CALL TO ORDER
10:45 am- Bill Walton

MEMORIAL LIST
- Pierre Bauer
- Paul Theodore “Ted” Bethell
- William "Bill" Feiler
- Wayne Fisher
- Randy France
- John Grant
- Bruce Harrison
- Eugene Kaufman
- T. Wayne Miller
- Marilyn O'Hara
- Donald Pechon
- Robert “Bob” Rose
- Lucas Terracina

APPROVAL OF MINUTES: MARCH 1, 2018
Entertain a discussion on minutes. Motion is made to approve minutes. Seconded, all in favor. Passed unanimously.

INTRODUCTIONS
Executive Directors, Technical Advisor, AH staff

FINANCIAL REPORT
Gary Hatch
- 2017-2018 Sources of Revenue
- 2017-2018 Expenses
- Income vs. Expenses 2017-218
- Income 2013-2018
- Expenses 2018-2018
- Total Assets 2013-2018
- Legislative Advocacy 2002-2018
MEMBERSHIP REPORT

Heather Gosciiniak

- Membership 2007-2018
- Meeting Attendance 2003-2018
  o On record to beat San Diego
  o Beat the previous Orlando attendance record
  o Exhibits 2015-2019
  o Abstracts Accepted 2008-2019

PRESIDENT’S REPORT

- AMCA’s Mission
- Board of Directors
- AMCA Social Media
  o Twitter Impressions
  o Facebook Impressions
  o National Mosquito Control Awareness Week 2018
  o Public awareness for Farm Bill 2018 (HR 2)
- Recognition
  o Rudy Cortez
  o Ralph Garrison
  o Harry Salvage
- CDC Training Project Final Deliverables
- CDC Training Project
  o Final Numbers
- AMCA Research Fund
  o Contributions now being accepted
  o Thank you for your contributions
- COMMITTEE UPDATES
  o Archives Committee
  o Bylaws & Policy Committee
  o Legislative & Regulatory Committee
  o Membership Committee
  o Publications Committee
  o Public Relations Committee
  o Training and Member Education Committee
  o Science and Technology Committee
  o Young Professionals Committee

- 21st Annual Washington Conference

MEMBER Q&A

No questions
THANK YOU TO OUTGOING BOARD MEMBERS

- Wayne Gale, Past President
- Dennis Salmen,

PASSING THE GAVEL

INTRODUCTION OF 2019-2020 BOARD OF DIRECTORS

INTRODUCTION OF 2019-2020 COMMITTEE CHAIRS

NEW BUSINESS

- Legislative and Regulatory Concerns
  - Red tape
  - NPDES
  - ESA
    - Federal funding- SMASH Act
- US Fish and Wild Life Handbook
- Develop certification plan with ESA
- Enhance AMCA Research Fund
- Emergency response best management practices manual- natural disaster
- Diversity inclusion policy

CLOSING REMARKS

Question from membership: Represent Nebraska- Increased reg by 10%, people no longer attend meetings because of membership costs, districts can only send a few people because of costs. Tom?

- What is AMCA doing to reduce cost of meetings?
  Have other obligations to consider. Trying to catch up, behind the curve. Becoming current with what is sustainable with dues and fees. Spending more then what we were bringing in. Board just put together an advisory group who is analyzing these costs.
- What about 1.8 mil in assets?
  Left over money from CDC funding.

Thank you for coming, look forward to seeing you next year.

ADJORN

Motion to adjourn. Seconded. Passed unanimously. 11:27.