The Meeting was called to order at 9:12 by President Jay Eccleton, CGCS

Roll Call
Those members present included President Jay Eccleton, CGCS, Vice President Greg Pattinson, Secretary/Treasurer Gregg Matthews, Rick Hakken, Jeff Holmes, CGCS, Justin Bickel, Dave Pawluk, CGCS.

President’s Comments
Jay thanked the board for coming during a stressful time with the late spring.

Approval of Past Minutes
Gregg Matthews motions to approve and Greg Pattinson second

Financial Report
Almost 90K in the bank, no aging >90. Membership numbers are behind last year 409 still to renew. One more email and a paper mail on June 1st. Dues increase discussed and decided that as long as industry support is strong there is no need. Dave Pawluk motion to approve the finances second by Rick Hakken.

Executive Directors Report
See attached report

GCSAA Nominations
John Fulling might be interested in 2013 after MTF. Dan Dinelli, John Jennings, and Pat Sisk are possibilities.

Membership Renewal
Need to get the 400 non renewed members renewed, see financial section. We will email again, and send postage out on June 1st.

Industry Partners
13 IP, not quite to 2010 levels $85,000 so far, the real key is for members to sell it.

Events
Chris W. event with architect scorecard at the Emerald. August 25th, Jay will set details. $50 8:00 registration, 9:00 back 9 shotgun, 11:30 lunch, 12:00 - ?

Foundation

Communications
Survey – Entire membership break down by district. How much is Survey Monkey for upgrade. District Committee, each district comes with 5 questions and email them to Adam. Mid June BOD meeting deadline.
Committees

Assistant: We held an assistant shop talk at Edgewood C.C. on April 18th and had about 9 in attendance. This shop talk fell on the day in April that we had 2" of snow so the course tour was only with in walking distance. It focused on winter kill and methods used to promote grass in bare/weak areas.

A second shop talk was held at the Lochmoor Club, on their fairway drainage project and we had 5 participants.

Usually we will have between 10-15 participants but I believe assistants were primarily focused on their courses during this May, and the East side of Detroit is a tougher draw for good attendance. I do believe we will move to 1 shop talk in the spring and 1 in the fall.

I would like to make the Board aware that we had 3 Assistant’s step up and volunteer their time at the Wee One.

Dan Koops - CCD
Travis Fox - Orchard Lake CC
Victor Morales - Birmingham CC

There is always an opportunity to reach out to the Assistant(s) and their committee to offer their time for industry events.

The next Assistant events will be the Assistant Golf outing in October and an Assistant Shop Talk in the fall.

The BOD would like the Assistant Committee to get a western member for Western shop talks, Adam will email Ryan.

- By-Laws – No report
- Events – Gregg M. suggests we combine the Events with the District committees to plan 2012 events. The events committee is now part of the district committees.
- Communications –
- Education – Calendar needs to be started for Spring management meetings, BASF has a nozzle selection seminar they will pay for. Should we have three in a row or keep it the same?
- Foundation – Greg P. is gathering his committee.
- Government Relations – Adam will call Craig
- Industry Partner Development – No report
- Membership – Gregg M. will be pulling the committee together.
- Nominating – No report
- Scholarship – No report
- Past President/History – Dinner for history members at GLTE
• District – Combined with events.
• Finance – Working on collecting members

New Business
Dave will contact Tim Jenkins about Jason Tyson child and if there is need.

Tim Dark suggested less email and more to committees. And put time on the agenda for an ED evaluation.

The meeting was adjourned at 2:23