

Minutes of the Board of Directors Meeting
American Mosquito Control Association
April 2, 2015
New Orleans, Louisiana

**American Mosquito Control Association
April 2, 2015**

AMCA Board Members in Attendance

Ken Linthicum, President
Stanton Cope, President-Elect
Wayne Gale, Vice President
Steve Mulligan, Past President
Gary Hatch, Treasurer
Larry Smith, Industry
Paul Capotosto, North Atlantic
Dennis Salmen, Mid-Atlantic
Chris Lesser, South Atlantic
Mike Szyska, North Central
Rick Duhrkopf, South Central
Zane McCallister, West Central
Jason Kinley, North Pacific
Becky Cline, South Pacific

AMCA Staff

Sarah Gazi
Joe Conlon
Shay McClain

Others in Attendance

David Totman

Not in Attendance

Ildefonso Fernandez-Salas, Latin America

CALL TO ORDER:

President Linthicum called the AMCA Board of Directors Meeting to order at 8:01 AM on April 2, 2015.

APPROVAL OF AGENDA:

President Linthicum reviewed the items on the agenda.

Minutes of the Board of Directors Meeting
American Mosquito Control Association
April 2, 2015
New Orleans, Louisiana

Items under Old Business will include:

- Audio Visual contract
- Board Restructure
- Bylaws & Policy Committee recommendation
- *JAMCA* Open Access
- *Wing Beats*
- Mosquito Research Foundation
- World Mosquito Control Association

- **ACTION:** A motion was made to approve the agenda as presented. The motion was seconded. The motion passed unanimously.

AUDIO VISUAL CONTRACT:

Ms. McClain recapped that if AMCA signs a new three year audio visual contract with PRG this week, AMCA will lock in 2012 rates through 2018, receive a 30% discount on equipment, secure several complimentary concessions, and also receive a \$1,000 credit for 2015.

- **ACTION:** A motion was made to approve signing a three year contract with PRG. The motion was seconded. The motion passed unanimously.

BOARD RESTRUCTURE:

Discussion was held on recommendations #1 and #2:

1. Reduce the officer positions to the following:
 - a. President
 - b. President-Elect
 - c. Treasurer

2. Increase the term of President and President-Elect to two years.

Concerns raised included the limitation on the number of individuals who go through presidency, as well as concerns regarding travel strain.

Minutes of the Board of Directors Meeting
American Mosquito Control Association
April 2, 2015
New Orleans, Louisiana

- **ACTION:** A motion was made to restructure the officer positions to President, President-Elect, and Treasurer with the President and President-Elect position serving two years each. The motion was seconded. Five in favor. Seven opposed. One abstention. The motion failed.

Discussion was then held regarding the Latin American Regional Director position. It was pointed out that per the bylaws, the Latin American region is below 50 members and therefore may be disbanded.

The Board of Directors discussed the idea of an International Regional Director and possible participation.

- **ACTION:** A motion was made to restructure the Latin American region to include all international countries, including Canada which is currently included in the North Atlantic, North Central and North Pacific regions, and retile the region the International region. The first election for the International region to be held in 2017. The motion was seconded and approved unanimously.
- **CHARGE:** Bylaws & Policy Committee to update the AMCA Bylaws to reflect restructure of the Latin American region to include all international countries, including Canada which is currently included in the North Atlantic, North Central and North Pacific regions, and retile the region the International region. The first election for the International region to be held in 2017. Revised bylaws to be approved by Board of Directors prior to membership vote.
- **CHARGE:** Bylaws & Policy Committee to review the current AMCA Bylaws for verbiage regarding nonparticipation of a Board member.

ESRI & EDS PROPOSAL:

Minutes of the Board of Directors Meeting
American Mosquito Control Association
April 2, 2015
New Orleans, Louisiana

Mr. Totman presented an offer to the AMCA Board of Directors for a complimentary one year subscription to ArcGIS. EDS would offer 40 hours of support.

This ArcGIS subscription would be used for data sharing and mapping.

- **CHARGE:** Mr. Hatch to put a task force together to further investigate how AMCA could use the ArcGIS subscription.

BYLAWS & POLICY COMMITTEE:

Dr. Duhkopf reviewed two recommendations from the Bylaws & Policy Committee. Per the request of the Committee the Board charged the following two action items.

- **CHARGE:** Bylaws & Policy Committee to develop broader Whistleblower Policy to bring back to the Board of Directors for approval.
- **CHARGE:** Headquarters staff to clean up formatting of the Policy & Procedure Manual.

JAMCA OPEN ACCESS:

Dr. Linthicum and Mr. Capotosto reported that the Publications Committee will try to generate more information regarding the financial impact of the journal in regard to open access, page charges, and electronic distribution, in particular, the impact on advertising.

- **CHARGE:** Publications Committee to generate more information regarding the financial impact of the journal in regard to open access, page charges, and electronic distribution, in particular, the impact on advertising and bring back to the Board of Directors for approval.

Mr. Smith reported that he spoke with several vendors who indicated that an electronic version is not as valuable to the advertisers as print is.

Minutes of the Board of Directors Meeting
American Mosquito Control Association
April 2, 2015
New Orleans, Louisiana

WINGBEATS AGREEMENT:

No discussion was held yet among the Publications Committee members.

- **CHARGE:** Mr. Lesser will take back to the Florida Mosquito Control Association the AMCA request to add wording to the agreement stating that AMCA will have the right to review the content of *Wing Beats* prior to publishing.

MOSQUITO RESEARCH FOUNDATION:

President Linthicum sent a copy of the proposal to the Science & Technology Committee. The Finance Committee also discussed this proposal.

The Finance Committee discussed the possibility of sustaining membership dues going toward research once the legislative fund cap is reached.

Discussion was held and the Board of Directors will wait for a recommendation from the Science & Technology Committee in regard to the value of AMCA taking over the MRF or partnering with the MRF.

WORLD MOSQUITO CONTROL ASSOCIATION:

Mr. Mulligan stated that the World Mosquito Control Association (WMCA) is now incorporated in California. Bylaws are also now in place.

- **ACTION:** A motion was made to reappoint Mr. Mulligan and the current AMCA President to the World Mosquito Control Association Board of Directors, reaffirm AMCA's membership, and pay current dues. The motion was seconded. Two opposed. One abstained. The motion passed.

NEW BUSINESS:

EXECUTIVE COMMITTEE APPOINTMENT:

- **ACTION:** A motion was made to appoint Mr. Lesser to the Executive Committee for a two year term. The motion was

Minutes of the Board of Directors Meeting
American Mosquito Control Association
April 2, 2015
New Orleans, Louisiana

seconded and approved unanimously by the Directors of the Board.

BOARD LIAISONS:

Dr. Linthicum indicated that there are no changes this year.

ADJOURNMENT:

- **ACTION:** A motion was made to adjourn. The motion was seconded and approved unanimously.

The meeting adjourned at 10:32 AM.