



PGA

Northern California Section

BOARD OF DIRECTORS MEETING AGENDA

October 16, 2022

1:00 PM

Google Meet joining info

Video call link: <https://meet.google.com/kbu-tnzm-aau>

Or dial: (US) +1 414-909-5592 PIN: 912 858 042#

More phone numbers: <https://tel.meet/kbu-tnzm-aau?pin=8942356681756>

- I. Call the meeting to order at 1:00 PM**
- II. Past President's Comments**
- III. Roll Call**
- IV. Action Items**
 - a. Minute Approval: June 26, 2022 - pp. 5-6
 - b. Consent Agenda
 - i. NCPGA Chapter Reports- pp. 7-15
 1. **Submitted-** Bay Area, Monterey Bay Area, North Coast, North State, San Joaquin, Sierra Nevada
 2. **Non-Submitted-**
NCPGA Core Committee Task Force & Division Reports- pp. 16-18
 3. **Submitted-** Education, Member & Associate Mentoring
 4. **Non-Submitted-** Diversity & Inclusion, Bylaw, Teaching & Coaching
- V. President's Report – Eric Lippert, PGA**
 - a. National Update
 - i. Boardspan Survey
 - ii. Regional Model
 - iii. 2022 PGA of America Secretary Election
 - iv. Senior PGA Professional Championship
- VI. Vice President's Report – Nick Bailey, PGA**
 - i. August 31, 2022, Financial Narrative – pp. 18
 - ii. August 31, 2022, Financial Statements – pp. 20-21
- VII. Secretary's Report – Devin Meheen, PGA**
 - i. Membership Report – pp.22-23
 - ii. Change in PDR Structure – pp. 24-25

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

- i. Tier Funding pp. 26-29
- ii. California Alliance for Golf
 1. Senator Dave Cortese
 2. Blackberry Farms
- iii. NCPGA Section Election Update
- iv. Annual Meeting

IX. NCPGA Foundation Report –Tim Burr, PGA, Suzy Schneider

- i. Update -pp. 30 -31

X. PGA of America Reports

- i. Career Services – Caitlyn Doyle, PGA – pp. 32-33
- ii. District 11 Director –John McNair, PGA – pp. 34-39
- iii. Player Development-Junko Harkins, PGA – On Leave

XI. Section Reports

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

XII. Unfinished Business

XIII. New Business

XIV. Adjourn

Next Meeting, December 4, 2022, Green Valley Country Club, Fairfield, CA