

STMA 2013 Annual Meeting Minutes
Jan. 17, 2013
Daytona Beach, Florida

The STMA Annual Meeting was called to order at 12:36.

Secretary/Treasurer David Pinsonneault, CSFM, CPRP called for a motion to accept the agenda as presented on the screen and in the program. A motion was made, and seconded.

The results of the 2011 Annual Audit were presented: Income was \$1,062,112; Expenses were \$1,041,241 and net income was \$20,871.

The years highlights were presented and were focused on 'change'. These included closing the 2012 membership year at 2597 members, changes to the regional conference program, and the addition of many educational resources.

SAFE Chairman Boyd Montgomery gave an update to the SAFE Foundation, which focused on its recent changes to external outreach about safe fields and the events that SAFE is holding at the conference. He announced that he was stepping down from this Board and that the new SAFE Chairman of the Board is Cathy Bradley, Executive Director of Major League Baseball's Tomorrow Fund.

There was no new business brought forward.

The results of the bylaws amendment on the establishment of an Honorary membership classification that details voting privileges and board service was reported. It passed 96 to 4 percent. Committee volunteers, past presidents and past board members were recognized.

The 2013 election results were presented. The 2013 STMA Officers are: President, James Michael Goatley, Jr., Ph.D., Past President Troy Smith, CSFM, President-Elect David Pinsonneault, CSFM, CPRP, Vice President - Commercial Rene Asprion, Secretary/Treasurer, Allen Johnson, CSFM. The directors include Director Academic, Jeffrey Fowler, Director – Schools K-12 Andrew Gossel, Director – Commercial James Graff, Director – Parks & Recreation Debra Kneeshaw, Director – Professional Facilities Phil McQuade, Director - Higher Education Jeff Salmond, CSFM, , Director - At Large (Elected) Tim Van Loo, CSFM

One appointment was made. Mike Tarantino, CSFM was appointed Director At-Large. Two board members were recognized as their terms concluded: Jay Warnick, CSFM and Ron Hostick, CSFM. A third board member, Martin Kaufman, CSFM, who resigned from the board due to an employment change and thus, a category change, was recognized for his service. Although it was disappointing that he had to resign, the Board appreciated his professionalism in dealing with the resignation.

The President's made brief concluding remarks and acknowledged the good works of two chapters: KAFMO and New Jersey. He also thanked SAFE Chairman of the Board Boyd Montgomery, CSFM for his dedication to the SAFE Foundation.

A motion to adjourn was entertained and seconded. The meeting adjourned at 1:10 p.m.