

Memo

To: Deb Van Meter
From: Kyle Hueser
CC:
Date: April 24, 2019
Re: Board Meeting minutes from April 10,2019

Attendance: Kyle Hueser, Ray Rowe, Doug Schroeder, Les Shepherd,
Mike Kasperek, Brian Fahrendholz (on phone),Andy Conger,
Maury Gallagher,

Absence: Todd Huff, Deb Van Meter

Old Board minutes from the January meeting no issues

Old Business ----nothing

Ray's report: Some members still have not paid dues will try to touch base with them to pay. Ray sent out the scholarship notices. Discussed meeting locations, ideas for classes etc.

Financial Report The organization has total assets of \$36,101 which is ahead of the previous year's assets at this time. Kyle also asked for permission to start paying Ray's salary from Bill pay instead of by check. Brian made a motion in favor of this. 2nd by Maury. Motion carried. For information only Kyle thought it would be a good idea for the president to have an email account on the ISBGA website similar to Ray's this will be done.

ISBO Kyle and Doug attended the ISBO Thought it was very good for our organization to be there. We had a lot of positive feedback from members and vendors. Doug

and Kyle felt we should be at this every year along with the Turf Conference. Les made a motion to do this 2nd by Andy motion carried.

President Report Doug brought up an idea of a work session at the summer conference for board members.

1. We would do job description for board members, the director and office holders
2. We would setup some board goals
3. Think about having 2 non-voting members to the board. This could be contractors, vendors etc.
4. Do we need to hire a 3rd party to help market out organization

After some discussion it was decided to have 4 non-voting members added to the board. Motion by Kyle 2nd by Mike. Motion carried.

Finally a lot of discussion about the Summer Conference. Should we change the times of it, change classes, does it need to stay at Meskwaki or do we look someplace else. Information only no action

Motion to adjourn Kyle 2nd Mike Motion carried.

