

# MINUTES OF THE REGULARLY SCHEDULED BUSINESS MEETING OF THE TENNESSEE VOLUNTEER CHAPTER OF THE CMAA JULY 16, 2020

Pursuant to notice duly given, the regular quarterly meeting of the Tennessee Volunteer Chapter of CMAA (the "Chapter") was held virtually via Zoom on Thursday, July 16, 2020.

The following chapter members were present: Michael Babb, CCM, Chris Brown, Kris Garner, CCM, Wes Hardin, CCM, Ben Jones, CCM, Martel Myer, Michael Murray, CCM, Nate McLaughlin, Ellie Peterson, Michael Seabrook, CCM, CCE, Lisa Stewart, Matthew Tornow, and Robby Watson, PGA. The following guest were present: Bill Boothe, Jason Ellis, Kevin Walls, PGA, and Dori Paschall, Chapter Managing Director.

The meeting was called to order at 12:03 p.m. EST.

### President's Report – Ben Jones, CCM

Mr. Jones welcomed everyone to the meeting. He noted that virtual meetings and webinars will likely be the way our members communicate for a while and that he is working with Chris Brown to further these efforts. It's important that the members stay connected during this time.

### Vice President's Report – Michael Murray, CCM

Mr. Murray updated everyone on membership. New members include GM Kenneth Young, Temple Hills GC (Nashville) and Nate McLaughlin (transfer from the Wisconsin Badger Chapter), Food & Beverage Director, Belle Meade CC. He continued by introducing Jason Ellis with SuperSource, Inc. SuperSource has joined the chapter as a Silver Level Chapter Partner. Jason gave an overview of the company and the services they offer.

# Treasurer's Report – Wes Hardin, CCM

Mr. Hardin reported that the chapter is holding steady financially given the circumstances with the COVID-19 pandemic. Winning the Bucky Award (2019 & 2020) and Chapter of the Year last year gave us a nice boost. Our bank balance is currently \$40,775.00. Operational expenses this quarter are low, just under \$400.

# **Education Report – Lisa Stewart**

Ms. Stewart had no new updates for education.

# Legislative & Certification Report – Robby Watson

Mr. Watson noted the latest report from Melissa Low. Nothing new to report since this June update from her. Members should all be getting this report in a monthly email.

# CMAA Board of Directors Report – Michael Seabrook, CCE, CCM

Mr. Seabrook submitted a written report. In summary he noted that the 2021 World Conference is scheduled to take place in person, March 8-12, 2021 in Tampa, FL. There will also be a virtual element included. The BMI International Conference scheduled for Edinburgh; Scotland has been postponed to 2021. The LLC Conference will be virtual and is set to take place September 9-10, 2020. As for CMAA finances, the association is looking to break even for this year, which is good considering the circumstances with the pandemic. The CMAA Board approved updates to several competency areas. The Diversity & Equity in Club Leadership Task Force is committed to promoting diversity in our organization as recently outlined in the latest strategic plan. In closing, Mr. Seabrook acknowledged Jeff Morgan and that the board approved his extension as CEO of CMAA for an additional three years.

# Charity Classic Tournament – Robby Watson

Mr. Watson reported that the board met prior to this meeting and a great deal of the meeting was to focus on whether we should continue with having our annul golf event, the Charity Classic. The event is scheduled currently for Monday, November 2, 2020 at Richland CC in Nashville. The board decided to keep the dates for now and send a survey to our members to get better feedback from them on whether or not they intend to play this year. He will be looking for a title sponsor to replace Greenville Turf and asked the members to reach out to him with any ideas or potential leads. Mrs. Paschall added that if you are planning to play in the event to please sign up as soon as possible as this helps tremendously with our planning. If we do have to cancel you will be refunded in full. President Jones also added that the board discussed some alternative options for the event in November as well, should we have a smaller group. But our intentions are to hold the event as we always have, but we need our members support.

### Wine Society – Wes Hardin, CCM

Mr. Hardin noted that he'll be working hard again to win the Bucky Award. He is also looking to have some virtual wine education later this year.

### Managing Director Report – Dori Paschall

Mrs. Paschall reported on what other chapters are doing for education during the pandemic. All are of course offering monthly or quarterly virtual events. Several chapters have started doing in-person events but also having the virtual element along with it. Brian Watkins, CMAA Manager, Certification and Education, sent an email with updates for meeting credits. Chapter meetings and webinars qualifier as Association Activity (AA) credits. For Chapter Education (CE), virtual events must be minimally 4 hours.

Mr. Jones concluded by mentioning Kevin Walls, PGA Career Consultant. Hillwood CC is in process of hiring a new head golf professional and noted that Kevin has been great in helping to find top-notch candidates to fill the position coming available at the end of the year.

#### **New Business**

Each member or a representative from each participating club took a few minutes to talk about some of the things they've been doing to navigate COVID-19. Members can listen to these updates via the Zoom Webinar with Bill Boothe in the member portal of the chapter website.

#### **Old Business**

There was no old business to discuss.

With no additional business to discuss the meeting adjourned at 12:58 p.m.

Respectfully submitted.

Dori W. Paschell

Dori W. Paschall, Chapter Managing Director

Approved by,

Ben Jones, Chapter President