

STMA 2014 Annual Meeting Minutes
Jan. 23, 2014
San Antonio, TX

The STMA Annual Meeting was called to order at 12:38 p.m.

Secretary/Treasurer Allen Johnson, CSFM called for a motion to accept the agenda as presented on the screen and in the program.

Motion called by: Nick McKenna, CSFM

Motion seconded by: Mary Owen

Motion passed.

A motion was made to waive the reading of the 2013 Annual Meeting Minutes.

Motion called by: Jeffrey Fowler

Motion seconded by: Lynda Wightman

Motion passed.

Secretary Treasurer Johnson reported that STMA changed auditors for its annual audit. He reported the results of the 2012 Annual Audit: Income was \$1,154,399; Expenses were \$1,134,509 and net income was \$19,890.

CEO Kim Heck presented highlights from the SAFE Foundation and STMA. STMA's highlights included the creation of a Historical video, the beginning development of an environmental facility certification program, the production and upcoming airing of a PBS film, *Spotlight On* (which was shown), and the hiring of a PR firm, Buffalo Communications. The PR firm then gave a short presentation on their media efforts.

There was no new business brought forward.

The Bylaws Amendment was reported to pass 92 percent to 8 percent. This amendment further clarifies the criteria under which a sports turf manager qualifies to be categorized as such.

Past presidents and past board members were recognized as were three board members who are leaving the board: Rene Aspiron, Debra Kneeshaw and Troy Smith, CSFM.

The 2014 election results were presented. The 2014 STMA Officers are: President David Pinsonneault, CSFM, CPRP, Past President James Michael Goatley, Jr., Ph.D., President-Elect Allen Johnson, CSFM, Vice President - Commercial James Graff, Secretary/Treasurer Jeffrey Salmond, CSFM. The Directors elected include Director - Academic Jeffrey Fowler, Director - Higher Education Tim Van Loo, CSFM, Director - Parks & Rec Sarah Martin, CSFM, Director At-Large Bradley Jakubowski. Directors fulfilling the second year of their terms are Phil McQuade - Professional category and Andrew Gossel - K-12 category.

The gavel was passed to President David Pinsonneault, CSFM, who recognized the service of outgoing President Mike Goatley by presenting him with an award. President Pinsonneault immediately made two appointments: Mike Tarantino, CSFM to the appointed At Large Director and Doug Schattinger to Commercial Director.

The President's gave a brief presentation on his background and plans for his presidential year. A motion to adjourn was entertained.

Motion by: Tom Burns

Seconded by: Lynda Wightman

Motion passed.

The meeting adjourned at 1:19 p.m.