# 2011 STMA Annual Meeting Minutes

January 13, 2011

I. **Call to Order – 12:40 p.m.**

II. **Acceptance of Agenda as Proposed**
   a. Motion – Mike Schiller, CSFM
   b. Second – Lynda Wightman

III. **Acceptance of 2010 Minutes**
   a. Motion – Tom Burns
   b. Second – Lynda Wightman

IV. **Treasurer's Report**
   a. Treasurer Mike Goatley gave an update to the financial health of STMA and reported that the audited 2009 year-end net income was $223,979, back out an unrealized gain of $69,000 and transfer 75% or $116,000 is to be put into reserves per STMA Policy. He gave thanks to the Finance and Audit Committee members for their hard work: Dick Buelter, Bob Curry, Curt Farmer, and David Reiss

V. **Highlights of 2010**
   a. CEO Kim Heck gave a short presentation on how the association was meeting its goals as set forth in the Strategic Plan with a focus on outreach. She provided an update on educational tools and resources created in 2010 for the membership, and summarized the partnerships and outreach initiatives taken on by the association, announced the locations of the 2011-2014 regional conferences, and recognized STMA headquarters staff.

VI. **SAFE Report**
   a. Chairman of the Board of Trustees Boyd Montgomery, CSFM, CSE provided an update to the SAFE Foundation's activities in 2010 and outlined the new vision and direction of the Foundation, including its new name, the Foundation for Safer Athletic Fields for Everyone. Finally, he made an appeal for attendees to participate in the SAFE auctions and raffles during the conference.

VII. **Committee Member Recognition**
   a. Immediate Past President Calacterra recognized all STMA Committee Members by having them stand

VIII. **Introduction of 2011 Board of Directors**
   a. President Calcaterra announced the 2011 Board of Directors:
      i. Officers
         1. Immediate Past President Chris Calcaterra, M.Ed., CSFM, CPRP
         2. President Troy Smith, CSFM
         3. President Elect Michael Goatley, Ph.D.
         4. Vice President Commercial Chad Price, CSFM
         5. Secretary/ Treasurer Martin Kaufman, CSFM

ii. Directors
    1. Professional Facilities – Allen Johnson, CSFM
    2. Schools K-12 – Mike Tarantino
    3. Commercial Director – Rene Asprion
    4. Higher Education - Ron Hostick, CSFM
    5. At-Large – Jeff Fowler
    6. Academic - Pam Sherratt

**IX. Recognition of Board Members**

a. Immediate Past President Calcaterra presented awards to Larry Divito, Jody Gill, CSFM, and Kevin Meredith, CSFM for their board service.
b. He also presented an award to Abby McNeal, CSFM, who is leaving the board as her term as Immediate Past President concludes.

**X. Ascension to the Presidency**

a. Immediate Past President Calcaterra provided his personal reflections on his term as President concludes.
b. He passed the gavel to the new 2011 STMA President Troy Smith, CSFM

**XI. Recognition of Immediate Past President McNeal**

a. President Smith presented an award to Chris Calcaterra, M.Ed., CSFM, CPRP for his dedicated service as President.

**XII. Appointment of Vacant Board Seats**

a. Appointed Directors
    i. Parks and Recreation - David Pinsonneault, CSFM, CPRP
    ii. At-large – Jeff Salmond, CSFM

**XIII. President's Vision**

a. President Smith then outlined his background and vision for STMA in 2011 and going forward.

**XIV. Adjournment – 1:17 p.m.**

a. Motion – Kevin Meredith, CSFM
b. Second – Mike Schiller, CSFM

Recorded by Patrick Allen, January 13, 2011
Submitted by Patrick Allen, January 26, 2011