

American Mosquito Control Association

Board Meeting

Sunday, February 12, 2017

AMCA Board Members in Attendance

Stan Cope, President (PM portion of meeting)
Wayne Gale, President Elect
Bill Walton, Vice President
Ken Linthicum, Past President
Gary Hatch, Treasurer
Larry Smith, Industry Director
Jason Trumbetta, Industry Director Elect
Robert Duryea, North Atlantic Director
Dennis Salmen, Mid-Atlantic Director (via phone)
Christopher Lesser, South Atlantic Director
Jason Kinley, North Pacific Director
Ary Faraji, West Central Director
Rick Duhrkopf, South Central Director
Mark Breidenbaugh, North Central Director
Becky Cline, South Pacific Director

AMCA Staff

Bill Schankel, Executive Director
Brittany Noll, Membership and Operations Coordinator
Dan Lemyre, Relationship Officer
Kelly Mariotti, AH VP of Client Services
Heather Gosciniak, Director of Operations

Not in Attendance:

Ildefonoso Fernandez-Salas, Latin America Director

Guests:

Kristy Burkhalter, YP Advisor
Andy Architect, NPMA
Chris Stelzig, ESA
Seth Britch, Science and Technology Committee Chair
Angela Beehlet, Legislative and Regulatory Committee Chair (via phone)
Chuck Collins, ACTIVATE

Greg Jones, ACTIVATE
Janet McAllister, CDC

CALL TO ORDER:

President-Elect, Wayne Gale called the AMCA Board of Directors Meeting to order at 8:07 AM on Sunday, February 12, 2017. President-Elect Gale announces that President Stan Cope is ill and may not be able to make it until the second half of the meeting.

- Bill Schankel plays the video that will debut at the Plenary Session for the board to preview.\
- Bill Schankel introduces the AH staff to the board

APPROVAL OF AGENDA

The Agenda was reviewed. A motion was made to approve the agenda. The motion was seconded and passed unanimously.

APPROVAL OF MINUTES:

The minutes of the September 20, 2016 Board of Directors Meeting were reviewed.

- o **ACTION:** A motion was made to approve the minutes of the Board of Directors Meeting held on September 20, 2016. The motion was seconded and passed unanimously.

COMMITTEE REPORTS:

Joe Conlon reported on Technical Report. He stated that there was significant press activity over the last year related to Zika. Other reports were reviewed by Board.

- o **ACTION:** A motion was made to approve and accept all committee reports. The motion was seconded and passed unanimously.

LIFETIME MEMBERSHIP REVIEW:

The Board reviewed the current roster of Lifetime Members. There are currently quite a few deceased members on the list that need to be removed.

- o **ACTION:** A motion was made to review and update the Lifetime Membership list. The motion was seconded and passed unanimously.

TREASURERS REPORT:

Gary Hatch presented the 2015/2016 Audit and financial statement. Discussion was held regarding the current status of the Society.

- **ACTION:** A motion was made to approve the 2016/2017 Audit as presented. The motion was seconded and passed unanimously.

ANNUAL MEETING UPDATE:

Heather Gosciniak provided an Annual Meeting update on activities for the week, current registration numbers, exhibitor information. The Board was updated.

LEGISLATIVE & REGULATORY COMMITTEE:

Angela Beehler provided an update regarding Legislative and Regulatory updates (via conference call). The Board was updated.

YOUNG PROFESSIONALS GROUP:

Kristy Burkhalter reported on the activities of the Young Professionals Group to be held during the Annual Meeting. Including:

- Starting the In Stars Program (credit program to give YP's a tangible record)
 - Pilot Program for feedback
 - YP's will graduate from this program
- Advertising at this year's meeting
 - **ACTION:** Motion was made to approve the Young Professionals Report. The motion was seconded and passed unanimously.

AH PARTNERSHIP SURVEY RESULTS:

Dan Lemyre reviewed the results for the 2016 AH Partnership Survey. The Board was updated.

NPMA UPDATE:

Andy Architect provided an update and presentation on the National Pest Management Association (NPMA). He discussed the potential to work together in the future with AMCA. The Board was updated.

ESA: NEXT STEPS:

Chris Stelzig of the Entomological Society of America (ESA) discussed the ESA certification and the potential for working with AMCA.

- **ACTION:** Motion was made to partner with ESA on a certification program. The motion was seconded and approved by a vote of 13 in favor, 1 opposed.

MRF NEXT STEPS:

Seth Britch and Mark Breidenbaugh discuss the next steps with MRF. The Board was informed of the plans and the need to change the name.

- **ACTION:** A motion was made to move forward in establishing American Mosquito Control Association Research Fund. The motion was seconded and passed unanimously.

CDC CONTRACT UPDATE:

Chuck Collins and Gregg Jones from ACTIVATE discuss the updates on the progression of the CDC contract. The Board was updated.

CLOSING COMMENTS:

President Stan Cope thanked outgoing Board members: Ken Linthicum and Larry Smith

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 leave executive session. The motion was seconded and passed unanimously.

ADJOURNMENT:

- **ACTION:** A motion was made to adjourn. The motion was seconded and passed unanimously. The meeting adjourned at 4:57 p.m.