



# PGA

Northern California Section

## **BOARD OF DIRECTORS MEETING AGENDA**

**December 5, 2021**

**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 12, 2021- pp. 3-5
- 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
- c. Appointment of Independent Director- pp. 14-18
- d. NCPGA Senior Division - Amendment to Section 5 Player of the Year/Player Points- pp. 19-20

#### **V. President's Report – Dede Moriarty, PGA**

- a. The Year in Review
- b. New Officer's & Secretary
- c. 2022 and Forward

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

- a. October 31, 2021 Financial Narrative – p. 21
- b. October 31, 2021 Financial Statements -pp. 22-23

#### **VII. Secretary's Report – Nick Bailey, PGA**

- a. Membership Report – pp. 24-25

**VIII. Honorary President Report – Bob Young, PGA**

- a. Election Results -p. 26
- b. NCPGA Election Process & Swearing in of 2022 – 2024 Directors

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

- a. Year In Review
- b. 2022 PGA of America Secretary Election
- c. Awards Dinner and Annual Meeting Run of Show

**X. NCPGA Foundation Report –Tim Burr, PGA, Sheri Sam**

- a. Update

**XI. PGA of America Reports**

- a. Career Services – Ken Ferrell PGA
- b. District 11 Director –John McNair, PGA – pp. 27-30
- c. Player Development-Junko Suzuki Harkins, PGA-pp. 31-33

**XII. Section Reports**

- a. Tournament Director – Shawn McEntee, PGA -pp. 34-35

**XIII. Unfinished Business**

**XIV. New Business**

- a. NCPGA Secretary Election

**XV. Adjourn**