

MfSMA General Membership Meeting

Friday, April 1, 2011
Tan-Tar-A Resort
Osage Beach, Missouri

Call to Order:

The meeting was called to order at 11:18 A.M.

Roll Call (Roll was not taken at this meeting)

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
Mr. Tom Krahenbuhl, Past President
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
Mr. Larry Miller, Area 8
Mr. Steve Duke, Area 9

New Business:

Mark Campbell presented the treasure's report with up-to-date accounting through March 24, 2011, with current account balance of \$36,127.

Nick Heatherly moved to accept the Treasurer's Report as submitted. Seconded by Dr. Charles Patterson. Passed unanimously.

Dale Schmutzler reported that nominations have been made for the following area director positions:

Area Director 1 – vacant;
Area Director 3 – Scott Edgar;
Area Director 7 – Kevin Barnes;
Area Director 9 – Steve Duke;

Nick Heatherly moved to cease nominations and accept the candidates as nominated. Dr. Charles Patterson seconded the motion. The motion passed unanimously.

By-law changes were presented for consideration and voting by the membership. The by-law changes were posted for membership review on the MfSMA website for the required amount of time. The by-laws address dues changes as set by the Board from recommendations by the

Membership Committee. Dr. Charles Patterson moved that the By-Law changes be accepted as posted, seconded by Nick Heatherly and passed unanimously.

New Area Director Kevin Barnes was sworn into the position of Area Director 7.

No other business was brought forward for consideration.

Meeting was adjourned at 11:23 a.m.