

American Mosquito Control Association
Board of Directors Call
Thursday, September 27, 2018

AMCA BOARD MEMBERS IN ATTENDANCE:

Bill Walton, President

Jason Kinley, President-Elect

Ary Faraji, Vice President

Wayne Gale, Past President

Gary Hatch, Treasurer

Dennis Salmen, Mid-Atlantic Director

Christopher Lesser, South Atlantic Director

Gregory Barron, North Pacific Director

Lee Cohnstaedt, West Central Director

Herff Jones, South Central Director

Mark Breidenbaugh, North Central Director

Gary Goodman, South Pacific Director

AMCA STAFF IN ATTENDANCE:

Heather Gosciniak, Executive Director

Britany Noll, Membership & Operations Coordinator

Joe Conlon, AMCA Technical Advisor

AH STAFF IN ATTENDANCE:

Dan Lemyre, Chief Relationship Officer

NOT IN ATTENDANCE:

Jason Trumbetta, Industry Director

Catalina Alfonso-Parra, International Director

Robert Duryea, North Atlantic Director

CALL TO ORDER:

Board President, Bill Walton called the AMCA Board of Directors Call to order at 12:01 PM EST on Thursday, September 27, 2018.

A roll call was given by AMCA Executive Director, Heather Gosciniak.

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.

2018/2019 BUDGET REVIEW:

Treasurer, Gary Hatch reviewed the AMCA 2018/2019 Budget. Highlights included:

- For Membership, a \$10 dues increase took effect for Regular memberships and Associate memberships.
- For the Annual Meeting, there was a price increase for registration dues of \$30. There was also discussion to add \$10 per registrant to cover the cost for Field Day. As requested from the Science and Technology Committee, there was a request for increase in prize money for Poster Competition winners. Association Headquarters noted the RFP for AV services was distributed. The expenses for the AMCA Social Media Coordinator were included.
- For the 2019 Washington Conference, a non-member registration rate was added.
- For Publications, net income for the program was low due to printing costs for the JAMCA hybrid model. This will continue through Volume 34, Issue 4 in December, 2018.
- For the Legislative Advocacy fund, there were more expenses than predicted due to NPDES.
- For the Research Fund, contributions continue to be received and there is hope to continue increasing the funding for next year.
- CDC expenses are still coming through as contract comes to a close, but there is still money in the account to cover these expenses.
- **CHARGE:** Executive Director, Heather Gosciniak to adjust the Legislative Advocacy surcharges to reflect an expense line item.
- **CHARGE:** Executive Director, Heather Gosciniak to add a discussion of the use of remaining CDC funds to the Interim Board Meeting agenda.
- **CHARGE:** Executive Director, Heather Gosciniak and Treasurer, Gary Hatch to create a breakdown of the reserves and present the report at the IBM.
- **ACTION:** A motion was made to approve the 2018/2018 Budget with the above charges. The motion was seconded and approved unanimously.

AUDITOR APPROVAL:

Per the AMCA Bylaws, the Board must approve the auditors for its annual audit. AMCA will continue using Ruotolo, Spewak & Co. The estimated rate is \$5,500.

- **ACTION:** A motion was made to approve Ruotolo, Spewak & Co. as the AMCA auditor for 2017/2018 YE. The motion was seconded and approved unanimously.

PESP PROGRAM NEW APPLICANT REVIEW:

Board approval is needed to accept Toledo Area Sanitary District as a new member of the EPA's PESP Program. The board reviewed the application.

- **ACTION:** A motion was made to approve Toledo Area Sanitary District as a member of the PESP Program. The motion was seconded and approved unanimously.
- **CHARGE:** AH to send Toledo Area Sanitary District their initial PESP certificate and add their name to the list on the AMCA website.

DoD PARTNERSHIP DISCUSSION:

The board reviewed and discussed a partnership proposal from the DoD regarding a new DoD effort to standardize mosquito risk assessment and response thresholds.

- **ACTION:** A motion was made decline the proposal from DoD as it is being presented to AMCA. The motion was seconded and approved unanimously.
- **CHARGE:** President Walton to work with Technical Advisor, Joe Conlon, and North Central Director, Mark Breidenbaugh on draft communication to decline this proposal.

AMCA MANAGEMENT RFP (CLOSED SESSION):

- **ACTION:** A motion was made to go into closed session at 12:52 PM EST. The motion was seconded and approved unanimously.

The board adjourned the Executive Session at 1:05 PM.

- **ACTION:** A motion was made to approve the Management RFP as written. The motion was seconded and approved unanimously

ADJOURN:

A motion was made to adjourn the AMCA Board call at 1:11 PM on Thursday, September 28, 2018. The motion was seconded and approved unanimously.