Michigan Golf Course Superintendents Association
21 August, 2007 Meeting Minutes.

The meeting was called to order at 3:20 pm on Tuesday, 21 August 2007 in room 102 of the Plant & Soil Sciences building on the Michigan State University Campus by President Morris.

Those in attendance were: President Mike Morris, Secretary/Treasurer Rick Hakken, Kirk Carls, Ron Dahlin, Tim Dorner, Mike Jones, Greg Pattinson, John Fulling and Steve Hammon along with Steven Randall, Hannes Combest and Greg Lyman from the GCSAA.

The minutes from the previous 2 meetings were approved as written.

An update on the vote was given (amendment 1). President Morris will send an update to the membership and Steve Randall will present a press release to the media after the membership is informed of the complete results.

An open discussion ensued on the management presentations given by the Kindsvatter, Eurich and Bender. The board decided to send additional information to Kindsvatter and Eurich, have the sub committee visit their prospective offices (30 August) and have a final interview with both firms on the 12th of September.

- The additional information to be provided will include:
  - Mission, Vision and Goals
  - Background information
  - History of who we are and what we do, etc.
  - Current relationships w/ MTF, etc.
  - Industry Partnerships information and expectations for revenue generation

- Questions to be asked of the companies during the final interview will be:
  - 90 day plan for managing the MiGCSA
  - Where they expect the MiGCSA to be in 6 months and one year
  - What was digested from the additional information provided and interview of sub committee members
  - Comment on Industry Partnership plans and goals

Hannes Combest will contact each organization and discuss the GCSAA relationship.

Old business discussed included the use of the MiGCSA Foundation as a pass thru for funds from a fund raiser at Lockmoor Country Club to benefit the Tiger Woods Foundation. A motion was passed which was made by John Fulling and seconded by Ron Dahlin to allow this. Terms of office for Directors in relationship to service as an officer were discussed. It was decided that 3 new board members will need to be elected in January to fill the 3 open positions.

The meeting was adjourned at 5:30pm.

Respectfully submitted,

Ron Dahlin, CGCS