

AMERICAN MOSQUITO CONTROL ASSOCIATION
MEMBER MEETING
Wednesday, April 1, 2015

CALL TO ORDER:

President Mulligan called the meeting to order at 10:31 AM.

MOMENT OF SILENCE:

President Mulligan called for a list of members who passed away during the past year or are having health problems.

Charlie Dill
Lew Nielsen
Fred Knapp (stroke)
Mel Franklin
Jerry Poppy
Harvey Teyler
Dan Ariaz (ill)
Richard Darsie

President Mulligan called for a moment of silence for those who passed away during the year or are having health problems.

APPROVAL OF MINUTES:

President Mulligan called for the approval of the minutes of the February 5, 2014, Annual Business Meeting held in Seattle, Washington which were distributed to all members present.

Richard Duhrkopf moved, seconded by Jason Kinley, that the minutes of the February 5, 2014, Annual Business Meeting be approved. The motion was unanimously approved by voice vote.

INTRODUCTIONS:

President Mulligan introduced the individuals at the head table.

- Ken Linthicum, President-Elect
- Stan Cope, Vice President
- Gary Hatch, Treasurer
- Joe Conlon, Technical Advisor
- Sarah Gazi, Executive Director

TREASURER'S REPORT:

Gary Hatch, AMCA Treasurer, reviewed the 2013-2014 year-end financial performance.

Mr. Hatch also reviewed the AMCA investments and income vs. expenses for 2013-2014.

MEMBERSHIP REPORT:

Sarah Gazi, AMCA Executive Director, presented the Membership Report. There are currently 1428 active AMCA members. This number is slightly up from this time last year.

Ms. Gazi announced that approximately 971 people had registered for the 2015 Annual Meeting and compared the registration numbers from 2000-2015.

Ms. Gazi also reviewed exhibit registration from 2011-2015 and abstract submissions from 2004-2015. Both are up this year.

Ms. Gazi thanked the membership for their support over the past fourteen years while she has worked with AMCA and stated that she will miss them when she moves on to pursue other career opportunities.

PRESIDENT'S REPORT:

President Mulligan reviewed the strategic initiatives that the AMCA Board, committees, and staff having been working on over the past year and will continue to work on over the next year. Primary areas of concentration have been legislation, education, marketing and communications, and membership.

MEMBERSHIP Q&A:

David Dame inquired about the status of the AMCA/FMCA *Wing Beats* agreement. Ms. Gazi indicated that it has been charged to the Publications Committee to review.

A Young Professional travel stipend recipient expressed her gratitude to AMCA for the opportunity to attend the Annual Meeting.

It was announced that a card for Fred Knapp is being circulated to send him well wishes.

Larry Hribar encouraged members to nominate people for the Belkin Award.

Joe Conlon announced that AMCA was on the news the previous night and that there will be a reporter at Field Day.

Sammie Dickson reminded the membership about the rules of the Student Competition Fund and encouraged members to donate and support the fund.

President Mulligan recognized that on May 6, 2015, Harris County will celebrate 50 years of service.

THANK YOU TO OUTGOING BOARD MEMBERS:

President Mulligan thanked the following outgoing Board Members:

- Roxanne Connelly – Past President
- Henry Lewandowski – South Atlantic Regional Director

PASSING OF THE GAVEL:

President Mulligan passed the gavel to Dr. Linthicum, incoming AMCA President.

President Linthicum presented Mr. Mulligan with a plaque in recognition of his AMCA presidency and thanked him for his service on the Board.

INTRODUCTION OF 2015-2016 OFFICERS AND DIRECTORS:

President Linthicum announced the incoming officers and Regional Directors.

Incoming Officers:

- Kenneth Linthicum – AMCA President
- Stanton Cope – President-Elect
- T. Wayne Gale – Vice-President
- Steve Mulligan – Past President
- Gary Hatch – Treasurer

Regional Directors:

- Industry – Larry Smith
- North Atlantic – Paul Capotosto
- Mid-Atlantic – Dennis Salmen
- South Atlantic – Chris Lesser
- North Central – Michael Szyska
- South Central – Rick Duhrkopf
- West Central – Zane McCallister
- North Pacific – Jason Kinley
- South Pacific – Becky Cline
- Latin America – Ildefonso Fernandez-Salas

INTRODUCTION OF 2015-2016 COMMITTEE CHAIRS:

President Linthicum recognized the 2015-2016 Committee Chairs.

- Annual Meeting – Stanton Cope
- Archives – Eric Williges
- Awards – Steve Mulligan
- Bylaws – Janet McAllister
- Executive – Ken Linthicum
- Finance – Gary Hatch
- Legislative & Regulatory – Angela Beehler
- Nominating – Steve Mulligan
- Membership – ~~Sarah Gazi~~ [AMCA Executive Director](#)
- Public Relations – Joe Conlon
- Publications – Steve Presley
- Science & Technology – Mark Breidenbaugh
- Training & Member Education – Isik Unlu

NEW BUSINESS:

President Linthicum called for any new business. None was presented.

ADJOURNMENT:

A motion was made that the meeting be adjourned. The motion was seconded. The motion was unanimously approved by voice vote.

The meeting was adjourned at 11:35 AM.