

ASSOCIATION NEWS

MOTIONS OFFERED AND ACTED UPON AT INTERIM MEETING OF BOARD OF DIRECTORS¹

New Orleans—October 23, 1978

President Paul Hunt called the meeting to order at 9:20 a.m.

After discussion regarding minutes of future meetings Gil Challet made the motion that the Board direct that future minutes distributed to the Board and published in MOSQUITO NEWS be confined to motions made, seconded and by whom, the vote taken of those present and including any referral directives. Dick Axtell seconded the motion and it was approved unanimously.

Fred Lesser moved that the minutes of the business meeting and new Board of Directors meeting in Chicago, as corrected be approved. Seconded by Gil Challet and passed unanimously.

Glenn Stokes moved that the Board suggest to Marv Kramer, Chairman of News Letter Committee that he consider advertising; one advertiser per year for the News Letter to make it completely self-supporting. Also that the regular advertisers in MOSQUITO NEWS be given the first opportunity, before any other advertisers are approached. Ed Bordes seconded the motion. The motion was passed unanimously and that recommendations be reported to the Board at the next annual meeting.

Dick Axtell moved that the Central Office discontinue sending address changes on 3 × 5 cards to the Regional Directors, but provide the Regional Directors once a year an updated list of members for each region. Fred Lesser seconded this motion and it was approved unanimously.

After discussion Dick Axtell requested that the cost and suitability of a computer

membership list system be explored and information be made available to the Board at the next annual meeting.

After lengthy discussion Glenn Stokes recommended to refer this to a committee with Executive Director as chairman, a two or three member committee. Glenn then moved that the matter of considering our printing costs with Boyds and considering obtaining competitive bids for printing MOSQUITO NEWS be referred to the Publications Committee for a report at the next annual meeting. Frank Wilson seconded this motion.

The motion was then reworded that the Finance and Policy Committee work with the chairman of the Publications Committee and the Executive Director and the Editor. The motion was passed unanimously.

Regarding the duties of the Business Manager, Gil Challet moved that it should be written in the form of a job description. Whom Linda reports to, whom she works for, the general duties and the qualifications and made a part of the Executive Director's manual. Bob Washino seconded the motion and it was approved unanimously.

After discussion regarding the film Glenn Stokes stated that a format for the film was agreed upon by the members of the Scientific Advisory Board but that nothing further had been done due to lack of funding. President Hunt stated that it was the consensus of the Board that this be kept alive and a further report made to the Board of Directors at the next annual meeting.

After a great deal of discussion on the News & Notes column in MOSQUITO NEWS written by Austin Morrill, Lew Nielsen moved that the Board go on record as supporting him and commending him on the good job that he had done for

¹ These minutes are condensed summary from the tapes by Linda Shields, Business Manager as authorized by Thomas D. Mulhern, Executive Director. Mailed to all members of Board of Directors on December 28, 1978.

us for all these years and that we would like to have it continue. Gil Challet seconded and the motion was approved unanimously. President Hunt stated that he would write to Austin personally, concurring this motion by the Board.

Lew Nielsen then made a motion to refer to the Finance and Policy Committee the possibility of either providing Austin with a certain stipend for his duties, in which he possibly could use some for travel, possibly \$300 a year or pay his way to the meetings, something to encourage him, to help support his expenses if he decides to go to the meetings. Frank Wilson seconded the motion and it was approved unanimously.

George Carmichael, Chairman of the Financial Support Committee stated that he was going to receive a list of foundations from the Internal Revenue Service who would be interested in awarding grants or funding to associations such as ours. He wanted the Board to give his committee a list of projects that they would like to see undertaken with the amount of money it would cost for each project. His committee could then go to these foundations to see if they would support these projects. It was the consensus of the Board that the Regional Directors go back to their regions to get ideas for these projects and also include this in the next News Letter for ideas from the membership. After receiving a list of projects from the Board, George Carmichael and his committee would get proposals ready to submit for financing and report at the next annual meeting.

President Hunt brought up the idea of having an Executive Committee, as a sort of sifting committee to help cut down discussions at Board meetings, and to inform board members in advance of meetings of any recommendations they might have. After lengthy discussion Fred Lesser moved that the President appoint officers to serve as Executive Committee; through the 1979 meeting, try it out for evaluation; those members being Immediate Past President, President, President-Elect, Vice President and Treas-

urer with Executive Director as ex-officio member. Gil Challet seconded the motion and it was approved by majority vote with one against.

President Hunt discussed the retirement of Don Murray from his district as of the end of the year and that the board needs to consider additional funding for him to attend interim board meetings, since there was already funding for him to attend annual meetings. The consensus was to refer this to the Finance & Policy Committee and a decision made at the next annual meeting in Washington, D.C.

President Hunt discussed finalizing guidelines for the A. W. Lindquist AMCA Permanent Foundation Fund and since the Executive Director was not present to discuss this matter it was the consensus that this be one of the first items of business for the new Executive Committee.

President Hunt discussed guidelines for an Extension Representative. Possibly the following: It should be a 2-year appointment, define the title of this representative so that he will not be a lobbyist of any kind, one of the jobs being to discuss the plight of mosquito control agencies with EPA, HEW, and other agencies and also to deal with the President's Council on Environmental Quality. He would prepare a report on each meeting that he would have with these agencies for the AMCA Board of Directors. We need to establish a list of priorities and agencies with which we are concerned. After discussion Gil Challet proposed that the Board request the Executive Committee to develop a job description, a list of duties, get Dick Peters' and Executive Director's input and then send it out to the Board before the next meeting, so that the board can decide at the first board meeting in Washington, D.C. if this position is to go forward or not. Dick Axtell moved that this be in the form of a motion, Gil Challet seconded, and the motion was passed by majority vote of the board with one abstaining vote.

President Hunt commented on the Public Relations Committee, stating that Brad Anderson was no longer in mos-

quito control and that we may have to get a new chairman. Lew Nielsen then requested that if possible he would like to have President Hunt appoint Jim Olson as new chairman of the Public Relations Committee. President Hunt stated that he would follow through on this.

After lengthy discussion regarding the nominating procedures for regional directors and the ideas and input from the Board of Directors, it was the consensus that the Executive Director should not be a member of the nominating committee but that the sending out of ballots and counting of ballots be handled by the central office. Robert B. Dreyer, Chairman of the Bylaws Committee, was requested to go over the proposed changes in the selection procedures, possibly incorporating the ideas of the board and have this ready for acceptance at the next Board of Directors meeting in Washington. Robert Dreyer was also asked to explore the classes of membership again, with Glenn Stokes providing Mr. Dreyer with information on sustaining memberships.

There was some discussion regarding new boundary lines for the Northwest Region. It was the consensus that this came up due to the election of a regional director from that region, and if the regional director followed the bylaws with each election there should be no problem and the boundary lines at this time were to remain as is.

Lew Nielsen gave a short report of the Nominations Committee for next year's officers stating that Glenn Stokes would advance to President, Robert Washino would advance to President Elect and the election for Vice President would be between Robert Dreyer and Claude Schmidt. Lew Nielsen also gave a short report from the awards committee. After his report Glenn Stokes brought up the idea of nominating Austin Morrill for Honorary Membership in AMCA for all his work on "News and Notes." It was the majority opinion of the board present that this should be done and a ballot to be prepared and mailed to the board with all votes received prior to the Washington,

D.C. meeting for presentation at that meeting.

President Hunt then read the report of the Finance and Policy Committee, Chairman Steele R. Lunt. The recommendations of this committee, as stated by President Hunt, would be discussed more at the next board meeting and any motions for acceptance made at that time.

After discussion regarding the AMCA Policy Statement, President Hunt requested that the Executive Director consolidate any opinions received from members, then recirculate the statement to the board for final adoption at the next annual meeting in Washington. (Referred back to Financy & Policy Comm.)

President Hunt stated that Henry Rupp had resigned from doing the index for MOSQUITO NEWS as he was just so involved in so many other projects, and the Executive Director had said that possibly David Reed would accept the responsibility of this task. It was a majority consensus of the board that David Reed be requested to do the index for AMCA and the board be notified as soon as he or someone else had accepted this responsibility.

After President Hunt reported that Carlisle Rathburn would be the Chairman for Bulletin #2, and submitted a list of names for a committee on that bulletin Gil Challet moved that the list of people appointed to this bulletin be approved, Bob Washino seconded the motion and it was approved unanimously.

Bob Washino then gave a report on the upcoming annual meeting in Washington, D.C., stating that the first call for papers would be in the next AMCA News Letter. He also stated that the Local Arrangements Committee had requested that the deadline date for call for papers be December 15, 1978. After lengthy discussion, it was the majority opinion of the board that the deadline date for papers be moved to February 5-9, 1979, due to the holidays and also giving people more time to submit their papers.

President Hunt adjourned the meeting at 6:15 p.m.