

MTF Annual Meeting
Date: January 7, 2020
Kellogg Hotel and Conference Center
East Lansing, MI

- I. Meeting Call to Order by: Doug Johanningsmeier at 4:45 pm.
- II. Roll Call: Doug Johanningsmeier, Dan Lucas, Curt Boak, Eric Davey, Brad Lazroff, Matt Gaver, Dan Mausolf, Scott Rettmann, Mark Wildeman, Jeff Holmes, Craig Moore, Kelley Rensel; (Executive Director Mitchelson present)
- III. Consent of Agenda
 - a. Motion to approve agenda: Dan Lucas,
 - b. Motion seconded by: Mark Wildeman
- IV. Approval of (2019 Annual Meeting) Minutes
 - a. Motion to approve minutes: Brad Lazroff
 - b. Motion seconded: Dan Lucas
- V. Treasures Report (Mausolf)
 - a. Profit/loss statement was presented for fiscal year 2019; no noted issues at this time. MTF accounts were presented indicating about a 20% return on investments. Copies of the annual report were available for members.
 - b. Motion to approve the Treasures report: Terry Poley
 - c. Motion seconded: Dan Lucas-
- VI. Election of Directors
 - a. Election of MTF BOD
 - i. Matt Gaver: representing Western District
 - ii. Brad Lazroff: representing At-Large
 - iii. Doug Johanningsmeier: representing Commercial Turf
 - iv. Dan Mausolf: representing Lawn Maintenance
 - b. Call for nominations was made with no nominations from the floor.
 - c. Motion to close nominations and cast unanimous ballot in affirmation: Terry Poley
 - d. Motion seconded: Doug Ware
- VII. Executive Reports
 - a. President (Johanningsmeier)
 - i. MTF website will have all the committee reports available for membership to review. Jackie Guevara and Ann Souffer-Hopkins were chosen to receive the Rieke Turfgrass Endowed Graduate Assistantship, 10k each. The Founders Society continues to provide funding for multiple research projects and equipment at the HTCRC.
 - b. Executive Directors Report (Mitchelson)
 - i. Introduction of Brian Horgan, new department chair for Plant, Soil and Microbial Sciences. Brian is a graduate of the MSU turfgrass program. MTF is launching a new campaign called "20 for 2020" to engage clubs to help them better understand the significance of research and how it will benefit them as well. Thanks to all the Board of Directors who continue to serve, and the membership involved in making the conference a success.
- VIII. Old Business
 - a. None.

- IX. New Business
 - a. None.
- X. Adjournment
 - a. Motion to adjourn: Dan Mausolf
 - b. Motion seconded: Scott Rettemann
 - c. Adjourned at: 5:00 p.m.

Respectfully submitted,

Mark Wildeman
MTF Secretary