

FFMA Business Meeting
Tuesday, June 24, 2008 – 2:00 P.M.
Flagler I & II - Four Seasons Resort

Approval of Minutes	Rick Hamilton, President
• Business Meeting Minutes of June 18, 2007	
Welcome and Introductions	Rick Hamilton, President
Presidents Report	Rick Hamilton, President
Financial Report	Mickey Farrell, Vice President
Scholarship Committee	Judy Joseph, Sec./Tres.
Operations Seminar	Judy Joseph, Sec./Tres.
Annual Meeting Sites 2009-2010-2011	Mickey Farrell, Vice President
Nominating Committee Report	Allen Johnson, Past President
Old Business	Rick Hamilton, President
New Business	Rick Hamilton, President
• Bylaws change	
• Website Development	Eric Stauffer/Rick Hamilton
Adjourn	

FLORIDA FACILITY MANAGERS ASSOCIATION
BUSINESS MEETING MINUTES
JUNE 24, 2008.

President Rick Hamilton opened the meeting,

President's Message: Rick Hamilton

President Rick Hamilton welcomed everyone to this year's meeting and acknowledged those who participated in organizing the meeting.

Also recognized: Wayne Malaney P.A. the lobbyist/General Counsel and Executive Director Cherie Worley.

He thanked the Board, Wayne and Cherie for their leadership, hard work and efforts this year. They devoted a lot of time throughout the year to FFMA and it was much appreciated. .

Approval of Last Year's Meeting Minutes.

Minutes from June 18th 2007 business meeting were distributed and approved.

Financial Report: Mickey Farrell

Ended Fiscal Year 2007 (July 1, 2006 – June 30, 2007 with a \$21,390 profit which represented a positive variance of \$19,460. Brought in \$12,500 more than anticipated in revenue due mainly to increased sponsorship revenue (\$7,500) and a larger than expected attendance at the Annual Conference (\$3,400). Spent \$7,000 less than expected due primarily to not having to pay for the Opening Reception at last year's conference (hosted by Fantasma). Ended Fiscal Year 2007 with approximately \$100,000 in the bank. Expect to finish Fiscal Year 2008 with an approximate profit of \$7,500 which would leave FFMA with approximately \$107,000 to start Fiscal Year 2009.

Scholarship Committee Report: Mark Striffler, Chair

Judy Joseph

John Moors

This year, we received 17 scholarship applications, up from 10 last year and 11 two years ago.

The recipient of this year's IAAM UVMC Scholarship is Daniel Larson. Daniel won this scholarship in 2007 as well. Daniel attends the University of Florida and works at the King Center.

The recipient of this year's \$500 College Scholarship is Christopher Topping from the University of Florida.

The recipient of this year's FFMA Annual Meeting Scholarship and who is in attendance today is Karen Williams. Karen is also from the University of Florida.

Please encourage your students to apply for a scholarship to attend this year's Operations Seminar. Scholarship applications are available on our web site.

The new committee consists of Mark Striffler Chair, Rick Hamilton and Judy Joseph.

Last year's FFMA Annual Scholarship recipient, David Lucier, is now employed as an Event Coordinator for the Greater Richmond Convention Center. Kathleen Dayton, last year's College and IAAM/UVMC winner is an Event Supervisor at the Cox Arena at San Diego State University.

Nominating Committee Report: Allen Johnson Chair,

Eric Hart was not interested in continuing on the FFMA board for a second at- large term.

Allen suggested Mark Striffler as replacement for Eric. Mark Striffler was approved and joins the board.

Operations Seminar: Judy Joseph

The ops seminar was supposed to be in WPB but will now be held in Tampa.

Site Selection Committee: Mickey Farrell

The Four Seasons is approved as the conference location through 2011.

Old Business- None

New Business

By Law Changes below were voted on and approved.

ARTICLE III - MEMBERSHIP

Active membership shall be open to any person who is primarily and actively engaged in the senior level management of either an existing or under construction arena, auditorium/theatre, stadium, convention/exhibit hall or outside amphitheater, or presenter organization of events, in the state of Florida. An applicant must be approved by the Association's Executive Officers (President, Vice President, Secretary/Treasurer and Immediate Past President).

Only those with the status of Active membership may vote on issues requiring a vote of the membership or in the election of the members of the Board of Directors.

Retired membership shall be open to any person who has retired from active management of a qualified public assembly facility or group/complex of such facility or presenter organization of events, has been an active member for at least 10 years and is no longer eligible to be an active member. A retired member may attend Association meetings but privileges of voting or holding office do not apply. Retired members are exempt from paying annual dues but are required to pay a registration fee to attend Association meetings when applicable. Individuals may apply for Retired Membership at any time once they become eligible. An applicant must be approved by the Association's Executive Officers (President, Vice President, Secretary/Treasurer and Immediate Past President).

Any Past President of this Association who is not an active member or eligible to be an active member may continue as a lifetime member of the Association ~~should he or she no longer meet the general membership requirements.~~ Past Presidents and may attend Association and Board of Directors meetings but privileges of voting or holding office do not apply. Past Presidents, as described in this paragraph, are exempt from paying annual dues but are required to pay a the applicable registration fee to attend Association meetings when applicable such fees are required.

Website Development- Eric Stauffer will be undertaking the renovation of our FFMA website.

Eric asked for suggestions and feedback and explained some of the various website components.

Submitted by,
Judy Joseph