

March 16, 2020 Meeting Minutes

Conference call

9:12 AM meeting called to order by President Matt Hutchinson

Greg Barron motioned to accept previous meeting minutes.

Kenny Carver seconded the motion.

The motion was approved with no opposition.

Dr. Debess notified the assemblage the contracts are being worked on. Funding will be available as soon as the middle of April. OSU will again be used for mosquito testing. Oregon may also help with Washington's mosquitoes.

Danette Faucera of ODFW spoke about Pesticide Usage Plan approval. The new template for the forthcoming approval plan was sent out to the assembled body for approval. It was decided to accept the template as is and implement it next year

Greg Barron made a motion to accept the PUP template as a living document

Chad Stubblefield seconded.

The motion was approved with no opposition.

Michael McKeague-Foster gave a treasurer's report. During the report Greg Barron suggested to reschedule the AMCA meeting for Portland for 2024. AMCA merchandise and the statue commissioned for the meeting was spoken of. It was decided to reimburse Chris Law for the merchandise purchases for the AMCA.

Kenny Carver made a motion to approve the treasurer's report

Anita Baumgart seconded.

The motion was approved with no opposition.

A debate ensued about what to do with the commissioned statue and items bought for the AMCA booth.

Greg Barron made a motion to refer the decision to the Local Arrangements Committee.

Anita Baumgart seconded.

The motion was approved with no opposition.

There follows a discussion about sending representatives to Washington Days. It is unlikely that Washington Days has potential due to COVID-19 but the Association decided to make a provision to help representatives with a travel stipend if it did.

Greg Barron motioned to allocate \$750 from Association funds per person for usage in a travel stipend.

Kenny Carver seconded the motion.

The motion was approved with no opposition.

Mosquito submission forms for the OSU laboratory were discussed.

Summer conference calls were discussed. The Association settled on using the previous format of every second Wednesday at 8:30 Pacific time.

Bird permits were completed. President Matt Hutchinson will be submitting them to the districts as soon as the conference call was over.

10:25

With no further discussion, Kenny Carver motioned to adjourn the meeting.

Randy Gerard seconded.

The motion passed without opposition and President Matt Hutchinson adjourned the meeting.