The meeting was called to order at 5:36 pm on Monday, 7 January 2008 in Ballroom A in the DeVos Place in Grand Rapids, MI by Mr. Dan Bissonette.

The agenda was displayed electronically for all in attendance to view and was as follows:

1. Call to Order – Dan Bissonette, Past President
   - Introduction of the Eurich Management Staff
   - Annual Report of the President including update on the last 12 months
2. Annual Report of the Secretary/Treasurer – Rick Hakken
3. Membership Committee Report - Mike Jones, CGCS
4. Communication Committee Report, Steve Hammon
5. Election of the Board of Directors – Mike Jones – Bylaws Chairman
   - Introduction of MiGCSA Board Candidates
   - Open nominations from the floor
   - Close nominations from the floor
   - Introduction of MiGCSA Board of Directors
6. Election of Officers – Mike Jones
   - Introduction of MiGCSA Officer Candidates
   - Open nominations from the floor
   - Close nominations from the floor
   - Introduction of MiGCSA Officers
7. Adjournment

An introduction of the current board members present to the membership was used as a role call. The following board members were present: Secretary/Treasurer Rick Hakken, Past President Dan Bissonette, Kirk Carls, Ron Dahlin, CGCS, John Fulling, CGCS, Steve Hammon, Mike Jones, CGCS, Mike Mulkey, CGCS, Greg Pattinson and Scott Pulaski.

The principle of Eurich Management Company, Donn Eurich, was introduced to the membership.

Mr. Bissonette gave his report on the state of MiGCSA with a history of how the merger to better serve the membership was started and how it came to fruition.

- The Secretary / Treasurer reported on the financial status of the organization, showing a checking balance to date of $45,355.
- Mr. Bissonette introduced Mr. Mike Jones, CGCS as the Parliamentarian for the elections.
- The candidate’s name and directors positions were listed on the screen for the attendees to review.
- A call was made for candidates from the floor, having none there was a voice vote to elect the Directors. All were passed without dissention.
• The names of the officers were displayed on the screen for all attendees to review.
• A call was made for candidates for position of President from the floor, having none there was a voice vote to elect the President. John Fulling, CGCS was elected president by a unanimous voice vote.
• A call was made for candidates for the position of Vice President from the floor, having none there was a voice vote to elect the Vice President. Steve Hammon was elected Vice President by a unanimous voice vote.
• A call was made for candidates for the position of Secretary / Treasurer from the floor, having none there was a voice vote to elect the Secretary / Treasurer. Ron Dahlin, CGCS was elected Secretary / Treasurer by a unanimous voice vote.
• The new Officers and Board of Directors were introduced to the 98 members in attendance.

They are as follows:

**Officers**

**John Fulling, CGCS – President**

**Steve Hammon – Vice President**

**Ron Dahlin, CGCS – Secretary/Treasurer**

**Board of Directors**

<table>
<thead>
<tr>
<th>Term</th>
<th>Detroit</th>
<th>Mid</th>
<th>Northern</th>
<th>Western</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ends 2009</td>
<td>Mike Mulkey, CGCS</td>
<td>Rick Hakken</td>
<td>Scott Pulaski</td>
<td>Ron Dahlin, CGCS</td>
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<tr>
<td></td>
<td>Class A</td>
<td>Class A</td>
<td>Class A</td>
<td>Class A</td>
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<tr>
<td>Ends 2010</td>
<td>Mike Jones, CGCS</td>
<td>Greg Pattinson</td>
<td>Steve Hammon</td>
<td>Kirk Carls</td>
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<td></td>
<td>Class AFF</td>
<td>Class A</td>
<td>Class A</td>
<td>Class A</td>
</tr>
<tr>
<td>Ends 2011</td>
<td>Brian Durant</td>
<td>Jay Eccelton, CGCS</td>
<td>Adam Ikamas</td>
<td>Jeff Holmes, CGCS</td>
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<td></td>
<td>Class A</td>
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Being no other business, the meeting was adjourned at 6:00 pm.

Respectfully submitted,

Ron Dahlin, CGCS