



October 24, 2017

The Executive Board of the Virginia Mosquito Control Association held a meeting on October 24, 2017 at the Suffolk Mosquito Control at 800 Carolina Rd, Suffolk.

Those present were President Jeff Hottenstein, President Elect George Wojcik, First Vice President Andy Lima, Sustaining Member Representative Ted Bean, Secretary/Treasurer Penny Smelser, Charles Abadam, Tim DuBois, Ann Herring, and Jay Kiser.

The Executive Board meeting was called to order at 9:12am.

Motion was made by Andy Lima and seconded by George Wojcik to approve the minutes for August 3, 2017, all in favor none opposed. Motion made by George Wojcik and seconded by Andy Lima to approve the financial report for August 4 to October 24, 2017, all in favor, none opposed.

#### Officer Reports

George Wojcik, has started assembling the agenda for the 2018 meeting. Will send out a request for presentations in the next issue of the Skeeter. Schedule will follow as recent years with half day, full day with recert and final half day.

Ted Bean, requested an email list of sustaining members. P. Smelser stated she would provide him with that list.

#### Committee Reports

MAMCA, A. Herring. The 2018 meeting will be held at Carolina Beach in North Carolina.

#### Unfinished Business

AMCA, Charles Abadam submitted the VMCA's request to host the AMCA annual meeting in 2020. Still awaiting response from the AMCA.

Train the Trainer, Jay Kiser. Dates have been set and information has been shared with the membership. May reach out to other groups such as VEHA, military, and the National Pest Management Board.

Student Competition Committee, Jay Kiser. Information was emailed to participating schools and the deadlines for submissions is November 15. Q&A will be done during a conference break and the first place winner will present. Committee will conduct a silent auction and a 50/50 raffle.

Social Media, Tim DuBois. Penny Smelser will admin the VMCA facebook page. Rachel Kempf is finalizing the Fall Skeeter.

Hospitality Room, A Herring. Board discussed vendor sponsorship or the VMCA covering both nights.

### New Business

T. DuBois presented several proposals to the Board for the 2019 Annual meeting. Discussion was held and consensus of the board was to select the Virginia Beach Hilton.

T. DuBois presented the board with several ideas for future VMCA merchandise. Discussion was held. Consider preorders for the more big ticket items. A. Lima will work on a design for a mosquito family car decal. T. DuBois inquired if the board was willing to pay a commission for designs.

Amended with Minutes recorded by A. Herring:

Tim D. - Is VMCA sponsoring ice breakers or are the vendors? Jeff responded: the hospitality room changed to No Vendors for a reason. Because some vendors don't feel comfortable going to another vendor sponsored event.

George: what if we (VMCA) sponsored a few dishes and have a cash bar.

Jay/Tim commented that people would want alcohol.

Tim B. that would be another \$2000.00 for ice breakers if VMCA paid for

Ted B. could we increase the vendor fee to cover ice breakers

Tim D. could the fee for registration increase...also are we going to do the ice breakers, I (Tim) have a meeting with the hotel, let him know

Tim/George: cash bar; food with a cash bar and what about the liability if someone wrecks after leaving an ice breaker, the liability

Jay: Tim check on the price of bartenders

Andy: a group outing- where people can go out and eat and drink; pick a place and a group meet there for drinks and food; Beer Garden, Legends and Roger Brown

Jeff: if this happens, what about the hospitality room, would we have it that night

Jay: Student Competition: ask thru e-mail for 5 student registration for \$175.00, 5 paid for MAMCA last year

Jay said more students attended the meeting last year

Jay- the student competition could pay for the registration but would only have \$75 left in budget

The motion was tabled from last meeting about not being an every year coverage by the VMCA but on a year to year need

Jeff: said that the VMCA could cover up to \$250.00 if there are 5 registrations and anything over would be picked up by the committee.

George may a motion that the VMCA board covers up to 5 student registrations or \$250.00 and any monies that's left over would carry over to next year.

The motion was 2<sup>nd</sup> by Josh; all in favor- Aye, none apposed...motion was carried

Tim asked does the board want to meet at Portsmouth Renaissance for the next meeting either Nov. or Dec.

\*Jeff said that Nov 14<sup>th</sup> or Dec.12<sup>th</sup> would be good, asked if an email could be sent out to see who could attend a meeting for Nov. 14<sup>th</sup> at 9:30am at the hotel?

Tim asked Josh if he (Tim) could run the Vice-president and secretary nominees in the Skeeter, Josh replied yes because he had no other person showed interest.

Jeff asked anymore unfinished business, being there weren't any; George made a motion to adjoin, 2<sup>nd</sup> by Josh and the meeting was adjoined at 10:30

Respectfully Submitted,

Penelope Smelser  
Secretary/Treasurer VMCA