

**American Mosquito Control Association
March 24, 2011**

AMCA Board Members in Attendance

William Meredith, President
Tom Wilmot, President-Elect
Roxanne Connelly, Vice President
Janet McAllister, Past President
Gary Hatch, Treasurer
Larry Smith, Industry Director
William Reinert, North Atlantic
Henry Lewandowski, South Atlantic
Jim Stark, North Central
Dennis Walette, South Central
John Holick, West Central
James Lunders, North Pacific
Steve Mulligan, South Pacific

AMCA Staff

Sarah Gazi

Others in attendance

Joe Conlon

CALL TO ORDER:

President Meredith called the AMCA Board of Directors Meeting to order at 8:03 AM on March 24, 2011.

2011-2012 Budget:

Mr. Hatch presented the revised 2011-2012 budget which consists of a net gain of \$5,744.72.

Mr. Mulligan inquired if \$5,000 would be enough for the Culex Symposium supplement.

A discussion was held. Ms. Gazi again reviewed the quote provided by Allan Press.

Mr. Smith stated that he will help solicit additional support for the Washington Conference.

Dr. Lewandowski questioned the Latin American Fund deficit. Mr. Hatch reported that he spoke with Dr. Clark regarding the matter and Dr. Clark feels that the deficit will be no longer after the Annual Meeting.

- **ACTION:** A motion was made by Dr. McAllister to approve the 2011-2012 budget as presented. The motion was seconded by Mr. Holick and passed unanimously.

OLD BUSINESS:

World Mosquito Control Association

Dr. McAllister reported that the Asian associations will participate. Also, an African association is being incorporated. Dr. Dhillon will incorporate WMCA in California and bylaws will soon be distributed.

Concern was expressed over how long this has taken.

NEW BUSINESS:

- **ACTION:** A motion was made by Mr. Holick to nominate Mr. Stark to the Executive Committee. The motion was seconded by Mr. Lunders and passed unanimously.

No change was made at this time to the Board Liaisons.

The Board of Directors reviewed the results of the member benefits exercise that Ms. Gazi had them complete prior to the meeting.

Dr. McAllister recommended sending the exercise to the Young Professionals group to gain another perspective.

It was also recommended that Mr. Smith send the exercise to members of industry for vendor input.

A discussion was held regarding the Pest Management Strategic Plan. Mr. Conlon expressed concern regarding the limited amount of time he has to spend on this.

Dr. Malamud-Roam wants to coordinate a meeting to discuss the Strategic Plan in conjunction with the Washington Conference.

It was stated that there is a need to compile pesticide usage data. Mr. Smith indicated that industry might be able to help compile the data.

- **ACTION:** A motion was made by Dr. Wilmot to adjourn the meeting. The motion was seconded by Mr. Stark and passed unanimously.

Meeting adjourned at 9:55 AM