

AMCA Board of Directors Conference Call

Tuesday, January 29, 2019

2:00-3:00 PM

AMCA BOARD MEMEBERS IN ATTENDANCE

William Walton, PhD, President

Jason Kinley, President-Elect

Ary Faraji, PhD, Vice President

Jason Trumbetta, Industry Director

Catalina Alfonso-Parra, PhD, International Director (via phone)

Robert Duryea, North Atlantic Regional Director

Christopher Lesser, South Atlantic Regional Director

Gregory Barron, North Pacific Regional Director

Lee Cohnstaedt, PhD, West Central Regional Director

Herff Jones, South Central Regional Director

Mark Breidenbaugh, PhD, North Central Regional Director

Gary Goodman, South Pacific Regional Director

AMCA STAFF IN ATTENDANCE

Heather Gosciniak, Executive Director

Brittany Noll, Membership & Operations Coordinator

Joseph Conlon, Technical Advisor

AH STAFF IN ATTENDANCE

Kelly Mariotti, Chief Relationship Officer

NOT IN ATTENDANCE

Dennis Salmen, Mid-Atlantic Regional Director

CALL TO ORDER

Board President, William Walton called the AMCA Board of Directors Conference Call to order at 2:02 PM ET.

Membership and Operations Coordinator, Brittany Noll conducted a roll call.

Approval of Agenda:

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

TRAIN THE TRAINER SOUTH PACIFIC PROPOSAL (ONE OFF EVENT):

A proposal was made for a Train the Trainer South Pacific Workshop. The AMCA Executive Committee recommended board approval for this proposal. AMCA will cover costs outlined (\$8400) from the left-over CDC training project funding.

- **ACTION:** A motion was made to approve this project allowing expenses up to \$10,000. The motion was seconded and passed unanimously.

CDC PROPOSAL FOR JAMCA SPECIAL ISSUE:

A proposal made by the Centers for Disease Control and Prevention for a special issue of the Journal of the American Mosquito Control Association on Natural Disaster Preparedness and Response for Mosquito Control was reviewed and discussed. The CDC would fully cover the costs of this special issue.

- **CHARGE:** A request needs to be made for authors to indicate in submissions for this issue unique factors about their particular situation. Additionally, lessons learned in general/particular platforms should be included. President Walton will inform Roxanne Connelly, Chief Entomologist, and lead guest editor of the special issue of this request.
- **ACTION:** A motion was made to approve the proposal for the JAMCA special issue with the above charge applied. The motion was seconded and passed unanimously.

AMCA MANAGEMENT RFP (CLOSED SESSION)

- **ACTION:** A motion was made for the AMCA Board of Directors to go into Executive Session at 2:21 PM, ET. The motion was seconded and passed unanimously.
- **ACTION:** A motion was made for the AMCA Board of Directors to come out of Executive Session at 2:27 PM, ET. The motion was seconded and passed unanimously.

A request is made for Executive Director, Heather Gosciniak to send the Board of Directors a list of topics that will be discussed at the AMCA Board of Directors Meeting on Sunday, February 24, 2019.

- **CHARGE:** Executive Director, Heather Gosciniak will email the AMCA Board of Directors a list of topics for the Board of Directors meeting on Sunday, February 24, 2019.

ADJOURN

- **ACTION:** A motion was made to adjourn the AMCA Board of Directors Conference Call on January 29, 2019 at 2:29 PM ET. The motion was seconded and passed unanimously.