

2022 GCSAA Annual Meeting Minutes
Thursday, February 10, 2022
8:00 a.m. – 10:00 a.m. Pacific
Room 6AB, San Diego Convention Center
San Diego, California

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

- 2022 GCSAA Annual Meeting Agenda
- Standing Rules of the Convention
- Minutes from the 2021 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 8:05 a.m. PST on February 10, 2022, in Room 6AB of the San Diego Convention Center, San Diego, California. GCSAA President Mark F. Jordan, CGCS presided.

Introductions

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

Kevin P. Breen, CGCS Vice President (attending via Zoom)

Kevin P. Sunderman, CGCS Secretary/Treasurer

John R. Fulling, Jr., CGCS Immediate Past President

Jeff L. White, CGCSDirectorT.A. Barker, CGCSDirectorPaul L. Carter, CGCSDirectorDouglas D. Dykstra, CGCSDirectorMarc E. Weston, CGCSDirector

J. Rhett Evans Chief Executive Officer

Chuck Nolan Professional Registered Parliamentarian

Approval of Credentials Report

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

2 – Individual Member

0 - Proxies

7,534 – members voting through 68 delegates



The total number of votes eligible to be cast at the 2022 Annual Meeting was 7,536. 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 2022 Annual Meeting were approved.

Approval of Order of Business

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

Approval of 2021 Annual Meeting Minutes

The minutes of the 2021 Annual Meeting were approved as presented.

Necrology Report

The assembly participated in a moment of silence as the names of the members who had passed away during 2021 were read into the minutes by GCSAA Secretary/Treasurer Kevin P. Sunderman, CGCS.

Recognition of 50-year members

Kevin P. Sunderman, CGCS GCSAA Secretary-Treasurer read the names of the individuals who would attain 50 years of membership in 2022. David Green, Ronald F. Nolf, CGCS Retired, and Melvin C. Williams were present and acknowledged by President Jordan for their 50-years of membership.

President Jordan 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 Jordan recognized the individuals present with over 50 years of membership with GCSAA.

Gary T. Grigg, CGCS, MG – 51 years

Donald J. Hearn, CGCS, Retired – 52 years

Melvin B. Lucas, Jr., CGCS, Retired – 59 years

Special Orders

Vote on Proposed Dues Increase

GCSAA Secretary/Treasurer Kevin P. Sunderman, CGCS brought forth the proposed dues increase. The proposal will increase Class A and B dues from \$400 to \$430. Class C dues would increase from \$205 to \$225. The dues increase passed as follows:

7,150 – For

216 - Against



Election of Officers and Directors

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

Chairman Barajas submitted the name of Kevin P. Sunderman, CGCS, for the office of Vice President. There were no nominations from the floor. The vote was conducted by voice, and Kevin P. Sunderman, CGCS was elected Vice President.

The next order of business was the election of Secretary/Treasurer. Chairman Barajas submitted the names of T.A. Barker, CGCS and Jeff L. White, CGCS for the office of Secretary/Treasurer.

President Jordan called upon Election Chairman Darren J. Davis, CGCS to explain the electronic voting process. Once the instructions were given and there being no questions from the delegates, the meeting was put into a short recess to conduct the vote.

A total of 7,536 votes were cast. Mr. Barker received 1,631 votes and Mr. White received 5,905. Jeff L. White, CGCS was elected Secretary/Treasurer.

Chairman Barajas submitted the following names for the open director positions. Douglas D. Dykstra, CGCS, Steven J. Hammon, Christopher A. Reverie, Marc E. Weston, CGCS and Richard A. Wit, CGCS. President Jordan then asked if there were any nominations from the floor. There were no nominations from the floor.

President Jordan asked Election Chairman Darren J. Davis, CGCS to conduct the balloting. Mr. Davis advised there would be two, two-year positions to be filled. Additionally, as Mr. White was in the middle of his two-year term, the assembly will vote by ballot to elect to fill that final year remaining on his term. There will be a total of three ballots cast.

In the first ballot for director 7,504 votes were cast as follows:

Douglas D. Dykstra, CGCS 4,863
Steven J. Hammon 212
Christopher A. Reverie 628
Marc E. Weston, CGCS 1,708
Richard A. Wit, CGCS 93

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

In the second ballot for director a total of 7,536 votes were cast:

Steven J. Hammon362Christopher A. Reverie622Marc E. Weston, CGCS6,357Richard A. Wit, CGCS195



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

In the third ballot for director a total of 7,536 votes were cast:

Steven J. Hammon 4,438 Christopher A. Reverie 1,439 Richard A. Wit, CGCS 1,659

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

Presentation of Past President's Blazer

President Breen presented the white past president's blazer and plaque to Mark F. Jordan, CGCS.

Presentation of the President

Traditionally, the past presidents assemble in the back of the room to walk the newly elected president to the stage. However, as President Breen was present via Zoom, the past presidents congratulated him by assembling around the video camera. Mr. Breen virtually received the gavel from Immediate Past President Jordan.

Introduction of the 2022 GCSAA Board of Directors by President Kevin P. Breen, CGCS

President Breen introduced the 2022 GCSAA Board of Directors.

Vice President Kevin P. Sunderman, CGCS

Secretary/Treasurer Jeff L. White, CGCS
Immediate Past President Mark F. Jordan, CGCS
Director T.A. Barker, CGCS
Director Paul L. Carter, CGCS
Director Douglas D. Dykstra, CG

DirectorDouglas D. Dykstra, CGCSDirectorMarc E. Weston, CGCSDirectorSteven J. Hammon

Adjournment

The 2022 Annual Meeting of the Golf Course Superintendents Association was adjourned at 10:00 a.m.