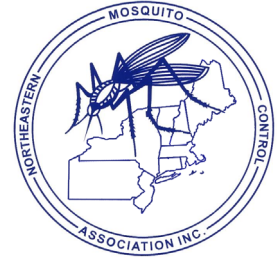


# NORTHEASTERN MOSQUITO CONTROL ASSOCIATION, INC.

MOSQUITO CONTROL FOR HEALTH AND COMFORT

[www.nmca.org](http://www.nmca.org)



**NMCA Business Meeting  
DoubleTree by Hilton  
Milford, MA  
12-9-2019**

Board Attendance: Chris Horton, Gabrielle Sakolsky, Priscilla Matton, John Shepard, Tim Deschamps, Chuck Lubelczyk, Wally Terrill, Greg Williams, Ellen Bidlack and Dave Lawson.

Membership Attendance: Brian Farless, Curtis Best, Roger Wolfe, Teresa Duckworth, John Kranz, Craig Zondag, Lyell Clarke, Michael Blaisdell, Caitie Barrett, Nick Indelicato, Kaitlyn O'Donnell, John Briggs, Tanya Petruff, Chris Craig, Jeff Hottenstein, and Scott Crans.

Having established a quorum President Horton called the meeting to order at 5:05 pm.

## Review of the Minutes

The membership took a few minutes to review the minutes from the 12-3-2018 Business meeting which was held at Doubletree by Hilton in Nashua, NH.

*Motion:* to accept the minutes was made by Gabrielle Sakolsky

*Second:* Chuck Lubelczyk

There was no discussion.

All in favor.

## Treasurer's Report

Treasurer John Shepard reported Association account balances as of the end of the fiscal year (10/31/2019) at \$43,448.45, a reflection of strong attendance at the meetings. The current meeting attendance is solid and vendor/ industry sponsorship was strong and appreciated. Treasurer Shepard reported that he had met with the Audit Committee on 12-8-2019. The Committee had found the books to be in good order upon review. The Treasurer further reported he suggested and Board approved an increase for scholarships, awards, charitable and student travel funding. The Treasurer welcomed the membership to contact him if they had an interest in reviewing the books.

## Committee Reports

### *Advisory*

Chris Horton (Chair) has no report.

### *Archives*

Chair Wally Terrill reported that Timothy Deschamps would provide the honorary lecture on Dave Scott. He has received positive feedback on these historical presentation and plans to continue them in the future.

### *Audit*

Chair Chuck Lubelczyk expressed his gratitude to Treasurer Shepard in recognition of all that he does for the Association. Mr. Lubelczyk reported the Committee had met and reviewed the Treasurer's financial records finding them to accurately describe transactions of the Association.

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The Committee, having reviewed the ledger and bank statement found that all monies had been disbursed and collected and recorded appropriately.

*Motion:* Roger Wolfe made a motion to accept the Audit Committee Report

*Second:* Gabrielle Sakolsky seconded the motion

There was no discussion.

All in favor.

### *Bylaws*

Chair Dave Lawson reported that no changes had been made to the Bylaws this year.

### *Charitable*

Gabrielle Sakolsky (Chair) provided a written report to the Secretary then reported to the membership that this year the NMCA was again able to provide \$3,000.00 to AMREF (African Medical Research Foundation, USA) by means of the John Kuschke Memorial Fund. Information and thank you letters from the program will be on the registration table. In addition, a \$500.00 donation was made to mosquito control personnel affected by the California wildfires through a fund created by MVCAC.

### *Exhibits*

Exhibits Coordinators Caitie Barrett and Gabrielle Sakolsky reported on the activities of the Exhibits Committee throughout the year. Ms. Sakolsky reminded the membership of the great support the Association receives annually from its vendors, asking the membership to thank the vendors for their support. She also thanked Tim Deschamps and John Shepard, who play a vital role in coordinating all aspects of the final product we see at the meeting. There are 15 exhibitors at this year's meeting including 3 new vendors.

*Coffee Break Sponsors:* Adapco, Central Life Science, Clarke, Valent Biosciences and Target Specialty Products

*Vendor Lunch Co-Sponsors with NMCA:* AP&G, Central Life Sciences, Frontier Precision, Valent Biosciences, Target Specialty Products and VDCI

*President's Reception Sponsors:* Central Life Sciences

*Banquet Reception Sponsors:* Central Life Sciences

*Photo Salon:* Central Life Sciences

*Miscellaneous Support:* Adapco and Clarke

All are welcome to attend the "Vendor Lunch" sponsored by the NMCA and others. The Vendor lunch provides an opportunity for the membership to meet and hear from the vendors directly about their company, new products, research and experiences in mosquito control.

### *Local Arrangements*

Chuck Lubelczyk (Chair) no report.

### *Nominating*

President Horton (Chair) turned the meeting over to Secretary Matton. The Secretary reported that the Executive Board had received the Nomination Committee's recommended Slate of Officers and Directors and voted unanimously to approve the Slate as proposed at the 12-8-2019 Executive Board Meeting. The Secretary proposed the Slate to the membership for consideration as follows and opened up nominations from the floor:

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President	Chris Horton
1 <sup>st</sup> Vice President	Dave Lawson
2 <sup>nd</sup> Vice President	Chuck Lubelczyk
Secretary	Priscilla Matton
Treasurer	John Shepard
Past President	Gabrielle Sakolsky

1 year	Gregory M. Williams
2 year	Ellen Bidlack
3 year	Brian Farless
Industry Representative	Wally Terrill
Communications Director	Tim Deschamps

There being no nominations from the floor:

*Motion:* Scott Crans motioned to close the nominations and asked the Secretary to cast a single vote in favor of the Board as proposed. The Secretary so doing asked for discussion and there was none.

*Second:* Mike Blaisdell seconded the motion.

All in Favor.

### *Outreach and Education*

Gabrielle Sakolsky (Chair) handed the Secretary a written report and informed the membership of the Committee's activities for the year. The 1<sup>st</sup> annual Mosquito Mayhem identification course was offered with 20 participants. Lunch was sponsored by Central Life Sciences. Thanks to instructors: Ellen Bidlack, Doug Bidlack, Todd Duval and Kaitlyn O'Donnell for laboratory assistance.

The 11<sup>th</sup> annual Field Day was held in October. Pesticide credits were offered to the attendees and many thanks to the speakers. There were multiple sponsorships from vendors. Ms. Matton organized the event but Ms. Sakolsky and Caroline Haviland were instrumental in making the event happen. Ms. Matton wanted to thank Ms. Sakolsky and Ms. Haviland for all the issues and difficulties they encountered due to the weather and facilities. Their fast thinking saved the day!

### *Program*

Chair Dave Lawson reported that the program was full this year including 35 presentations, 9 state reports, and 5 posters. Chris Horton wanted to thank the speakers and moderators as well as Program Committee members: Jennifer Forman-Orth, Alan Gettman, Tim McGlinchy, Roger Wolfe, Chuck Lubelczyk and Ellen Bidlack. Chair Lawson also wished to thank Tim Deschamps for his help in preparing the printed program and facilitating the pesticide credits.

### *Publications*

Tim Deschamps (Director of Communications) provided a written report to the Secretary and reported that Association membership had 162 members. Mr. Deschamps mentioned that currently the listerv had 128 (+13) members and he had sent 70 messages to date. He reminded speakers that he would be requesting abstracts to be included in the Proceedings for 2019.

### *Scholarships and Awards*

President Horton (Chair) submitted a written report to the Secretary. Four David H. Colburn Award for 20 years of service in mosquito control and a member in good standing with the NMCA were awarded. The Committee awarded two Jobbins scholarships and three John L. McColgan Grant-in-aid awards. A Certificate of Recognition was presented to John Doane and a Presidential Citation to Commission of MA Agriculture John Lebeaux for their dedication to mosquito control. An NMCA Honorary Membership will be presented this evening to Dr. Theodore Andreadis from the Connecticut Agricultural Experiment Station. Dr. Andreadis is honored for his contributions to understanding vector-borne diseases, his career of service to the public, and his support to the

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Northeastern Mosquito Control Association. President Horton expressed sincere appreciation for the Committee members: Frank Cornine, Elizabeth Henderson, and Dr. Kristen Healy.

### Old Business

#### Young Professionals (NE YP) Group

A Memorandum of Understanding (MOU) was submitted to sets the terms and understanding between the New Jersey Mosquito Control Association (NJMCA) and the Northeastern Mosquito Control Association (NMCA) to form a joint Northeast Young Professionals (NE YP) group. Kaitlyn O'Donnell provided information to the NMCA regarding the goals of the group including increasing membership and involvement within both Associations. The NMCA Executive Board reviewed and edited the MOU and agreed that this is a benefit to the NMCA. The NMCA will create a non-voting Ad-Hoc committee which will provide updates to the Board and the Association.

*Motion:* Greg Williams made a motion to accept the formation of the NE YP group and accept the MOU between NMCA and NJMCA.

*Second:* Chuck Lubelczyk seconded the motion.

There was no discussion.

All in favor.

### New Business

#### *Next Year's Annual Meeting*

President Horton announced that next year's 66<sup>th</sup> Annual Meeting was to be held at Cape Codder in Hyannis, MA on December 7-9, 2020.

Being no further business:

*Motion:* to adjourn was made by John Shepard

Meeting adjourned at 5:31 pm.

Respectfully submitted,

Priscilla Matton: NMCA Secretary