

**American Mosquito Control Association
January 20, 2011**

AMCA Board Members in Attendance

Janet McAllister, President
William Meredith, President-Elect
Tom Wilmot, Vice President
Doug Carlson, Past President
Allan Inman, Treasurer
Stephanie Whitman, Industry Director
Yasmin Rubio-Palis, Latin-America
William Reinert, North Atlantic
Roxanne Connelly, South Atlantic
Jim Stark, North Central
Dennis Walette, South Central
Steve Mulligan, South Pacific

AMCA Staff

Sarah Gazi
Kristin Brammell

Others in attendance

Joe Conlon
Dave Brown

Not in attendance

Stanton Cope, Mid-Atlantic
John Holick, West Central
James Lunders, North Pacific

CALL TO ORDER:

President McAllister called the AMCA Board meeting to order at 11:02 AM EDT on January 20, 2011.

APPROVAL OF THE AGENDA:

- **ACTION:** A motion was made by Mr. Reinert to approve the agenda as presented. The motion was seconded by Ms. Whitman and passed unanimously.

MINUTES APPROVAL:

The Board of Directors reviewed the minutes from the October 29, 2010 Board of Directors Meeting.

Changes were made to pages 5, 6, 9, 11, 12, and 13.

- **ACTION:** A motion was made by Dr. Wilmot to approve the minutes of the Board of Directors Meeting from October 29, 2010 with the requested changes. The motion was seconded by Mr. Mulligan and passed with one opposition.

TREASURER'S REPORT:

Mr. Inman stated that AMCA is at about the same place financially as this time last year when looking at the financials on a cash basis.

Mr. Inman also indicated that he is optimistic for the 2010-2011 fiscal year.

ANNUAL MEETING UPDATE:

Ms. Brammell updated the Board of Directors on Annual Meeting exhibits, sponsorship, and registration.

She indicated that the hotel pickup is pacing ahead of previous years. Exhibits are doing well and we are currently \$200 below budget. Sponsorships have exceeded budget and are the highest since 2008.

Dr. Wilmot indicated that the program is quite full. Ms. Brammell is finishing the program and it will be sent out for editing within the next few days.

Dr. Wilmot announced that the Michigan MCA would be sending a check for \$500 to help support the Latin American Student Competition.

VOLUNTEER OF THE YEAR:

A discussion was held regarding the Volunteer of the Year Candidate.

- **ACTION:** A motion was made by Mr. Mulligan to present Jorge Arias with Volunteer of the Year Recognition for his work on the print on demand program. The motion was seconded by Dr. Wilmot and passed with one opposition.

WEBSITE UPDATE:

Ms. Gazi announced that the website redesign is going smoothly and she hopes it will be ready to launch by the end of March 2011.

PRINT ON DEMAND UPDATE:

Ms. Gazi reported that the print on demand outreach materials program will be ready to launch by the Annual Meeting.

LEGISLATIVE & REGULATORY UPDATE:

Mr. Brown updated the Board of Directors on the latest legislative & regulatory activity.

Regarding NPDES, a letter writing campaign has started in a few states to highlight how important a legislative fix is. Mr. Brown will start working with Regional Directors to contact the appropriate people.

Ms. Beehler is working on the Endangered Species Act with legislators and is letting them know how it will affect public health.

NEW BUSINESS:

Benefit of the Benefits Exercise:

Ms. Gazi requested that all Board Members complete an exercise to more closely examine what the real benefits of membership to AMCA

are. It was requested that Board Members return the completed document to Ms. Gazi by March 11 for review at the Annual Meeting.

ADJOURNMENT:

- **ACTION:** A motion was made by Mr. Walette to adjourn. The motion was seconded by Ms. Whitman and approved unanimously.

The meeting adjourned at 12:03 PM EDT.