

AMERICAN MOSQUITO CONTROL ASSOCIATION

MEMBER MEETING

THURSDAY, FEBRUARY 16TH, 2017

10:45 AM

CALL TO ORDER:

President Stanton E. Cope called meeting to order at 10:48 AM

MEMORIAL LIST:

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

- Richard Axtell
- Robert J. Brand
- Dave Chadee
- Wayne Fisher
- Dennis M. Kiyoguchi
- Lori LeDoux
- T. Wayne Miller
- Jay Nayar
- William Opp
- Don Pechon
- Mill Reeves
- Jim Remington
- James Sims
- Ray Smith
- Samuel Joe Sutton

INTRODUCTIONS:

President Cope introduced the individuals at the head table:

- Wayne Gale, President Elect
- Bill Walton, Vice President
- Gary Hatch, Treasurer
- Joe Conlon, Technical Advisor
- Bill Schankel, Executive Director

FINANCIAL REPORT:

Gary Hatch, AMCA Treasurer, reviewed the 2016-2017 year-end financial performance including:

- Sources of Revenue
- Expenses
- Income vs. Expenses
- Income
- Expenses
- Legislative Advocacy

MEMBERSHIP REPORT:

Bill Schankel, AMCA Executive Director, presented the Membership Report including:

- Current Membership: 1,632
- 2017 Meeting Attendance (as of date of Member Meeting): 1,170
- Exhibitors
 - o Total Vendors: 53
 - o Total Spaces: 99
 - o Total Square Feet: 9,900
 - o Revenue: \$109,000
- Abstracts Accepted: 325 for 2017

PRESIDENT'S REPORT:

President Cope presented the current Board of Directors including:

- Stan Cope, President
- Wayne Gale, President-Elect
- Bill Walton, Vice President
- Ken Linthicum, Past President
- Gary Hatch, Treasurer
- Larry Smith, Industry
- Robert Duryea, North Atlantic
- Dennis Salmen, Mid-Atlantic
- Chris Lesser, South Atlantic
- Mark Breidenbaugh, North Central
- Rick Duhrkopf, South Central
- Ary Faraji, West Central
- Jason Kinley, North Pacific
- Becky Cline, South Pacific
- Ildefonso Fernandez-Salas, Latin America

President Cope speaks about the CDC Training Project and the grant AMCA is receiving for \$1.6 million. He speaks about the advisory board and the 2017 Best Practices for Integrated Mosquito Management Manual.

President Cope Presents the CDC Training Project Timeline:

- October 2016 - Expert Advisory Meeting
- February 2017 - Updated Best Practices Manual Available to Members
- March 2017 - Train the Trainer Overview Training for 10 Regional Hubs
- April – June 2017 - Train the Trainer Sessions
- July 2017 – Web-Based Training Launched
- October 2017 – Evaluation of Training Effectiveness

President Cope touches base and updates on each committee including:

- Public Relations Committee
- Bylaws Committee
- Training and Member Education Committee
- Membership Committee
- Publications Committee
- Science and Technology Committee

President Cope shares the dates of this year's National Mosquito Control Awareness Week: June 25th, 2017- July 1, 2017

President Cope shares the dates of this year's Washington Conference: May 15-17 2017

QUESTIONS:

Manuel asked: Will the CDC training be translated into Spanish

President Cope answered: Yes, we are working with a company called Activate to translate this training into different languages.

THANK YOU TO OUTGOING BOARD MEMBERS:

President Cope thanked the following outgoing board members:

- Larry Smith: Industry Director
- Ken Linthicum: Past President, 2015-2016
- Paul Capotosto: North Atlantic Director

PASSING OF THE GAVEL:

President Cope passed the gavel to T. Wayne Gale, 2017-2018 AMCA President

President Gale presented Pas President Cope with a plaque in recognition of his AMCA presidency and thanked him for his service on the board.

INTRODUCTION OF 2017-2018 OFFICERS:

- Wayne Gale- President
- Bill Walton- President Elect
- Jason Kinley- Vice President
- Stanton Cope- Past President

INTRODUCTION OF 2017-2018 DIRECTORS

- Industry – Jason Trumbetta **
- North Atlantic – Robert Duryea **
- Mid-Atlantic – Dennis Salmen
- South Atlantic – Chris Lesser
- North Central – Mark Breidenbaugh
- South Central – Rick Duhrkopf
- West Central – Ary Faraji
- North Pacific – Ken Carver **
- South Pacific – Becky Cline
- Latin America – Ildefonso Fernandez-Salas

INTRODUCTION OF 2017-2018 COMMITTEE CHAIRS:

- Annual Meeting – Bill Walton
- Archives – Eric Williges
- Awards – Stan Cope
- Bylaws – Janet McAllister
- Executive – Wayne Gale
- Finance – Gary Hatch
- Legislative & Regulatory – Angela Beehler
- Nominating – Stan Cope
- Science & Technology – Seth Britch

- Training & Member Education – Isik Unlu
- Young Professionals – Kyndall Dye Braumuller
 - o YP Advisor – Kristy Burkhalter

NEW BUSINESS

Kendall Dye Braumuller (new Young Professionals Committee Chair) thanks all of the industry sponsors for the YP Industry Shadowing Program

- Lee Beeson, Past chair encourages everyone in the room to help grow the YP Program.
- Wayne agrees that the YP program is a very beneficial program from AMCA

ADJOURNMENT:

A motion was made that the meeting be adjourned. The motion was seconded. The motion was unanimously approved by voice vote.

Meeting adjourned at 11:23 AM.