



Utah Mosquito Abatement Association

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Minutes of the BOARD OF DIRECTORS December 6, 2018

The Utah Mosquito Abatement Association's Board of Directors met for the monthly meeting December 6, 2018, at 10:30 a.m. at the Box Elder MAD, 115 South 1050 West, Brigham City, Utah. The meeting was conducted by President Sean Amodt. Those present were Sean Amodt, Ryan Arkoudas, Scott Bradshaw, Rick Chapoose Jr., Eric Gardner, Gary Hatch, Brian Hougaard, Ryan Lusty, Mark Nelson, Tyson Packer, Richard Rigby, Kirk Robbins, Eldon Rowley, Randy Sessions, TJ Shelby, and Greg White. Those attending by conference call: Ary Faraji, Gale Jirik, Dan Miller, Bruce Murray, Chris Rowley, and Cory Worwood.

1. **MINUTES:** The minutes of October 28, and October 30, 2018, were reviewed. A motion to accept the minutes was made by Brian Hougaard. The motion was seconded by Scott Bradshaw. The motion passed.
2. **FINANCIAL REPORT:** The financial report dated November 30, 2018, showed a balance of \$68,874.02 in the money market account and \$5,302.71 in the checking account for a combined total of \$74,176.73 in all accounts. The money was distributed in the following funds: (1) General Fund: \$58,708.32 (2) Encephalitis Surveillance Fund: \$6,534.69, (3) Droplet Calibration Fund: \$8,933.72. A motion was made by Richard Rigby to accept the financial report. It was seconded by Ryan Lusty. The motion passed.
3. **2018 ANNUAL MEETING FINANCIAL REPORT:** Eldon Rowley estimated that the income from the annual meeting should be \$45,796.89. The expenses are estimated at \$18,556.86. This leaves \$27,240.03 as the estimated earnings from the meeting. Eldon said that this may be the most profitable meeting the Association has ever had. Randy Sessions said that we are learning how to negotiate with the venues a little better. There was good attendance at the meeting and the cost to the venue was lower than at other venues. The Association wants to thank all the vendors for their support and sponsorships. A motion was made by Gary Hatch and seconded by Kirk Robbins to accept the Annual Meeting financial report. The motion passed.
4. **2018 ANNUAL MEETING FEEDBACK:** Ryan Lusty and many of the Board said that their Trustees are excited about USURV. Scott Bradshaw said that his Board didn't like the vendor introductions taking so much time at the beginning of the meeting. Many of the Board reported that their Trustees liked the longer vendor introductions. TJ Shelby suggested that the vendor introductions could be at different times throughout the day. Randy Sessions said that his Trustees liked the speaker on West Nile Virus at the banquet. Mark Nelson remarked that any time there is a speaker, like the young man who talked about his experience with

Chikungunya at a recent meeting, it's a good reminder that mosquito control does really affect lives. Sean Amodt reminded everyone that Dan Miller is over the program for next year.

5. **2019 ANNUAL MEETING UPDATE:** The 2019 UMAA annual meeting is scheduled for October 13-15, 2019 at Ruby's Inn, in Bryce Canyon City, Utah. Gary Hatch commented that it should be easier to have an accurate count at the banquet at Ruby's Inn.

6. **2019 MEETING SCHEDULE AND COMMITTEE ASSIGNMENTS:** President Amodt passed out the proposed 2018 meeting schedule and the new Committee assignments. The Board discussed when the Board wanted the January 2019 meeting. The Board decided to have the meeting on Friday, January 4 at the Southwest MAD. The Mosquito and Vector Control Association of California Conference will be February 3-6, 2019. The UMAA will have the February Board meeting on February 7 at the South Salt Lake Valley MAD. The West Central Mosquito and Vector Control Association meeting will be March 5-6, 2019. The UMAA March Board meeting will be March 6 after the WCMVCA meeting at MAD-Davis. Dan Miller said it is better to have the droplet testing at Utah County on Thursday March 2, than on Friday, March 3. There will be no November Board meeting. Richard Rigby made a motion that was seconded by Ryan Arkoudas to accept the 2019 meeting schedule as decided upon. The motion passed.

The Committee assignments were discussed. Brian Hougaard said that he would like to see operational discussions again at each Board meeting as has been done in the past. Rick Chapoose Jr. asked if anyone had suggestions on what the Mosquito Control-Fish and Wildlife Management Committee should be doing. Gary Hatch said that Utah State has started issuing permits for access to many of their properties. They have a new person in charge and Gary will get the contact information to Rick. The Board talked about the Certificate of Registration for those using mosquito fish in their programs. Many changes were made to the committees including putting Gale Jirik, a vendor, on the Pesticide Committee. A motion was made by Gary Hatch and seconded by Ryan Arkoudas that the new Committee assignments be accepted. Motion passed.

7. **2019 BUDGET STATUS:** Greg White, Finance committee chairman, went over the 2019 budget with the Board. Discussion took place about the Hollingsworth award. Gary Hatch said that if we are to contribute to the Hollingsworth award, we should send our donation directly to the AMCA. Kirk Robbins made a motion that then UMAA send \$1,000 to the AMCA for the Hollingsworth award before the end of 2018. The motion was seconded by Randy Sessions and the motion passed. Eldon Rowley made a motion that the 2019 budget be approved as presented and amended. The motion was seconded by Richard Rigby and the motion passed. The final 2019 budget will be included in these minutes.

8. **2018 UASD MEETING REPORT:** Ryan Lusty talked about the Utah Association of Special Districts Meeting. Ryan said that the survey everyone was asked to fill out, will be discussed at the next UASD he will be attending. Many of the

attendees were happy with the speaker from the CIA and they had enjoyed the talk from Lieutenant Governor Spencer Cox at lunch. Discussion took place about the new registration process that will be required for state agencies. Ryan Lusty said the registration should be ready by February. Scott Bradshaw and Kirk Robbins commented on how rude the people were to the person from the Lieutenant Governor's office who presented on the registry. Gary Hatch said that the main problem he has with the registry is that they require the districts to register and then districts are charged a fee for the registration. The districts end up funding the program. The fees will be \$125 the first year and \$25 thereafter. Ryan Lusty said he did not know where the next USDA annual meeting will be held.

9. **SPRING WORKSHOP:** Ryan Arkoudas reported that the Workshop Committee will be starting on the workshop in January. The workshop will be April 13, 2019. Gary Hatch will contact Utah Local Governments Trust and get the workshop scheduled with them.
10. **SURVEILLANCE:** Salt Lake City MAD should have PCR testing online for summer 2019. Gary Hatch reported that the State Lab will keep testing as long as it is necessary. Gary said the State Lab will be sending out panels to certify that the results from the various labs are up to par. Brian Hougaard said that the costs at the State Lab should stay about the same. Sean Amodt talked about Co Diagnostics coming online with a RT PCR test in January or February. Gary Hatch said that Davis's testing has cost them just over \$10 per test not including overhead.
11. **LEGISLATIVE:** Ryan Lusty said that the legislative session will start in January. The NPDES may not be in the Farm Bill and if it is not repealed this time it will most likely will stay the way it is. Washington Days is scheduled for May 13-15. The Board had a long discussion trying to decide if it is worthwhile to go to Washington Days. Gary Hatch said that the Fish and Wildlife met with some of the AMCA people. Gary did not know what the results of the meeting were. Randy Sessions said that the last few years the issues haven't changed much. Ary Faraji is planning to go to Washington Days and Gary Hatch may go. Tyson Packer talked about an article on KSL where people were commenting and asking why mosquito control was sending people to Washington. Gary Hatch said the issues have not changed in the last ten to fifteen years.
12. **OTHER BUSINESS:** Rick Chappoose, Jr. asked where he could get some granule bags. Greg White said they were making the connection part for the bags on a 3-D printer. Brian Hougaard said he had a number of bags and he should be able to sell ten of them to Rick.

Ryan Lusty said he had the result from the pesticide survey he had sent out. He can send the result to those who participated in the survey. Ryan said that the approval of vendors will be on January 9 and the pricing will come out February 1, 2019.

Gary Hatch said to be careful on the State Purchasing website because when you click on the contract it is easy to print out the full 120 pages of documents. Kirk Robbins thought there was a way to print the pricing without getting the whole contract.

13. **VENDORS:**

- Mark Nelson had desk calendars for each of the agencies. Mark said thank you for a crazy year.
- TJ Shelby said to check your Altosid and see if you want to get any more product on this year's rebates.
- Gale Jirik said that he had sent out emails on 2018 pricing. He said ADAPCO can do the billing in January.

Richard Rigby and Randy Sessions motioned to adjourn. The meeting was adjourned.

NEXT MEETING: January 4, 2019, Southwest MAD, 1460 South Sandhill Drive, Washington, Utah.

ATTESTED _____

DATE _____

ATTESTED _____

DATE _____