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**VGCSA Board Meeting**

**Hermitage Country Club, Manakin-Sabot, VA**

**April 2, 2015**

**10:00 Am Start**

*Minutes*

In attendance, J. Holliday, D. Norman , C. Petrelli, M. Cote, S. Gill, S. Baskette, T. Adams, D. Taylor, M. Boyce, R. Johnson, P. Stephens

# Call to Order 10:05 am

1. Approval of Minutes - Motion Gill, Approve Baskette
2. Treasurer’s Report

Cote - All in order, will have 2 annual meetings on this year’s budget versus one budgeted for. Motion Baskette, Approve Taylor

1. External VP Reports

ODGCSA – Taylor - meetings set for year, may want to do something in conjunction with Annual Meeting.

GWGCSA – Gill - Still working on meeting schedule. Some concern within membership Re: Annual Meeting

VTA – Baskette - Meeting schedule being solidified. Some issues with water within the area

TTA – Stephens - Meetings being set, dues going up and all meetings will be free.

1. Event Review – Chapter Leaders Meeting; The Environmental Cup; VGCSA-CMAA-NGCOA Joint Meeting; VGCSA Championship; Virlina Cup; VGCSA Fall Conference & Joe Saylor Tournament; Assistants Forum; Wee One Tournament; 2016 VTC Conference

Norman - Chapter Leaders meeting overview

Norman - Environmental Cup overview - Holiday re Landscape Supply’s changing role and questions on why donating to something that was complete.

Joint Meeting at Keswick coming up.

Boyce - Golf question on whether to make it a Virginia vs North Carolina match. VGCSA championship will be at Glenmore.

Fall Conference - Holliday need for good speakers and a sellout. Discussed different options and formats. Including nutrient mgmt, water reporting, role for ODGCSA. Also discussed timing and tightening the schedule after the golf tournament

Assistants Forum – Johnson - location important for best attendance, looking at northern VA

1. Chapter Outreach Program – 2015 application due April 15

Allocate $3,000 for US Open commercial, utilize same ad in VA Golfer

1. Committee Reports (not covered above – Awards, BMP – updates, Communications, Community Service, Government Relations – WQ reporting, Membership, Partner Program, Research, Rounds4Research, Virginia Golf Council, Website

Awards - Get info out early.

BMP Manual - develop a process for updates, put a VT professor on Board to oversee updates, contact M. Goatley first.

Government Relations – Gill - WOTUS Is the big item going forward

Water Quality Issues concerning water usage reporting, Contact H Mackey.

Partner Program - FMC and SePro have pulled out

Bylaws Update bylaws to include a Turf Educator Position on the Board. Motion Gill, approve Petrelli.

1. Old Business / New Business – Board position for VT

Cote - ask about student pipeline from VT and what if possible we can do to enhance or supplement. Discussion followed to be further discussed when educator comes on Board.

1. Executive Session (none)
2. Adjourn 1:24pm