

MfSMA Executive Board Meeting

Wednesday, March 30, 2011
Tan-Tar-A, Lake Ozark, Missouri

Call to Order:

The meeting was called to order at 10:30 A.M.

Roll Call

Officers/Directors:

Mr. Errin Kemper, President

Ms. Ellie Marr, Vice President

Mr. Brian Hess, P.E., Secretary

Mr. Mark Campbell, Treasurer, Area 2

Mr. Scott Samuels, Membership Secretary (absent excused)

Mr. Tom Krahenbuhl, Past President (absent excused)

Mr. Scott Edgar, Area 3

Mr. Keith Phipps, Area 4

Dr. Charles Patterson, P.E., Area 5

Mr. Joseph Gantner, Area 6

Mr. Gary Roark, Area 7 (absent excused)

Vacant, Area 8 (absent)

Mr. Steve Duke, Area 9

SEMA staff:

Mr. Randy Scrivner

Mr. Scott Zeller

Mr. Dale Schmutzler

Ms. Karen McHugh

FEMA Staff:

Ms. Connie Wisniewski

MDNR Staff:

Mr. Mike Wells, absent excused

Dr. Patterson moved to suspend the reading of the minutes of the January 13, 2011 meeting (posted on website), Mr. Hess second, approved unanimously.

Mr. Duke moved to approve the minutes as posted on website, second Dr. Patterson, approved unanimously.

Treasurer's Report:

Mark Campbell presented the treasurer's report and noted \$2700 to be transferred after the conference. He provided accounting of the 2010 expenses through March 24, 2011 with the current balance being \$36,127 in the checking account along with the proposed 2011 budget (attached).

Ellie Marr indicated there were 175 registered for the conference and Errin Kemper said we should do a cross check with the membership. Keith Phipps said the Board should send a friendly reminder to those registered for the conference to sign up as members.

Scott Edgar motioned to accept the treasurer's report as submitted, seconded by Brian Hess. The motion passed unanimously.

Dr. Charles Patterson motioned to accept the proposed 2011 budget as submitted, seconded by Steve Duke. Passed unanimously.

Old Business:

Scientific Resolution Panel (SRP) – more information and suggest posting on the website – good newsletter item.

ASFPM silent auction – Errin looking for volunteer and will table issue until next Board meeting.

ASFPM foundation has requested for \$1000 of support from MfSMA. Make a note for next year's budget, would like more information and would like to table until next Board meeting. The Foundation is giving a presentation at the conference.

Legislative Committee – Nothing to report.

Education Committee – Dr. Patterson talked with some of the committee members and intends to meet the week of the conference. Nothing other to report.

Membership Committee – General discussion about setting a goal of breaking 500 members. Sending emails to all from before and have 125 members currently. Charge committee with thinking about new ideas to ramp up membership. Ask for County located in from each member on application.

Newsletter Committee – Joe stated he would put together another newsletter after the conference. He would take photos at the conference for inclusion in the newsletter.

Nomination Committee- Area Directors from 3, 5,7, and 9 agreed to stay on for another term. Area 1 and 8 Directors are up for nominations.

Conference Committee - Tan-Tar-A was nice to come back to from the Conference perspective as they were easy to work with and the coordination from set up for 2 years in a row made it easier. There was one speaker cancellation that had been filled. Conference logistics were discussed (cell phone #s exchanged, etc.)

Meeting adjourned at 11:30 a.m.

Proposed
MfSMA 2011 Budget

Source of Income

Projected Income

Membership (150 @ \$25)	\$ 3,750
Conference (175 @ \$150)	\$26,250
Exhibitors	\$ 5,000
Total Projected Income	\$35,000

Use of Funds

Conference Education– Rent	\$25,000
Conference Education – Supplies, Speakers, Misc.	\$ 4,000
ASFPM Dues	\$ 200
Outside Services – Website, Newsletter	\$ 1,100
Travel (National Conference)	\$ 3,000
Insurance	\$ 500
Misc Expense (Postage, Office Supplies, Printing)	\$ 1,200
Total Projected Expense	\$35,000

Date	CK#	Description	Made to	Debit	Deposit	Balance
						\$27,072.64
1/13/2011	1016	Pay Pal Reimbursement	Tom Krahenbuhl	\$31.97		\$27,040.67
1/13/2011	1017	National Chapter Dues	ASFPM	\$200.00		\$26,840.67
1/13/2011	1018	Board Lunch	ISTS	\$45.00		\$26,795.67
1/14/2011		Deposit - Membership			\$50.00	\$26,845.67
1/15/2011		???????????????????? -MISC		\$25.00		\$26,820.67
1/24/2011			Constant Contact	\$35.00		\$26,785.67
2/11/2011		Deposit - Membership			\$250.00	\$27,035.67
2/24/2011			Constant Contact	\$35.00		\$27,000.67
3/4/2011		Deposit - Membership			\$400.00	\$27,400.67
3/18/2011		Deposit - Membership			\$150.00	\$27,550.67
3/18/2011		Deposit -class			\$800.00	\$28,350.67
3/18/2011		Gas	Palmyra	\$20.04		\$28,330.63
3/18/2011	1019	PO BOX 775 - 1 Year	Postmaster-Jefferson City	\$56.00		\$28,274.63
3/24/2011			Constant Contact	\$35.00		\$28,239.63
3/24/2011		From Old Account			\$7,500.00	\$35,739.63
3/24/2011		Conference Registration			\$3,450.00	\$39,189.63
3/24/2011		Conference Materials		\$3,062.63		\$36,127.00
						\$36,127.00
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