

American Mosquito Control Association

Board Meeting

Tuesday, August 29, 2017

AMCA Board Members in Attendance:

Wayne Gale, President

Bill Walton, President-Elect

Jason Kinley, Vice President

Stan Cope, Past President

Gary Hatch, Treasurer

Jason Trumbetta, Industry Director

Robert Duryea, North Atlantic Director

Dennis Salmen, Mid-Atlantic Director

Christopher Lesser, South Atlantic Director

Ary Faraji, West Central Director

Rick Duhrkopf, South Central Director

Mark Breidenbaugh, North Central Director

Michelle Brown, South Pacific Director

AMCA Staff:

Bill Schankel, Executive Director

Brittany Noll, Membership & Operations Coordinator

Heather Gosciniak, Operations & Meeting Manager

Joe Conlon, Technical Advisor

AH STAFF:

Dan Lemyre, Chief Relationship Officer

Kelly Mariotti

OTHERS IN ATTENDANCE:

Isik Unlu, Training & Member Education Committee Chair

Not in Attendance:

Ken Carver, North Pacific Director

Ildefonoso Fernandez-Salas, Latin America Director

CALL TO ORDER & WELCOME:

President Wayne Gale calls the AMCA Board of Directors Meeting to Order on Tuesday, August 29 2017 at 9:05 am.

ANNOUNCEMENT CONCERNING EXECUTIVE DIRECTOR, BILL SCHANKEL:

Executive Director, Bill Schankel, will be resigning from his position with AMCA and AH. He will be leaving in September.

- **CHARGE:** Director of Operations, Heather Gosciniak, will be taking on the position of Interim Executive Director for the time being.

REVIEW OF CONFLICT OF INTEREST POLICY:

It is requested that board members review and sign the Conflict of Interest Policy and return to Bill Schankel by the end of the meeting today.

CONSENT AGENDA:

- **ACTION:** A motion was made to approve the Consent Agenda. The motion was seconded and passed unanimously.

TECHNICAL ADVISOR REPORT:

Joe Conlon provided his Technical Advisor Report, including updates on the National Pest Management Association and the National Association of City and County Health Officials.

APPROVAL OF MINUTES:

- **ACTION:** A motion was made to approve the minutes of the Board of Directors Meeting held on February 12, 2017. The motion was seconded and passed unanimously.

- **ACTION:** A motion was made to approve the minutes of the Board of Directors Meeting held on February 17, 2017. The motion was seconded and passed unanimously.

ONLINE JOURNAL DISCUSSION

The Publications Committee received bids from six different publishers for online journal options for the JAMCA. They recommend going with the bid from Allen Press for a Hybrid Model of the Journal.

- **ACTION:** A motion was made to accept the Publications Committee's recommendation to follow through with the Hybrid Model offered by Allen Press. The motion was seconded and passed unanimously.

TREASURERS REPORT:

Gary Hatch presented the 2016/2017 year end financial statement (unaudited). He also reviewed the 2017/2018 draft budget which included the following areas: annual meeting budget, journal, CDC contract, and membership dues. The 2017/2018 budget shows a net operating loss of \$70,825.

- **ACTION:** A motion was made to accept the 2017/2018 budget as presented. The motion was seconded and passed unanimously.

AMCARF REVIEW:

Seth Britch, chair of the Science and Technology committee, reported on the current status of the AMCARF. Items discussed included: the FAQ, communication with members, and the review committee.

- **CHARGE:** An AMCARF Review Committee needs to be developed by President-Elect, Bill Walton. Committee members will be from the Science & Technology Committee and other AMCA Committees.

TREASURERS REPORT CONTINUED:

A discussion was held concerning restricted accounts and the separate accounts in which they are held. Gary Hatch presented the recommendation to group all accounts and investment options together.

- **ACTION:** A motion was made to group all accounts together and invest the money into CDs and/or Bonds. Motion was seconded. All in favor but one abstained.

Another discussion was held concerning the 2017/2018 draft budget that was presented and previously approved earlier in the meeting.

- **ACTION:** A motion was made to vacate previous motion of accepting the budget and to send back to finance committee to present a balanced budget. The motion was seconded and passed unanimously.

COMMITTEE REPORTS:

ANNUAL MEETING COMMITTEE-

Jason Kinley and Heather Gosciniak reported an update on the annual meeting including: accepted symposiums, the plenary session, trustee tour, and the memorial lecture/lecturer. A discussion around the lack of a Local Arrangements Committee took place. Ms. Gosciniak presented the call for volunteers plan and suggested roles of general volunteers.

- **CHARGE:** Annual Meeting committee to look into other ways to get volunteers since we do not have a Local Arrangements Committee in Kansas City and determine best course of action to support meeting needs.

2018 MEETING UPDATE-

Jason Trumbetta and Heather Gosciniak reported on an update concerning sponsorship opportunities for this year's meeting. Various new and enhanced sponsorship opportunities were presented.

- **CHARGE:** Proceed with sponsorship offerings and strategic plan for sponsorship growth.

2022 SITE SELECTION-

Heather Gosciniak presented cities that the Annual Meeting RFP was sent to. She presented an additional list of venues that are being considered for the 2022 Annual Meeting. Ms. Gosciniak stated the results of the 2022 preliminary vote have been postponed because more discussion is needed on where we want this meeting to take place.

- **CHARGE:** Present the 2022 options for another preliminary board vote, which will include 2 additional options. Heather Gosciniak will distribute a new timeframe for the 2022 Annual Meeting site selection. The final vote will likely take place after a virtual presentation in the fall.

LEGISLATIVE & REGULATORY COMMITTEE REPORT-

Angela Beehler, Legislative & Regulatory Committee Chair, provided an update regarding Legislative and Regulatory updates (via conference call). Updates included: EPA, NPDES, SMASH Act, federal funding, WOTUS, and Pyrethroid Risk Assessment.

YOUNG PROFESSIONALS COMMITTEE REPORT-

Kristy Burkhalter, Young Professionals Advisor, provided an update on current Young Professionals activities.

AWARDS COMMITTEE REPORT-

Stan Cope, Awards Committee Chair, provided an update on the nominees he has received thus far for the upcoming 2018 awards.

BOARD COMPOSITION, OFFICER DUTIES, AND THE AMCA BYLAWS

According to Bylaws the past president is not considered an officer, nothing that states what the past president and president elect does.

ESA SURVEY RESULTS

Not many members have responded to the survey sent out. The ESA is moving forward with this whether AMCA is on board or not.

- **ACTION:** Motion was made to move forward with negotiations with the ESA, and to forward them the survey results. The motion was seconded and passed unanimously.

CDC PROGRAM OVERVIEW:

A presentation was made by Isik Unlu, chair of the Training & Member Education Committee. This showed board members exactly how the e-training modules will be set up.

REGIONAL DIRECTOR REPORTS:

Regional Directors provided updates on activities in their regions.

- Dr. Faraji, West Central Director, reported on upcoming meetings in his area. He mentioned the Utah Mosquito Abatement Meeting on 10/29/17, the West Central Mosquito & Vector Control Meeting on 3/14/18-3/15/18 and the Colorado Train the Trainer Hub on 3/13/18.
- Mr. Lesser, South Atlantic Director, reported on the past two Florida Train the Trainer Hubs on 7/27/17 and 8/24/17. He also mentioned the upcoming training hub on 10/25/17-10/26/17. He has attended meetings in Arizona and Texas and has had numerous email communications throughout his region regarding AMCA.
- Mr. Salmen, Mid-Atlantic Director, mentioned the upcoming meetings in his area including: The Virginia and North Atlantic joint meeting and the North Carolina meeting. He will also be attending the North Carolina Train the Trainer Hub. Mr. Salmen has had a lot of communication lately with legislative liaisons and state contacts.
- Dr. Duhrkopf, South Central Director, reported a brief episode with Zika in his region that completely fizzled out. There are no tragedies that he knows of yet for anyone in Texas affected by the flooding (in mosquito control).
- Dr. Breidenbaugh, North Central Director, reported that it has been very quiet in his area and it has been relatively dry. Six out of the nine states in his region have local meetings coming up.
- Dr. Brown, South Pacific Director, reported on how Nevada was hit hard with flooding in the beginning of the year.
- Mr. Duryea, North Atlantic Director, reported on how his region has had a very wet year. There has been more West Nile Virus reports than last year. The NE Mosquito Control Field Day, NE Mosquito Control Annual Meeting coming up.
- Mr. Trumbetta, Industry Director, reported on how there was one manufacturer spreading false info about another manufacturer in the industry. Bayer is already interested in donating product to Texas for the flooding

UPDATE ON NEW AMCA WEBSITE:

Board was notified that the soft launch of the website will occur on August 31, 2017 and the hard launch of the website will occur on September 5, 2017.

NEW BUSINESS:

Angela Beehler asked if the Board is willing to send letters to the CDC and the Armed Forces Pest Management Board stating that if discretionary monies are available, that these programs consider supporting the IR-4 Public Health Section?

- **ACTION:** A motion was made to support the letter. Motion was seconded. One abstained, the rest in favor. Motion was passed.

Current contract with AH is up on June 30, 2018.

- **ACTION:** A motion was made to go out for RFP's. The motion was seconded and passed unanimously.

Membership with RISE is up.

- **ACTION:** A motion was made to not renew membership. The motion was seconded and passed unanimously.

JOE CONLON EVALUATION:

- **ACTION:** Motion was passed to give Joe a \$5,000 bonus. Motion was seconded. 1 abstained, 1 not in favor. Motion was passed.

ADJOURNMENT:

- **ACTION:** A motion was made to adjourn the board meeting. The motion was seconded and approved unanimously. The meeting adjourned at 4:31 pm. Upon adjournment the Board was presented with a walk-through of the space that will be utilized for the 2018 Annual meeting including the meeting rooms and exhibit hall.