

American Mosquito Control Association

Board Meeting

Friday, February 17, 2017

AMCA Board Members in Attendance

Wayne Gale, President
Bill Walton, President Elect
Jason Kinley, Vice President
Gary Hatch, Treasurer
Jason Trumbetta, Industry Director
Robert Duryea, North Atlantic Director
Christopher Lesser, South Atlantic Director
Ken Carver, North Pacific Director
Ary Faraji, West Central Director
Rick Duhrkopf, South Central Director
Mark Breidenbaugh, North Central Director
Becky Cline, South Pacific Director
Ildefonso Fernandez-Salas, Latin America Director

AMCA Staff:

Bill Schankel
Brittany Noll

OTHERS IN ATTENDANCE:

Karl Malamud-Roam, Legislative and Regulatory Committee Member
Michelle Brown, incoming South Pacific Director

Not in Attendance:

Stan Cope, Past President

CALL TO ORDER:

President Wayne Gale calls the AMCA Board of Directors Meeting to Order on Friday, February 17, 2017 at 7:58 AM.

President Gale welcomes the new members, Ken Carver and Jason Trumbetta to the board.

CONFLICT OF INTEREST:

Bill Schankel discusses conflict of interest forms and new Board member orientation schedule.

COMMUNICATION PIECED UPDATE- ADAPCO:

Jason Trumbetta provided an update on the communication piece and the information door hangar. The Board discussed updates needed. Jason stated that ADAPCO will work to have changes incorporate and redistribute.

CHEMICAL CONTROL UPDATE:

Karl Malamud-Roam gave an update on Legislative and Regulatory activities around the Chemical Control issues. Karl also mentioned that his program may fad

ACTION: A motion was made to support and approve this program. The motion was seconded and passed unanimously.

EXECUTIVE SESSION:

ACTION: A motion was made to go into Executive Session. The motion was seconded and passed unanimously.

ACTION: A motion was made to come out of Executive Session. The motion was seconded and passed unanimously.

ACTION: A motion was made to sign a one-year extension for the AH contract and go to RFP in 2018. The motion was seconded and passed. 9 yes votes to 3 no votes.

REGIONAL DIRECTORS REPORTS:

Regional Directors provided updates on activities in their regions.

Becky Cline introduced Dr. Michelle Brown as her potential replacement when she resigns from Board due to her retirement.

SCHEDULING OF FALL INTERIM BOARD MEETING:

The Board reviewed dates for the IBM. The dates did not work with the full Board, so AMCA staff will go to venue to determine new dates and share a poll with the Board.

COMMITTEE UPDATES:

Wayne Gale reviewed the current Committee rosters and stated he will contact each committee chair to fill out committee rosters and charges. The Board members commented on current charge as they are communicated now.

- **ACTION:** A motion was made to drop the standing charges for the Science and Technology Committee. The motion was seconded and passed unanimously.

ANNUAL MEETING UPDATE:

The Board of Directors discuss the outcome of the 83rd Annual Meeting. The discussion included concerns regarding the current issues with venue, which will be discussed by AH and DMI management.

ADJOURNMENT:

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

The meeting adjourned at 10:49 AM.