



# PGA

Northern California Section

## BOARD OF DIRECTORS MEETING AGENDA

May 3, 2021

10AM

### Google Hangouts- Meeting ID

meet.google.com/mds-pgkq-brs

Join by phone

(US) +1 432-701-0836 PIN: 915 784 862#

### I. Call the meeting to order at 10:00AM

### II. Invocation

### III. Past President's Comments

### IV. Action Items

- a. Consent Agenda
  - i. Minute Approval: March 15, 2021- pp. 3-6
  - ii. NCPGA Chapter Reports- pp. 7-9
    - 1. **Submitted-** Sierra Nevada, North Coast, San Joaquin
    - 2. **Not submitted-** Monterey Bay Area, Bay Area, North State
  - iii. NCPGA Core Committee and Task Force Reports- 10-11
    - 1. **Submitted-** Education, Diversity & Inclusion
    - 2. **Non-Submitted-** Special Awards, Member & Associate Mentoring: Coaching and Development: Adults and Juniors

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

- a. Congratulations to Stuart Smith and Brad Marek
- b. Strategic Plan Update- pp. 12-15
- c. National PGA Committee Update
- d. Discussion on Facility Update

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

- a. March 31, 2021- pp. 16-18

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

- a. Membership Report – pp. 19-21

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

- a. Hall of Fame Update

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

- a. Association Development Program (ADP) Update

- i. Section Strategic Optional Funding
- b. CA Assembly Bill 672
  - i. Golf Courses and Affordable Housing
- c. Sponsor Updates
- d. Semi-Annual Meeting/D11 Meeting Updates

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

- a. Update- pp. 22-23

**XI. PGA of America Reports**

- a. Career Services – Ed Winiecki, PGA CCM- pp. 24-25
- b. District 11 Director –John McNair, PGA – pp. 26-29

**XII. Section Reports**

- a. Tournament Director – Shawn McEntee, PGA -pp. 30-31

**XIII. Unfinished Business**

**XIV. New Business**

**XV. Adjourn**