



## **2020 GCSAA Annual Meeting Minutes**

**Thursday, January 30, 2020**

**Orlando Convention Center**

**Orlando, Florida**

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

- 2020 GCSAA Annual Meeting Agenda
- Standing Rules of the Convention
- Minutes from the 2019 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 9:00 a.m. on January 30, 2020 in room S320 ABCD of the Orlando Convention Center in Orlando, Florida. Rafael Barajas, CGCS, President of GCSAA, presided.

### **Introductions**

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

John R. Fulling, Jr., CGCS	Vice President
Mark F. Jordan, CGCS	Secretary/Treasurer
Darren J. Davis, CGCS	Immediate Past President
Kevin P. Breen, CGCS	Director
Kevin P. Sunderman, CGCS	Director
Jeff White, CGCS	Director
T.A. Barker, CGCS	Director
Paul L. Carter, CGCS	Director
J. Rhett Evans	Chief Executive Officer
Anne Guiberson	Professional Registered Parliamentarian
Suzie Katz	Court Reporter

### **Approval of Credentials Report**

The credentials report informs attendees how many eligible votes will be cast at the meeting. Mark F. Jordan, CGCS GCSAA Secretary/Treasurer, read the credentials report:

2 – Individual Member

0 – Proxies

6,437 – members voting through 73 chapter delegates



The total number of votes eligible to be cast at the 2020 Annual Meeting was 6,439. All nine 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 2020 Annual Meeting were approved.

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

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

### **Approval of 2019 Annual Meeting Minutes**

The minutes of the 2019 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 2019 were read into the minutes by GCSAA Secretary/Treasurer Mark F. Jordan, CGCS.

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

Mark F. Jordan, CGCS GCSAA Secretary-Treasurer read the names of the individuals who attained 50 years of membership in 2019. Donald J. Hearn, CGCS was present during the meeting and received his 50-year pin from President Barajas.

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

James Fitzroy, CGCS, Retired, 53 years

Michael R. Bavier, CGCS, Retired 54 years

Melvin B. Lucas, Jr., CGCS, Retired – 57 years

Palmer Maples, Jr., CGCS, Retired – 60 years

### **Special Orders**

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

Bill H. Maynard, CGCS, Nominating Committee Chairman submitted the name of John R. Fulling, Jr., CGCS for the office of President. There were no nominations from the floor; therefore, the vote was conducted by voice. John R. Fulling, Jr., CGCS, was elected President.

Chairman Maynard submitted the name of Mark F. Jordan, CGCS, for the office of Vice President. There were no nominations from the floor. The vote was conducted by voice and Mark F. Jordan, CGCS was elected Vice President.



President Barajas recognized Secretary/Treasurer Mark F. Jordan, CGCS for a correction to the Credentials Report. Mr. Jordan advised there was a mistake in the original reporting and the actual Credentials Report is as follows:

2 – Individual Member

0 – Proxies

8,085 – members voting through 76 chapter delegates. The total number of votes that can be cast is 8,087. The membership approved the amended Credentials Report.

The next order of business was the election of Secretary/Treasurer. Chairman Maynard submitted the names of Kevin P. Breen, CGCS and Kevin P. Sunderman, CGCS for the office of Secretary/Treasurer. A total of 7,975 votes were cast. Mr. Breen received 5,957 votes and Mr. Sunderman received 2,018. Kevin P. Breen, CGCS was elected Secretary/Treasurer.

Chairman Maynard submitted the following names for the open director positions. Zach Bauer, Douglas D. Dykstra, CGCS and Glenn M. Matthews, CGCS. President Barajas then asked if there were any nominations from the floor. Nick Kearns, Florida GCSA Delegate nominated Kevin P. Sunderman, CGCS from the floor.

President Barajas asked Election Chairman Peter J. Grass, CGCS to add Kevin P. Sunderman, CGCS to the director ballot and to conduct the balloting. Mr. Grass advised there would be two, 2-year positions to be filled and there would be two ballots cast.

In the first ballot for director 8,085 votes were cast as follows:

Zach Bauer	187
Douglas D. Dykstra, CGCS	373
Glenn M. Matthews, CGCS	373
Kevin P. Sunderman, CGCS	7,152

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

In the second ballot for director a total of 8,085 votes were cast:

Zach Bauer	2,651
Douglas D. Dykstra, CGCS	4,179
Glenn M. Matthews, CGCS	1,255

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

#### **Presentation of Past President's Blazer**

President Barajas presented the white past president's blazer and plaque to Darren J. Davis, CGCS.

#### **Presentation of the President**

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



**Introduction of the 2020 GCSAA Board of Directors by President John R. Fulling, Jr., CGCS**

President Fulling introduced the 2020 GCSAA Board of Directors.

Vice President	Mark F. Jordan, CGCS
Secretary/Treasurer	Kevin P. Breen, CGCS
Immediate Past President	Rafael Barajas, CGCS
Director	Kevin P. Sunderman, CGCS
Director	Jeff L. White, CGCS
Director	T.A. Barker, CGCS
Director	Paul L. Carter, CGCS
Director	Douglas D. Dykstra, CGCS

**Adjournment**

The 2020 Annual Meeting of the Golf Course Superintendents Association was adjourned at 10:28 a.m.

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