

STMA 2015 Annual Meeting Minutes

Jan. 15, 2015
Denver, CO

The STMA Annual Meeting was called to order at 12:43 p.m.

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

Motion called by: Lynda Wightman

Motion seconded by: Tom Burns

Motion passed.

There was agreement to waive the reading of the 2014 Annual Meeting Minutes.

Secretary Treasurer Salmond reported that STMA's auditor found that its financial recordkeeping and recording to be excellent. He reported the results of the 2013 Annual Audit: Income was \$1,166,904; Expenses were \$1,105,384 and net gain was \$61,520.

CEO Kim Heck presented highlights from the SAFE Foundation and STMA. SAFE's highlights were the production of three videos for parent groups, coaches, virtually any non-sports turf manager audience. STMA's highlights included the re-development of the STMA curriculum to an on-line format, the Board's development of a new 3 year strategic plan, and that STMA joined the Waters Advocacy Coalition to contribute comments to the US EPA and US Army Corp of Engineers proposed rule to define waters of the US under the Clean Water Act.

Glenn Gray from STMA's PR Firm, Buffalo, gave a report on the successes of their efforts to gain media attention for STMA, its members and the profession.

There was no new business brought forward.

Committees, past presidents and past board members were recognized as were five board members who are leaving the board: James Michael Goatley, Jr., Ph.D., Andrew Gossel, Bradley Jakubowski, Phillip McQuade and Michael Tarantino, CSFM.

The 2015 election results were presented. The 2015 STMA Officers are: President Allen Johnson, CSFM, Past President David Pinsonneault, CSFM, CPRP, President-Elect Jeffrey Salmond, CSFM, Vice President - Commercial James Graff, Secretary/Treasurer Tim Van Loo, CSFM. The Directors include Sarah Martin, CSFM, - Parks & Rec (serving her 2nd year of a 2 year term); Dan Bergstrom - Professional Facilities; Bobby Behr, CSFM, - Schools K-12; Doug Schattinger - Commercial; Jimmy Simpson, CSFM - At Large.

The gavel was passed to new President Allen Johnson, CSFM, who recognized the service of outgoing President David Pinsonneault by presenting him with an award. President Johnson immediately made three appointments: Jeffrey Fowler to the Academic Director, Matt Anderson, CSFM to the Higher Education Director, and David Anderson to the At Large Director.

The President's gave a brief presentation about his vision for his presidential year. A motion to adjourn was entertained.

Motion by: Phil McQuade

Seconded by: Mike Schiller, CSFM

Motion passed.

The meeting adjourned at 1:19 p.m.