



PGA

Northern California Section

BOARD OF DIRECTORS MEETING AGENDA

Panorama Room 2521

El Dorado Hotel

Reno, NV

June 27, 2021

1PM

Google Hangouts- Meeting ID

meet.google.com/jga-bikd-wio

Join by phone

(US) +1 513-970-0634 PIN: 670 272 366#

- I. Call the meeting to order at 1:00PM**
- II. Invocation – Eric Lippert, PGA**
- III. Past President’s Comments**
- IV. Action Items**
 - a. Consent Agenda
 - i. Minute Approval: May 3, 2021 Meeting- pp. 3-5
 - ii. NCPGA Chapter Reports- pp. 6-13
 - 1. **Submitted-** North State, North Coast, Bay Area, Monterey Bay Area, Sierra Nevada, San Joaquin Valley
 - iii. NCPGA Core Committee and Task Force Reports- pp. 14-17
 - 1. **Submitted-** Diversity & Inclusion, Education, Tournament
 - 2. **Non-Submitted-** Teaching and Coaching Youth and Adults
- V. President’s Report – Dede Moriarty, PGA**
 - a. Round Table Catch Up
 - b. Committee Updates
 - c. June: Pride Month Pro Am Oct 8-9th at Harding Park
 - d. Participation in Events
 - e. Strategic Plan Updates
- VI. Vice President’s Report – Eric Lippert, PGA**
 - a. April 30, 2021- pp. 18-20
 - b. Strategic Funding Tiers- pp. 21-23
- VII. Secretary’s Report – Nick Bailey, PGA**
 - a. Membership Report – pp. 24-27

VIII. Honorary President Report – Bob Young, PGA

- a. Hall of Fame Update

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

- a. New England Section Resolution Proposal- p. 28
- b. Association Development Program (ADP) Update
 - i. Section Strategic Optional Funding
- c. Fiscal Year 2022 Dues Billing and Collection Status
- d. Semi-Annual Meeting – Venue/Program Review

X. NCPGA Foundation Report – Sheri Sam

- a. Update- pp. 29-30

XI. PGA of America Reports

- a. Career Services – Kendall Murphy, PGA- pp. 31-33
- b. District 11 Director –John McNair, PGA
- c. Player Development Regional Manager- Junko Harkins, PGA- pp. 34-35

XII. Unfinished Business

XIII. New Business

XIV. Adjourn