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**VGCSA Board Meeting**

**Hermitage Country Club**

**10:00 a.m., November 13, 2014**

*Minutes*

In attendance: David Norman, Jeff Holiday, Bill Keene, Mark Cote, Chris Petrelli, Rob Wilmans, Scott Cornwell, Larry Adcock, Dan Taylor, Shawn Gill, Chad Karr, Pete Stevens

9-10 a.m.

 – “Meeting Attendance” – Chase Rogan, GCSAA Mid-Atlantic Region

 Informational Meeting with Chase Rogan

 Discussions centered on boosting meeting attendance at local association meetings.

 Ideas presented include: Phone trees, payment options, joint meetings, good venues.

# Call to order (110:12 am.)

1. Approval of Minutes

 Petrelli motion, Wilmans second

1. Treasurer’s report

Cote next year’s budget being developed. Current year in good shape. Norman says Fall conference was big success

 Motion to approve Treasurers report: Petrelli, second: Gill

1. Executive Director report

Discussion regarding BMP funds and what to do with them

 Some suggestions, EIFG, Save the Bay, VT Research, NMP Campaign, and Lobbyist

 Holiday need to set goals for BMP funds going forward

1. Budget Review (and VT Turf Club request)

 Budget discussion and proposal to donate funds to VA Tech Turf Club.

 Petrelli Motion , Cornwall second $ 500.00 donated

1. Chapter Delegates Report

Holiday report on GCSAA issues

 New membership classification for Equip Mgrs

 Classifications will be A and B

 PDI is going away

 10$ dues increase

 Report on GCSA election slate

Discussion on VTC decision to combine with MTC and MAAGC for trade show and conference, done without VGCSA input

 Cote proposes moving annual meeting to coincide with new fall educational event. Discussion on logistics and possibilities.

 Holiday Externals go back to respective boards for feedback.

1. Committee reports – Assistants (Forum) Karr 45 attendees , good speaker good support

Awards (2014 Nominations) Keene Have 2 so far need to get word out for more

BMP (Water Quality Monitoring discussion earlier, BMP Tournament will be May 11 at Salisbury

 , Communications, Petrelli News letter out next one after annual meeting

 Education Cornwall, fall conference great success, Monday class at Fredericksburg start at 2 pm, possible panel discussion.

 Golf Taylor: recap of Virlina Cup & Saylor,

 Government Relations Wilmans, scheduled legislative visit, Rob Wilmans retiring from board, NMP grants available, letter to Governor requested by GCSAA,

1. Local Association Discussion – SVTA update

Cornwall update on situation with SVTA leadership

1. QI Events – Annual Meeting (Jan. 27) would like better dinner. Norman request Cote help pick menu
2. New Business – Mid-Atlantic Conference & Show

Discussed earlier

1. Adjourn