

American Mosquito Control Association  
Board of Directors Call  
Thursday June 21, 2018

**AMCA BOARD MEMBERS IN ATTENDANCE:**

Bill Walton, President

Jason Kinley, President-Elect

Ary Faraji, Vice President

Wayne Gale, Past President

Gary Hatch, Treasurer

Jason Trumbetta, Industry Director

Catalina Alfonso-Parra, International Director

Robert Duryea, North Atlantic Director

Dennis Salmen, Mid-Atlantic Director

Christopher Lesser, South Atlantic Director (joined call at 12:14 pm)

Gregory Barron, North Pacific Director

Herff Jones, South Central Director

Mark Breidenbaugh, North Central Director

Gary Goodman, South Pacific Director

**AMCA STAFF IN ATTENDANCE:**

Heather Gosciniak, Executive Director

Joe Conlon, Technical Advisor

Brittany Noll, Membership & Operations Coordinator

**AH STAFF IN ATTENDANCE:**

Kelly Mariotti

**NOT IN ATTENDANCE:**

Lee Cohnstaedt, West Central Director

**CALL TO ORDER:**

Board President, Bill Walton called the AMCA Board of Directors Call to order at 11:32 AM Eastern Time on Thursday, June 21, 2018.

A roll call is given by AMCA Membership and Operations Coordinator, Brittany Noll.

**APPROVAL OF AGENDA:**

President Walton reviewed the items on the agenda.

- **ACTION:** A motion was made to approve the AMCA Board of Directors Call agenda. The motion was seconded and passed unanimously.

**MEMBERSHIP DUES:**

A discussion took place regarding membership dues pricing in preparation for the annual membership renewals. A recommendation was made by both Executive Director, Heather Gosciniak and Treasurer, Gary Hatch to increase regular membership dues an additional \$10 to obtain a 2018-2019 balanced budget.

- **ACTION:** A motion was made to increase Regular Membership dues from \$135 to \$145 for the 2018-2019 membership year. The motion was seconded and passed unanimously.

A discussion took place regarding the value of the associate membership category.

- **CHARGE:** President Walton charged the Bylaws & Policy Committee with a request to provide a report on the financial impact of possibly removing the Associate Membership category

**CONSENT AGENDA- COMMITTEE ASSIGNMENTS AND CHARGES:**

The following committees submitted updated reports as part of the consent agenda:

- Finance
- Legislative & Regulatory
- Membership
- Public Relations
- Science & Technology
- Training & Member Education
- Archives- no report
- Young Professionals- no report, will be forthcoming.
- Bylaws & Policy- no report, will be forthcoming.
  - **CHARGE:** President Walton recommended the Bylaws & Policy Committee to formulate a policy for the Labell Award.

- Publications-
  - **CHARGE:** President Walton recommended the Publications Committee add Stephen Sickerman to the roster as a committee member.
  - **ACTION:** A motion made to approve the committee reports within the consent agenda. The motion was seconded and passed unanimously.

#### **SOCIAL MEDIA COORDINATOR:**

Levy Sun accepted the AMCA Social Media Coordinator committee assignment as part of the public relations committee. A discussion was held regarding reimbursement for Mr. Sun for the AMCA Annual Meeting as travel will be required to post on AMCA's social media accounts.

- **ACTION:** A motion was made to provide the AMCA Social Media Coordinator reimbursement up to \$2,000 for the AMCA Annual Meeting. This will include airfare, transportation, hotel, meeting registration, and meal costs. The motion was seconded and passed unanimously.

#### **ESA PARTNERSHIP MOU:**

The Board of Directors reviewed the draft of the MOU that will be submitted to the ESA. All are in agreement to submit this draft to the ESA.

- **CHARGE:** Executive Director Gosciniak to send the draft MOU to ESA and continue discussions. The board will review the final MOU once completed.

#### **KARL MALAMUD-ROAM MOU:**

Legislative and Regulatory Committee Chair, Angela Beehler requested an additional statement of work for Karl Malamud-Roam.

- **ACTION:** A motion was made to approve the Legislative and Regulatory Committee request of providing Mr. Malamud-Roam an hourly rate of \$125/hour not to exceed \$5,000 to deliver the following by July 6th, 2018:
  1. Comments on the scientific approaches and data sources used to support the BiOp and reach determinations for the listed species and critical habitat.
  2. Data on deposition of adulticides on non-target areas (terrestrial and aquatic) after applications (separated by aerial vs ground applications).
  3. All Files referenced in point one and two must be shared on the AMCA website file sharing.

**ADJOURN:**

- **ACTION:** A motion was made by President Walton to adjourn the Board of Directors call. The motion was seconded and approved unanimously.

The AMCA Board of Directors call adjourned at 12:31 PM Eastern Time on Thursday, June 21, 2018.