CALL TO ORDER:

President Stanton E. Cope called meeting to order at 10:48 AM

MEMORIAL LIST:

President Cope called for a moment of silence for AMCA members who have passed away this past year.

Richard Axtell
Robert J. Brand
Dave Chadee
Wayne Fisher
Dennis M. Kiyoguchi
Lori LeDoux
T. Wayne Miller
Jay Nayar
William Opp
Don Pechon
Mill Reeves
Jim Remington
James Sims
Ray Smith
Samuel Joe Sutton

INTRODUCTIONS:

President Cope introduced the individuals at the head table:

- Wayne Gale, President Elect
- Bill Walton, Vice President
FINANCIAL REPORT:

Gary Hatch, AMCA Treasurer, reviewed the 2016-2017 year-end financial performance including:

- Sources of Revenue
- Expenses
- Income vs. Expenses
- Income
- Expenses
- Legislative Advocacy

MEMBERSHIP REPORT:

Bill Schankel, AMCA Executive Director, presented the Membership Report including:

- Current Membership: 1,632
- 2017 Meeting Attendance (as of date of Member Meeting): 1,170
- Exhibitors
  - Total Vendors: 53
  - Total Spaces: 99
  - Total Square Feet: 9,900
  - Revenue: $109,000
- Abstracts Accepted: 325 for 2017

PRESIDENT’S REPORT:

President Cope presented the current Board of Directors including:

- Stan Cope, President
- Wayne Gale, President-Elect
- Bill Walton, Vice President
- Ken Linthicum, Past President
- Gary Hatch, Treasurer
- Larry Smith, Industry
- Robert Duryea, North Atlantic
- Dennis Salmen, Mid-Atlantic
- Chris Lesser, South Atlantic
- Mark Breidenbaugh, North Central
- Rick Duhrkopf, South Central
- Ary Faraji, West Central
- Jason Kinley, North Pacific
President Cope speaks about the CDC Training Project and the grant AMCA is receiving for $1.6 million. He speaks about the advisory board and the 2017 Best Practices for Integrated Mosquito Management Manual.

President Cope Presents the CDC Training Project Timeline:
- October 2016 - Expert Advisory Meeting
- February 2017 - Updated Best Practices Manual Available to Members
- March 2017 - Train the Trainer Overview Training for 10 Regional Hubs
- April – June 2017 - Train the Trainer Sessions
- July 2017 – Web-Based Training Launched
- October 2017 – Evaluation of Training Effectiveness

President Cope touches base and updates on each committee including:
- Public Relations Committee
- Bylaws Committee
- Training and Member Education Committee
- Membership Committee
- Publications Committee
- Science and Technology Committee

President Cope shares the dates of this year’s National Mosquito Control Awareness Week: June 25th, 2017- July 1, 2017

President Cope shares the dates of this year’s Washington Conference: May 15-17 2017

QUESTIONS:
Manuel (Last Name?) asked: Will the CDC training be translated into Spanish

President Cope answered: Yes, we are working with a company called Activate to translate this training into different languages.

THANK YOU TO OUTGOING BOARD MEMBERS:

President Cope thanked the following outgoing board members:
- Larry Smith: Industry Director
- Ken Linthicum: Past President, 2015-2016
- Paul Capotosto: North Atlantic Director

PASSING OF THE GAVEL:

President Cope passed the gavel to T. Wayne Gale, 2017-2018 AMCA President
President Gale presented Dr. Cope with a plaque in recognition of his AMCA presidency and thanked him for his service on the board.

**INTRODUCTION OF 2017-2018 OFFICERS:**
- Wayne Gale- President
- Bill Walton- President Elect
- Jason Kinley- Vice President
- Stanton Cope- Past President

**INTRODUCTION OF 2017-2018 DIRECTORS**
Industry – Jason Trumbetta **
North Atlantic – Robert Duryea **
Mid-Atlantic – Dennis Salmen
South Atlantic – Chris Lesser
North Central – Mark Breidenbaugh
South Central – Rick Duhrkopf
West Central – Ary Faraji
North Pacific – Ken Carver **
South Pacific – Becky Cline
Latin America – Ildefonso Fernandez-Salas

**INTRODUCTION OF 2017-2018 COMMITTEE CHAIRS:**
Annual Meeting – Bill Walton
Archives – Eric Williges
Awards – Stan Cope
Bylaws – Janet McAllister
Executive – Wayne Gale
Finance – Gary Hatch
Legislative & Regulatory – Angela Beehler
Nominating – Stan Cope
Science & Technology – Seth Britch
NEW BUSINESS

Kendall Dye Braumuller (new Young Professionals Committee Chair) thanks all of the industry sponsors for the YP Industry Shadowing Program

- Lee Beeson (Last Name?) Past chair encourages everyone in the room to help grow the YP Program.
- Wayne agrees that the YP program is a very beneficial program from AMCA

ADJOURNMENT:

A motion was made that the meeting be adjourned. The motion was seconded. The motion was unanimously approved by voice vote.

Meeting adjourned at 11:23 AM