



November 14, 2017

The Executive Board of the Virginia Mosquito Control Association held a meeting on November 14, 2017 at the Renaissance Portsmouth Waterfront Hotel.

Those present were Past President Josh Smith, 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 9:56am.

Motion was made by George Wojcik and seconded by LaToya White to approve the minutes for October 24, 2017, all in favor none opposed. Motion made by George Wojcik and seconded by LaToya White to approve the financial report for October 25 to November 14, 2017, all in favor, none opposed.

Officer Reports

None.

Committee Reports

MAMCA. A. Herring wishes to continue as the Virginia representative to MAMCA. Board approves.

Education. J. Hottenstein, received email from Lisa Wagenbrenner inquiring if the VMCA wishes to hold its annual pesticide license recertification course. Motion made by Penny Smelser, seconded by LaToya White to hold the VMCA pesticide license recertification course in January of 2018. All in favor, none opposed.

Technology. C. Abadam inquired if the VMCA could purchase videoconferencing equipment. Committee will research and present the board with options.

Social Media. T. DuBois inquired if 2 more admins could be added to the Facebook page, Penny Smelser and Wes Robertson. LaToya White made a motion to add 2 additional administrators to the Facebook page, seconded by George Wojcik. Discussion was held, LaToya White amended her motion to state that the Social Media chairperson should be granted the authority to determine the administrators of the social media pages. Seconded by Penny Smelser, all in favor, none opposed.

Annual Meeting. George Wojcik made a motion, seconded by LaToya White to spend a maximum of \$400 on door prizes for the 2018 Annual Meeting. All in favor, none opposed.

Agenda. G. Wojcik, a call for presentations was put in the latest edition of the Skeeter and he will email the membership requesting more submissions.

Student Competition Committee. J. Kiser, today is the deadline for submissions, none received as of yet.

Nominating. J. Smith, two candidates for office of First Vice President, Tim DuBois and Wes Robertson. One candidate for Secretary/treasurer, Jay Kiser.

Merchandise. T. DuBois. Received graphic design from Janice Gardner. Considering different merchandise options. Penny Smelser made a motion to spend up to \$2200 on merchandise, seconded by Andy Lima. All in favor, none opposed.

Unfinished Business

AMCA, C. Abadam. No update on request to host.

Train the Trainer, Jay Kiser. Suffolk has 24 enrollees for far and Fairfax has 30. Fairfax has requested use of the VMCA's technical equipment for the class.

Icebreaker event during Annual Meeting. T. DuBois in favor of the VMCA hosting the Icebreaker event, typically costs about \$2000. George Wojcik made a motion to change the registration fees to \$110 for regular members, Student and One day registration to \$50 and sustaining membership to \$500. VMCA to host icebreaker event in the vendor room and spend a maximum of \$2000. LaToya white seconded. Discussion was held, event will take place the second night directly after the conclusion of the meeting. All in favor, none opposed.

Hospitality Room, A. Herring wished to confirm with the board that the chair received hotel accommodations. Confirmed the chair received accommodations as needed annually.

The next meeting of the Executive board will be held on January 4, 2018 at 9:00 am.

There being no further business, the meeting was adjourned.

Respectfully Submitted,

Penelope Smelser
Secretary/Treasurer VMCA