

Minutes of the Board of Directors Meeting
American Mosquito Control Association
February 6, 2014
Seattle, Washington

**American Mosquito Control Association
February 6, 2014**

AMCA Board Members in Attendance

Steve Mulligan, President
Ken Linthicum, President-Elect
Stanton Cope, Vice President
Roxanne Connelly, Past President
Gary Hatch, Treasurer
Larry Smith, Industry
Paul Capotosto, North Atlantic
Dennis Salmen, Mid-Atlantic
Henry Lewandowski, South Atlantic
Mike Szyska, North Central
Rick Duhrkopf, South Central
Zane McCallister, West Central
Jason Kinley, North Pacific
Becky Cline, South Pacific
Ildelfonso Fernandez-Salas, Latin America

AMCA Staff

Sarah Gazi
Joe Conlon

CALL TO ORDER:

President Mulligan called the AMCA Board of Directors Meeting to order at 8:02 AM on February 6, 2014.

APPOINTMENT OF PARLIAMENTARIAN:

President Mulligan appointment Dr. Cope as Parliamentarian.

APPROVAL OF AGENDA:

President Mulligan reviewed the items on the agenda. These items included:

- Budget approval
- Old Business

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- Certification Program
- Young Professionals Update
- Public Relations
- New Business
 - Executive Committee Appointment
 - Site Selection Process
 - Board Structure

- **ACTION:** A motion was made to approve the agenda. The motion was seconded and passed unanimously.

2014-2015 BUDGET:

Mr. Hatch reviewed the proposed 2014-2015 budget.

Mr. Smith indicated that the Technical Advisor expense included in the draft was not what was agreed upon at the Interim Board of Directors Meeting.

Changes made to the draft budget from the initial version included the elimination of the Public Relations agreement with AH, removal of abstract book printing, changing the President's Reception to a lunch per the request of the exhibitors and sponsor, \$1,000 for Young Professional travel, and it was noted that this draft budget does not include any Field Day revenue or expenses. Field Day will be added at a later date once details are known.

The Technical Advisor agreement will undergo further negotiation.

Discussion was held regarding putting money into the budget for the Young Professionals Advisor to attend board meetings.

- **ACTION:** The Executive Committee will include a recommendation regarding money in budget for the Young Professionals Advisor to attend Board Meetings when drafting guidelines and policy for the YP Fund.

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- **ACTION:** A motion was made to approve the 2014-2015 budget as presented with the exception of the Technical Advisor fees. The motion was seconded and passed unanimously.
- **ACTION:** Mr. Hatch will forward a renegotiated Technical Advisor agreement to the Board of Directors.

OLD BUSINESS:

Certification Program

- **ACTION:** A motion was made to approve the Executive Committee appointing a task force to bring back a proposal to the Board of Directors during the summer conference call. The motion was seconded and passed unanimously.

Young Professionals Update

Kristy Burkhalter, Dr. Connelly, and Mr. Smith proceeded with determining the interest from AMCA vendors regarding the possibility of providing travel stipends during the Annual Meeting. There was quite a bit of interest from the vendors.

Finance Committee Update:

Mr. Hatch will serve as chair of the Finance Committee.

Public Relations Committee:

The Public Relations Committee agreed to discontinue the AH Public Relations agreement. This was approved by the Board of Directors during the budget approval.

NEW BUSINESS:

Student Competition:

Dr. Connelly brought to the Board's attention that the wrong presentation was presented by a student in the Student Competition. The version of the PowerPoint was an older version.

Several individuals indicated that they too presented older versions of their PowerPoint presentations.

Site Selection:

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Discussion was held regarding the number of years out that sites are selected for the AMCA Annual Meeting.

- **ACTION:** A motion was made to hold off on site selection until a decision is made regarding the number of years out that sites will be selected and to charge the Executive and Finance Committees with developing a recommendation. The motion was seconded and passed with two opposed, nine in favor, and three abstentions.
- **ACTION:** The Executive and Finance Committees will develop a recommendation regarding the site selection process for Board review at the Interim Board of Directors Meeting.

Board Structure:

- **ACTION:** The Executive Committee will develop a proposal regarding the structure of the Board of Directors for Board review at the Interim Board of Directors Meeting.

It was noted that a change in the structure of the Board of Directors would require a bylaws change which would require approval by the voting members of the AMCA.

EXECUTIVE COMMITTEE:

- **ACTION:** A motion was made by the Regional Directors to appoint Mr. Szyska to the Executive Committee. The motion was seconded and passed unanimously.

BOARD LIAISON APPOINTMENTS:

President Mulligan reviewed the Board Liaisons for each committee. The only change from the 2013-2014 Board Liaisons is Dr. Duhrkopf will now replace Mr. Lunders as the Bylaws & Policy Board Liaison.

OTHER BUSINESS:

Dr. Lewandowski will be retiring over the summer. He will be replaced by Ms. Sue Ferguson on an interim basis. Nominees are being

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compiled for the South Atlantic Regional Director position for placement on the ballot in the fall.

A summer conference call will be scheduled.

The Interim Board of Directors Meeting will take place in October in New Orleans. A date has not yet been set.

ADJOURNMENT:

- **ACTION:** A motion was made to adjourn. The motion was seconded and approved unanimously.

The meeting adjourned at 9:48 AM.