

American Mosquito Control Association

Board Call Minutes

Tuesday, May 30, 2017

**AMCA Board Members in Attendance**

Board Members in Attendance:

Wayne Gale (Board President)

Bill Walton (President Elect)

Stan Cope (Past President)

Gary Hatch (Treasurer)

Jason Trumbetta (Industry Director)

Bob Duryea (North Atlantic Director)

Dennis Salmen (Mid-Atlantic Director)

Chris Lesser (South Atlantic Director)

Ken Carver (North Pacific Director)

Rick Duhrkopf (South Central Director)

Mark Breidenbaugh (North Central Director)

Michelle Brown (South Pacific Director)

**Others in Attendance**

William Schankel (AMCA Executive Director)

Heather Gosciniak (AMCA Operations Manager)

Seth Britch (S&T Committee Chair)

Craig Stoops (S&T Committee Member)

**Not in Attendance**

Jason Kinley (Vice President)

Ary Firaji (West Central Director)

Ildefonso Fernandez Salas (International Director)

## **CALL TO ORDER**

President Wayne Gale calls the AMCA Board of Directors Call to Order on Tuesday, May 30, 2017 at 10:02 AM.

## **AMCA RF DRAFT POLICY REVIEW- SETH BRITCH, Ph.D.**

- Attachment #1: AMCA Policies & Procedures (S&T Committee Draft)
  - ACTION: Make it public that intellectual property belongs to the research group/university.
  - ACTION: Announcement should be made at this year's plenary session at the annual meeting about the AMCAFR grants.
  - ACTION: Check the budget to see if travel for annual meeting can be funded for award winners. If so the people who are awarded can be presented at the banquet, and it will be mandatory for them to make a presentation.
  - ACTION: Correct date on page 4. It should be dated for July of 2017.
- Attachment #2- RFP Announcement
  - ACTION: The board needs to appoint twelve people for the review committee. At least one Science & Technology member should be on the committee. One AMCA board member should be on the committee. We should also have AMCA members on the committee.
- Attachment #3: Proposal Cover Sheet
  - ACTION: Insert a box that covers the annual meeting.
- Attachment #4: Budget Worksheet
  - ACTION: Bill will get changes from Seth and do an email approval vote for the board on what should go on website. This process will take 2-3 weeks.

**LEGISLATIVE UPDATE- FAA PRESENTATION**

- UAS Subcommittee- Joel Buettner, Chair, Request
  - o ACTION: Angela Beehler wanted to make board aware that there is a request for a UAS subcommittee under the Legislative Committee. This motion was passed.

**ADJOURN:**

President Wayne Gale adjourned the AMCA Board call at 11:07 AM on Tuesday, May 30, 2017.