

YOUR BOARD MEETING REPORT

Your STMA Board met on June 2-3 at the Las Vegas Hilton in Las Vegas, Nevada. The Minutes of the March 3-4 Board Meeting were approved. Treasurer Bob Campbell reported STMA continues to be on solid financial footing. After review, the preliminary financial report for the period ending May 31 and the check disbursement records were approved.

As STMA continues to increase membership services, all Committees have become much more active. To facilitate Board Meetings and to allow better preparation for Board Meetings, Committee Chairs provide a written report for the Board Books noting what has been accomplished since the previous meeting, outlining goals for action and highlighting issues on which the Committee requests Board action. These books are sent to all Board Members during the week prior to the Board Meeting.

One major area of discussion was the preliminary Strategic Planning report. Extensive phone interviews had preceded the May 12-13 Strategic Planning meeting which then had focused on defining and refin-

ing all input into key strategic areas. The STMA Board reviewed and discussed this material. The Board ratified the updated Mission Statement and Positioning Statement. (See President's Message.) The Board also developed key strategies for post-Board Meeting individual input to recommend related action initiatives.

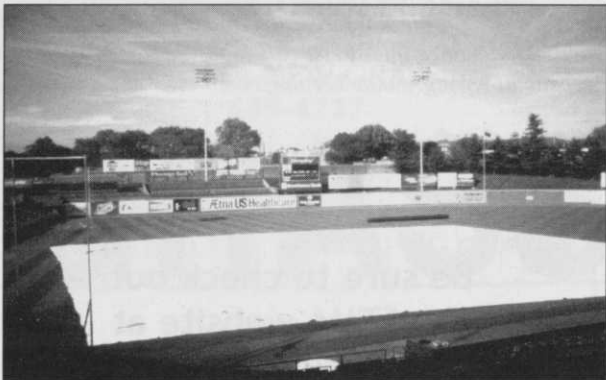
Other key areas of discussion were the report of the Foundation Committee and of the 2001 Conference Education Committee. Each Committee will proceed as directed with the input supplied by the Board.

Two action initiatives were to begin immediately: development of detailed financial guidelines by the Finance Committee and research into development of a national Resource Center, with the Education Committee working in conjunction with the Chapter Relations Committee.

The next Board Meeting will be held on September 29-30. Anyone having input for the Board Meeting, or questions about any of the administrative functions of STMA, is invited to contact STMA Headquarters or any of your Board Members.



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