

Presented herein in are the meeting minutes for the Fall 2019 business meeting of the Oregon Mosquito and Vector Control Association which took place on November 14, 2019 at the 1000 NE Multnomah St Doubletree Hotel in Portland, Oregon.

Members present:

Gary Page

Matt Hutchinson

Kenny Carver

Jon Paulsen

Michael McKeague-Foster

Tim Bennet

Jensen Price

Josh Jacobson

Randy Gerard

James Lunders

Anita Baumgart

Greg Barron

Bekah Sudia

Peter Dechant

Angela Beehler

John Holick

Chris Law

Piper Kimball

Joe Camacho

Emilio Debess

Janice Stroud

President Matt Hutchinson called the meeting to order at 9:10.

Meeting minutes from the Spring 2019 meeting were passed out by Secretary Treasurer Michael McKeague-Foster.

Minutes were reviewed and James Lunders moved to approve Spring meeting minutes. Randy Gerard seconded and motion passed unanimously.

AMCA President Jason Kinley proceeded with an update on the AMCA interim board meeting for the upcoming AMCA meeting in Portland Oregon. The AMCA meeting will be held at the Oregon Convention Center with the OMVCA as the host association.

The Portland Doubletree hotel will serve as the headquarters hotel. Transit passes will be provided for goers to the AMCA meeting which will be usable Monday through Friday of the week of that meeting.

Oregon representatives will furnish maps for AMCA attendees.

Ken Carver proposed ideas to spruce up the meeting.

Funds from the AMCA to possibly be used for bringing districts that don't normally get to come to meetings.

James Lunders proposed reusable bags for the AMCA meetings.

Jason Kinley spoke of the Advocacy and Management group Incorporated, which would be the new management team for the AMCA.

Associate memberships to the AMCA were discussed.

A possible name change to the AMCA was discussed.

The AMCA technical advisor Joe Conlon's retirement and his replacement was discussed.

Ken Carver passed out the tentative volunteer assignment sheets for the AMCA meeting. He will also email them to the districts as well.

A discussion was had about furnishing and staffing a booth at the meeting was had. Chris Law offered to take on those duties.

Dr. Debess gave the Association an OHA update.

Shipping and results of mosquitoes were discussed. Funding decisions for the West Nile fund was limited this year so Dr. Debess asked that our budgets for those funds be completed by January.

Dr. Debess was also still interested in tick collection and asked if the districts could continue doing that.

The meeting went on a short recess at 10:56.

At 11:15, the Secretary Treasurer gave the treasurer's report.

The Dues Committee gave their update and determined that dues for the Association would not change but the collection of them would be at all subsequent spring meetings.

Randy Gerard then gave an update on hemp cop growing and would speak more at the Spring Meeting.

Officer Elections took place.

Ken Carver nominate Michael McKeague-Foster to continue serving as Secretary-Treasurer

Randy Gerard seconded

Motion passed unanimously

Greg Barron nominated Matt Hutchinson to continue serving as President

Chris Law seconded

Motion passed unanimously

Greg Barron nominated Josh Jacobson as Vice President

Anita Baumgart seconded

Motion passed unanimously

Kenny nominated Chris Law as Director at Large

Michael McKeague-Foster seconded

Motion passed unanimously

Kenny was reinstated as Director at Large

The Spring meeting will be held at the same time as the AMCA meeting with a tentative date of Thursday March 19<sup>th</sup>.

Greg Barron motioned to adjourn at 11:44

Ken Carver seconded

Motion passed unanimously