



Utah Mosquito Abatement Association

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Minutes of the BOARD OF DIRECTORS October 28, 2018

The Utah Mosquito Abatement Association's Board of Directors met for the monthly meeting Sunday night, October 28, 2018, at 6:30 p.m. at the Ogden Eccles Conference Center, Ogden, Utah. The meeting was conducted by President Scott Bradshaw. Those present were Sean Amodt, Ryan Arkoudas, Scott Bradshaw, Rick Chapoose Jr., Bill Cox, Gary Hatch, Brian Hougaard, Drew Hunter, Dan Miller, Elizabeth Nance, Gary Nelson, Mark Nelson, Blaine Oakeson, Tyson Packer, Richard Rigby, Andrew Rivera, Kirk Robbins, Eldon Rowley, Randy Sessions, Greg White, and Cory Worwood.

1. **MINUTES:** The minutes of October 4, 2018 were reviewed. Kirk Robbins asked that the minutes under Legislative be changed to reflect that he had said that adult mosquito treatment may be out under the new National Wildlife handbook, not that nuisance mosquito treatments may be out. A motion to accept the minutes as changed was made by Kirk Robbins. The motion was seconded by Randy Sessions. The motion passed.
2. **FINANCIAL REPORT:** The financial report dated October 25, 2018, showed a balance of \$65,988.95 in the money market account and \$9,263.35 in the checking account for a combined total of \$75,252.30 in all accounts. The money was distributed in the following funds: (1) General Fund: \$59,609.52 (2) Encephalitis Surveillance Fund: \$6,534.69, (3) Droplet Calibration Fund: \$9,108.09. A motion was made by Gary Hatch to accept the financial report. It was seconded by Bill Cox. The motion passed.
3. **2018 ANNUAL MEETING UPDATE:**
 - Randy Sessions reported that a separate event insurance had to be purchased just for the annual meeting. The insurance cost the association \$490. Randy said that we did not need to purchase the alcohol insurance. That would have been an extra \$900. The only alcohol service will be a cash bar on Sunday evening hosted by the Event Center.
 - There are sixteen vendors this year, more than ever before.
 - Scott Bradshaw will be the moderator Monday morning. Sean Amodt will be the moderator Monday afternoon with Richard Rigby moderating the Trustee's Session on Monday afternoon. Dan Miller will moderate the Tuesday morning session.

- Randy reported that the event planner, Ashly Torman, was easy to work with.
 - The Presidential Reception usually has about 200 attendees. This year only around 100 are expected to attend because of the fifty-mile rule.
 - Sean Amodt asked that the moderators speak to him before they moderate. Sean has notes and presents for those who do the presentations.
 - The hotel has a small parking garage west of the building and the hotel will also validate parking in the Eccles Center parking garage. There is also parking in the Junction parking garage west of the shops on the north side of the hotel.
 - Ryan Arkoudas will upload the presentations between the sessions. Randy Sessions thanked Ryan for the work he and his District are doing to get the presentations ready. Ryan asked Gary Hatch to bring some controllers for the projector to be used by the presenters.
 - Randy Sessions said that Utah Local Governments Trust is presenting at the Trustee's Session. Calvin Works from the State Auditor's Office and LeGrand Bitter will also be at the Trustee's Session.
 - Scott Bradshaw commented that the color of the program was good and Eldon Rowley said that there are 191 people signed up for lunch and 169 for dinner. Door prizes should be given to Scott Bradshaw.
4. **2019 ANNUAL MEETING:** The Board had a long discussion about the 2019 meeting since Ebenezer Bar and Grill, where we have the banquet at Ruby's Inn, will not be open the last part of October next year. The Board felt we could move the meeting earlier in the month. Drew Hunter said that Dave Hurter will be attending our meeting and Dave will know when the Northwest meeting will be in 2019. The main options are October 6-8, 2019 or October 13-15, 2019. The Board will try to make a decision at the business meeting on Tuesday.
 5. **NOMINATION OF OFFICERS AND AWARDS:** Richard Rigby reported that the Nomination Committee will be nominating Greg White to be the new Vice President. He said they will be nominating Ryan Arkoudas and Scott Bradshaw to be the new Secretary/Treasurer. The election will take place on Tuesday at the business meeting.
 6. **COMMITTEE REPORTS:** President Bradshaw reminded the Committee Chairmen to be prepared to report at the business meeting.

7. **SURVEILLANCE AND STATE LAB:**

- A long discussion took place about the lack of communication from the State Veterinarian's office, the medical profession, and the local mosquito abatement organizations. Gary Hatch commented on how much turnover there has been in the State Veterinarian's office. Dan Miller commented that the doctors are required by law to report West Nile Virus cases. Many cases were discussed that had not been reported in the past. Dan said Cecil Tuley will talk at the banquet Monday night about the long process he had to go through to get his West Nile Virus diagnosed properly.
- Discussion took place about how many had not been told about the dog heart worm cases in their areas. Both Gary Hatch and Dan Miller were positive that by sitting down with the Health Department and the State Veterinarian's office this winter many of these concerns can be worked through.

8. **LEGISLATIVE UPDATE:** Gary Hatch reported that a person in Cache County has sent out about 600 GRAMA requests to cities and counties. His main efforts at this time are to see if the entities are compliant with the bond for Treasurers. Kirk Robbins said that Utah Local Governments Trust had told everyone to cancel the bonds and that the criminal coverage from the Trust is sufficient and more comprehensive. Gary said this is the problem, because what the Legislation and the State Money Management Act say are different and confusing. Gary said that the Utah Association of Special Districts will be working on the legislation to fix the problem. Gary said not to be surprised if you receive a GRAMA request for bond information. Make sure your organization is in compliance.

9. **OTHER BUSINESS:**

- Gary Hatch said the MAD Davis has some New Jersey light traps. He wants to know if anyone wants them.
- Greg White said that it would be a good time to get the blooded mosquitoes to him.
- Randy Sessions handed out a directory of entries in the UMAA. Randy would like the Board to check the listings for corrections and get it back to him with any changes.

10. **VENDOR NOTES:**

- Drew Hunter introduced Andrew Rivera to the UMAA. Andrew is a new product development person and member of the Environmental Science

Department for Clarke. Drew reminded everyone that Clarke will have access to all Central Life Sciences products.

- Scott Bradshaw thanked all the vendors for their support.

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

NEXT MEETING: October 30, 2018, 12:15 p.m. at the Ogden Eccles Conference Center, 2415 Washington Blvd, Ogden, Utah.

ATTESTED _____

DATE _____

ATTESTED _____

DATE _____