

April 13, 2017. Spring meeting minutes for Oregon Mosquito and Vector Control Association

Call to Order 9:00

The Oregon Mosquito and Vector Control Association's bi-yearly meeting to provide a forum for OMVCA members, local Health Department professionals, and other stakeholders to discuss and plan the business of the OMVCA.

Attendee names:

Association President Michael Roberts

Association Vice President Rich Imholt

Association Secretary Michael McKeague - Foster

Jim Lunders

Randy Gerard

Greg Barron

Greg Noe

Chris Law

Janice Stroud

Steve Ingalls

Chad Stubblefield

Matt Hutchinson

Chris Winson

Jessica Norton

Rennie Kubik

Dean Gaiser

Approval of Previous Minutes

President Michael Roberts read the minutes he had from the previous November meeting. There was no formal write up for November minutes so the Association will have to approve those at the next November meeting.

Treasurer's Report

Secretary Michael McKeague-Foster read the financial report. The Association was still solvent with 9,000

Unfinished Business

A discussion was had about using Central Life Science's resources to create custom educational materials for each district. Greg Barron motioned to use CLS resources for brochures instead of CDC resources. The motion was seconded by Randy Gerrard and was passed unanimously.

Educational outreach toward younger district residents was then discussed. Mike Roberts brought up the usage of high school yearbook advertisements as a way to reach student's parents. Jessica Norton brought up local radio advertisements to reach residents. Not-for-profit business Facebook pages were discussed as a means of acquainting districts with social media.

Anita brought up a quote for an association website. Greg motioned to have the quote accepted and the professional association website constructed by a third-party web page developer. OMVCA would reimburse Greg for said website. Chad Stubblefield seconded and the motioned passed unanimously.

Funding for Zika surveillance was talked about. Mike Roberts told those assembled that Zika surveillance materials with concise, itemized invoices had to be submitted to Dr. Debess to be paid for through state funds.

Monthly conference calls were to start in May

Jim Lunders relayed information from Ken Carver that the Oregon Department of Agriculture wanted to involve themselves in the Pesticide Usage Plan approval normally handled by Oregon Department of Fish and Wildlife.

Greg Barron motioned as chair to appoint a committee to meet with ODA on this matter. Jim Lunders, Mike Roberts, Ken Carver were appointed.

Mike wanted to know if we could donate to Washington Days on our dues page. Mike cautioned that Washington Days lobbying was the Association's highest expense. Chad Stubblefield made a motion for a 1500 dollar cap on Washington Days expenses. Anita seconded. Motion passed. Jim Lunders abstained.

Greg brought up addressing of dues. Mike suggested forming a committee to look into dues but it was struck down.

A new district formation was mentioned.

All representatives going to Washington Days to lobby will have a detailed report to present at the fall meeting.

The location of the fall meeting was discussed. The Association decided on Bend, Oregon.

Jim Lunders motioned to adjourn. Randy Gerard seconded.