



PGA

Northern California Section

BOARD OF DIRECTORS MEETING AGENDA

Green Valley Country Club

December 4, 2022

2 PM

Google Hangouts- Google Meet

Video call link: <https://meet.google.com/mtn-mmss-tuh>

Or dial: (US) +1 307-364-0874 PIN: 395 765 157#

I. Call the meeting to order at 2:00 PM

II. Invocation

III. Past President's Comments

IV. Action Items

- a. Minute Approval: October 16, 2022, pp.
- b. Consent Agenda
 - i. NCPGA Chapter Reports- pp. 6-11
 1. **Submitted-** Sierra Nevada, North Coast, San Joaquin, Monterey Bay Area, North State
 2. **Not submitted-** Bay Area
 - ii. NCPGA Core Committee and Task Force Reports- pp. 12-13
 1. **Submitted-** Education, Diversity & Inclusion
 2. **Non-Submitted-** Special Awards, Member & Associate Mentoring: Coaching and Development: Adults and Juniors

V. President's Report – Eric Lippert, PGA

- a. The Year in Review
- b. PGA of America Annual Meeting
 - Resolution 1 and 2
 - National Secretary Election Results
- c. NCPGA Board of Directors Configuration
 - i. Boardspan Board Performance Assessment
- d. 2023 Board of Directors Planning
 - i. January Virtual Director Orientation
 - ii. Strategic Plan
 - iii. 2023 Operating Plan

- VI. Vice President's Report – Nick Bailey, PGA**
 - a. October 31, 2022, Financial Narrative – p.
 - b. October 31, 2022, Financial Statements -pp.

- VII. Secretary's Report – Devin Meheen , PGA**
 - a. Membership Report – pp. 24-25

- VIII. Honorary President Report – Dede Moriarty, PGA**
 - a. Election Results -p. 26
 - b. NCPGA Election Process & Swearing in of 2023 – 2025 Directors

- IX. Executive Director/COO Report – Len Dumas, PGA, CCM**
 - a. Year In Review
 - b. Section Office Considerations
 - c. 2023 NCPGA Board of Directors Meeting Schedule
 - d. Awards Dinner and Annual Meeting Run of Show

- X. NCPGA Foundation Report –Tim Burr, PGA,**
 - a. Update

- XI. PGA of America Reports**
 - a. Regional Director – Monte Koch, PGA
 - b. District 11 Director –John McNair, PGA – pp. 27-30

- XII. Section Reports**
 - a. Tournament Director – Shawn McEntee, PGA -pp. 34-35

- XIII. Unfinished Business**

- XIV. New Business**

- XV. Adjourn**