

2012 STMA Annual Meeting Minutes

January 12, 2012

I. Call to Order – 12:35 p.m.

II. Acceptance of Agenda as Proposed

Motion – Mary Owen

Second – Steve Wightman

III. Acceptance of 2011 Minutes

Motion – Lynda Wightman

Second – Mike Schiller, CSFM

IV. Treasurer's Report

Treasurer Martin Kaufman gave an update to the financial health of STMA and reported that the audited 2010 year-end net income was \$130,372 and of this STMA Board directed \$25,750 moved to STMA's reserve fund.

V. Highlights of 2010

CEO Kim Heck highlighted three initiatives. 1) STMA launched a new website that is more user friendly; 2) implementation of a new membership management system, which was not as easy as planned; 3) development of a new strategic plan by the STMA Board of Directors. She introduced and recognized HQ staff.

VI. SAFE Report

Chairman of the Board of Trustees Boyd Montgomery, CSFM, CSE provided an update to the SAFE Foundation's activities and recognized two SAFE Board members who are leaving the board: Leo Goertz and Tom Burns. He asked the STMA membership to consider supporting SAFE by participating in its conference events and making donations during its fundraising campaigns.

VII. Bylaws Update

Immediate Past President Calcaterra reported that the new Retired Category of membership was passed by the membership and its language in the Bylaws approved.

VIII. Recognition

Immediate Past President Calcaterra recognized all STMA Committee Members by having them stand and all Past Presidents and previous board members.

IX. Introduction of 2012 Board of Directors

Immediate President Calcaterra announced the 2012 Board of Directors:
Officers

Immediate Past President Troy Smith, CSFM

President James Michael Goatley, Jr., Ph.D.

President Elect Martin Kaufman, CSFM
Vice President Commercial Rene Asprion
Secretary/ Treasurer David Pinsonneault, CSFM, CPRP

Directors

Academic - Jeffrey Fowler
Higher Education - Jeffrey Salmond, CSFM
Parks and Recreation - Debra Kneeshaw
At-Large Elected - Jay Warnick, CSFM

He recognized those who will be serving the second year of their term: K-12 Mike Tarantino, CSFM and Professional facilities director Allen Johnson, CSFM.

X. Recognition of Board Members

Immediate Past President Calcaterra presented awards to Pam Sherratt and Chad Price, CSFM for their board service.

XI. Ascension to the Presidency

Immediate Past President Calcaterra passed the gavel and introduced STMA's new president Goatley to the membership.

XII. Appointment of Vacant Board Seats

President Goatley made the following appointments:
At-large Director – Ron Hostick, CSFM
Commercial Director - James Graff

XIII. President's Vision

a. President Goatley then outlined his background and vision for STMA in 2012 and going forward.

XIV. Adjournment – 1:25 p.m.

Motion – Mike Schiller, CSFM
Second – Lynda Wightman

Misc. The Annual Meeting was interrupted by a fire alarm and all participants left the building for a short time. Approximately 1/3 did not return to the meeting.