



Utah Mosquito Abatement Association

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Minutes of the BOARD OF DIRECTORS August 2, 2018

The Utah Mosquito Abatement Association's Board of Directors met for the monthly meeting August 2, 2018, at 10:30 a.m. at the Summit MAD, 1735 South Hoytsville Road, Wanship, Utah. The meeting was conducted by President Scott Bradshaw. Those present were Sean Amodt, Ryan Arkoudas, Dean Bell, Scott Bradshaw, Eric Gardner, Gary Hatch, Drew Hunter, Gale Jirik, Ryan Lusty, Dan Miller, Chad Minter, Gary Nielson, Richard Rigby, Kirk Robbins, Eldon Rowley, Michele Schafer, Randy Sessions, and Bryan Stephens. Those attending by conference call: Ary Faraji and Cory Worwood.

1. **MINUTES:** The minutes of July 12, 2018 were reviewed. A motion to accept the minutes was made by Dan Miller. The motion was seconded by Richard Rigby. The motion passed.
2. **FINANCIAL REPORT:** The financial report dated July 31, 2018, showed a balance of \$50,702.34 in the money market account and \$4,412.44 in the checking account for a combined total of \$55,114.78 in all accounts. The money was distributed in the following funds: (1) General Fund: \$39,472.00, (2) Encephalitis Surveillance Fund: \$6,534.69, (3) Droplet Calibration Fund: \$9,108.09. A motion was made by Kirk Robbins to accept the financial report. It was seconded by Dan Miller. The motion passed.
3. **2018 ANNUAL MEETING UPDATE:**
 - Randy Sessions reported that the meeting will be held at the Eccles Conference Center in Ogden, Utah, October 28-30, 2018. There are two hotel options. The Hampton Inn is attached to the Conference Center and the Hilton Garden Inn is about a half mile away. Both cost the same at \$109 plus tax per night. Randy asked who will be traveling back and forth for the meeting. Randy said that because of the fifty-mile rule, the rooms at the Hilton Garden Inn may not be needed.
 - The Trustee's Session will be held Monday afternoon and the dinner will be at 5:30 p.m. Sean Amodt reported that someone from Ogden needs to give a welcome to the meeting. Ryan Arkoudas said he would take care of it.
 - Gale Jirik asked where the vendors will be setting up. Randy Sessions said that they will be in the hallway in front of the meeting room.

- Sean Amodt said that the keynote speaker needs a hotel room for Sunday night. The title for the keynote address is Consequences of Environmental Activism Verses Public Health. He wants to speak for forty-five minutes and have time for questions after his presentation.
- Sean wants to give the vendors more than the customary five minutes to introduce themselves this year. Sean reported that there will be a presentation on Math Modeling, and one from Sunrise Engineering with some GIS tech. Placer County has been invited to present. There should also be a representative from AMCA. Sean wants to have the drone presentations in the morning. Randy said that the State Auditor's office has been contacted by Le Grand Bitter. Sean said that there are twelve more slots open for Tuesday morning. They should be filled by next month. Randy said to do the paperwork and send the forms in to do a presentation.

4. **LEGISLATIVE:**

- Ryan Lusty reported that he and Scott Bradshaw attended Human Resources training in Salt Lake City. The Board had a long discussion on what needs to be done to be trained since one person from each district must be trained to comply with the new state law. Gary Hatch said that he could sponsor a training at his office if something could be set up. Ryan will bring this up at the UASD meeting and see what can be done. Gary will ask if the Utah Local Governments Trust or David Church has any training that could be used.
- Randy Sessions brought up NPDES. Ary Faraji suggested that we send an email to representative Bishop's office concerning the Farm Bill. Ryan Lusty will send an email.

5. **SURVEILLANCE:** Gary Hatch reported that numbers of *Culex tarsalis* are big. Davis had five more West Nile Virus positive tests. Box Elder had three positive tests. The Ute tribe had a positive test. Duchesne had a positive test. Ryan Arkoudas sent a RAMP test of 299 to be confirmed by the state. Richard Rigby asked about entering RAMP data on USURV. It was concluded that he should just report confirmed positive tests. Richard Rigby said he had a RAMP test of 335 come back negative. Dan Miller said it is hard for the lab to confirm RAMP tests. Ryan Arkoudas said RAMP has to be sent on dry ice. Sean Amodt said that RAMP tests have to be washed and that can be a problem. Gary Hatch said vortexing has become a problem when trying to do 300 samples. There have been West Nile Virus positive birds, one in Kane County and one in Salt Lake City. Kirk Robbins said that the State Veterinarian's office was using GPS last year to report positive horses. Kirk liked the mapping system because you could tell where the virus was.

6. **OTHER BUSINESS:**

- Dan Miller reported that Bruce Murray had a horse accident. Bruce broke his back in two places, has had surgery, and will be at least twelve weeks recovering. Dan thought he would be in the hospital for three or four days and then go to a rehab center in Provo.
- Eric Gardner said that Kasey Draper will be contacting the managers for a salary survey. She hopes to have the survey done by October 1, 2018.
- Ryan Arkoudas said the website had been down for about two weeks, He has asked Brad Weller to help with the name domain name registering. We have an invoice from Brad for about fifty dollars.
- Ary Faraji said that Salt Lake City has boxes for sending tests to the state lab at their office.

7. **VENDOR NOTES:**

- Chad Minter from Frontier Precision had given a presentation before the meeting for those interested in GIS applications. Chad said that this winter they will be releasing a new web-based system. He also said they will be doing drone hardware and service packages. Chad asked questions about USURV usage. He will reach out to Greg White.
- Drew Hunter said that the supply chain is working overtime to get the supplies out.
- Michele Schafer said that Univar carries all kind of equipment. This meeting marks one year that she has been working with the UMAA and she was appreciated the relationships. Michele is eager to hear how the Summit BTI granules are performing in as much as some of the Districts have been trying them this season.
- Gale Jirik reminded the Board that ADAPCO has a warehouse in Salt Lake City. ADAPCO has a new Monitor 5 for ULV applications. This system has GPS, variable flow, and mapping with a monitor in the cab of the truck and will warn the operator of no-spray locations. This system will be available in September.

Richard Rigby made a motion to adjourn. The meeting was adjourned.

NEXT MEETING: September 6, 2018, at Uintah MAD, 1425 E 1000 S, Vernal, Utah.

ATTESTED _____

DATE _____

ATTESTED _____

DATE _____