



# PGA

Northern California Section

## BOARD OF DIRECTORS MEETING AGENDA

April 12, 2022

10:00 AM

### Google Meet joining info

Video call link: <https://meet.google.com/rnu-qksi-jck>

Or dial: (US) +1 617-675-4444 PIN: 997 948 996 0492#

#### I. Call the meeting to order at 10:00 AM

#### II. Invocation

#### III. Past President's Comments

#### IV. Roll Call

#### V. Action Items

- a. Minute Approval: February 21, 2022 - pp. 5-7
- b. Consent Agenda
  - i. NCPGA Chapter Reports- pp. 8-18
    1. **Submitted-** Bay Area, Monterey Bay Area, North Coast, North State, San Joaquin, Sierra Nevada
    - NCPGA Core Committee Task Force & Division Reports- pp. 19-24
    2. **Submitted-** Bylaw, Education, Member & Associate Mentoring, Teaching & Coaching, Tournament
    3. **Non-Submitted-** Diversity & Inclusion
- c. NCPGA Bylaw Change Proposal
  - i. Article VI Section 6.8 – pp. 25-26

#### VI. President's Report – Eric Lippert, PGA

- a. Committee Activity
  - i. Utilizing the Worksheet
  - ii. Committee Reports
- b. National Update
  - i. Super Regional #3 -Houston. TX
  - ii. Association Development Programming (ADP)
  - iii. Deferred Compensation
  - iv. District 11 Meeting
- c. Drive Chip and Putt
  - i. Attending Finals at Augusta National Golf Club
  - ii. Local Champion

**VII. Vice President's Report – Nick Bailey, PGA**

- i. February 22, 2022, Financial Narrative – pp. 28
- ii. February 22, 2022, Financial Statements – pp. 29

**VIII. Secretary's Report – Devin Meheen, PGA**

- i. Membership Report – pp. 30-31

**IX. Honorary President Report – Dede Moriarty, PGA**

- i. Hall of Fame Update

**X. Executive Director/COO Report – Len Dumas, PGA, CCM**

- i. Corporate Reorganization
- ii. Assembly Bill 1910 (formerly AB 672)
- iii. 2022 Business Development

**XI. NCPGA Foundation Report –Tim Burr, PGA, Suzy Schneider**

- i. Update -pp. 32

**XII. PGA of America Reports**

- i. Career Services – Caitlyn Doyle, PGA -pp. 33
- ii. District 11 Director –John McNair, PGA – pp. 34-36
- iii. Player Development-Junko Suzuki Harkins, PGA-pp. 37-39

**XIII. Section Reports**

- i. Tournament Director – Shawn McEntee, PGA -pp. 40-41

**XIV. Unfinished Business**

**XV. New Business**

**XVI. Adjourn**

**Next Meeting, June 26, 2022 – Reno, NV**