE:

Mr. Opp reported on the switch of AMCA management to Association Headquarters. Mr. Inman stated that unemployment compensation and COBRA benefits are being offered to past full-time AMCA employees.

AWARDS COMMITTEE:

Dr. Nasci briefly reviewed the list of award recipients who will be recognized at the Annual Meeting this week.

No action needed and nothing else to report at this time.

HEADQUARTERS COMMITTEE:

Mr. Inman suggested that the Headquarters Committee be dissolved. He recommended turning over the duties to the Executive Committee.

Mr. Inman moved, seconded by Dr. Knapp, that the AMCA sunset the Headquarters Committee. The motion was unanimously approved by voice vote. This will entail a Bylaws change.

COMMITTEE CHARGED: By-laws Committee

Mr. Inman moved, seconded by Dr. Knapp, that the oversight of the management services contract be charged to the Executive Committee.

COMMITTEE CHARGED: Executive Committee

LOWRY, DUNHAM, CASE, AND VIVIEN DISCUSSION:

At this time Vernon Gagliano from Lowry, Dunham, Case, and Vivien discussed setting up a national insurance program for AMCA members. Previous requests for information had appeared in the AMCA Newsletter.

Extensive discussion was held by Board members. The topic was tabled until the Finance Committee report on Sunday, February 26, 2006.

ADJOURNMENT:

Dr. Wilmot moved, seconded to by Dr. Duhrkopf, to adjourn the meeting. The motion was unanimously approved by voice vote.

The meeting adjourned at 3:31 PM.