



March 23, 2017

The Executive Board of the Virginia Mosquito Control Association held a meeting on March 23, 2017 at the Suffolk Mosquito Control at 800 Carolina Rd, Suffolk.

Those present were Past President Josh Smith, President Jeff Hottenstein, President Elect George Wojcik, Vice President LaToya White, First Vice President Andy Lima, Secretary/Treasurer Penny Smelser, Sustaining Member Representative Ted Bean, TMVCC Representative Mitch Burcham, Charles Abadam, and Karen Akaratovic.

The Executive Board meeting was called to order at 9:08am.

Motion was made by Josh Smith and seconded by Andy Lima to approve the financial report and minutes for December 13 2016, all in favor, none opposed.

Officer Reports

None.

Committee Reports

Student Competition: Committee raised \$698.40 through fundraising. Karen Akaratovic requested the VMCA cover the costs of 5 student registrations for the 2018 annual meeting. Discussion was held. Tabled until a future date. Committee will continue fundraising and may do another 50/50 raffle at the TMVCC Rodeo and Oyster Roast.

Local Arrangements: 2018 Annual Meeting is booked at the Portsmouth Renaissance. 2017 Annual Meeting, costs exceeded expectations. VMCA did not get membership dues from the MAMCA as previously arranged.

Education: K. Akaratovic, Larval ID class currently has 15 registrants. Requesting the funds garnered by additional registrations be used to fund lunch for the class. Andy Lima made a motion seconded by LaToya white to use registration funds to pay for lunch at the Larval ID class. Amended to spend up to \$250 on lunch costs for Larval ID class. All in favor, none opposed. Motion passed. Committee requested money from the VMCA to provide breakfast during the Larval ID class. Motion made by Penny Smelser, seconded by LaToya White to spend up to \$120 for breakfast during the Larval ID Class. Four in favor, one opposed. Motion passed. Committee requested \$125 for refreshments at the Adult Mosquito ID Class on May 8 and 9th. Motion made by George Wojcik, seconded

by LaToya White to provide \$125 for refreshments at the Adult Mosquito ID class. All in favor, none opposed, motion passed.

Merchandise: Andy Lima is doing an article for Wingbeats on how the VMCA designs and orders merchandise.

Technology: Charles Abadam, the VMCA needs to look at alternatives for GoTo Meeting, suggests using Skype for business. Will run trials with Andy and Josh.

Skeeter: Tim DuBois is the new editor.

New Business

Charles Abadam, April 22 March for Science. Does the VMCA want to participate? Discussion was held, members are welcome to attend but the VMCA will not make an official appearance at the Marches due to the political nature.

Jay Kiser and Lauren Lochstampfor are attending CDC training in New Jersey. Jeff Hottenstein created an ad-hoc committee for the Trainer information. Will brief the board at the next VMCA meeting.

The next meeting of the Executive board will be held on April 27th at 9:00am in Suffolk.

There being no further business, the meeting was adjourned at 10:23 am.

Respectfully Submitted,

Penelope Smelser
Secretary/Treasurer VMCA