



PGA

Northern California Section

BOARD OF DIRECTORS MEETING AGENDA

Hyatt Place Vacaville

February 13, 2023

10:30 AM

Google Hangouts- Google Meet

Video call link: <https://meet.google.com/rzn-iisk-yox>

Or dial: (US) +1 252-665-6564 PIN: 413 903 015#

More phone numbers: <https://tel.meet/rzn-iisk-yox?pin=1154035122098>

I. Call the meeting to order at 10:30 AM

II. Invocation

III. Past President's Comments

IV. Action Items

- a. Minute Approval: December 4, 2022, To Be Supplied
- b. NCPGA Director Reinstatement – pp. 5
- c. NCPGA 2023 Operating Plan – pp. 6-10
- d. Consent Agenda
 - i. NCPGA Chapter Reports- pp. 11-12
 1. **Submitted-** North Coast, San Joaquin
 2. **Not submitted-** Bay Area, Monterey Bay Area, North State, Sierra Nevada

V. President's Report – Eric Lippert, PGA

- a. NCPGA Board of Directors Goals
- b. NCPGA Bylaw 6.8 - Size of Board of Directors – pp. 13
- c. Committee Realignment
- d. National Education Committee

VI. Vice President's Report – Nick Bailey, PGA

- a. December 31, 2022 Financial Narrative – pp. 14
- b. December 31, 2022 Financial Statements -pp. 15-25

VII. Secretary's Report – Devin Meheen , PGA

- a. Membership Report – pp. 26-27

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

- a. Deferred Compensation
- b. NCPGA Staff Handbook
- c. 401 (k) Plan
- d. Office Status
- e. Silverado Event

IX. NCPGA Foundation Report –Tim Burr, PGA

- a. Update – pp. 28-29

X. PGA of America Reports

- a. Regional Director – Monte Koch, PGA – pp. 30-32
 - i. Career Consultant - Caitlyn Doyle, PGA – pp. 33-34
 - ii. Player Engagement Consultant – Junko Harkins, PGA – pp. 35-37
- b. District 11 Director –John McNair, PGA – pp. 38-46

XI. Unfinished Business

XII. New Business

XIII. Adjourn