



EUROPEAN
TURFGRASS
SOCIETY

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Report of the ETS Directive Committee (Board) meeting Telephone (skype) meeting -, Tuesday April 1st 2010

The European Turfgrass Society Directive Committee (Board) met via computer for its Skype meeting on February 1st 2010.

Participants (in alphabetical order):

Mr. Marco Volterrani – President

Mr. Stephen Alderton

Mr. Adriano Altissimo

Mr. Stephen Baker

Mr. Klaus Müller-Beck

Mrs. Cilluf Svensson

Mr. Stanislav Hejduk, Mr. Alexander Richter and Mr. Gerard van't Klooster could not attend the meeting.

As board secretary:

Mr. Massimiliano De Antoni Migliorati

Moderator of the Skype conference: Mr. Stephen Alderton.

Order of the day:

- 1) Angers conference: update on numbers and organisation
- 2) Invitation to Mrs. Alessandra Zuin (editor)
- 3) Nomination of Chairmen
- 4) Organisation of the presentations
- 5) Organization of the General Assembly
- 6) Any other business

The board meeting starts at 11.00 AM

1) Angers conference: update on numbers and organisation

Mr. Alderton, who takes part in the organizing committee of the conference, updates the board.

He announces he thinks to reach 200 memberships (the breakeven point) and then explains how the 5 oral sessions are organized.

About the technical visits (Tuesday morning and Wednesday afternoon) he suggests to split them into 2 main groups, in order to do not overcrowd the sites with 200 people. 5 buses are already booked.

On Monday morning there will be the check of the participants to the technical visits.

Standing lunches will be provided and the next Board meeting will be held on Sunday evening.

7 companies proposed to become Conference sponsors.



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2) Invitation to Mrs. Alessandra Zuin (editor)

Mr. Alderton asks to guarantee free registration for Mrs. Alessandra Zuin and ETS to pay her flight. SFG will pay the hotel reservation for her.

Moreover, for future ETS events, Mr. Alderton proposes to let to the Organizer the whole framework organization. Then asks to tell to Alessandra to keep in contact with the speakers of the oral sessions and to collect all the .ppt of the oral presentations.

3) Nomination of Chairmen

The board discusses and decides the following chairmen for the oral sessions:

- Session 1 (Plant Breeding): Stephen Alderton
- Session 2 (Plant nutrition and Physiology): Filippo Lulli
- Session 3 (Sport Fields): Klaus Müller -Beck
- Session 4 (Control measures): Cilluf Svensson
- Session 5 (Soil & Water): Stephen Baker

4) Organisation of the presentations

Mr. Alderton asks to contact Mrs. Alessandra Zuin to ask her to keep in contact with the speakers of the oral sessions and to collect all the .ppt of the oral presentations.

Mr Altissimo will contact her.

Mr. Müller-Beck proposes to ask to Mrs. Zuin to write to the speakers to provide .pdf versions of their oral presentations.

5) Organization of the General Assembly

The board discusses and decides the following tentative agenda for the General Assembly that will be held during the Conference:

1. Report of the President: "ETS: State of the Art - Past, Present, Future" (Marco Volterrani)
2. New membership system and website activity (Adriano Altissimo)
3. Discussion
4. Balance of 2009 and Budget of 2010 (Adriano Altissimo)
5. Discussion and votation
6. Presentation of ETS Field day 2011 (Donald Gabriels, Ghent university -BG)

Mr. Klaus Müller-Beck asks to publish the tentative agenda on the ETS website and to sent it by e-mail to all ETS members.

Next board meetings

The board decided to meet again in the Conference Hotel (Angers) on Sunday 11th of April at 08,30 p.m.



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The board meeting ends at 12.39 PM