

**AMERICAN MOSQUITO CONTROL ASSOCIATION**

**MEMBER MEETING**

THURSDAY, FEBRUARY 16<sup>TH</sup>, 2017

10:45 AM

**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

- Gary Hatch, Treasurer
- Joe Conlon, Technical Advisor
- Bill Schankel, Executive Director

**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
  - o Total Vendors: 53
  - o Total Spaces: 99
  - o Total Square Feet: 9,900
  - o 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

- Becky Cline, South Pacific
- Ildefonso Fernandez-Salas, Latin America

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 25<sup>th</sup>, 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

Training & Member Education – Isik Unlu

Young Professionals – Kyndall Dye Braumuller

- YP Advisor – Kristy Burkhalter

**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