CALL TO ORDER

President Ary Faraji called the Annual Member Meeting to order at 8:30 am MST on Thursday, March 4, 2021.

- President Faraji thanked all the exhibitors and sponsors who support AMCA for the Annual Meeting and through the year.
- President Faraji welcomed meeting attendees and provided a technical overview of the meeting.

MEMORIAL LIST

President Faraji called for a moment of silence for those AMCA members who have passed away this past year:

- Miguel Arias, Orange County MVCD, California
- Alan Clements, London School of Hygiene & Tropical Medicine
- Fernando Fregoso, Coachella Valley MVCD, California
- Rick Hickman, Brunswick County, North Carolina
- Dean May, AMVAC
- Dennis Moore, Passaic County MC, New Jersey
- Joe Rowell, Mecklenburg County, North Carolina
- Dan Strickman, US Army, USDA, Bill & Melinda Gates Foundation
- David Sullivan, Montana MVCA
- William Walton, UC Riverside

APPROVAL OF MINUTES

A motion is made to approve the minutes from the April 22, 2020 Annual Member Meeting. The motion was seconded and approved unanimously.

INTRODUCTIONS

President Faraji introduced the 2020-2021 officers, technical advisor, and executive director.

FINANCIAL REPORT

Gary Hatch, AMCA Treasurer, reviewed the 2019-2020 year-end financial report, as well as a mid-year update to December 2020, which included:

- 2019-2020 & 2020-2021 Mid-Year Sources of Revenue
- 2019-2020 & 2020-2021 Mid-Year Expenses
- Income vs. Expenses 2019-2020 & 2020-2021 Mid-Year
- Income 2019-2020
Specifically, Treasurer Hatch highlighted the impact the cancelation of the 2020 Annual Meeting had on AMCA’s finances and once again thanked our exhibitors, sponsors, and attendees who donated their funds. This is what allowed us to remain solvent last year. Treasurer Hatch shared that we are overall in a good position heading into the second half of the fiscal year.

MEMBERSHIP REPORT

Megan MacNee, AMCA Executive Director and Chair of the Membership Committee, reviewed the Membership Report which included:

- Breakdown of AMCA Membership by Region
- Membership Revenues & Revenue YTD which are at 112% of budget.
- 2021 Virtual Annual Meeting attendance, including a total participation of over 1,120.

COMMITTEE REPORTS

President Faraji presented updates from the following Committees:

- Young Professional Group
- Legislative and Regulatory Committee
- Public Relations Committee
- Training & Member Education Committee

President Elect Mark Breidenbaugh presented update on the following:

- Science & Technology Committee
  - AMCA Research Fund

THANK YOU TO OUTGOING BOARD MEMBERS

President Faraji thanked the following outgoing board members:

- Jason Kinley, Past President
- Chris Lesser, South Atlantic Director
- Robert Duryea, North Atlantic Director

PASSING THE GAVAL

President Faraji passed the gavel to Mark Breidenbaugh, 2021-2022 AMCA Board President.

President Breidenbaugh presented Past President Ary Faraji with a plaque in recognition of his AMCA Presidency from 2020-2021 and thanked him for his service on the Board of Directors.
INTRODUCTION OF THE 2020-2021 OFFICERS

President Faraji introduced the 2020-2021 Officers:

- Mark Breidenbaugh, President
- Denise Wallette, President Elect
- Kristen Healy, Vice President
- Gary Hatch, Treasurer
- Ary Faraji, Past President

INTRODUCTION OF THE 2021-2022 BOARD MEMBERS

President Breidenbaugh introduced the 2021-2022 Board members:

- Industry – Broox Boze
- North Atlantic – Priscilla Matton
- Mid-Atlantic – Brian Byrd
- South Atlantic – Robert Cartner
- North Central – Mark Clifton
- South Central – Herff Jones
- West Central – Lee Cohnstaedt
- North Pacific – Gregory Barron
- South Pacific – Gary Goodman
- International – Catalina Alfonso-Parra

INTRODUCTION OF THE 2021-2022 COMMITTEE CHAIRS

President Faraji introduced the 2021-2022 committee chairs:

- Annual Meeting – Denise Wallette
- Archives – Scott Crans
- Awards & Nominating – Jason Kinley
- Bylaws – Janet McAllister
- Executive – Ary Faraji
- Finance – Gary Hatch
- Legislative & Regulatory – Angela Beehler
- Membership – Megan MacNee
- Publications – Whitney Qualls
- Public Relations – Dave Brown
- Science & Technology – Jennifer Henke
- Training & Member Education – Isik Unlu
- Young Professionals – Kristina Lopez
  o YP Advisor – Kristy Burkhalter
CLOSING REMARKS

President Breidenbaugh thanked Past President Faraji for his service and leadership during a challenging year. Additionally, he highlighted Dave Brown, the Technical Advisor and the continuing evolution of the TA role.

President Breidenbaugh shared his vision for the next year to focus on increasing participation and improving the structure of AMCA’s committees. This includes aligning with bylaws and engaging more information to participate.

Finally, President Breidenbaugh remarked that he looks forward to seeing everyone in person next year February 28, 2022 – March 4, 2022 in Jacksonville, Florida.

ADJOURN

A motion is made to adjourn the 2021 Annual Member Meeting at 9:29am MST. The motion was seconded and approved unanimously.