

November 2nd, 2017. Fall 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 Mike Roberts

Secretary-Treasurer Michael McKeague-Foster

Chad Stubblefield

Lyndsey Pearce

Janice Stroud

Anita Baumgart

Gary Page

Jim Lunders

Seth Stellingwerf

Kenny Carver

Greg Barron

Steve Ingalls

Matt Hutchinson

Approval of Previous Minutes

Meeting minutes for Spring meeting in Richland were read by President Mike Roberts

Chad Stubblefield moved that the minutes for the previous meeting be approved and Anita Baumgart seconded. Motion carried.

Mike Roberts then read the previous November's meeting minutes for approval.

Greg Barron moved to approve. Matt Hutchinson seconded. Motion carried.

Treasurer's Report

Michael McKeague-Foster noted that he could not read the financial report because he neglected to bring the association's financial statements with him to the meeting but he would make it available for anyone that asked.

Unfinished Business

Anita talked about the webpage and suggested that bylaws, mosquito and tick information, kmc files for Arcview be posted on said website for the public to peruse.

At 9:13 the meeting attempted to initiate a call via conference device with Dr. Emilio Debess of the Oregon Health Authority but were unsuccessful in reaching him.

Mike Roberts talked about the new Pesticide Use Plan that the Districts may have to make available to other agencies outside of ODFW. Ken Carver spoke at length about the proposed meeting with DEQ that was scheduled earlier in the year but didn't happen.

Randy Gerard was assigned to the committee to meet with ODFW about this matter, replacing Ken Carver who moved to the private sector.

Mike Roberts brought up Best Management Practices with Bees and to bring that information to the spring meeting. Anita Baumgart will look into it.

A discussion was held about a new format for the yearly Pesticide Use Plan. The previously assigned committee should meet with Danette Faucera of the Oregon Department of Fish and Wildlife about it. Mike Roberts proposed to have Ken Carver at the meeting given his experience with the issue before his transition into the private sector.

Everyone got grant money for surveillance.

Lyndsey Pearce expressed desire to go to next year's Washington Days in the first week of May.

Elections took place, officers were thanked for their service.

Greg Barron nominated Chris Wirth as President, Anita Baumgart seconded. Motion carried.

Matt Hutchinson was nominated by Jim Lunders for Vice President, Anita Baumgart seconded. Motion carried.

Michael McKeague-Foster was nominated to continue serving as Secretary-Treasurer by Mike Roberts, Matt Hutchinson seconded. Motion carried.

Chad Stubblefield and Randy Gerard were nominated by Jim Lunders to continue serving as Directors-at-Large. Mike Roberts seconded. Motion carried.

Matt Hutchinson as new Vice President proposed to have the OVCA Spring meeting in Salem to facilitate OHA and ODFW's presence there. March 28th would be the proposed meeting date.

Greg Barron motioned to adjourn the meeting. Chad Stubblefield seconded. The meeting adjourned at 10:11 A.M.