Minutes

American Mosquito Control Association
Board of Directors Meeting
Thursday, 26 May 2022

Present

Zoom Meeting

AMCA Board Members in Attendance

President   Mr. Dennis Wallette
President-Elect   Dr. Kristen Healy
Vice President   Dr. Rui-De Xue
Treasurer   Mr. Gary Hatch
Past President   Dr. Mark Breidenbaugh
Industry Director   Dr. Broox Boze
International Director   Dr. Catalina Alfonso-Parra
North Atlantic Director   Mrs. Priscilla Matton
Mid-Atlantic Director   Mr. Michael Doyle
South Atlantic Director   Mr. Robert Cartner
West Central Director   Dr. Levi Zahn
North Central Director   Dr. Mark Clifton
South Pacific Director   Mr. Gary Goodman

Excused Absences

South Central Director   Mr. Herff Jones
North Pacific Director   Mr. Gregory Barron

Staff in Attendance

Ms. Megan MacNee, Executive Director; Ms. Natalie Perry, Events Manager

Guests

Dr. Dan Markowski, Technical Advisor; Mrs. Angela Beehler, Legislative & Regulatory Committee Chair; Dr. Whitney Qualls, Publications Committee Chair; Dr. Michelle Brown, JAMCA Editorial Board Chair

Call to Order/Agenda/Minutes

Meeting was called to order by President Dennis Wallette at 9:10 am.

- **Motion** to approve the agenda was moved, seconded, and carried. (Mr. Goodman/Mr. Doyle)
- **Motion** to approve the minutes of both February 27, 2022, and March 4, 2022 with amendments was moved, seconded, and carried. (Dr. Boze/Mr. Goodman)

Treasurer Report

Gary Hatch, Treasurer, walked through the April 2022 financials. He covered the revenues, expenditures, and impact of the Annual Meeting on the year’s fiscal outlook.

Discussion took place on various issues including transitioning Dave Brown to a Subject Matter Expert under L&R funds, the refunding of virtual content tickets, and AMCA Research Fund fundraising.

- **Motion** to approve the Treasurers Report was moved, seconded, and carried. (Mr. Goodman/Dr. Zahn)
Additionally, Mr. Hatch presented the timeline for next year’s budget, including that the finance committee is meeting tomorrow on May 27th to review the proposed budget, and that we will transition the June Executive Committee meeting to a full board meeting for approval of the budget.

Events Update

Washington Days Review

Angela Beehler, Legislative & Regulatory Committee Chair, reviewed the event, its format, content, and success of event. She noted we do hope to increase attendance in future years, but there were great conversations with many key agencies. Additionally, she shared they are already working on the format and key issues for next year’s meeting.

2023 Annual Meeting Update

Megan MacNee, Executive Director, provided an update. Natalie Perry is finalizing her timeline for the next year and will begin working with Drs. Healy & Xue on developing the program. The call for symposiums will take place early next month.

IBM 2022

Ms. MacNee provided the dates of Wednesday, November 9th and Thursday, November 10th at the Grand Sierra Resort in Reno, Nevada.

2026 Annual Meeting

Ms. MacNee provided the update that contracts have been secured in Portland, Oregon for the 2026 Annual Meeting.

Legislative & Regulatory Update

Mrs. Beehler provided an update on National Fish & Wildlife Service’s Endangered Species Act efforts including:

Wide-area mosquito control: NMFS RPA will include requirements for annual usage reports and adaptive management as previously discussed.

NMFS Assumption: Wide-area mosquito applications are likely to be of limited extent in proximity to species habitat. No initial restrictions.

Data Requirement: NMFS to receive annual reports from EPA of all wide-area mosquito adulticide applications within species range or Pesticide Use Limitation Areas. At a minimum, annual reports shall include the number of applications, location of each application, and the total acreage treated.

Trigger: Unanticipated levels of usage within a species range or a concentration of usage in close proximity to listed species habitat.

Action: NMFS to coordinate with EPA on adaptive management.

JAMCA Report
Dr. Michelle Brown, JAMCA Editorial Board Chair, provided an update to the board and made two requests of the board:

- Approve the indexing of JAMCA on PubMed, a currently missing item, with a onetime fee of $306.
- Approve the continuous publishing of JAMCA, this would take a onetime fee of $306 and then a $25 per article charge that would be absorbed with a page charge increase.
- **Motion** to approve the above requests was moved, seconded, and carried. (Mr. Goodman/Dr. Xue)

**Code of Ethics**

President Wallette introduced the proposed Code of Ethics which has been drafted by the Bylaws Committee and recommended by the Executive Committee.

- **Motion** to approve the Code of Ethics was moved, seconded, and carried. (Mr. Goodman/Mrs. Matton)

**Technical Advisor Update**

Dr. Dan Markowski, Technical Advisor, walked through his experience so far since beginning the position in April. The main focuses have been preparing for Washington Conference and diving into the issues, as well as the PR work. He noted if you’d like to be receiving communications on anything specific, please let him know and he will include you.

A discussion took place regarding UAS approval and if it would be possible for AMCA to have a COA which districts could join. Joel Bueller has proposed the idea and while it may not be possible in that form, there is interested in developing a BMP on how the process for acquiring them including best contacts at the FAA.

**CDC Grant Update**

Ms. MacNee provided an update on the CDC Grant including that Dr. Jennifer Gordon has been contracted with the develop the addendum to the BMP on Emergency Response to be completed by October.

Additionally, Ms. MacNee noted that the 3 Year Continuing Application for funding has been submitted.

**AMG Contract Renewal**

President Wallette presented the proposed updated contract for AMG from July 1, 2022 to June 30, 2025. A discussion took place on the contract.

- **Motion** to approve the AMG management contract was moved, seconded, and carried. (Mr. Goodman/Mrs. Matton)

**New Business**

President Wallette brought up the discussion regarding PAMCA and it’s upcoming Annual Meeting. They have invited the AMCA President to attend, but President Wallette instead recommends supporting Past
President Mark Breidenbaugh who is able to attend. The request is to support him with $1,500 in funds from the 2021-2022 President’s Travel budget which is currently on track to be well under budget.

- **Motion** to approve the use of the funds as noted above was moved, seconded, and carried. (Dr. Xue/Mr. Goodman)

Michel Doyle, Mid-Atlantic Director, brought up for discussion the NACCHO Vector Control Survey and if anyone has been able to gain access to their state or local data for the survey. A discussion took place on how our directors can better get to know their regions.

**Adjourn**

The meeting was adjourned by President Wallette at 10:41 am.