

Pennsylvania Facility Managers Association

Board of Director Meeting Minutes

February 13, 2009

The meeting was called to order by President Jan Blosser at 9:04 a.m. on February 13, 2008 at the Pennsylvania Farm Show Building. Those in attendance included: Robert Kleimenhagen (1st Vice-President), David Lapinski (Secretary/Treasurer), Directors present included Dean Fetterolf , Lester Brightbill (PSP), Marcel Tassin (DOC), Jim Myers (PSFEI), Rene Stachow (Agriculture), Paul Adjan (DOT), Ray Heckman (L&I), and, Jeffrey Fenstermacher (DGS). Also present were PFMA members Larry Buchanan, Blaine Paulus, and Robert Bruce and Jack Christensen. The minutes of the December 12, 2008 meeting were reviewed and accepted with minor corrections.

Reports

Treasurer

David Lapinski

Secretary/Treasurer Lapinski reported no activity except interest income since the report presented at the December 12, 2008 meeting. He reported that the FNB certificate of deposit has matured and all PFMA funds are now deposited in the Penn State Employee Credit Union. A major portion of the money is in a series of certificates of deposit. He will also resubmit an application for a sales tax exemption.

Auditing

Jan Blosser

David Lapinski and Rene Stachow will meet show Rene can review the 2008 accounts.

Education

Jim Myers/Robert Bruce

Robert Bruce lead a discussion what were PFMA's long term education objectives, both as part of the 2009 Conference and through out the rest of the year. A committee was formed comprised of Robert Bruce, Jack Christensen, Larry Buchanan, Ty Wagner, and Jan Blosser will met to develop a draft plan.

Second Vice-President

Jan Blosser

President Blosser reported that Ty Wagner is willing to accept a nomination as the PFMA Second Vice-President while John Ames has deferred to accept one.

Web Site

Jim Myers

Penn State (PSU) has grant permission for PFMA to transition its web site to the PSU system. A new url address will be necessary and we need to obtain all content from current web provider.

By-Laws

Jan Blosser

Ty Wagner will chair a committee to review the current articles concerning how election voting occurs and the possible membership of DCNR and DEP in PFMA.

Awards and Nominations

Blaine Paulus

No report at this time.

2009 Conference

Jan Blosser

Jan Blosser presented an outline of the 2009 Conference which included the following main points:

1. The Conference will be from September 29th through October 1st.
2. The Vendor Program will be at the Farm Show Building on the 29th.
3. Registration and housing at FITG will be available on the 28th. The training classes and the meals will also occur at the Farm Show Building
4. Bus transportation between FITG and the Farm Show will be available.
5. The rest of the program and banquet will be at FITG.
6. There no hospitality suite on the nights of either September 29th or 30th.

Publicity

Jan Blosser

Jan Blosser, Rene Stachow, and Robert Kleimenhagen have been meeting with deputy secretaries to publicize the 2009 Conference and try to increase PFMA membership and involvement.

New Business

Dean Fetterolf moved and Lester Brightbill seconded a motion to appoint Ty Wagner as PFMA Second Vice-president.

PASSED

Paul Adjan moved and Larry Buchanan seconded a motion to approve President's plan for the 2009 conference, which includes a budget of \$ 44,510.00 for the conference.

PASSED

Remarks

Meeting was adjourned by President Jan Blosser at 11:45 a.m. Next meeting scheduled for April 10, 2009 at the Pennsylvania Farm Show Arena. Please be advised that other Board meetings are scheduled for June 12 and August 14, 2009.

Respectfully submitted,

David Lapinski
Secretary/Treasurer