

**AMERICAN MOSQUITO CONTROL ASSOCIATION
BUSINESS MEETING**
Wednesday, February 29, 2012

CALL TO ORDER:

President Meredith called the meeting to order at 10:35 AM.

MOMENT OF SILENCE:

President Meredith called for a list of members who passed away during the past year.

Gene Gerberg
Carl Jones
Ken Whitesell
Jim Hager
Ike Dyles

President Meredith called for a moment of silence for those who passed away during the year.

APPROVAL OF MINUTES:

President Meredith called for the approval of the minutes of the March 23, 2011, Annual Business Meeting held in Anaheim, California which were distributed to all members present.

Larry Hribar moved, seconded by Paul Capotosto, that the minutes of the March 23, 2011, Annual Business Meeting be approved as presented. The motion was unanimously approved by voice vote.

PRESIDENT'S REPORT:

President Meredith stated that the year has gone by fast. AMCA was faced with several regulatory issues.

President Meredith acknowledged the contributions made by Association Headquarters staff.

HEADQUARTERS REPORT:

Sarah Gazi, AMCA Executive Director, presented the Headquarters Report. Ms. Gazi reviewed the current AH staff working on AMCA.

Ms. Gazi announced that 805 people had registered for the 2012 Annual Meeting and compared the registration numbers from 2004-2012.

Ms. Gazi also reviewed exhibit registration from 2004-2012, abstract submissions from 2004-2012, and total membership from 2003-2012. Membership is declining slightly each year.

Ms. Gazi reviewed the value of AMCA membership.

TREASURER'S REPORT:

Gary Hatch, AMCA Treasurer, reviewed the 2010-2011 year end financial performance.

Mr. Hatch also reviewed the AMCA investments and income vs. expenses for 2010-2011.

Allan Inman moved, seconded by Jeff Stivers, that the Treasurer's Report be approved. The motion was unanimously approved by voice vote.

TECHNICAL ADVISOR REPORT:

Joe Conlon, AMCA Technical Advisor, presented the Technical Advisor Report. Mr. Conlon updated the membership on his activities during the past year, including the many meetings he attended, the blast emails sent, as well as the time spent on NPDES.

Mr. Conlon stated that his rebuttal letter to Senator Boxer is being sent to the Desert Sun Times and hopefully we will get a response.

COMMITTEE ACTIVITY:

PUBLIC RELATIONS COMMITTEE REPORT:

Truc Dever updated the membership on the Science & Engineering Festival that AMCA will be exhibiting at. An olfactometer and other visual displays will be present in the AMCA booth.

The Committee is fully booked with volunteers to work the booth.

WING BEATS SUBCOMMITTEE REPORT:

Stephen Sickerman thanked and recognized Tom Wilmot who has served as the Associate Editor for the last decade.

Mr. Sickerman spoke briefly about the formula that is used to calculate the revenue share between AMCA and FMCA.

A check was presented to AMCA in the amount of \$3,475.21.

TRAINING & MEMBER EDUCATION COMMITTEE REPORT:

Roxanne Connelly thanked the recent webinar speakers. Dr. Connelly stated that she has received numerous ideas for webinar topics but is looking for experts to speak.

THANK YOU TO OUTGOING COMMITTEE CHAIRS:

President Meredith thanked the following outgoing committee chairs:

- Tom Wilmot – Annual Meeting
- Janet McAllister – Awards & Nominating
- Doug Carlson – Bylaws & Policy
- Bill Meredith – Executive
- Allan Inman – Finance
- Scott Gordon – Science & Technology

THANK YOU TO OUTGOING BOARD MEMBERS:

President Meredith thanked the following outgoing Board Members and presented them each with a plaque recognizing their service to AMCA:

- Janet McAllister
- Steve Mulligan
- Bill Reinert
- Yasmin Rubio-Palis
- Dennis Walette
- Stanton Cope
- John Holick

PASSING OF THE GAVEL:

President Meredith passed the gavel to Dr. Wilmot, incoming AMCA President

President Wilmot presented Dr. Meredith with a plaque in recognition of his AMCA presidency and thanked him for his service on the Board.

INTRODUCTION OF 2012-2013 OFFICERS AND DIRECTORS:

President Wilmot announced the incoming officers and Regional Directors.

Incoming Officers:

- Tom Wilmot– AMCA President
- Roxanne Connelly– President-Elect
- Steve Mulligan– Vice-President
- Bill Meredith– Past President
- Gary Hatch – Treasurer

Regional Directors:

- Industry – Larry Smith
- North Atlantic – Paul Capotosto
- Mid-Atlantic – Joe Simmons
- South Atlantic – Henry Lewandowski
- North Central – Jim Stark
- South Central – Rick Duhrkopf
- West Central – Zane McCallister
- North Pacific – Jim Lunders
- South Pacific – Becky Cline
- Latin America – Ildefonso Fernandez-Salas

INTRODUCTION OF 2012-2013 COMMITTEE CHAIRS:

President Wilmot recognized the 2012-2013 Committee Chairs.

- Annual Meeting – Roxanne Connelly
- Archives – Scott Crans
- Awards – Bill Meredith
- Bylaws – Janet McAllister
- Executive – Tom Wilmot
- Finance – Ron Montgomery
- Industry – Larry Smith
- Legislative & Regulatory – Dave Brown
- Nominating – Bill Meredith
- Membership – Sarah Gazi

- Public Relations – Joe Conlon
- Publications – Steve Presley
- Science & Technology – Mark Breidenbaugh
- Training & Member Education – Roxanne Connelly

OLD BUSINESS:

President Wilmot called for any old business. None was presented.

NEW BUSINESS:

President Wilmot called for any new business. None was presented.

ADJOURNMENT:

Dennis Walette moved, seconded by Jeff Stivers, that the meeting be adjourned. The motion was unanimously approved by voice vote.

The meeting was adjourned at 11:22 AM.