

46th Annual Mid-Atlantic Mosquito Control Association Virtual Business Meeting Minutes

Hosted by Northeast Regional Center for Excellence in Vector-Borne Diseases
Cornell University – Ithaca, NY
February 18, 2021

Meeting Called to Order

The meeting was called to order by President Robert Cartner at 12:34 PM.

President Cartner set ground rules concerning the meeting and asked those that were not MAMCA members to please log off. He explained that there are a number of issues where on-line voting is required and nonmember votes could influence the outcome. He also thanked all registered for participating in the meeting and asked those that were not members of MAMCA to please join. A Membership Form can be found on the MAMCA Website.

Reading and Approval of Minutes

Since the minutes of the 45th Annual MAMCA Business Meeting were emailed to current members, President Cartner asked for a motion to accept the minutes. Kyle Brinson (MD Director) made a motion to accept the minutes as presented, seconded by Thomas Moran (Vice-President) and approved by the membership by a virtual on-line vote.

Treasurer's Report

Since the Treasurer's Report was emailed to current members, President Cartner asked for a motion to accept the report. Christian Boyer (PA Director) made a motion to accept the report as presented, seconded by Ture Carlson (Vice-President Elect) and approved by the membership by a virtual on-line vote.

Committee Reports

Audit - K. Brinson reported that currently there was only a partial audit of the financial records. Because of COVID-19 issues, travel was limited and only C. Boyer was able to review the records. A final audit of the books will be completed in the near future.

Constitution and By-Laws - Sue Ferguson (Historian) reported that there were no changes to the Constitution and By-Laws since the 2020 Annual Meeting in Greenville, SC.

Newsletter - There was no update by the Newsletter Editor.

Awards - S. Ferguson reported that because COVID-19 prevented MAMCA from holding an in-person conference there would be no awards presented during this meeting.

Nominations - S. Ferguson provided an update on the MAMCA Officers and how the Board of Directors' terms are affected by COVID-19 in the upcoming year. All current MAMCA Officers (R. Cartner- President, T. Moran- Vice-President, T. Carlson- Vice-President Elect, and Tim DuBois- Past President) will extend their terms one additional year (2021-2022).

The Secretary/Treasurer and all MAMCA Board Directors will complete their normal terms except State Directors from South Carolina, Virginia, West Virginia, and Industry whose terms end during this meeting. Nominees have been chosen for those respective positions for the (2021-2024) term: South Carolina - Dr. Christopher Evans, Virginia - Jeff Hottenstein, West Virginia - Eric Dotseth, and Industry - Jeff O'Neill.

Certificates of Appreciation will be mailed to Special Davison (SC), Elizabeth Hodson (VA), Eric Dotseth (WV), and Brian Smith (Industry) for their service as MAMCA Directors. S. Ferguson also thanked Ryan Harrison (NC) for agreeing to fulfill the remaining term as the NC State Director.

Program - T. Moran thanked the Northeast Regional Center for Excellence in Vector-Borne Diseases (NEVBD) for hosting the meeting. He mentioned that future meetings could possibly be a hybrid of in-person and virtual presenters. He hopes that we are able to meet in-person next year in Rehoboth Beach, DE. T. Moran thanked all the speakers and the MAMCA Board. President Cartner stated that all the praise and credit should go to T. Moran for his hard work that culminated in the outstanding attendance and excellent presentations offered during this two day meeting.

Old Business

2022 Annual Meeting - T. Moran is hoping that the 2022 Annual Meeting will be in-person at the Atlantic Sands in Rehoboth Beach, Delaware. The dates are tentatively February 8-10, 2022. The MAMCA Website will be updated accordingly so please check the site for future information.

New Business

Lifetime Membership for Joseph E. Andrews - S. Ferguson informed the membership of the Constitution's definition/significance of Lifetime Membership. A petition had been presented to the MAMCA Board to grant Joseph E. Andrews this honor. S. Ferguson read the petition that was presented to the Board. This petition was approved by the MAMCA Board and is now up for approval by the membership. A motion was made by S. Ferguson, seconded by E. Dotseth to grant Lifetime Membership to Joseph E. Andrews. The motion was approved by 100% of the voting membership.

2023 Annual Meeting in Georgia - T. Carlson reported that he has been exploring many location possibilities, but no decision has been made on the meeting site. He will solidify and confirm a meeting location by this summer. It is likely that the site will be in coastal Georgia.

Election and Installment of MAMCA Board Members - President Cartner mentioned that the MAMCA Officers will continue in their current positions for an additional year except Secretary/Treasurer which is a three-year term ending in 2023. S. Ferguson previously provided the names of the incoming State Director and Industry nominees. President Cartner asked that the slate be approved virtually by the membership. The slate of nominees was approved, and President Cartner welcomed the newly elected MAMCA Board members.

Final Comments

President Cartner thanked all members who remained on line for the virtual 46th Annual MAMCA Business Meeting.

T. Moran reminded everyone that they will be receiving an email that includes a link to this year's Program Evaluation Survey. He asked that everyone answer and submit the survey so next year's Program Committee and the MAMCA Board could review and implement suggestions and changes for future meetings.

Adjournment

President Cartner adjourned the meeting at 12:59 PM.