December 12, 2022

Regarding the 2023 VMCA award nominations, Jennifer Barritt started an email communication with the Executive Board of the Virginia Mosquito Control Association on December 12, 2022 at 6:20am.

The board members included in the email communication were past president Tim DuBois, president Wes Robertson, president elect Carla Caulkins, interim vice president Addie Weddle, interim first vice president Lisa Wagonbrenner, sustaining member representative Kurt Vandock, secretary/treasurer Jay Kiser, and MAMCA Representative Jeff Hottenstein.

Jennifer sent an email to the VMCA board on 12/12/2022 discussing two 2023 awards that board would need to vote on.

Jennifer’s email communication stated (and the award write ups were attached to the email):

The special awards committee has received a nomination for an Honorary Member and a Dr. Bruce Harrison award. These awards both need to have unanimous approval from the Executive Board. The write-ups for each are attached. Please let me know the Board’s decision before January 12th.

Tim DuBois made a motion, seconded by Carla Caulkins, to accept the nominations for both awards as written. During discussion, Wes was notified that Lisa and Kurt were not on the email chain where the motion was made. Wes forwarded everyone the emails. During the vote, four were in favor (Addie, Tim, Carla, and Jay), none opposed. Still waiting on a vote from Lisa and Kurt in order for the motion to be carried. No more communication through email took place on this subject after 12/30/2022 at 9:26am. Vote will continue during the board meeting on 1/3/2023.

Respectfully Submitted,

Jay Kiser

Secretary/Treasurer VMCA