

Your Board Meeting Report

On October 12 and 13, 2001, your Board of Directors met at the Riviera Hotel & Casino in Las Vegas, Nevada. This location is the site of the 2002 Conference and was chosen to give Board Members an update on Conference logistics.

The Board approved the minutes of the July 27 - 28, 2001, Board Meeting; the Preliminary Financial Reports for the period ending September 30, 2001; and the Check Disbursement Listing for the period ending September 30, 2001.

Committee status reports were reviewed and accepted as submitted. The Finance and Audit Committee meeting, originally scheduled for September 12, 2001, was held on October 10, 2001.

Among the major agenda items for this meeting were the review and approval of the Finance and Audit Committee report, and the review and approval of the STMA 2002 Budget, including the review and approval of Trusty & Associates Service and Compensation Agreement.

The 2002 Conference Education Committee presented the completed Conference packet, including the brochure and program and registration information.

The Chapter Relations Committee reported that the fourth annual Chapter Officers Training Session will be held at the Riviera Hotel & Casino from 1:00 to 6:00 PM on Tuesday, January 15th, in conjunction with the Conference. Regional Chapter Conference Calls will be completed during the last week of October and all Chapters will have the opportunity to provide input for the COTS agenda.

The Certification Committee reported on the status of that program, introduced the Navy Blazer that will be available only for those achieving CSFM status, and noted that a proctored setting for the CSFM Exam will be provided at the Riviera on Sunday morning, January 20th, for those pre-qualified for this testing.

The Membership Committee provided preliminary details of a Mentoring Program and received Board approval to proceed with the initiative. The Committee also reported that the membership referral program was introduced on October 1, 2001, as previously approved.

The Nominating Committee's recommended slate of officers was approved as submitted. The background information on nominees and the ballots will be sent to all members in early December with votes due to STMA Headquarters by January 4, 2002. The 2002 Officers and Board Members will be installed at the Annual Meeting which will be held on January 19, 2002, between 12:00 and 1:30 PM in conjunction with the Annual Conference.

Contracts with Adams Business Media were reviewed and approved. SPORTSTURF magazine will continue to be STMA's official publication through December 31, 2003.

The Awards Committee reported that the Field of the Year and Founders Award judging would take place in Minneapolis on November 8, 2001.

The SAFE Scholarship Committee reported that all applicant materials would be forwarded to the judging team for their independent review and a Conference Call would be scheduled in November to compare the individual judge's rankings and make the final selections.

Among other key items discussed at the meeting were details of the 2002 Conference, Marketing Committee recommendations, the STMA Emergency Plan, an Exhibitor Priority Points System and 2003 Exhibitor fees.

The Website Committee staged a live preview of the revised website, solicited Board Member comments and recommendations on it, and received Board approval for the website launch.

The next Board Meeting will be held January 15, 2002, at the Riviera Hotel in Las Vegas, Nevada.



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