



117TH PACIFIC NORTHWEST GOLF ASSOCIATION ANNUAL MEETING - AGENDA

April 30, 2016 | Tacoma Country and Golf Club | Lakewood, Washington

8:30 A.M.

- I. **Call the Meeting to Order** – President, Ed Burke
 - A) Welcome, opening remarks, and special introductions
 - B) Traditional Club Representative self-introductions

- II. **2015 PNGA Player of the Year Presentations** - Championship Committee Chairman, Ben Stodghill and Senior Director of Rules & Competition, Scotty Crouthamel

- III. **Minutes of the April 24, 2015 PNGA Annual Meeting** – Secretary, Mary O’Donnell
Minutes of the April 29, 2016 PNGA Board of Directors’ Meeting – Secretary, Mary O’Donnell

- IV. **Finance Committee Report** – Treasurer, Robin Anderson
 - A) December 31, 2015 financials and projections for 2016

- V. **Executive Director Report** – PNGA Executive Director, Troy Andrew

- VI. **President’s Remarks** – President, Ed Burke

- VII. **Nominating Committee Report** – Chairman, Robert Black
 - A) Proposed slate of Directors for election

10 MINUTE BREAK

- VIII. **Announcement of PNGA officers for 2016-2017** – Chairman, Robert Black

- IX. **Special Presentations**
 - A) **First Green Foundation** – Karen Armstead, Executive Director, First Green
 - B) **USGA – Post 2015 U.S. Open** – Larry Gilhuly, USGA Agronomist, West Region

- X. **The Home Course Report** – PNGA/WSGA Properties, Inc. President, Sharon Johnston

- XI. **Old Business or New Business**

- XII. **Adjourn - PNGA Hosted Lunch at Tacoma C&GC and golf at The Home Course in DuPont!**