

**VGCSA Board Meeting: April 3, 2014**

**Hermitage Country club, Manikin-Sabot, VA**

**Attendance: David Norman, Jeff Holliday, Chris Petrelli, Mark Cote, Matt Boyce, Larry Adcock, Chad Karr, Rob Wilmans, Dan Taylor, Bill Keene, Shawn Gill**

1. **Call To Order 10:00 am**
2. **Investment Update—Whit Day, Northwestern Mutual**
   1. **Move money out of Bonds into more stocks.**
   2. **Discussion on what to do with BMP Funds currently in VTC**

**Desire to move to our control**

**Motion to move funds: Wilmans, 2nd Cote Motion approved**

1. **Approval of Minutes**
   1. **Motion Holliday 2nd , Petrelli**
2. **Treasurer’s Report**
   1. **All finances in order no major issues to report.**
   2. **Motion Gill, 2nd Taylor**
3. **Recap of Recent Events**
   1. **Norman report on VA Tourism meeting and the MAPGA Banquet**
   2. **Joint Meeting with Club Mgrs canceled.**
4. **External VP Reports**
5. **VTA Bill Keene report on scheduling meetings.**

**April meeting Derek Cataldi to speak**

**September meeting David McCall to speak**

**b. GWGCSA Shawn Gill Report on meeting schedules**

**Potomac Shores in September, Evergreen in November**

**C. ODGCSA Dan Taylor Reported March Madness was best attended ever with 70 people.**

**Tollie Quinn early May, different this year more prizes and fun.**

**d. TTA Rob Wilmans reported on successful events at hockey game and joint meeting with ODGCSA.**

**Hell’s Point in April**

**E. SVTA no report**

1. **Fall Conferences discussion**

**Discussion around location and speakers.**

**Motion to have meeting at Hermitage and Hotel at Hilton by Jeff Holliday 2nd by Chris Petrelli. Motion approved.**

**Desire to have high power speakers to make a great first meeting.**

**Speakers to be looked at Darrin Brevard, Rhett Evans, Mike Goatley, Pat Jones or possible an Architect.**

**Discussion on keeping costs reasonable and possible nighttime events.**

1. **Govt Relations, Nutrient Mgt. Planning, Economic Impact Study & Water Quality Monitoring Update**

**Govt Relations (Wilmans)**

**Discussed Nutrient Mgmt Plan Issues**

**Mapping and gov’t grant money.**

**Economic Impact Study (Norman)**

**Jon Guhl Interview, Trying to get Governor involved**

**Water Quality Management still getting inputs and volunteer sites. Starting to wrap up study.**

1. **Partner Program Update**

**Partner Program**

**Discussion (Adcock) about value to partners and separation of levels. Also discussion on advertising and what is important to vendors.**

1. **Rounds4Research(Gill)**

**Have 1 month to go. Possible letter to high profile clubs**

1. **2014 Committee Assignments and Reports**

**Assts Forum (Karr)**

**MAAGCS will not partner. Looking for site has a committee. Spring Creek a possibility**

**Awards (Keene) Dec 1 deadline okay**

**Communication (Petrelli) all is okay newsletter will be out by mid next week**

**Education (Cote) Attended VTC planning Session for next year’s show. VTC is making efforts to improve the show and education Requested education at VA Tech Field Days in August.**

**GCSAA (Holliday) Jeff Berg appointed to GCSAA Gov’t Relations Committee**

**Golf (Boyce) Saylor at Federal Club, Virlina Cup Qualifiers set**

**Membership (Gill) Need to get more assistant involvement, define value for assistants. Networking, education, possibly more frequent meetings for assistants**

**Survey (Gill) good information and feedback regarding meetings and local associations.**

1. **Adjourn. 1:55 meeting adjourned.**