1. Call to order at 10:10 am
2. Roll Call - Board Members in attendance – President Jay Eccleton, CGCS, Past President Ron Dahlin, CGCS, Vice President Greg Pattinson, Tim Dark, CGCS Dave Pawluk, CGCS, Justin Bickel, Rick Hakken, Troy Evans
3. Board Members not in attendance – Secretary/Treasurer Gregg Matthews, Jeff Holmes, CGCS, Eric Rank, Scott Pulaski, Jim Bluck, CGCS.
4. President’s comments – Jay thanked Adam and spoke about the need for the committees to really get started. The future of the MiGCSA rests in the work of the committees.
5. Approval of the minutes 26, October. Ron Dahlin motion to approve minutes, second by Jay Eccleton
6. Financial Report – Board had questions on staff travel compared to budget, well under the $30,000 anticipated. Questions about loss at ski and learn is 2011 and overall better performance from events in 2012. Motion to approve financials by Jay Eccleton and second by Rick Hakken
   a. 2012 Budget – Adam presented a budget to the board, he will email the budget to all members for more careful inspection and discussion at the next meeting.
7. Industry Partnership – New program just went out, not much to report.
   a. Christmas Cards – BOD signed cards for IP’s
   b. Shirts – Adam has a golf shirt we could sell, hopefully we can work out a trade for advertising with manufacturer.
8. GCSAA Delegates Meeting Recap – Greg Pattinson recapped the Delegates meeting. There is a plan to change the day of voting at the National from the last day, Web Education and CEU’s are now free to members, Plans for all 9 field staff to be in place by 2013, the GCSAA has a mandatory strategic planning meeting every 3 years for all chapters, All class A members can start the certification process with no waiting period, and the certification process is under review of a new committee, more funding for the GCSAA benevolence fund to help members in a time of need.
   Greg recommends a vote for Sandy Queen, Pat Finlen, Keith Ihms, Bill Manard, and Darren Davis.
9. GCSAA Leadership Academy - Tabled to next meeting
10. GCSAA Chapter Leaders Symposium March 27-28 – The board approved Adam and Jay to attend this meeting in March.
11. Membership Renewal 2012 – On schedule with notices
   a. First notice has been sent
   b. Second notice this week
   c. 189 - 2012 Members
   d. 2010 and later list, BOD calls – Adam will send the BOD the most current list of 2008-2010 members who have not renewed by district, they will make some calls to try to get them to renew.
12. Great Lakes water advisory – Ron Dahlin reported good response from the groups, very similar answers given over all three areas.
13. MSU Turf Club Presentation @ 12:00 – The MSU Turf Club gave a presentation to the BOD to request funds for travel to the GIS and for a new booth for a better more professional presence at the GIS for MSU and the Alumni. The BOD approved a donation of $1,000 from Foundation funds to support this endeavor.
14. Events
   a. Past
      i. 11/29-12/1 MGCOA Golf Business Conference – There was no representation at the conference due to schedule conflicts.
ii. 12/7 – Roundtable, BCC – Good event but needs to be more guided in 2012 and with only Superintendents in attendance.

iii. 12/9 – Western and Detroit Christmas – Ron said Western was down, Adam reported a good turnout at the Detroit event

b. Upcoming

i. 12/16 – Mid Holiday Bottoms Up – Adam mentioned possibly doing a toys for tots drive next year at all three events, good will and good press for the MiGCSA.

ii. 1/9 – 1/11 GLTE – MTF Needs Moderators – Justin Bickel might be available to moderate.

15. 2011 Foundation Donation Amount

a. $36,143 in account how much to the MTF – The BOD approved $4,000 for Heritage scholarships one in each district, $3,000 for two Student scholarships, $1,000 for the MSU Turf Club and a donation of $25,000 to the MTF. For a total of $33,000 leaving the Foundation with a balance of $3,143. Ron Dahlin expressed concern with the low amount left in the account, but did not object to the donations.

16. Communications

a. Winter Course Conditions – Dan Dingman Super profile, Bacterial Wilt feature article, Dave Pawluk tech and an MTF update.

b. Web site investment, Estimated at $5,805 on hold until budget is final

17. GAM Superintendent of the Year Nomination

a. Ryan Moore has submitted Fritz – Adam will get it to GAM

18. MGHOF Nominations

a. Turf Team to be nominated – MiGCSA wanted Paul Reike, but the wheels were already in motion for the MSU Turf Team, so we will vote with them.

19. Strategic planning meeting,

a. Dale Lefever - $3,500 plus travel

b. MSU – No estimate yet

c. Steve Randall – Free – The board wants Adam to investigate timing for Steve to do a meeting.

20. ALL COMMITTEE WORK WAS TABLED FOR GLTE MEETING

21. Committee Volunteers (Dan Mausolf, Chad Corp, Andy O’Haver)

22. Committee Reports

a. Assistant Superintendent (Troy)

b. By-Laws (Greg P.)

c. Communications (Justin)

d. Education (Jeff/Rick)

i. Spring management meetings?

1. Detroit – Bruce Williams available for $1,000 plus travel
e. Foundation (Greg P.)
f. Government Relations (Adam)
  i. NPDES
g. Industry Partner Development (Jay)
h. Membership (Gregg M.)
i. Nominating (Ron)
  i. 3 Open spots
  ii. Jay run again
j. Scholarship and Awards (Scott)
  i. Heritage
  ii. Student
k. Past Presidents/History (Ron)
l. District/Events (Board)
m. Finance (Gregg)

23. New - none
24. Next meeting GLTE Monday morning 8:00 to 11:00 am in the Vandenburg room
25. Adjourn at 2:15 pm