



Utah Mosquito Abatement Association

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Minutes of the BOARD OF DIRECTORS October 4, 2018

The Utah Mosquito Abatement Association's Board of Directors met for the monthly meeting October 4, 2018, at 10:30 a.m. at the Moab MAD, 1000 Sand Flats Road, Moab, Utah. The meeting was conducted by President-elect Sean Amodt. Those present were Sean Amodt, Ryan Arkoudas, Gale Jirik, Ryan Lusty, Dan Miller, Elizabeth Nance, Mark Nelson, Kirk Robbins, Chris Rowley, Eldon Rowley, and Randy Sessions. Those attending by conference call: Bill Cox, Brian Hougaard, Greg White, and Cory Worwood.

1. **MINUTES:** The minutes of September 6, 2018 were reviewed. A motion to accept the minutes was made by Ryan Arkoudas. The motion was seconded by Ryan Lusty. The motion passed.
2. **FINANCIAL REPORT:** The financial report dated September 30, 2018, showed a balance of \$60,593.95 in the money market account and \$1,481.69 in the checking account for a combined total of \$62,075.64 in all accounts. The money was distributed in the following funds: (1) General Fund: \$46,432.86 (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 Chris Rowley. The motion passed.
3. **2018 ANNUAL MEETING UPDATE:** Randy Sessions reported that the meeting at the Eccles Conference Center in Ogden, Utah on October 28-30, 2018, will mainly be on the second level of the building.
 - The vendors will be able to set up their booths after 5:00 p.m. in the hallway area. The vendors should ship their box materials to the Conference Center not the hotel.
 - The Presidential Reception will be at 8:00 p.m. on Sunday evening. Randy has done a poll on how many people will be at the reception and there should be around 100 people.
 - Greg White will ask Andrew Dewsnup if he will handle putting the presentations on the computer as he did last year.
 - Randy asked that the districts and vendors get their registrations sent in so we can finish out the program.

- The registration booth will be downstairs on Sunday evening and move upstairs on Monday morning.
- The Board meeting on Tuesday will be in the administrative offices of the Conference Center.
- Randy asked what we wanted for lunch. The Board preferred the lunch deli. Elizabeth Nance asked if there is a vegetarian option for lunch and dinner. Randy said that there will be a vegetarian option.
- The Trustee's Session will be in Room E and the main session will be in Room B.
- The state Auditor's office and LeGrand Bitter will be at the Trustee's Session.
- We will need to pay the Conference Center before October 25, 2018.
- Parking may be an issue. There is a big parking garage on the northwest side of the hotel and a five-dollar parking lot on the west side.
- The program will be printed shortly.

Sean Amodt had a handout of the program he will send out to the group to finalize before the program is printed. The keynote speaker is ready to go.

- The nominations will be after the break on the first morning.
- Vendors will have approximately three to five minutes for introductions on the first morning at 9:25 a.m.
- The Four Corners States Biomonitoring Consortium will be giving the results of the urinalysis testing conducted done this month.
- James Garrett will be speaking at lunch.
- Tuesday is the day for Districts to present.
- Dan Miller said that Cecil E. Tuley will talk about West Nile Virus at the banquet.
- The Board discussed door prizes and asked that door prizes be valued between \$50 - \$100. Those who want to participate in door prizes are welcome to do so. The UMAA will not be able to announce who donated the door prizes.
- Drew Hunter will report for Nevada.

- Continuing Education Units will be available at the annual meeting.
 - Elizabeth Nance thanked Sean for the job he has done on behalf of the Board.
 - Eldon said he had heard that Ebenezer's Bar and Grill is shutting down the middle of October this year. We may want to check this out to see if this option is still open for our meeting banquet the end of October in 2019.
4. **PESTICIDE BID PROGRESS:** Ryan Arkoudas reported that he and Randy Sessions had met this last Tuesday with Michael Glen from the State Purchasing Department to get the vendor bid process going. The vendors will need to go through a qualification-vetting process. The process will open mid-November and close the first of January. A committee from the UMAA will evaluate the bid mid-January. The bids should be available February 1, 2018. The contracts will be for five years as in the past. Ryan said the new contract will be similar to what we now have. Ryan said that if you are working with a vendor who would like to participate, please let them know. Randy Sessions said that vendors will be able to add new products, but new vendors will not be added. Ryan said he will do a survey on products needed by the control agencies for the vendors this year.
5. **LEGISLATIVE:** Bill Cox did not have much to report.
- Ryan Lusty reported that the Utah Association of Special Districts will have Human Resources training at their annual meeting. The employment council will be doing a forty-five-minute presentation at that meeting. Ryan Lusty said that the Farm Bill is expired, but the Farm Bill will be brought up again and the NPDES is still in it.
 - Randy Sessions said that the handbook for national wildlife refuges is finally done after twenty-one years. Randy commented that he will not change anything for his program.
 - Kirk Robbins said that all nuisance mosquito control is out.
 - The Board had discussion on the upcoming UASD meeting. Lieutenant Governor Spencer Cox will be there. The Board commented that it will be a good meeting.
6. **SURVEILLANCE:** Dan Miller said that numbers of *Culex tarsalis* are few.
- Box Elder District has had twenty-eight positive mosquito tests for West Nile Virus this year. Box Elder also had two horses and two humans test positive for West Nile Virus.
 - The Ute tribe had a positive test.

- Elizabeth Nance reported that only about ten percent of the horses in her area are vaccinated for West Nile Virus. Dan Miller commented on how the public is more likely to vaccinate the horse when they hear about positive horses in the area.
- Dan Miller asked why there has been so much West Nile Virus in northern Utah and not in Central or Southern Utah. Dan said the two human cases in Utah County were both in Idaho during the incubation period.
- The Board had a long discussion on USURV. Greg White said that he will visit those who will want help with USUVE this winter. If interested, contact him.
- Sean Amodt commented that numbers were about half what they were last year.

7. OTHER BUSINESS: Dan Miller commented on the notification for the changes that the By-laws Committee wants to make to the By-laws. The changes will be voted on at the annual meeting on October 30, 2018.

- Randy Sessions said that Scott Bradshaw wanted to remind the Board that we will be voting for a new Secretary/Treasurer. Those interested in the position are Ryan Arkoudas and Scott Bradshaw.

8. VENDOR NOTES:

- Mark Nelson announced the creation of the Utah Pest Management Association (UPMA). The first meeting will be held next Tuesday. Mark explained that the UPMA will be part of the National Pest Management Association (NPMA) like the UMAA is part of the AMCA. Mark explained how the UPMA can be instrumental in educating the professional and non-professional pesticide applicators to follow the label which will keep everyone out of trouble. The NPMA will be sending out a monthly newsletter. The UMAA will have an ally in the State. Mark is on the board of the UPMA. The Board had a discussion on people who have foggers within the control areas. Mark said that he and the UPMA could help with those kinds of concerns. Elizabeth Nance asked if the Utah Local Governments Trust has any rules that control agencies must have GPS data collection capabilities. The label calls for records to be kept. Gale Jirik commented how GPS provides additional protection. Randy Sessions said we need to follow the label in every way possible. Mark Nelson said that new changes are coming for Univar to enhance their product line and services.
- Gale Jirik reminded the Board that ADAPCO has become the sole distributor for Valent Bio-Sciences. He will have two new products VectoPrime and MetaLarv. Gale would like to talk with those who have used these products and he would be interested in field trials on these and

other products in 2019. If any of the Board have questions for Gale, he would like to talk with them.

Eldon Rowley made a motion to adjourn. The meeting was adjourned.

NEXT MEETING: October 28, 2018, at the Ogden Eccles Conference Center, 2415 Washington Blvd, Ogden, Utah.

ATTESTED _____

DATE _____

ATTESTED _____

DATE _____