

AMERICAN MOSQUITO CONTROL ASSOCIATION
Sunday, February 26, 2006

CALL TO ORDER:

President William Opp called the meeting to order at 8:07 AM.

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. 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, William Reinert; and Dr. Major Dhillon.

SCIENCE AND TECHNOLOGY:

Mr. Hatch presented the Science and Technology report to the members of the Board. He requested that the Board approve the top three priorities presented in Dr. Tabachnik's report:

1. Training Programs
2. Mosquito Control
3. Mosquito-borne Pathogens

The Committee identified certain agencies to contact to recommend support for the AMCA identified research priorities.

President Opp instructed Mr. Hatch to have the Science & Technology Committee draft a letter similar to the Committee's letter to NIH for Mr. Sanzone's signature.

Mr. Sanzone moved, seconded by Dr. Hazelrigg, that the Science & Technology report be accepted as presented. The motion was unanimously approved by voice vote.

MEMBER TRAINING AND EDUCATION:

Dr. Wilmot presented the report on behalf of the committee. The charges were reviewed and the findings were presented.

Bulletin #4 has been summarized and is ready for posting on the website.

Also, the Committee has developed a letter of request to send to the agency in charge of continuing education credits for each state to request that AMCA members receive continuing education credits for attendance at AMCA meetings.

A discussion was also held regarding funds that Dr. Rutledge had requested from the AMCA Board.

It was stated by Dr. Nasci that we need to formalize the procedures to ensure that all committees requesting funds have a mechanism for obtaining them.

Dr. Wilmot was instructed by President Opp to ensure that the letter of request is sent or also posted on the website.

Dr. Wilmot moved, seconded by Mr. Sanzone, that the Member Training & Education report be accepted as presented. The motion was unanimously approved by voice vote.

FINANCE:

Mr. Inman presented the report on behalf of the Finance Committee. No written report was submitted.

A discussion was held regarding Vernon Gagliano and the insurance company, Lowry, Dunham, Case, and Vivien. It was recommended that it is the insurance company's responsibility to do the research they need.

Mr. Inman reviewed the 2006-2007 budget. Within the budget is an increase in President's Travel from \$5,000 to \$8,000. Also, the proposed budget contains a dues increase. Regular Memberships would be increased from \$100 to \$120 and Associate Memberships would be increased from \$40 to \$50.

Mr. Carlson requested that \$2,500 be budgeted for Gordon Patterson's research on the history of mosquito control in the United States.

The budget will be finalized and up for approval at the Thursday, March 2, 2006, Board of Directors Meeting.

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

INDUSTRY:

Ms. Whitman presented the Industry Committee Report. She stated that the Industry Committee is reviewing how they can benefit the membership.

Ms. Whitman also pointed out that the committee is looking at the re-registration process and putting together the Industry Committee responsibilities.

Mr. Opp was charged with inserting a description of Industry Committee responsibilities into the Procedures Manual. No vote was required.

A conversation was held regarding the implementation of an Industry database. Mr. Conlon agreed to put the database together.

Mr. Payne moved, seconded by Dr. Wilmot, that the Industry Committee report be accepted as presented. The motion was unanimously approved by voice vote.

LEGISLATIVE AND REGULATORY:

Mr. Carlson spoke regarding the status of the Pesticide Environmental Stewardship Program (PESP). Pasco County Mosquito Control, Indian River Mosquito Control District, and Teton CMA have applied for PESP partnership under the AMCA auspices.

Mr. Carlson moved, seconded by Dr. Nasci, that the Pasco County Mosquito Control, Indian River Mosquito Control District, and Teton CMA be approved as PESP partners under AMCA auspices, as recommended by PESP Working Group. PESP Working Group will develop letter of acceptance and a certificate. The motion was unanimously approved by voice vote.

David Brown entered at this time (9:19 AM)

Dr. Meredith reported on the progress of the Washington Day agenda and planning.

Wellmark International has again agreed to sponsor a \$10,000 travel stipend.

Mark Latham and Dr. Jane Barber entered at this time (9:26 AM)

The position papers are in the process of being updated for 2006.

Registration rates will remain \$175 for members and \$200 for non-members.

Mr. Brown reported that the EPA will make a final rule on the Clean Water Act (CWA) mid-March to early-April.

Mark Latham reported on droplet size studies and drift.

BREAK – 9:48 AM

MEETING RESUMED – 10:30 AM

President Opp introduced Dr. Jane Barber to the Board of Directors. Dr. Barber explained to the Board that she would like to send a survey to the AMCA membership about aerial application. The survey had been sent previously to the FMCA membership.

Dr. Duhrkopf recommended that the Regional Directors emphasize to state associations the importance of this survey.

A discussion was held.

Dr. Nasci moved, seconded by Mr. Sanzone, that the AMCA Board support the expansion of the FMCA survey on aerial application technology to a national survey. The motion was unanimously approved by voice vote.

The Legislative and Regulatory Committee was charged with following up on the national survey.

Mr. Hatch moved, seconded by Mr. Carlson, that the Legislative and Regulatory Committee report be accepted as presented. The motion was unanimously approved by voice vote.

NOMINATING:

No report was presented. Dr. Nasci gave an update on the progress of the committee and recapped the nominations and elections.

PUBLICATIONS:

SPECIAL PUBLICATIONS:

Dr. Duhrkopf, the Publications Committee Board Liaison, presented the report of the Publications Committee.

Dr. Dame reported on the status of the Space Spray Bulletin.

Dr. Duhrkopf reported that the Repellents Symposium was published as a supplement to JAMCA Volume 21 Number 4, December 2006.

The Biological Control Bulletin revision is being continued as scheduled and is expected to go to print in late 2006.

Dr. Dame reported that the Emergency Response Bulletin is back on track.

CYBERSPACE:

A conversation was held regarding links on the AMCA website to discuss what is acceptable and what is AMCA policy.

This item was referred to the Executive Committee to determine what links are acceptable.

WINGBEATS:

Marin Brouillard resigned as Editor of WingBeats. Stephen Sickerman will be the Editor-in-Chief, Jack Petersen will be the Managing Editor, Dennis Moore will be the Director of Advertising, and Kellie Etherson will be in charge of the mailing list.

JAMCA EDITOR:

Dr. Linthicum submitted his budget for the Operation of the Office of the Editor for October 2006 – September 2007. The total budget, \$19,600, has not changed from the current MOU.

NEWSLETTER:

The 2006 Newsletter report was submitted to the Board along with the production schedule.

ELECTRONIC JAMCA:

BioOne will publish JAMCA in 2006. Due turnover in employees at BioOne, this project had fallen through the cracks for 2005.

Conversation was held inquiring whether Allen Press can provide the issues in PDF and PDF reprints. This issue was to be looked into further at the Publications Committee Meeting.

Mr. Carlson reported on Gordon Patterson's progress with the history of mosquito control document.

Mr. Hatch moved, seconded by Mr. Payne, that the Publications Committee report be accepted as presented. The motion was unanimously approved by voice vote.

PUBLIC RELATIONS:

Mr. Conlon reported on consults, media, and interviews conducted during the past year.

Mr. Conlon also reported on the Public Relations opportunities in Detroit and the 2006 Education Day. Seven reporters are expected to attend this week in Detroit.

Dr. Wilmot moved, seconded by Mr. Sanzone, that the Public Relations Committee report be accepted as presented. The motion was unanimously approved by voice vote.

NEW BUSINESS:

Dr. Rubio-Palis spoke about difficulties for Latin American attendees when all authors are not listed in the Program.

ADJOURNMENT:

The meeting adjourned at 12:00 PM.