



118TH PACIFIC NORTHWEST GOLF ASSOCIATION ANNUAL MEETING – AGENDA

April 29, 2017 | Fircrest Golf Club | Fircrest, Washington

8:30 A.M.

- I. Call the Meeting to Order** – President, Mary O'Donnell
 - A) Welcome, opening remarks, and special introductions

- II. Minutes of the April 30, 2016 PNGA Annual Meeting** – Secretary, Leslie Crawford
Minutes of the April 28, 2017 PNGA Board of Directors' Meeting – Secretary, Leslie Crawford

- III. Finance Committee Report** – Treasurer, Robin Anderson
 - A) December 31, 2016 financials and projections for 2017

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

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

- VI. Nominating Committee Report** – Chairman, Ed Burke
 - A) Proposed slate of Directors for election

10-15 Minute Break

- VII. Announcement of PNGA officers for 2016-2017** – Chairman, Ed Burke

- VIII. Old Business or New Business**

- IX. Adjourn Business Meeting**

- X. 2016 PNGA Player of the Year Presentations**

- XI. Tee it Forward Presentation** – Larry Gilhuly, USGA Agronomist, West Region

- XII. A PNGA Celebration of Women's Golf**– Guest Speaker, John Bodenhamer, USGA Senior Managing Director Championships & Governance. Former PNGA Executive Director

- XIII. PNGA Hosted Lunch at Fircrest Golf Club and golf at The Home Course in DuPont!**