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| 05/12/2016 | 201613302146 | AMENDMENT TO ARTICLES (AMD) | 50.00 | 0.00 | 0.00 | 0.00 | 0.00 |

Receipt

This is not a bill. Please do not remit payment.

OHIO MOSQUITO CONTROL ASSOCIATION
 JOE LYNCH
 12300 SPRUCE PT.
 STRONGSVILLE, OH 44149

STATE OF OHIO CERTIFICATE

Ohio Secretary of State, Jon Husted

653454

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

OHIO MOSQUITO AND VECTOR CONTROL ASSOCIATION

and, that said business records show the filing and recording of:

Document(s)

AMENDMENT TO ARTICLES

Document No(s):

201613302146

Effective Date: 05/11/2016



United States of America
 State of Ohio
 Office of the Secretary of State

Witness my hand and the seal of the
 Secretary of State at Columbus, Ohio this
 12th day of May, A.D. 2016.

Jon Husted

Ohio Secretary of State



Form 541 Prescribed by:

JON HUSTED
OHIO SECRETARY OF STATE

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Regular Filing (non expedite)
P.O. Box 1329
Columbus, OH 43216

Expedite Filing (Two business day processing time.
Requires an additional \$100.00)

P.O. Box 1390
Columbus, OH 43216

2016 MAY 11 AM 10:57

Certificate of Amendment (Nonprofit, Domestic Corporation) Filing Fee: \$50

Check the appropriate box:

Amendment to existing Articles of Incorporation by Members pursuant to Ohio Revised Code section 1702.38(C) (128-AMD)

Amended and Restated Articles by Members pursuant to Ohio Revised Code section 1702.38(D) or by Directors pursuant to Ohio Revised Code section 1702.38(E) (126-AMAN) - The following articles supersede the existing articles and all amendments thereto.

Complete the following information:

Name of Corporation

Ohio Mosquito Control Assoc.

Charter Number

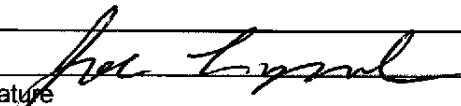
653454

A copy of the resolution of amendment must be attached to this document.


Note: If amended and restated articles were adopted, amended articles must set forth all provisions required in original articles other than with respect to the initial directors pursuant to Ohio Revised Code section 1702.38(A). In the case of adoption of the resolution by the directors, a statement of the basis for such adoption shall be provided.

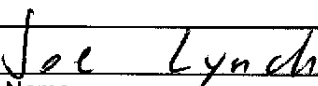
Required

Must be signed by an authorized officer of the Corporation pursuant to the Ohio Revised Code section 1702.38(G).

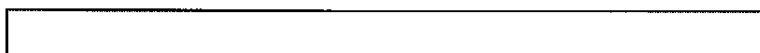

Signature

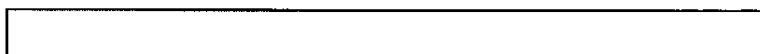
If authorized representative is an individual, then they must sign in the "signature" box and print their name in the "Print Name" box.



By (if applicable)


Print Name

If authorized representative is a business entity, not an individual, then please print the business name in the "signature" box, an authorized representative of the business entity must sign in the "By" box and print their name in the "Print Name" box.


Signature


By (if applicable)


Print Name

Ohio Mosquito Control Association
Board of Directors Meeting
February 5, 2016

The meeting was held by conference call.

Present were President Greg Putka, Vice-President Mike Cooper, Secretary Richard Gary, Treasurer Joe Lynch, Member-at-Large Terry Tuttle, and Past-President Paul Bauman.

President Putka called the meeting to order at 10:03 a.m.

Secretary's Report – Joe Lynch for Rich Gary

Joe to email minutes from annual conference Bod meeting. They will be voted on at the next annual business meeting.

Treasurer Report – Joe Lynch

Joe reviewed attached report. Mike moved to accept the report. Rich seconded and the motion passed.

STANDING COMMITTEES

Archives – Mike Cooper

No report.

Auditing – Greg Putka

No report. Greg will review.

Awards – open

No report.

Constitution Revisions – Greg Putka

No report.

Proceedings – Rich Gary

Rich will gather talks from Annual Meeting as well as other needed materials.

Training – Rich Gary

No report.

Legislation and Resolutions – Open

No report.

Local Arrangement Committee – Scott Whittaker

Tabled to New Business

Membership – Joe Lynch
No report.

Nominations - Open
No report.

AD HOC COMMITTEES

Accreditation – Rich Gary
No report.

Saleable Items – Rich Gary
No report.

Newsletters – Greg Putka
Greg requested items for the upcoming newsletter by late March/early April.

Photo Salon - Open
No report

Suppliers – Paul Bauman
No report.

SOP – Open
No report.

OLD BUSINESS

The board settled on new organization name: Ohio Mosquito and Vector Control Association. President Putka reviewed positive and negative aspects of annual conference. Members agreed that location was most likely cause of low attendance. With most members located in the northern half of the state, Athens is probably too far from most members with any type of travel restriction.

The board agreed to the purchase of a laptop computer in the future that will be for OMCA use only. Board decided to hold off purchasing laptop due to current OMCA finances.

NEW BUSINESS

OMCA becomes OMVCA –


Open positions on OMVCA Board –

2016 Annual Meeting location and dates –

Save the date – The board discussed the potential locations for the 2015 meeting, preferring a more northern location (Richfield or Toledo) in order to encourage higher

attendance. Also the board members agreed that a 1.5 venue is preferable to a single day venue. Tentative dates will be Sun October 25 thru Tuesday October 27th.

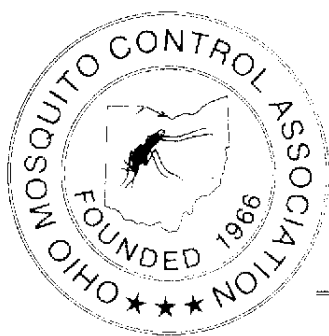
The group began discussions of potential speakers and topics. Mike asked that any ideas be forwarded to him so he can make contacts and invite prospective speakers. Board discussed and agreed to add more non-mosquito talks to appeal to broader audience.

 **Website and name changes** – Greg asked the board to provide any information for the website that would speak to the history of the association and provide more information about us. The board discussed choices for organization name changes to reflect the fact that the educational focus of the meeting was more than just mosquitoes. The most popular idea discussed was Ohio Mosquito and Vector Control Association (OMVCA). Greg moved to accept change. Rich seconded and motion passed.

Rich moved to adjourn the meeting. Terry seconded and the motion passed.

The meeting was adjourned at

Submitted March 22, 2016
Richard E. Gary, Secretary



**OHIO
MOSQUITO
CONTROL
ASSOCIATION**

On February 5, 2016, the Ohio Mosquito Control Association Board of Directors met for a routine meeting. Present at the meeting were: President Greg Putka, Vice-President Mike Cooper, Secretary Richard Gary, Treasurer Joe Lynch, Member-at-Large Terry Tuttle, and Past-President Paul Bauman. At this meeting, the Board of Directors discussed a name change for the association, from "Ohio Mosquito Control Association" to "Ohio Mosquito and Vector Control Association". The Board members have been discussing a name change for nearly a year and discussed it with our members at our last Annual Meeting of OMCA. Several members expressed the name to be the same, others thought of dropping mosquito from the name. To preserve our heritage, it was decided to keep "mosquito" in the name of our Association. President Greg Putka motioned to vote for the new name change, **Ohio Mosquito and Vector Control Association**, to all the Board of Directors. All Board of Directors were in favor of the name change (6-0 vote). President Greg Putka moved to accept the new name of the organization, Ohio Mosquito and Vector Control Association, and Secretary Richard Gary seconded and the motion passed.