

## Board Meeting Report

The STMA Board of Directors met on October 23-24, 1999, in Knoxville, Tennessee. According to the newly approved By-Laws, the membership Category III was split. Sports turf managers at schools other than colleges and universities remain in Category III. Those involved in teaching, research and extension move to the new Category VIII. Thus Dr. Tony Koski, who had been serving as the Board Member for Category III, became the Board Member representative for Category VIII. Following the new By-Laws directives, President Steve Guise appointed Dave Rulli to fill the Category III Board position.

The Board approved the minutes of the last meeting. They reviewed and approved the Financial Reports as submitted.

The Nominating Committee presented recommendations for Officers and Board Members for 2000. After discussion, the recommendations were approved as presented.

The Certification Committee submitted certification materials following review of those materials by STMA's attorney and the National Certification Commission and including their mandates and recommendations. These materials were unanimously approved as submitted. The Board rejected the Certified Sports Field Manager logo recommendation, instead approving a logo they developed within the meeting.

The Board previously had voted to retain sportsTURF as STMA's official magazine for another two years. At the meeting, they officially approved the contract for this, and approved one-year contracts authorizing Adams to handle the advertising for the STMA newsletter and membership roster. The Board also approved the purchase of a new webpage address: [SportsTurfManager.com](http://SportsTurfManager.com).

The Board approved the renewal of Trusty & Associates service agreement and the compensation agreement for year 2000.

Following review, discussion, and amendments, the Board approved the year 2000 budget as amended.

The Board approved the formation of a Sports Turf Foundation steering committee.

The Board approved development of a Strategic Plan for STMA to define the goals and objectives of our organization and develop guidelines to achieve them.



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