



## **2019 GCSAA Annual Meeting Minutes**

**Thursday, February 7, 2019**

**San Diego Convention Center**

**San Diego, California**

Prior to the meeting being called to order, attention was directed to copies of materials available at the door:

- 2019 GCSAA Annual Meeting Agenda
- Standing Rules of the Convention
- Minutes from the 2018 Annual Meeting

These documents were also made available to all members prior to the meeting via the GCSAA website, along with the Official Notice of the Annual Meeting.

### **Call to Order**

The annual meeting of the Golf Course Superintendents Association of America convened at 8:35 a.m. PST on February 7, 2019 in room 6AB of the San Diego Convention Center in San Diego, California. Darren J. Davis, CGCS, President of GCSAA, presided.

### **Introductions**

President Davis introduced the current board of directors and individuals assisting with the meeting.

Rafael Barajas, CGCS	Vice President
John R. Fulling, Jr., CGCS	Secretary/Treasurer
Bill H. Maynard, CGCS	Immediate Past President
T.A. Barker, CGCS	Director
Kevin P. Breen, CGCS	Director
Mark F. Jordan, CGCS	Director
Kevin P. Sunderman	Director
Jeff White, CGCS	Director
J. Rhett Evans	Chief Executive Officer
Chuck Nolan	Professional Registered Parliamentarian
Ellen Simone	Court Reporter

### **Approval of Credentials Report**

The credentials report informs attendees how many eligible votes will be cast at the meeting. John R. Fulling, Jr., CGCS GCSAA Secretary/Treasurer, read the credentials report:

2 – Individual Member

7 – Proxies

8,194 – members voting through 74 chapter delegates



The total number of votes eligible to be cast at the 2019 Annual Meeting was 8,201. All eight members of the GCSAA Board of Directors were present and there was a quorum. The credentials report was adopted as read.

### **Approval of Standing Rules**

The Standing Rules for the 2019 Annual Meeting were approved.

### **Approval of Order of Business**

The Order of Business, being the Agenda, was approved as presented.

### **Approval of 2018 Annual Meeting Minutes**

The minutes of the 2018 Annual Meeting were approved as presented.

### **Necrology Report**

The assembly rose for a moment of silence as the names of the members who had passed away during 2018 were read into the minutes by GCSAA Secretary/Treasurer John R. Fulling, Jr., CGCS.

President Davis recognized the family of late GCSAA President Robert V. Mitchell, CGCS to the assembly. President Mitchell passed away on January 23, 2019.

### **Recognition of 50-year members**

John R. Fulling, Jr., CGCS GCSAA Secretary-Treasurer read the names of the individuals who attained 50 years of membership in 2018. None of the individuals were able to be at the meeting. President Davis thanked all the 50 year members for their support of GCSAA and the golf course superintendent profession over the past half century.

### **Recognition of individuals with over 50-years of membership**

President Davis recognized the individuals present with over 50 years of membership with GCSAA. He asked each of them to stand as he read their names.

Melvin B. Lucas, Jr., CGCS, Retired – 56 years

Palmer Maples, Jr., CGCS, Retired – 59 years

### **Special Orders**

#### **Vote on Proposed Dues Increase**

GCSAA Secretary/Treasurer John R. Fulling, Jr., CGCS brought forth the proposed dues increase. The proposal will increase Class A and B dues from \$380 to \$400. Class C dues would increase from \$195 to \$205. The dues increase passed as follows:

7,082 – For

1,058 – Against



### **Vote on Proposed Amendment to the Bylaws**

Immediate Past President Bill H. Maynard, CGCS, Standards & Bylaws Committee chairman, brought forward three (3) proposed amendments to the GCSAA bylaws. In order to amend the bylaws, they must be approved by a two-thirds affirmative vote of the members present and voting or represented by delegates or proxies at the annual meeting.

- Article I, Section 2, Facility Membership 7,351 FOR and 853 AGAINST
- Article I, Section 2, Friend Membership 7,158 FOR and 1,046 AGAINST
- Article II, Section 1 Dues 7,838 FOR and 366 AGAINST

The chair declared that all amendments had passed.

### **Election of Officers and Directors**

Peter J. Grass, CGCS, Nominating Committee Chairman submitted the name of Rafael Barajas, CGCS for the office of President. There were no nominations from the floor; therefore, the vote was conducted by voice. Rafael Barajas, CGCS, was elected President.

Chairman Grass submitted the name of John R. Fulling Jr., CGCS, for the office of Vice President. There were no nominations from the floor. The vote was conducted by voice and John R. Fulling, Jr., CGCS was elected Vice President.

The next order of business was the election of Secretary/Treasurer. Chairman Grass submitted the names of Kevin P. Breen, CGCS and Mark F. Jordan, CGCS for the office of Secretary/Treasurer. A total of 8,212 votes were cast. Mr. Jordan received 6,897 votes and Mr. Breen received 1,315. Mark F. Jordan, CGCS was elected Secretary/Treasurer.

Chairman Grass submitted the following names for the three open director positions. T.A. Barker, CGCS; Paul L. Carter, CGCS; Douglas D. Dykstra, CGCS; and Jeff L. White, CGCS.

8,219 total votes were cast as follows:

T.A. Barker, CGCS	3,619
Paul L. Carter, CGCS	612
Douglas D. Dykstra, CGCS	245
Jeff L. White, CGCS	3,743

The chair declared that Mr. White had been duly elected director of the association for a two-year term.

In the second ballot for director a total of 8,195 votes were cast:

T.A. Barker, CGCS	7,429
Paul L. Carter, CGCS	533
Douglas D. Dykstra, CGCS	233

The chair declared that Mr. Barker had been duly elected director of the association for a two-year term.

In the third ballot for director a total of 8,193 votes were cast:

Paul L. Carter, CGCS	6,445
Douglas D. Dykstra, CGCS	1,748



The chair declared that Mr. Carter had been duly elected director of the association for a two-year term.

**Presentation of Past President's Blazer**

President Davis presented the white past president's blazer and plaque to Bill H. Maynard, CGCS.

**Presentation of the President**

The past presidents were assembled at the back of the room with newly elected President Barajas. They escorted him to the stage to receive the gavel from Immediate Past President Davis.

**Introduction of the 2019 GCSAA Board of Directors by President Rafael Barajas, CGCS**

President Rafael Barajas, CGCS introduced the 2019 GCSAA Board of Directors.

Vice President	John R. Fulling, Jr., CGCS
Secretary/Treasurer	Mark F. Jordan, CGCS
Immediate Past President	Darren J. Davis, CGCS
Director	Kevin P. Breen, CGCS
Director	Kevin P. Sunderman
Director	Jeff L. White, CGCS
Director	T.A. Barker, CGCS
Director	Paul L. Carter, CGCS

**Adjournment**

The 2019 Annual Meeting of the Golf Course Superintendents Association was adjourned at 11:05 a.m.