

NHGCSA B.O.D Meeting Minutes

2/4/2025

Agenda

Call to Order

Matt calls the meeting to order at 4:00 pm

Approval of January Meeting Minutes

EJ C makes a motion to approve January meeting minutes as presented. Andy M seconds the motion.
The motion passes with unanimous voice approval

President's Report (Matt F)

- Lobbyist Update
Matt informs the group the Legislative session is ramping up
There are three bills to watch
 - HB 416 Intentional disposal of yard waste into waterways
 - HB 291 Addressing penalties for improper application of fertilizer
 - HB 272 Addressing exempting certain agricultural practices from noise ordinances
- GCSAA Show
Matt informs the group that Harris Schnier will be our voting delegate
Pat reviews the GCSAA slate
The Board agrees our vote goes:
 - Barker President
 - Carter Vice President
 - Weston Secretary/Treasurer
 - Hammond Director
 - Griffin Director
 - Jones Director
 - Razzo Director
- NERTF Show
Matt will prepare docs and materials for our table
Connor volunteers to set up table
- Continuation of January Conversation on Procedure Binder
Matt highlights the binder covers
 - Specific duties of officers
 - Monthly breakdown listMatt suggests the Board needs to review as a whole and address at the March meeting

Vice President's Report (EJ C)

- Golf Committee Update
Tom Rowell and Pete Jacobsen have joined the Golf Committee

EJ informs the group we still do not have a Gold Ball or Joint Meeting venue
Lake Winni and Portsmouth are both out for Gold Ball
Nashua is still a potential for Gold Ball

- HOF Update

EJ informs the group he has been in communication with the trade publications and all are open to adding a piece highlighting Tom DiFonzo's HOF selection

Secretary Report (Pat L)

- New Members

Pat informs the group we have one new member application

Pat make a motion to accept Kylen Howdyshell's application for membership. EJ seconds the motion. The motion passes with unanimous voice approval.

- Education Committee Update

EJ notes that John Clark is definitely in as a speaker.

EJ also notes that the NERTF show is a good opportunity to reach out to potential speakers and he plans on talking to Herb Stevens at the show.

Treasurers Report (Ben C)

- P&L Statement

Ben asks the group if all have reviewed the attached P&L statement and if there were any questions.

There were no questions.

- Vendor Program Update

Ben informs the group that there are only a few outstanding vendors not to sign up yet and asks the Board to reach out if they see these vendors.

Newsletter Update (Connor C)

Connor notes that Brian's suggestion from the January special Business Meeting that we highlight scholarship recipients in a newsletter piece was a great idea and we should add to that new members as they join.

New Business

Matt expresses that the Board should focus on putting together surveys for membership feedback.

Matt notes we should have separate member and vendor surveys.

John asks if there is a possibility to get GCSAA points for surveys and the Board agrees it is worth reaching out to find out.

Matt will find appropriate contact and reach out.

Matt asks for volunteers to help with surveys. Pat and Andy volunteer to assist with member survey.

Ben and Connor will do vendor survey.

Motion to Adjourn

John make a motion to adjourn. Pat seconds the motion. The motion passes with unanimous voice approval.