

Utah Mosquito Abatement Association

October 30, 2018 Business Meeting

Date: Tuesday, October 30, 2018

Time: 12:15 p.m.

Location: Ogden Eccles Conference Center

2415 Washington Blvd Ogden, UT 84401

Room: Administrative Board Rm – 2nd Floor

Meeting called by Scott Bradshaw, President

Please read

Meeting Agenda

Num	Topic	Responsible
1.	Roll Call	Eldon Rowley
2.	 Election of Officers & Executive Director Nominations and Awards Committee Report Vote for Officers 	Richard Rigby Richard Rigby
3.	UMAA Constitution Changes Notes:	Board Members
4.	Passing of Gavel Notes:	Scott Bradshaw to Sean Amodt
5.	Committee Reports Auditing/Policy, Finance & Bylaws Computer/Data Processing and Public Education Encephalitis Surveillance Environmental Impact Legislative & Resolutions Local Arrangements Newsletter Operational Pesticides Program Mosquito Control – Fish & Wildlife Management Workshop Education 	Dan Miller Andrew Dewsup Gary Hatch Kirk Robbins Bill Cox Ryan Arkoudas Randy Sessions Bryan Hougaard Ryan Arkoudas Sean Amodt Kirk Robbins Ryan Arkoudas Gary Hatch

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Num	Topic	Responsible
6.	Executive Director's Report Notes:	Randy Sessions
7.	Secretary/Treasurer's Report Notes:	Eldon Rowley
8.	2018 Annual Meeting Assessment Notes:	Board Members
9.	Other Business Next Year's Manager Meeting Schedule Committee Assignments Notes:	Sean Amodt and Board Sean Amodt
10.	Next Meeting	December 6, 2018 Box Elder MAD 115 South 1050 West Brigham City, Utah 84302