

**American Mosquito Control Association
June 19, 2012**

AMCA Board Members in Attendance

Tom Wilmot, President
Roxanne Connelly, President-Elect
Steve Mulligan, Vice-President
William Meredith, Past President
Larry Smith, Industry Director
Paul Capotosto, North Atlantic
Joe Simmons, Mid-Atlantic
Henry Lewandowski, South Atlantic
Jim Stark, North Central
Rick Duhrkopf, South Central
Zane McCallister, West Central
James Lunders, North Pacific
Becky Cline, South Pacific

AMCA Staff

Sarah Gazi
Andrea Stagliano

Others in attendance

Joe Conlon

Not in attendance

Ildfonso Fernandez-Salas, Latin-America
Gary Hatch, Treasurer

CALL TO ORDER:

President Wilmot called the AMCA Board meeting to order at 1:03 PM EDT on June 19, 2012.

APPROVAL OF THE AGENDA:

- **ACTION:** A motion was made by Dr. Duhrkopf to approve the agenda as presented. The motion was seconded by Mr. McCallister and passed unanimously.

MINUTES APPROVAL:

The Board of Directors reviewed the minutes from the February 25, 2012 and March 1, 2012 Board of Directors Meetings.

- **ACTION:** A motion was made by Dr. Lewandowski to approve the minutes of the Board of Directors Meeting from February 25, 2012. The motion was seconded by Dr. Connelly and passed unanimously.
- **ACTION:** A motion was made by Mr. Stark to approve the minutes of the Board of Directors Meeting from March 1, 2012. The motion was seconded by Mr. Capotosto and passed unanimously.

WASHINGTON CONFERENCE EVALUATION:

Discussion was held regarding the Washington Conference evaluation results.

The general consensus was that AMCA should hold the Tuesday reception in the hotel moving forward.

The Board requested that Ms. Gazi send the evaluation results to the members.

REVIEW OF 2012 ACTION ITEMS:

Action	Date Charged	Responsibility of	Due Date	Status
Inform the members that Congress will not be in session when we are in Washington DC for our annual Washington Conference. Coordinate an effort to ask colleagues who are not attending the Washington Conference to make appointments with legislators in their local offices during the same week.	2/25/12	Headquarters	4/27/12	Completed
Coordinate free webinar on how to use Twitter for PR	2/25/12	Headquarters	6/1/12	Completed Dr. Connelly suggested reducing webinar costs.
Update AMCA presentation to deliver message that addresses the value of membership and meetings and justifies the costs.	2/25/12	Headquarters	8/1/12	In progress

Minutes of Board of Directors Meeting
Mosquito Control Association
19, 2012

Work to set up a Board restricted fund for legislative and regulatory revenue and expenses.	2/25/12 & 3/1/12	Finance Committee & Headquarters	10/12/12	Ms. Gazi Discussed with Accounting Dept. Recommendation will be made at IBM
Develop, evaluate, and discuss the results of the Committee Assessment Survey.	2/25/12	Executive Committee	10/12/12	Completed Dr. Wilmot received feedback from committees and will meet with Executive Committee to discuss again.
Develop a resource to help with programs being cut. Mr. Capotosto will assist with drawing up the EEE case study.	2/25/12	Headquarters & Paul Capotosto	10/12/12	No update
Develop a symposium on how to talk to legislators at the local level in addition to nation.	2/25/12	Legislative & Regulatory Committee / Program Committee	10/12/12	Discussed the idea of this not necessarily needing an entire symposium.
Work on resolving drayage problems. AH will get three proposals to the Industry Committee to review for the 2013 Annual Meeting.	3/1/12	Industry Committee & Headquarters	10/12/12	In progress
Industry Committee will work with Annual Meeting Committee on exhibit hall hours in conjunction with the program.	3/1/12	Industry Committee & Annual Meeting Committee	10/12/12	No update
Look at the possibility of international representation.	3/1/12	Membership Committee	10/12/12	No update
Gather information and bring back a recommendation to the Board regarding IR4 collaboration.	3/1/12	Legislative & Regulatory Committee	10/12/12	No update
Make every effort to keep Annual Meeting room rates low and develop a document for members to justify the expenses to travel to meetings and for dues.	2/25/12	Board & Headquarters	Ongoing	AMCA to remind members why certain cities/properties were chosen. Include room rates for future meetings in Newsletter.

Discussion was held regarding whether AMCA should conduct site selection three years out instead of five.

- **NEW ACTION ITEM:** Headquarters will investigate the pros and cons of contracting five years out vs. three years out. Recommendation to be discussed at the Interim Board Meeting.
- **NEW ACTION ITEM:** Discuss at Interim Board Meeting the idea of AMCA subsidizing Board travel for Interim Board Meeting.

ADJOURNMENT:

- **ACTION:** A motion was made by Mr. Mulligan to adjourn. The motion was seconded by Dr. Duhrkopf and approved unanimously.

The meeting adjourned at 2:01 PM EDT.