

## ASSOCIATION NEWS

The final meeting of the 1985-6 Board of Directors was held on Sunday, April 20, 1986; the General Business Meeting of the Association was held on Wednesday, April 23 and the first meeting of the 1986-7 Board of Directors was held on April 24, 1986. All meetings were conducted at the Hilton Riverside and Towers, New Orleans, Louisiana.

In accordance with instructions of the Board of Directors, the reports of these meetings have

been condensed for publication to permanently record significant developments while keeping publication expenses to a minimum. The minutes of the Interim Board of Directors meeting were published in the *AMCA Newsletter* (1985, Vol. 11, No. 4, pp. 9-23) and the minutes of the above 1986 meetings follow. Complete records and the committee reports are available at the Central Office in Lake Charles, Louisiana.

## CONDENSED MINUTES, FINAL MEETING OF THE 1985-6 AMCA BOARD OF DIRECTORS, APRIL 20, 1986

CALL TO ORDER: 9:00 am by President Fultz. G.L. Challet was appointed Parliamentarian.

ROLL CALL: S. Colvin. Present: T.O. Fultz, D.J. Sutherland, G.B. Craig, G.L. Challet, J.K. Olson, J.R. Caton, H.C. Chapman, D.C. White, J. Sanzone, C.R. Lesser, B.G. Watson, M.A. Parsons, M. Yates, E. Spackman, R.D. Morton, C.P. Hansen, S.A. Colvin, R.A. Ward, L.T. Nielsen, G. Surgeoner, M. Nelson. Absent: T.D. Mulhern, M.M. Galloway, W.M. Visser. A quorum was present.

PRESIDENT'S OPENING REMARKS: President Fultz welcomed attendees to the meeting and expressed his confidence in the local arrangements committee in putting together a very good conference.

MINUTES OF THE PREVIOUS MEETING, OCTOBER 20, 1985, CINCINNATI, OHIO. Published in Volume II, Number 4, AMCA NEWSLETTER.

MOTION: To accept minutes as printed, by J.K. Olson, second, C.P. Hansen; approved.

REPORT OF THE EXECUTIVE DIRECTOR, H.C. Chapman. "It was with great pleasure that I accepted this position. I came on board the first of February officially and I have maintained close contact with our past Interim Executive Director Jim Caton, and the Central office with Sharon. I visited the Central office for three days in February and Jim Caton will report on that. I was very pleased to find that the Central Office was very much under control, between Jim Caton and Sharon; they are doing a fabulous job.

"The Board owes Lucas Terracina a debt of gratitude. He has provided me with office space, secretarial help, copy machine privileges, phone privileges, etc.

"I hope that I can be your Executive Director for a long time."

REPORT OF THE IMMEDIATE PAST INTERIM EXECUTIVE DIRECTOR, J.R. Caton.

RECOGNITIONS: "I accepted the position of Executive Director for AMCA under somewhat less than ideal circumstances in March of 1985, and I must say it was an experience I will never forget.

"My term as Executive Director, however, was made much easier by the help of many people. Special thanks go to Sharon Colvin, who was in place and has certainly proven her abilities to deal with the many responsibilities associated with the day-to-day operations of the Central Office. John Combs and Mark Dawson were the old standbys whom I could call upon at any time for advice on numerous matters. They also both responded to the request for help with the EPA questionnaire, which was lagging behind schedule in March 1985, but is now just about three months behind and gaining rapidly.

"Numerous individuals from our state association (CMVCA), Gil Challet, Chuck Hansen, Bill Hazeleur and Don Womeldorf have all provided valuable support.

"Oscar Fultz was always available, a good listener, and always gave very sound advice. And, J.K. Olson, who called numerous times to give support and to check on how my blood pressure was reacting to the stresses and strains.

"Again, I want to thank all of you."

RELOCATION: Chappie traveled to Fresno and spent three valuable days acquainting himself with the office. Considerable time and discussion was spent on the relocation of the Central Office and its specific needs.

"All of the Central Office furnishings and files, its volumes of publications and papers were reviewed by Chappie and myself. The Executive Director Emeritus' personal items have, of course, been returned to him.

"With regard to the move, allowances must be made for the purchase of office furniture

since so much had been borrowed from the state facility. Among the items needed are one executive director's desk, one secretary's desk, one secretarial chair, one computer desk/work station, one computer chair, two filing cabinets, 2 to 4 guest chairs, and one copy machine. The copy machine was placed in the budget but we did not expend this money.

"A very significant moving expense will be the shipment of the stored supply of journals, bulletins, mosquito systematics, and Darsie/Ward keys at the Central Office. In discussing this with John Combs and Chappie, it was suggested by John that these could be retained in California and stored at John's district, Delta VCD. All publications could then be mailed from the Central Office and replacement copies transferred as desired. The other items that should be discussed in this regard is the sheer volume of the issues. The cost of moving can be reduced to almost one-half if we were to maintain the inventory of publications in California."

**RECOMMENDATIONS:** That the Publications Committee investigate the number of publications that should be retained (e.g., 100 copies of publications dated prior to 1980).

The inventory of excess publications be stored at the Delta VCD.

Several alternatives were discussed, including shipping all copies of the publications to the new Central Office; having a "sale" of all extra issues at a reduced price.

**MOTION:** To accept recommendations 1 and 2 as stated above, with the addition that the handling of the backlog after compliance with the recommendations be at the discretion of the Executive Director, by J.K. Olson, second, C.R. Lesser; approved.

**IRS AUDIT:** During February 1986 the Association was audited by the IRS for re-justification of its non-profit status. J.R. Caton contacted President Fultz and G.L. Challet, chair of the Central Office Committee, and both indicated that J.R. Caton should act on behalf of the Association.

J.R. Caton met with an IRS representative who had prepared several questions concerning the functions and purpose of AMCA. The Association was able to retain its non-profit status.

**TAPE RETENTION OF BOARD MEETINGS:** At the present the Central Office is required, due to a motion previously approved by the Board, to retain tapes of Board Meetings for a period of three years. In a publication, "Associations' Legal Checklist," it was recommended that all tapes be erased after approval of the minutes.

Recommendation: Tapes of the Board of

Director's meetings be erased after approval of the transcribed minutes.

[At the previous Board meeting, the Board approved a motion to erase tapes after approval of the minutes. This item was re-addressed to clarify if the Board was aware of the 1983 motion to hold tapes for three years.]

It was the consensus of the Board that the motion approved at the previous meeting superseded the 1983 motion.

Pres. Fultz commended J.R. Caton for his good work during the past year.

**REPORT OF THE TREASURER, D.C. White.** The Association's financial statement for the year ended December 31, 1985, shows no discrepancies. The net worth at the beginning of 1985 was \$245,298; the net worth at the end of 1985 was \$257,807, for a net profit of \$12,509.

**MOTION:** To accept the audit report, by G.L. Challet, second, C.P. Hansen; approved.

**First Quarter Treasurer's Report.** Report showed a net gain of \$2,027 for the first quarter in 1986. Early in 1986 some changes were made in the AMCA's investment portfolio. The Southern Cal Edison stock was sold (per previous instruction from the Board, to sell when the stock reached the value originally paid). \$30,000 was removed from Liquid Assets and used to purchase U.S. Government Securities. We have an order to sell the Puget Sound Stock when it reaches 27 7/8 per share. The PG & E stock was also sold. The investment portfolio appears to be very sound.

When the office moves from Fresno, D.C. White will tender his resignation as Treasurer.

**REPORT OF THE CENTRAL OFFICE AD-HOC COMMITTEE, G.L. Challet, Chairman.** G.L. Challet discussed the most recent developments concerning the defalcation which occurred in prior years.

**FINANCE COMMITTEE, E. Kauffman, Chairman.** No report.

**REPORT OF THE NOMINATING COMMITTEE, G.L. Challet, Chairman.** No changes.

**REPORT OF THE PUBLIC INFORMATION COMMITTEE, G. Levinson, Chairman (not present).** G.L. Challet: We now have available the 10-minute film, the title of which is MOSQUITOES. The price is \$195 plus \$5 shipping. Both films were transferred to videotape. There is a concern that the quality of the videotape is not as good as the original film.

Item was deferred to the Thursday Board Meeting.

**REPORT OF THE PUBLICATIONS COMMITTEE, H.D. Newson, Chairman (not present).** Recommendations from the committee:

That Dr. Ward be requested to select the printer that will best perform the services now rendered by Mrs. Slater and that the Executive

Director then complete the necessary contractual arrangements for these services to be started upon Mrs. Slater's retirement.

That the AMCA move towards having the Bibliography section of the Journal prepared under a contractual arrangement that would produce an acceptable camera-ready copy if it can be determined that the cost of this, either now or in the future, is within the economic resources available to the Association. It is recognized that it may take several years to develop the financial support needed for this change.

That efforts be continued to select a replacement for Dr. Bickley and that more details be obtained concerning the resources available to each of the candidates who apply or have applied for this position. With this information, Dr. Ward, in conjunction with the Publications Committee, will be better able to recommend to the Board of Directors the individual to be appointed to replace Dr. Bickley. It should be emphasized that the conditions of this appointment will be contingent upon the actions taken regarding recommendation 2 above.

In view of the sharp differences of opinion of committee members as to the merit of the booklet, "More About Mosquitoes," no recommendation will be made as to whether or not it should be published by AMCA. In lieu of this, it is recommended that the booklet be sent to a number of operation control districts that are in diverse parts of the country and are known to use visuals in their public education. These districts should be asked specifically: 1) Is there a need for this publication in your education program; 2) if it were available in its present form, would you use it; and 3) if the answer to question 1 or 2 is no, what suggestions do you have that would make it useful to you?

As the NIH grant renewal is due July 1, 1986, a new Principal Investigator must be appointed at this meeting.

There were several outstanding candidates for the position.

MOTION: That Dr. A.R. Barr be offered the position as Principal Investigator of the NIH Grant Project, by G. Craig, second, J.K. Olson; approved.

MOTION: To approve recommendation #4 as stated, by J.K. Olson, second, G.L. Challet; approved.

Recommendations #1 and 2 were deferred to the next Interim Board Meeting.

POLICY COMMITTEE, G. Collett, Chairman (not present). E. Bordes: Recommendations/discussion from the committee:

1) That the Board of Directors should be expanded to include representation from the commercial interests (three regions suggested).

2) Greater involvement of the Central Office in the promotion of exhibit sales for the Annual Meetings and a survey of regular exhibitors to obtain their ideas and suggestions to improve exhibit portion of annual meeting. (Opinions were mixed among committee members. One suggested the Central Office is already over-burdened to take on additional responsibility such as this. However, a survey of exhibitors following the annual meeting for ideas to improve this portion of the annual meeting could be useful.)

3) Rotation of meetings between several prime location sites. (Majority of the committee feel present rotation of annual meetings and site selections is working well.)

Hotel sites should be examined closely for availability of exhibit space.

MOTION: To accept report as informational only, by J.K. Olson, second, R.D. Morton; approved.

MOTION: To establish a special advisory committee representing commercial and non-commercial interests, by M.A. Parsons, second, M. Yates; approved.

MOTION: To place recommendation #2 above under the consideration of the Executive Director, to be addressed at the next Interim Board Meeting, by J.K. Olson, second, M.A. Parsons; approved.

MOTION: To accept recommendation #3 as informational only, by M.A. Parsons, second, C. Lesser; approved.

REPORT OF THE EDITOR, *JOURNAL OF THE AMERICAN MOSQUITO CONTROL ASSOCIATION*, R.A. Ward. Recommendation: That after the Central office has received an application for membership, they send the new member a brief, one page form requesting information about the professional background and interests of the new member. This could be kept on file by the Central Office and used as reference material.

MOTION: To approve recommendation as stated, except that it will be sent to all members via the NEWSLETTER, by M.A. Parsons, second, M. Yates; approved.

Mrs. Slater expressed her desire to retire as Editorial Assistant. Upon Mrs. Slater's retirement, the Journal printer will assume a portion of her responsibilities. Additional assistance will be needed to read final galley proof. Bids are being solicited for the printing of the Journal from several printers. These matters were deferred to the 1986 Interim Board Meeting.

Margaret Slater and Austin Morrill were commended for their long periods of dedicated service and their exceptional talent to

cope with the idiosyncrasies of their four editors.

REPORT OF THE EDITORIAL BOARD, *JOURNAL OF THE AMCA*, W.K. Hartberg, Chairman. Recommendation: To approve recommendation from R.A. Ward concerning new member questionnaire.

MOTION: To accept report as informational, by J.K. Olson, second, M.A. Parsons; approved.

REPORT OF THE EDITOR, *MOSQUITO SYSTEMATICS*, L.T. Nielsen. Recommendation: To publish "New Species of Mosquitoes in U.S.S.R. Fauna" by Gutsevich and Dubitskii, as a supplement to *Mosquito Systematics* and offer it for sale by the AMCA.

MOTION: To publish the manuscript as a regular issue of *Mosquito Systematics* and print 200 extra copies, by G.B. Craig, second, D.J. Sutherland; approved.

REPORT OF THE EDITOR, *AMCA NEWSLETTER*, J.C. Combs. Report accepted as information.

REPORT OF THE EDITORIAL BOARD, *AMCA NEWSLETTER*, R. Levy, Chairman. Report accepted as informational.

INDEX TO *MOSQUITO NEWS*, D. Reed. No report.

REPORT OF THE MEMBERSHIP COMMITTEE, D.J. Sutherland, Chairman. Recommendation: That expenditures be approved for printing new AMCA membership flyers and Regional Director notebook easels.

Recommendation: That Officers, Board Members, Editors, etc., continue a concerted effort to increase AMCA membership nationwide.

MOTION: To accept report as informational, by M. Yates, second, J.K. Olson; approved.

REPORT OF THE BYLAWS COMMITTEE, C.P. Hansen, Chairman. Recommendation: That the Board support, at the general membership meeting, with an affirmative motion, their desire to adopt the 1986 bylaws changes as submitted.

MOTION: To approve several typographical corrections, by G.L. Challet, second, M.A. Parsons; approved.

MOTION: To change "appointment" to "action" on page 7, Article IV, Section 3, subsection b, paragraph 3, by D.J. Sutherland, second, M.A. Parsons; approved.

REPORT OF THE AWARDS COMMITTEE, G.L. Challet, Chairman. Report accepted as informational.

REPORT OF THE BELKIN AWARD SUBCOMMITTEE, L.T. Nielsen, Chairman. Report accepted as informational.

REPORT OF THE PHOTO SALON, L. Munstermann, Chairman. There were over one hundred entries in the photo salon; only

two entries were from AMCA members. Report accepted as informational.

REPORT OF THE SCIENTIFIC & REGULATORY LIAISON COMMITTEE, W. Hazeltine, Chairman. No report.

REPORT OF THE EPA COOPERATIVE AGREEMENT, J.R. Caton, Director. The EPA project will remain in California until the end of the third year of the project, October 1987.

REPORT OF THE PROGRAM EVALUATION COMMITTEE, G.B. Craig, Chairman. Report accepted as informational.

REPORT OF THE TRAINING COMMITTEE, C.G. Moore, Chairman. The Virginia Mosquito Control Association expressed their desire to host the 1987 training session. Report accepted as informational.

REPORT OF THE ARCHIVAL COMMITTEE, J. Even, Chairman. Committee developed a questionnaire to be distributed in the exhibit and registration areas.

REPORT OF THE CENTRAL OFFICE COMMITTEE, D.J. Sutherland, Chairman. The two facilities available for the relocation of the Central Office were discussed at length.

MOTION: To accept the offer from Calcasieu Parish to relocate to Lake Charles, by J.K. Olson, second, R.D. Morton; approved with three no votes.

Appreciation was expressed to Orleans Parish for their invitation to the AMCA to relocate to their facilities.

MOTION: To approve travel funds for S.A. Colvin to visit Lake Charles, by G.L. Challet, second B.G. Watson; approved.

REPORT OF THE WORLDWIDE COMMITTEE, E.W. Cupp, Chairman. Recommendation: To establish a special fund to be used by qualified foreign contributors who have no support for publication charges. The fund would be composed of a fixed amount of page charges and direct contributions from outside sources.

Recommendation: To establish a roster of qualified persons willing to aid in manuscript preparation by foreign contributors.

Recommendation: An affiliation with the World Health Organization to establish a global communications network. Initial emphasis will be placed on ways of increasing information flow from the various WHO committees and cooperating scientists to the AMCA membership.

MOTION: To establish a roster of qualified persons willing to aid in manuscript preparation by foreign contributors, by G.L. Challet, second, M.A. Parsons; approved.

REPORT OF THE RESOLUTIONS COMMITTEE, H. Rupp, Chairman (not present). G.B. Craig reviewed the *Aedes albopictus* situation in Texas and Louisiana. The resolution prepared on

*albopictus* does not call for eradication as there is not enough information available. (See minutes of General Business Meeting, Wednesday, April 23, 1986 for details of resolution).

MOTION: To adopt the *albopictus* resolution, by G.L. Challet, second M.A. Parsons; approved.

REPORT OF THE LONG-RANGE PLANNING COMMITTEE, B.F. Eldridge, Chairman. Recommendation: To add to the cover of the JOURNAL OF THE AMCA (under the pictograph of the world) "Devoted to solutions of international problems in control of mosquitoes and other vectors."

Recommendation: To expand the subject matter scope of AMCA to include other arthropods which are potential vectors of human diseases pathogens. This is to be accomplished by changing the name of the AMCA to "The American Mosquito and Vector Control Association."

MOTION: To accept report as informational, by D.J. Sutherland, second, G.L. Challet; approved.

REPORT OF THE NATIONAL FISH AND WILDLIFE, MOSQUITO CONTROL COORDINATION COMMITTEE, W. Crans, representative (not present). Recommendation: To reactivate this committee at the national level.

No action necessary.

#### FUTURE MEETINGS.

1986 INTERIM BOARD MEETING. Invitations received from LMCA (Louisiana), UMAA (Utah), OMCA (Ohio).

MOTION: To accept invitation from LMCA to meet in Lafayette, Louisiana, October 26-29, 1986, by M. Yates, second, C. Lesser; motion rescinded. Decision deferred to Board of Directors meeting, Thursday, April 24, 1986.

1987 ANNUAL MEETING. March 29-April 2, 1987, Seattle, Washington, Northwest Mosquito and Vector Control Association, host.

1988 ANNUAL MEETING. Denver, Colorado, West Central Mosquito and Vector Control Association, host.

1989 ANNUAL MEETING. April 2-6, 1989 (dates tentative), Boston, Massachusetts, Northeast Mosquito and Vector Control Association, host.

1990 ANNUAL MEETING. Invitation received from Kentucky Mosquito and Vector Control Association in conjunction with the Indiana Mosquito Control Association, to meet in Lexington, Kentucky.

MOTION: To accept invitation from Kentucky for 1990 Annual Meeting, by B.G. Watson, second, M. Yates; approved.

1991 ANNUAL MEETING. Invitation received from Utah Mosquito Abatement Association. Decision deferred to 1987 Annual Meeting.

1992 ANNUAL MEETING. No invitations received.

1993 ANNUAL MEETING. Invitation received from Florida Mosquito Abatement Association to meet in Fort Myers, Florida. Decision deferred to 1989 Annual Meeting.

#### OTHER BUSINESS.

JOURNAL: Paper for JOURNAL OF THE AMCA will be upgraded to acid-free glossy 60-lb paper, which will result in high resolution photograph reproduction.

DUES: An increase of \$10.00 per year is suggested effective January 1, 1988, to \$35.00 per year for regular members, \$45.00 per year for subscribers. This will be addressed at the 1987 Annual Meeting.

BUDGET: New bookkeeping accounts were discussed, as well as several account adjustments. Budget will be further addressed at the Board of Directors Meeting, Thursday, April 24, 1986.

ADJOURNMENT. MOTION: To adjourn, by G.L. Challet, second, C.P. Hansen; approved; meeting adjourned 4:30pm.

### CONDENSED MINUTES, AMCA GENERAL BUSINESS MEETING, APRIL 23, 1986

CALL TO ORDER, President Fultz.

#### AWARDS.

John N. Belkin Memorial Award.

Patricia Marks, presented by Lewis T. Nielsen.

John Reid, presented by Bruce A. Harrison.

Memorial Lecturer. A Ralph Barr, presented by Robert Washino.

Memorial Lecture Honoree. Marston Bates.

Meritorious Service Award. C. Lamar Meek, presented by Matt Yates.

Medal of Honor Award. Jay Graham, presented by Eugene J. Gerberg

#### PRESIDENTIAL ADDRESS.

EXECUTIVE DIRECTOR'S REPORT, H.C. Chapman.

OLD BUSINESS. BYLAWS COMMITTEE.

MOTION: To adopt bylaws as presented, by minor typographical corrections, by C.P. Hansen, second, L.T. Nielsen; approved.

RESOLUTIONS COMMITTEE. MOTION: To adopt Resolutions #1, 2, and 3, by G. Surgeoner, second, G.L. Challet; approved. (See attachment #1).

MOTION: To adopt Resolution #4, by G.B. Craig, second, R. Bartnett; approved.

#### CENTRAL OFFICE AD-HOC COMMIT-

TEE. G.L. Challet reviewed the situation concerning the defalcation which occurred in prior years.

**NOMINATING COMMITTEE.** T.O. Fultz presented D.J. Sutherland with the President's gavel. D.J. Sutherland presented T.O. Fultz with the Past President's pin and the Past President's Meritorious Service Plaque.

**BUDGET. MOTION:** To approve up to \$21,500.00 for moving and related expenses, by G.L. Challet, second, G.B. Craig; approved.

**MOTION:** To approve budget as amended, by G.L. Challet, second, G.B. Craig; approved.

**FILM.** It was decided not to market the AMCA films on videotape until the Board reviews them at the 1986 Interim Board meeting.

**JOURNAL.** Bids are being sought for the printing of the *Journal of the AMCA*. These will be sent to the Publications Committee for their review and recommendations at the 1986 Interim Board Meeting.

The new bylaws and the minutes will be printed in the *Journal of the AMCA*.

Mrs. Slater (Editorial Assistant) will retire after the December 1986 issue of the *Journal* is printed. The budget allows for editorial assistance in addition to Mrs. Slater, if necessary, for the remainder of the year.

**TREASURER. MOTION:** To appoint C.L. Meek as Treasurer, pending resignation of D. White, by G.L. Challet, second, M. Yates; approved. This action is necessitated by the relocation of the Central Office.

**MOTION:** The persons currently authorized to sign checks are to continue to do so until the Central Office is relocated, at which time the Executive Director, Treasurer, and Office Manager will be authorized to sign checks, by G.L. Challet, second, C.P. Hansen; approved.

**CENTRAL OFFICE. MOTION:** To change the title of the Secretary to Office Manager, by G.L. Challet, second, C.P. Hansen; approved.

**MOTION:** That the Office Manager's salary be \$1500 per month, by C.P. Hansen, second, G.L. Challet; approved.

A job description and salary advancement plan will be prepared by the Executive Director, for the 1986 Interim Board Meeting. Transfer of employee benefits will be investigated.

**1986 INTERIM BOARD MEETING. MOTION:** To accept the invitation from the LMCA to meet in Lake Charles October 26, and Lafayette October 27-29, 1986, by E. Spackman, second, M.A. Parsons; approved.

**OTHER BUSINESS.**

**INSURANCE.** Mosquito Abatement Districts are facing serious difficulties in obtaining insurance. A new committee was proposed to investigate the alternatives available. Chairman would be J. Billodeaux; members would be E. Bordes, G.L. Challet, G. Levinson, B. Sjogren, R.D. Morton.

**MOTION:** To approve establishment of the Agency Insurance Concerns Committee and membership as proposed, by C.R. Lesser, second, T.O. Fultz; approved.

**PHOTO SALON.** The lack of AMCA member participation was discussed. Suggestions to improve the salon are to be directed to J.K. Olson.

**AEDES ALBOPICTUS. MOTION:** To send *Aedes albopictus* resolution to the American Society of Tropical Medicine, the Society of Vector Ecologists, and the Entomological Society of America, by G.B. Craig, second, M.A. Parsons; approved.

**BOGGS BILL.** The endorsement of the Boggs Bill for Mosquito Control as a national policy was discussed.

**MOTION:** That G.B. Craig contact Congresswoman Boggs for details of the bill, and report at the 1986 Interim Board Meeting, by M.A. Parsons, second, G.L. Challet; approved.

**ADJOURNMENT.** Motion: To adjourn, by G.L. Challet, second, G.B. Craig; approved. Meeting adjourned at 10:15 am.

#### CONDENSED MINUTES, FIRST MEETING OF THE 1986-7 AMCA BOARD OF DIRECTORS, APRIL 24, 1986

**CALL TO ORDER,** 8:40 am by Pres. Sutherland.

**ROLL CALL.** Present: D.J. Sutherland, G.B. Craig, B.F. Eldridge, T.O. Fultz, G.L. Challet, H.C. Chapman, S.A. Colvin, M. Yates, J. Sanzone, C.P. Hansen, E. Spackman, C.R. Lesser, L.A. Williams, M.A. Parsons, R.A. Ward, D. Splattoeser, J. Billodeaux. Absent: T.D. Mulhern, M. Nelson, L. Baum. A quorum was present.

**ELECTIONS. MOTION:** As there was some

doubt of the validity of the 1986 elections, the Board hereby affirms their desire that those elected shall serve to the completion of their term, by G.L. Challet, second, T.O. Fultz; approved.

**COMMITTEES.** President Sutherland presented the list of 1986-7 committees.

**MOTION:** To approve committees as presented, by C.P. Hansen, second, M.A. Parsons; approved.

NEW BUSINESS. In appreciation of the efforts of all secretaries serving mosquito control agencies President Sutherland presented a corsage to S.A. Colvin in honor of National Secretary's Day.

ADJOURNMENT. MOTION: To adjourn, by G.L. Challet, second; approved.

## ATTACHMENT #1—REPORT OF THE RESOLUTIONS COMMITTEE

### RESOLUTION #1

WHEREAS, with the sudden resignation of former Executive Director Thomas D. Mulhern, James R. Caton assumed the position of Interim Executive Director of the American Mosquito Control Association during a period of considerable stress, and,

WHEREAS, while serving as Interim Executive Director, James R. Canton did also continue in his full-time position as manager of the Fresno Mosquito Abatement District as well as maintaining an active role as an officer of the California Mosquito and Vector Control Association, and,

WHEREAS, James R. Caton has performed the duties of Interim Executive Director with his usual high level of competence and responsibility both before and beyond the time when it was anticipated that a new Executive Director would be appointed, and,

WHEREAS, James R. Caton with the appointment of a new Executive Director has continued to give unselfishly of his time during the transition period so that the new Executive Director can assume his role with the greatest continuity possible;

NOW, THEREFORE BE IT RESOLVED that the American Mosquito Control Association offers its thanks and appreciation to James R. Caton for a job well done and commend him for his outstanding performance as Interim Executive Director.

### RESOLUTION #2

WHEREAS, the Fifty-Second Annual Meeting of the American Mosquito Control Association could not have been successful without the efforts and energies of the host, the Louisiana Mosquito Control Association; the American Mosquito Control Association's officers and committees; the speakers who bring to us the fruits of their research and thinking; and the support of the exhibitors who provide the most current tools for the control of mosquitoes;

NOW, THEREFORE BE IT RESOLVED that the American Mosquito Control Association gives thanks to all who have had a part in making an outstanding success of the Fifty-Second Annual Meeting of this Association.

### RESOLUTION #3

WHEREAS, the following members of the American Mosquito Control Association have been taken from us, Ben Hertlein, John Mulrennan Sr., Robert Taylor, and Edwin I. Hazard;

NOW, THEREFORE BE IT RESOLVED that, while we mourn their passing, we are deeply grateful for the fellowship we shared with them and for their many contributions to our profession.

### RESOLUTION #4

NOW WHEREAS, *Aedes albopictus*, an Asian mosquito which is known to be an efficient vector of dengue fever, has been introduced into the continental United States, and,

WHEREAS, this introduction poses a serious potential threat to the health of the citizens of the United States, and,

WHEREAS, the Centers for Disease Control and all state and local agencies have the responsibility to protect citizens under their jurisdiction from vector-borne diseases, and,

WHEREAS, the suppression of this infestation might be feasible if the limits of its distribution are identified and immediate control measures are taken;

NOW, THEREFORE BE IT RESOLVED that the American Mosquito Control Association urges the Centers for Disease Control to take the lead in the investigation of this infestation, establishing the exact extent of distribution of this mosquito, and using this information to design a control strategy for its suppression, and,

BE IT FURTHER RESOLVED that all appropriate state and local health related agencies in infested areas, being in the best position to take action immediately, do everything within their abilities to cooperate with the surveillance for and eventual suppression of *Aedes albopictus* populations in areas under their jurisdictions, and,

BE IT FURTHER RESOLVED that since *Aedes albopictus* is a prolific breeder in used automobile tires, that the Centers for Disease Control identify routes of movement of used tires not only into the United States, but also to and from the areas of *Aedes albopictus* infesta-

tion, and investigate the possibility of stopping interstate movements from these areas, and,

BE IT FURTHER RESOLVED that once the extent of this infestation has been established and an appropriate control strategy has been

designed, that the Centers for Disease Control seek funding from the Congress of the United States and assistance from other federal agencies to carry out control efforts in cooperation with appropriate state and local authorities.



Sigma Xi or his appointment to the World Health Organization's Scientific Advisory Panel on Onchocerciasis Control Programs in West Africa.\*\*\* The undocumented results of his career abide in the lives of the people he helped; for wherever he went—and especially in Latin America—he devoted much time, effort and compassion to identifying, training, guiding and sponsoring talented but untutored young people.”

LTC STEVE HEMBREE HAS BEEN SELECTED FOR COLONEL AT THE MOST RECENT BOARD (AS WE WRITE), the only entomologist selected. He's left his previous assignment with the USAMRU in Brazil for a new assignment at R&D at Ft. Detrick.

WE DON'T KNOW WHOSE MOSQUITO ABATEMENT DISTRICT CALVIN TRILLIN LIVES IN but friends you'd better get on the ball. There's one sentinel indicator so sensitive he'll spot a rising population before you know it's spring. Let us quote you from a recent colyum, in case your Sunday edition didn't carry it:

“You may be under the impression,” he writes, “that this terrible case of poison ivy I've got has at least caused me to worry less about mosquitoes. Wrong.

“It's true that several times a day I say ‘This feels like 60,000 mosquito bites.’ But that doesn't mean I dread mosquito bites less.

“My wife thinks I have an unnatural fear of mosquitoes. Wrong. If she had my fear of mosquitoes it would be unnatural, because mosquitoes don't bite her. She doesn't know what 60,000 mosquito bites feel like. I do.

“During the summer months, I could probably make a living hiring myself out as a sort of mosquito lightning rod for company picnics and family outings and Sunday afternoon double-headers. It's not a career I aspire to, of course. Being a mosquito diverter at a Sunday afternoon double-header between a couple of pennant contenders could mean getting, say, 60,000 mosquito bites—or the equivalent of a case of poison ivy. I've already got a case of poison ivy.”

Now he knows what the cows and cow-herders felt like when Hannibal made them get between his troops and the Pontine Marshes. Commiserations, Mr. Trillin. Mosquitoes don't bite US. They bite our wife, though.

## ASSOCIATION NEWS (Continued from p. 564)

### CORRECTIONS TO PUBLISHED MINUTES

On pages 389 and 390 of Vol. 2, No. 3 of *The Journal of the American Mosquito Control Association* (1986), the following corrections should be made as indicated by the AMCA Board of Directors at the interim meeting of the Board in Lake Charles, LA on October 26, 1986.

CONDENSED MINUTES, AMCA GENERAL BUSINESS MEETING, APRIL 23, 1986

p. 389. Transfer paragraphs commencing with “NOMINATING COMMITTEE” through “ADJOURNMENT” to CONDENSED MINUTES, FIRST MEETING OF THE 1986-7 AMCA BOARD OF DIRECTORS, APRIL 24, 1986. Place these paragraphs after “MOTION; To approve committees as presented by C. P. Hansen, second, M. A. Parsons; approved.”

p. 390. Transfer paragraphs “NEW BUSINESS” and “ADJOURNMENT” to CONDENSED MINUTES, AMCA GENERAL BUSINESS MEETING, APRIL 23, 1986. Place these paragraphs after paragraph “CENTRAL OFFICE AD-HOC COMMITTEE. G. L. Challet reviewed the situation concerning the defalcation which occurred in prior years.”