

2010 STMA Annual Meeting Minutes

January 14, 2010

I. Call to Order – 12:32 p.m.

II. Acceptance of Agenda as Proposed

- a. Motion – Mike Schiller, CSFM
- b. Second – Mary Owen

III. Acceptance of 2009 Minutes

- a. Motion – Wesley Horner
- b. Second – Lynda Wightman

IV. Treasurer's Report

- a. Treasurer Troy Smith, CSFM gave an update to the financial health of STMA and reported that the audited 2008 year-end net income was \$181,440, of which 75% or \$136,080 is to be put into reserves per STMA Policy. He gave thanks to the Finance and Audit Committee members for their hard work: Richard Buelter, Bob Curry, Curt Farmer, Kevin Taylor, Mike Tarantino, and David Pinsonneault.

V. Highlights of 2009

- a. CEO Kim Heck gave a short presentation on how the association was meeting its goals as set forth in the Strategic Plan. She recognized staff, provided an update on educational tools and resources created in 2009 for the membership, described the STMA membership recognition program, and summarized the partnerships and outreach initiatives taken on by the association.

VI. SAFE Report

- a. Chairman of the Board of Trustees Boyd Montgomery, CSFM, CSE provided an update to the SAFE Foundation's activities in 2009, and made an appeal for attendees to participate in the SAFE auctions and raffles during the conference.

VII. Member-Get-a-Member Program

- a. President McNeal provided a brief overview of this new STMA program to be piloted in spring 2010.

VIII. Committee Member Recognition

- a. Immediate Past President McNeal recognized all STMA Committee Members by having them stand

IX. Introduction of 2010 Board of Directors

- a. President McNeal announced the 2010 Board of Directors:
 - i. Officers
 1. Immediate Past President Abby McNeal, CSFM
 2. President Chris Calcaterra, M.Ed., CSFM, CPRP
 3. President Elect Troy Smith, CSFM

4. Vice President Commercial Chad Price, CSFM
5. Secretary/ Treasurer Mike Goatley, Ph.D.
- ii. Directors
 1. Professional Facilities - Larry DiVito
 2. Schools K-12 - Martin Kaufman, CSFM
 3. Parks and Recreation - David Pinsonneault, CSFM, CPRP
 4. Higher Education - Ron Hostick, CSFM
 5. At-Large - Kevin Meredith, CSFM
 6. Academic - Pam Sherratt

X. Recognition of Board Members

- a. Immediate Past President McNeal presented awards to Amy Fouty, CSFM, Dale Getz, CSFM, CSE, and John Sorochan, Ph.D. for their board service.
- b. She also presented an award to Mike Andresen, CSFM, who is leaving the board as his term as Immediate Past President concludes.

XI. Ascension to the Presidency

- a. Immediate Past President McNeal provided her own personal reflections on her term as President concludes.
- b. She passed the gavel to the new 2010 STMA President Chris Calcaterra, M.Ed., CSFM, CPRP.

XII. Recognition of Immediate Past President McNeal

- a. President Calcaterra presented an award to Abby McNeal, CSFM for her dedicated service as President.

XIII. Appointment of Vacant Board Seats

- a. Appointed Directors
 - i. At-Large Director - Jody Gill, CSFM
 - ii. Commercial Director - Rene Asprion

XIV. President's Vision

- a. President Calcaterra then gave a short speech outlining his background and vision for STMA in 2010 and going forward.

XV. Adjournment – 1:02 p.m.

- a. Motion – Murray Cook
- b. Second – Vickie Wallace

Recorded by Patrick Allen, January 14, 2010
Submitted by Patrick Allen, January 20, 2010