



**NCPGA SEMI-ANNUAL MEETING**  
**Sunday, June 27, 2021**  
**Eldorado Resort Casino – Reno, Nev.**

- I. Welcome & Opening Remarks**
  - a) ED Dumas reviewed the evening’s agenda and welcomed everyone back together again, and acknowledged efforts by all to adhere to the safety protocols that allowed us to reconvene.
  - b) ED Dumas thanked presenting sponsors Caesars Entertainment at The Row, ILT Golf Vacations, CannaCraft/Care by Design, and Club Car; supporting sponsor Homestretch Golf; and contributing sponsors SCNS Foods, and Hole in One International.
  - c) ED Dumas thanked benefactors for the 4-Pro Scramble which included presenting sponsors Club Car, Caesars Entertainment at The Row; and supporting sponsors Homestretch Golf, SCNS Foods, Hole in One International, and CannaCraft/Care by Design; and tournament Host Somerset Country Club.
  - d) ED Dumas invited President Dede Moriarty to the podium to officially call the meeting to order.
  
- II. President’s Report – President Dede Moriarty**
  - a) President Moriarty called the meeting to order at 6:10PM. President Moriarty welcomed the membership and special guests. She asked directors, officers and chapter presidents as well as past presidents, honorary members, half and quarter century members present to stand and be recognized.
  - b) Officer reports and Section financial reports were submitted as written in the meeting program.
  - c) The flag was presented by the Air Force Honor Guard, national anthem video performance by Mike Phillips, and Pastor Will Morley provided the invocation.
  - d) Members who passed were honored with moment of silence.
  
- III. Sponsor Presentations**
  - a) CannaCraft – Matt Elmes, PhD, Director of Scientific Affairs
  - b) CIG Insurance – Andy Doll, President and CEO
  
- IV. Section Business – President Moriarty**
  - a) MEETING MINUTES: President Moriarty invited Secretary Nick Bailey to the podium. Secretary Bailey called upon the delegation for approval of the Association’s 2020 virtual NCPGA Semi-Annual Meeting and the virtual Annual Meeting minutes. Motion by Eric Lippert/ second by Neil Allen/ minutes were approved as submitted.
  - b) BOARD NOMINATIONS: President Moriarty announced three Board Director terms expiring year end: Meredith Lobeck, Mark Heptig, and TJ Duncan. Nominations period is open, and will close on July 21, 2021.
  
- V. NCPGA Foundation Report – Foundation Managing Director Sheri Sam**
  - a) Foundation Managing Director Sam gave an update on the successful endeavors of the Foundation, including PGA HOPE. Director Sam specifically called upon PGA Members to become PGA HOPE instructors.
  
- VI. New Graduate Recognition –Secretary Nick Bailey**
  - a) The new PGA Members present were called to the stage by Secretary Bailey to be pinned with The Association logo by their mentor (if present).
  
- VII. Recognition of PPC Championship Qualifiers & PGA Championship**
  - a) Stuart Smith, Steve Watanabe, Brad Marek, Michael Duncan, Jeff Brehaut qualified for the 2021 PPC Championship; and job well done to Marek and Smith who made the cut at the 103<sup>rd</sup> PGA

Championship at Kiawah Island, South Carolina.

**VIII. Honorary Member Recognition**

- a) Nancy Maul, retired Foundation Executive Director, was bestowed with Honorary Membership by the Northern California Section PGA.

**IX. NCPGA Hall of Fame Awards**

- a) The following NCPGA Members were inducted into the new NCPGA Hall of Fame
  - i. Lou Eiguren, PGA
  - ii. Gary Loustalot, PGA (posthumous)
  - iii. Juli Inkster, LPGA
  - iv. RJ Harper, PGA (posthumous)
  - v. Chris Thomas, PGA (posthumous)

**X. Open Forum and New/Unfinished Business – President Bill Troyanoski**

- a) President Moriarty closed out the meeting; no new business or comments were discussed during open forum.

**XI. Motion to adjourn:**

- a) Motion: Eric Lippert
- b) 2<sup>nd</sup>: Bob Young
- c) Approved

**XII. Meeting adjourned at 9:34 PM**

Respectfully Submitted,  
Nick Bailey, PGA  
Secretary, NCPGA