



119TH PACIFIC NORTHWEST GOLF ASSOCIATION ANNUAL MEETING – AGENDA

May 12, 2018 | Overlake G&CC | Medina, Washington

9:00 A.M.

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

- II. 2017 PNGA Player of the Year Presentations** – Championship Committee Chair, Ben Stodghill and Senior Director of Rules and Competition, Scotty Crouthamel

- III. Minutes of the April 29, 2017 PNGA Annual Meeting** – Secretary, Jeanne Link
Minutes of the May 11, 2018 PNGA Board of Directors' Meeting – Secretary, Jeanne Link

- IV. Finance Committee Report** – Treasurer, George Jonson
 - A) December 31, 2017 financials and projections for 2018

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

- VI. President's Remarks** – President, Mary O'Donnell

- VII. Nominating Committee Report** – Mary O'Donnell on behalf of Chairman, Ed Burke
 - A) Proposed slate of Directors for election

10-15 Minute Break

- VIII. Announcement of PNGA officers for 2018-19** – Mary O'Donnell on behalf of Chairman, Ed Burke

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

- X. Special Presentations**
 - A) **Tee is Forward/USGA Resource Management Tool** – Larry Gilhuly, USGA Agronomist, West Region
 - B) **UW Women's Golf and Tee it Forward** – Mary Lou Mulfur, UW Women's Golf Coach

- XI. Old Business**

- XII. New Business**

- XIII. PNGA hosted lunch and golf at Overlake G&CC**