



Utah Mosquito Abatement Association

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Minutes of the BOARD OF DIRECTORS October 30, 2018

The Utah Mosquito Abatement Association's Board of Directors met for the annual business meeting October 30, 2018, at the Ogden Eccles Conference Center, 2415 Washington Blvd, Ogden, Utah. The meeting was conducted by President Scott Bradshaw. Those present were: Sean Amodt, Ryan Arkoudas, Scott Bradshaw, Rick Chapoose Jr., Bill Cox, Erick Gardner, Gary Hatch, Brian Hougaard, Drew Hunter, Ryan Lusty, Dan Miller, Elizabeth Nance, Gary Nielson, Richard Rigby, Chris Rowley, Eldon Rowley, Randy Sessions, Bryan Stephens, Greg White, and Cory Worwood.

1. The roll was taken by Eldon Rowley.
2. **ELECTION OF OFFICERS:** Eldon Rowley made a motion that Sean Amodt be made the 2018-2019 UMAA President, that Dan Miller be moved to President Elect, that Greg White be made the Vice President, and that Randy Sessions retain the position as Executive Director. The motion was seconded by Dan Miller and the motion passed unanimously.
3. **PASSING OF THE GAVEL:** Scott Bradshaw passed the Presidential Gavel to Sean Amodt signifying the changing of the president.
4. **ELECTION OF THE NEW SECRETARY/TREASURER:** President Amodt asked each of the nominees to speak and both declined. Richard Rigby (Nominations Chairman) conducted the voting for the new Secretary/Treasurer. Richard Rigby and Randy Sessions counted the votes. The results were a tie with nine votes for Ryan Arkoudas and Scott Bradshaw respectively. After much debate, Brian Hougaard made a motion seconded by Richard Rigby that the election be determined with a coin toss. The motion passed. Ryan Lusty said that Scott Bradshaw would be heads and Ryan Arkoudas would be tails. Gary Hatch flipped the coin and it landed on heads making Scott Bradshaw the new Secretary/Treasurer. Gary Hatch made a motion that Scott Bradshaw be the new Secretary/Treasurer. The motion was seconded by Ryan Arkoudas. The motion passed.
5. **UMAA CONSTITUTION CHANGES:** Dan Miller (Bylaws Committee Chairman) had sent out changes in the bylaws to be considered at the Business meeting. The changes proposed were: 1) Remove the 30-day requirement for Awards (Article XI.C.4) and Amendments (Article XIV). Instead, allow notification to be made at the monthly Board of Directors meeting prior to the Annual Business Meeting. 2) Amendments (Article XIV). Allow the Bylaws to be changed at the monthly Board Meeting with three-fourths membership present and a two-thirds majority vote of the members present.

Much debate took place concerning the changes with most of the debate focused on changing the Bylaws. Everyone felt like it should be difficult to change the Bylaws. It was

pointed out that it would be almost impossible to get a three-fourths attendance at a meeting from all the voting members of the Association.

Dan Miller made a motion that (Article XIV) be amended to allow the Bylaws to be changed at a monthly Board Meeting with three-fourths dues paying membership present and a two-thirds majority vote or at the annual business meeting with a two-thirds majority vote. The motion was seconded by Eldon Rowley. Motion passed unanimously.

Dan Miller made a motion that (Article XI.C.4) and (Article XIV) be amended to remove the 30-day requirement for Awards allowing notification to be made at the monthly Board Meeting before the Annual Meeting. The motion was seconded by Gary Hatch and passed unanimously.

6. COMMITTEE REPORTS:

- **Auditing/Policy, Finance, & Bylaws Committee:** Dan Miller said that the financial records of the Association are done with accepted accounting principles.
- **Computer/Data Processing and Public Education:** Greg White said he will talk with Andrew Dewsnup and see how he can help. Greg will be doing a demonstration before the next Board meeting in Box Elder County on USURV. Greg will be visiting districts and helping with data for the USURV.
- **Encephalitis Surveillance:** Gary Hatch said he reported at the last meeting.
- **Legislative & Resolutions:** Bill Cox wants to get with LeGrand Bitter to see what can be done about the GRAMA request.
- **Pesticides:** Ryan Arkoudas said that he will be working with the State Purchasing Department. He received an email from them yesterday wanting more information. If you have a vendor who wants to be involved, please let him/her know. He said he will get with Robert Snyder from Target. The pricing should be available February 1, 2019.
- **Workshop:** Ryan Arkoudas reported that the workshop will be scheduled for April 13, 2019. Last year it was on April 14. Easter is the following weekend.
- **Newsletter:** Randy Sessions reported that the Association had stopped doing a newsletter. Randy plans on getting copies of the photos taken by Peter Connolly at the 2018 Annual Meeting to send to vendors, presenters, and supporters as a thanks to them.
- **Operational:** Brain Hougaard said that the droplet testing went well and will most likely be done the same next year. The DCIV machine has been sent to be calibrated.
- **Pesticides:** Ryan Arkoudas reported that this is the last year of the State Bid Contracts and there may be a few changes that need to be made a year from now.

- **Program:** Eldon Rowley thanked Sean Amodt for the work he had done on the program. Sean wanted to thank everyone who helped this year. Thanks for volunteering.
7. **EXECUTIVE DIRECTOR'S REPORT:** Randy Sessions reported that things went pretty smooth this year. There was one issue in Heber with an HOA that Randy worked with.
8. **SECRETARY/TREASURER'S REPORT:** Eldon Rowley reported that there were about thirty people who did not show up for the lunch and dinner this year. Things have gone well this year and there are still a few registrations that have not payed yet. Gary Hatch said the West Central has a credit card system set up this year and they charge an extra five-dollar charge because the credit card companies charge a fee.
9. **2017 ANNUAL MEETING ASSESSMENT:**
- Sean Amodt asked that the Board talk to the Trustees to get their input on the meeting so it can be discussed at the next meeting.
 - Randy Sessions commented that many people talked to him about being filmed during the lunch. We need to be careful about this in the future. Drew Hunter said those present should have been told that the speaker was doing a Facebook Live presentation. Richard Rigby said the speaker gave some good information.
 - Dan Miller said there were some good quality presentations this year. Richard Rigby said that LeGrand Bitter does a good job of interacting with the group at the Trustee's meeting. Ryan Arkoudas talked about having the Pledge of Allegiance at the beginning of each Board meeting.
 - Elizabeth Nance said that she was very disappointed in the keynote speaker and his take on DDT. She said it was way out of line.
 - Everyone thought the dinner was not very good. Elizabeth Nance said that the County Commissioner from Weber County was disappointed with the dinner.
 - Randy Sessions said that the Conference Center was good to work with. Eldon Rowley commented that the price seemed to be reasonable.
 - Elizabeth Nance suggested that the speaker repeat the questions so the audience can hear the questions.
 - Randy Sessions would like some feedback on what we may want in next year's program.
 - Drew Hunter commented about the new vendors. The vendors were glad to have a time to talk when the Trustees were present.
10. **NEXT YEAR'S MANAGERS MEETING SCHEDULE:** Randy Sessions had contacted Ruby's Inn and they can do our convention either the first or second week in October next year. The Northwest Association will be meeting October 2-4, 2019. Eldon Rowley made a motion seconded by Elizabeth Nance that the annual meeting in 2019 be held on October 13-15, 2019. The motion passed. President Amodt will review the monthly Board Meeting schedule and the committee assignments for 2019. Please contact Sean

if you would like to host a meeting and/or you would like a certain committee assignment. The next meeting will be held in Box Elder. The January meeting will be in Washington County.

11. The meeting was adjourned.

12. NEXT MEETING: December 6, 2018 at Box Elder MAD, 115 South 1050 West, Brigham City, Utah 84302.

ATTESTED _____

DATE _____

ATTESTED _____

DATE _____