

ASPMA Board Meeting December 7, 2020

I. Call to Order

The ASPMA Board of Directors held a meeting on December 7, 2020 at AAEA and by Zoom. Bill Tietz, President, called the meeting to order. Board members present were: Craig Dupuy, Bill Holden, Phillip Kelley, Ed Vestal, Jason Grubb, Kevin Conkin, Maurice Henry, Greg Collins, Randall Bolinger, Kenneth Johnson, Ed Grant, Jeff Rader, Stephen Bitely, AAEA Executive Director Dr. Richard Abernathy, AAEA Executive Director Elect Dr. Mike Hernandez, and AAEA Assistant Executive Director Mike Mertens.

II. Approval of Minutes

The minutes of the October 8, 2020 meeting were approved unanimously. The motion was made Ed Vestal and seconded by Randall Bolilnger.

III. Approval of Financial Reports

The financial reports for September, October, and November 2020 were reviewed and approved unanimously. The motion was made by Craig Dupuy and seconded by Ed Vestal.

IV. Membership Report

Maurice Henry reviewed the membership report. ASPMA has 175 members as of 11/30/2020.

V. Certification Report

- Maurice Henry reviewed the CFD report.
 1. Total number of ASPMA members completing CFD Certification: 106
 2. There were 13 non-renewals with 8 members renewing their certification.
 3. 70 districts/organizations had certified employees.
 4. 134 districts/organizations had employees participating in CFD Classes.
- Mike Merten gave an update regarding CFD State Requirement Review for the upcoming Legislative Session.

VI. School Plant Manager of the Year

- Mike reviewed the committee guidelines for the ASPMA Plant Manager of the Year.

VII. Partner Comments

Stephen Bitely reminded the board members about access controls updates, services and inspections. VSC will be partnering with Knox Box Controls on the east coast.

VIII. Old Business

None

IX. New Business

- Ed Vestal presented Marty Smith with the 2020 Blue Ribbon Award.
- The Scholarship Committee will meet January 6.

X. Pay Bills

The Board voted unanimously for Bill Holden to pay ASPMA bills on a motion by Jason Grubb and seconded by Randall Bolinger.

XI. Adjournment

Meeting adjourned unanimously on a motion by Craig Dupuy and seconded by Ed Vestal.