**2024 GCSAA Annual Meeting Minutes**

**Thursday, February 1, 2024**

**8:00 a.m. – 9:25 a.m. (MST)**

**Room North Ballroom 120, Phoenix Convention Center**

**Phoenix, AZ**

Prior to the meeting being called to order, attention was directed to the meeting materials distributed and available electronically:

* 2024 GCSAA Annual Meeting Agenda
* Standing Rules of the Convention
* Minutes from the 2023 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 8:00 a.m.

(MST) on February 1, 2024, in North Ballroom 120, Phoenix Convention Center, Phoenix, Arizona.

GCSAA President Kevin P. Breen, CGCS presided.

**Introductions**

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

Mark F. Jordan, CGCS Immediate Past President

Jeff L. White, CGCS Vice President

T.A. Barker, CGCS Secretary/Treasurer

Paul L. Carter, CGCS Director

Douglas D. Dykstra, CGCS Director

Steve J. Hammon Director

H. Scott Griffith, CGCS Director

Marc E. Weston, CGCS Director

J. Rhett Evans Chief Executive Officer

Joe Neglia Professional Registered Parliamentarian

**Approval of Credentials Report**

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

0 – Individual Members

0 ‐ Proxies

7,747 – members voting through 80 delegates

The total number of votes eligible to be cast at the 2024 Annual Meeting was 7,747. 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 2024 Annual Meeting were approved.

**Approval of Order of Business**

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

**Approval of 2023 Annual Meeting Minutes**

The minutes of the 2023 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 2023 were read into the minutes by GCSAA Secretary/Treasurer T.A. Barker, CGCS.

Recognition of 50‐year members

T.A. Barker, CGCS GCSAA Secretary‐Treasurer read the names of the individuals who would

attain 50 years of membership in 2024.

President Breen thanked all the 50‐year members for their support of GCSAA and the golf course

superintendent profession and recognized Paul E. Johnson who was present for his 50 years of memebrship.

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

Melvin B. Lucas, CGCS Retired, Past President - 61 years

Michael R. Bavier, CGCS Retired, Past President – 58 years

Donald E. Hearn, CGCS Retired, Past President – 54 years

Gary T. Grigg, CGCS Retired, MG, Past President – 53 years

**Association Report – Rhett Evans**

**Special Orders**

**Election of Officers and Directors**

John R. Fulling Jr., CGCS, Nominating Committee Chairman submitted the name of Jeff L. White, CGCS for the office of President.

President Breen called upon Secretary/Treasurer T.A. Barker, CGCS to preside over nominations from floor and election of president.

There were no nominations from the floor; therefore, the vote was conducted by voice. Jeff L. White, CGCS was elected President.

Chairman Fulling submitted the name of T.A. Barker, CGCS for the office of Vice President.

There were no nominations from the floor. The vote was conducted by voice, and T.A. Barker, CGCS,

was elected Vice President.

The next order of business was the election of Secretary/Treasurer. Chairman Fulling submitted the

names of Paul L. Carter, CGCS and Douglas D. Dykstra, CGCS for the office of Secretary/Treasurer.

President Breen called upon Election Chairman Rafael Barajas, 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 7,815 votes were cast. Mr. Carter received 7,130 votes and Mr. Dykstra received 685. Paul L. Carter, CGCS was elected Secretary/Treasurer.

Chairman Fulling submitted the following nominations for the open director positions.

Greg B. Jones, CGCS, MG, Ryan S. Kraushofer, CGCS, Christopher A. Reverie, and Marc E. Weston, CGCS.

President Breen then asked if there were any nominations from the floor. Douglas D. Dykstra, CGCS was nominated from floor.

President Breen asked Election Chairman Rafael Barajas, CGCS to conduct the balloting. Mr. Barajas

advised there would be two, two‐year positions to be filled and since Mr. Carter was elected to the Secretary/Treasurer position, a third Director position will need to be elected to fulfill the one year remaining on Mr. Carters term.

There will be a total of three ballots cast.

In the first ballot for director 7,815 votes were cast as follows:

Douglas D. Dykstra, CGCS

Greg B. Jones, CGCS

Ryan Kraushofer, CGCS

Christopher A. Reverie

Marc E. Weston, CGCS

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 7,815 votes were cast:

Greg B. Jones, CGCS

Ryan Kraushofer, CGCS

Christopher A. Reverie

Marc E. Weston, CGCS

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 7,815 votes were cast:

Greg B. Jones, CGCS, MG

Ryan Kraushofer, CGCS

Christopher A. Reverie

The chair declared that Mr. Jones had been duly elected director of the association for a one‐year

term.

**New Business**

No new business came before the meeting.

**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**

The past presidents assemble in the back of the room to walked President White to stage.

White to the stage.

Introduction of the 2024 GCSAA Board of Directors by President Jeff L. White, CGCS

President White introduced the 2024 GCSAA Board of Directors.

Vice President T.A. Barker, CGCS

Secretary/Treasurer Paul L. Carter, CGCS

Immediate Past President Kevin P. Breen, CGCS

Director Douglas D. Dykstra, CGCS

Director H. Scott Griffith, CGCS

Director Steven J. Hammon

Director Marc E. Weston, CGCS

Director Greg B. Jones, CGCS, MG

**Adjournment**

The 2024 Annual Meeting of the Golf Course Superintendents Association was adjourned at 9:25 a.m.