

Pennsylvania Facility Managers Association

Board of Director Meeting Minutes

June 12, 2009

The meeting was called to order by President Jan Blosser at 10:05 a.m. on June 12, 2009 at the Pennsylvania Farm Show Building. Those in attendance included David Lapinski , Marcel Tassin, Rene Stachow , Paul Adjan, Ray Heckman, Thomas Morgan, Ty Wagner, and Jim Danner. Also present were PFMA members Larry Buchanan, Blaine Paulus, Steve Ketchman, Robert Bruce and Jack Christensen. The minutes of the April 10, 2009 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 April 10, 2009 meeting. Total cash assets are \$ 49,050.15, with a major portion of the money is in a series of certificates of deposit.

Auditing Rene Stachow

David Lapinski has turned over the major portion of the records from the past four years and Rene has started to review them.

Education Robert Bruce

Robert Bruce presented a long term education plan. The emphasis was on consistency and maintaining momentum. The web is a key aspect of the plan. A budget is to be developed for the August 2009 meeting.

Web Site Jim Myers

Penn State (PSU) has grant permission for PFMA to transition its web site to the PSU system. Steve Ketcham presented the outline of the new web site at www.PaFMA.com. The site will be partially restricted to the pFMA membership, but otherwise will be linked to several other sites. The estimated cost of for the next five years is \$ 1,500.00.

By-Laws Ty Wagner

No report

Awards and Nominations

Blaine Paulus

No submissions for either awards or nominations yet. There will be a special memorial presentation for Robert Calik at the 2009 Conference.

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 on the 29th will be 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 meet with deputy secretaries to publicize the 2009 Conference and try to increase PFMA membership and involvement.

Remarks

Meeting was adjourned by President Jan Blosser at 11:30 a.m. Next meeting scheduled for August 14 2009 at the Pennsylvania Farm Show Arena

Respectfully submitted,

David Lapinski
Secretary/Treasurer