

## AMERICAN MOSQUITO CONTROL ASSOCIATION ANNUAL BOARD MEETING—APRIL 1, 2010

### AMCA Board Members in Attendance

Janet McAllister, President  
William Meredith, President-Elect  
Tom Wilmot, Vice President  
Doug Carlson, Past President  
Allan Inman, Treasurer  
Stephanie Whitman, Industry Director  
William Reinert, North Atlantic  
Stanton Cope, Mid-Atlantic  
Roxanne Connelly, South Atlantic  
Jim Stark, North Central  
Dennis Walette, South Central  
John Holick, West Central  
James Lunders, North Pacific  
Steve Mulligan, South Pacific  
Yasmin Rubio-Palis, Latin-America

### AMCA Staff

Sarah Gazi

### Others in attendance

Joe Conlon

### CALL TO ORDER

President McAllister called the AMCA Board meeting to order at 7:55 AM on April 1, 2010.

### APPROVAL OF THE AGENDA

The Board of Directors added the following items to Old Business: Update on forming a young people of mosquito control group, wording from the Bylaws & Policy Committee on Past President's role in planning the Washington Conference, combining the Grassroots Fund and the Boyd Fund, and the Association Headquarters and Technical Advisor contracts.

The Board of Directors added the following item to New Business: Executive Committee member nomination.

- **ACTION:** A motion was made by Ms. Whitman to approve the agenda as presented. The motion was seconded by Mr. Lunders and passed unanimously.

### 2010–2011 Budget

Mr. Inman explained that several changes have been made to the draft budget. The income decreased and the expense side increased resulting in a budgeted loss of \$4,561.

- **ACTION:** A motion was made by Mr. Lunders to approve the 2010–2011 budget as presented. The motion was seconded by Mr. Holick and passed unanimously.

Mr. Inman read a letter from the Lexington Convention and Visitors Bureau indicating that they would be providing AMCA with \$4,500 of direct support for the 2010 Annual Meeting.

### OLD BUSINESS

#### Young People Of Mosquito Control Group

President McAllister reported to the Board that the Membership Committee discussed appointing a student or a younger person within AMCA to form a young persons group. Dr. Cope contacted Alexandra Chaskopoulou to head up this initiative.

Dr. Cope reported that Ms. Chaskopoulou, winner of last year's student competition, already met with 25 students at the meeting in Lexington and they toured the University of Kentucky. Ms. Chaskopoulou will be starting an email list of students and young professionals within mosquito control.

#### Past President's Role In Planning The Washington Conference

President McAllister reviewed the below wording that addresses the Past President's duties.

"The AMCA Past President is expected to serve a one-year term as chair of AMCA's "Annual Washington Conference," providing there are no conflicts with a Past President's outside job duties or responsibilities. In the event of job conflicts prohibiting a Past President to serve as chairman of the Annual Washington Conference, the AMCA Executive Committee will determine a substitute chairman for said year. The Annual Washington Conference event for which the Past President will serve as chairman will typically occur about 13–15 months after the Past President has stepped down from his/her former President's role. The Past President in preparing for and conducting the Annual Washington Conference can look to assistance from the AMCA Technical Advisor, the AMCA Legislative & Regulatory Committee Chair, and various Legislative & Regulatory Subcommittee Chairs."

- **CHARGE:** A charge was issued to the Bylaws & Policy Committee to include this wording in the Procedures Guidelines Manual.

President McAllister indicated that she is still looking for someone to chair the Bylaws & Policy Committee.