



NCPGA SEMI-ANNUAL MEETING
Sunday, June 26, 2022
The Row, Silver Legacy, Reno, Nev.

- I. Welcome & Opening Remarks - Executive Director & COO Len Dumas, PGA**
 - a) Executive Director Dumas reviewed the evening's agenda and welcomed everyone to the meeting as a time to conduct business of the Association and to celebrate the new inductees to the Section's Hall of Fame.
 - b) Executive Director Dumas thanked presenting sponsors Caesars Entertainment at The Row, ILT Golf Vacations, and Club Car; supporting sponsors Blue Tees, FLAGD, and Evolve Golf; and contributing sponsor SCNS Food.
 - c) Executive Director Dumas thanked sponsors for the 4-Pro Scramble which included presenting sponsors Club Car, Caesars Entertainment at The Row; and supporting sponsors Homestretch Golf, SCNS Foods, and Hole in One International; and tournament Host Somerset Country Club.
 - d) Executive Director Dumas invited President Eric Lippert to the podium to officially call the meeting to order.

- II. President's Report – President Eric Lippert**
 - a) President Lippert called the meeting to order at 6:10PM. President Lippert welcomed the membership and special guests. He 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 in the previous year were honored with a moment of silence.

- III. Sponsor Presentations - Executive Director Len Dumas**
 - a) Club Car representatives were recognized - Buck Morrow, Allen Lee and Joe Murphy.
 - b) Evolve Golf representative Max Lerner spoke to the membership.

- IV. Section Business – President Lippert**
 - a) MEETING MINUTES: President Lippert invited Secretary Devin Meheen to the podium. Secretary Meheen called upon the delegation for approval of the Association's 2021 Annual Meeting minutes. Motion by Bailey/ second by Hughes/ minutes were approved as submitted.
 - b) BYLAW REVISION: "Board Attendance/Vacancies", new language was proposed for two changes within Article 6.8:
 - i. Suggested language creates voluntary Board Member resignation by virtue of two meeting absences during any fiscal year.
 1. Motion to approve by: Bailey, second by Hughes, motion carried.
 - ii. Suggested language provides that replacement for an At Large Director vacancy, by "runner-up" or "appointment" shall serve for the remainder of said term as a qualified At Large Director.
 1. Motion to approve by: Workman, second by Bailey, motion carried.
 - c) BOARD NOMINATIONS: President Lippert announced three Board Director terms expiring year end: John Hughes, Andrew Workman and Tim Sands. Nomination period is open, and will close on July 31, 2022.

- V. **NCPGA Foundation Report – Foundation Program Manager Suzy Schneider**
 - a) Foundation Program Manager Schneider gave an update on the successful endeavors of PGA HOPE Northern California which currently operates 11 programs at 10 facilities, and since its inception in 2015 over 1,200 veterans have been served by the program. PGA Members and Associates are called upon to become trained to serve instructors. This year’s Chris Thomas Associate Scholarship of \$2,500 was awarded to Kyle Nielsen, B8, Level 3, at Edgewood Tahoe Golf Course.

- VI. **New Graduate Recognition –Secretary Devin Meheen**
 - a) The new PGA Members present were called to the stage by Secretary Meheen to be pinned with the Association seal: Patrick Maddock and John Stork were recognized.

- VII. **Recognition of PPC Championship Qualifiers & PGA Championship - President Lippert**
 - a) 2022 PGA Professional Championship Qualifiers: Jabir Bilal, Steve Hummel, Steve Watanabe Jr., Brad Marek, Stuart Smith, Michael Duncan, Andrew Larkin, John O’Leary.
 - b) 2022 PGA Assistant Professional Championship Qualifiers: Scott DeBorba and John O’Leary
 - c) 2022 Senior PGA Professional Championship Qualifiers: Mike Cook, Stuart Smith, Rodney Wilson, and Laird Small
 - d) 2022 KitchenAid Senior PGA Professional Championship contestant: Don Winter

- VIII. **Sponsor Presentation - President Lippert**
 - a) FLAGD Golf - Presentation by Troy Parish, Founder/CEO

- IX. **Special Guest Introductions - Frank LaRosa, Honorary Member**
 - a) Introduction and interview with Jayden Dum Dumaya, junior player from Sacramento and winner of Boys 13-15 age Division of the 2022 Drive, Chip and Putt competition at Augusta National.
 - b) Introduction and interview with Gary “G-Man” Gerould, the radio voice of the Sacramento Kings, avid golf fan, and friend to the NCPGA.

- X. **NCPGA Hall of Fame Awards - Frank LaRosa**
 - a) The following NCPGA Members were inducted into the new NCPGA Hall of Fame
 - i. Sue Fiscoe, PGA
 - ii. John Fry, PGA
 - iii. Shim LaGoy, PGA
 - iv. Mike Rawitser

- XI. **Open Forum and New/Unfinished Business – President Eric Lippert**
 - a) President Lippert closed out the meeting; no new business or comments were discussed during the open forum.
 - b) President Lippert reminded all of the 4 Pro Scramble shotgun start time at 10:00am.

- XII. **Motion to adjourn:**
 - a) Motion: by Bailey
 - b) 2nd: by Workman
 - c) Approved

- XIII. **Meeting adjourned at 9:24 PM**

Respectfully Submitted,
Devin Meheen, PGA
Secretary, NCPGA