

WISCONSIN GOLF COURSE SUPERINTENDENTS ASSOCIATION

# SPRING BUSINESS MEETING

ONLINE VIA Zoom due to Pandemic

March 2nd, 2021

9:00 AM

## AGENDA

1. Call to Order
2. Roll Call of Officers and Directors
3. Reading of Minutes from Fall Business Meeting
4. Reading of Communications
5. Chapter Managers Report
6. Reports of Officers and Committees
  - a. Presidents Report
  - b. Treasurer Report
  - c. Membership & Directory Committee  
25 & 50 Year Member awards
  - d. Golf & Arrangements Committee
  - e. Scholarship and Research
  - f. Education Committee
  - g. Publicity Committee
  - h. Government Regulations & Environmental Committees
7. Unfinished Business
8. New Business
  - a. By-Law Change (see below)
9. Good of the Association
10. Closing

## Proposed By-Law Change

Pursuant to the WGCSA Board of Directors being able to approve various co-sponsored research projects with varying deadlines and commitment timelines throughout the calendar year, the following change to our By-Laws is being proposed.

### ARTICLE VI COMMITTEES

#### Section 13. Scholarship and Research Committee.

This Committee shall be made up of five (5) members of this Association including the Treasurer. These members shall be of any classification. Proposed dispersal of funds by this committee shall be approved by the ~~membership~~. *Board of Directors*

Strike "~~membership~~" and change to "*Board of Directors*"

**Note:** The Annual Budget will be still be set by the WGCSA Board of Directors and approved by membership vote at the annual meeting. The proposed change is the elimination of the simultaneous Scholarship and Research portion of the annual budget which will no longer have to be approved separately of the annual operational budget.