



120TH PACIFIC NORTHWEST GOLF ASSOCIATION ANNUAL MEETING – AGENDA

Saturday, April 27, 2019 | Sand Point Country Club | Seattle, Washington

8:30 A.M.

- I. Call the Meeting to Order** – President, Peter Fibiger
 - A) Welcome, opening remarks, and special introductions

- II. 2018 PNGA Player of the Year Presentations** – Championship Committee Chair, Ben Stodghill and Senior Director of Rules and Competition, Scotty Crouthamel

- III. Minutes of the May 12, 2018 PNGA Annual Meeting** – Secretary, Jeanne Link
Minutes of the April 26, 2019 PNGA Board of Directors’ Meeting – Secretary, Jeanne Link

- IV. Finance Committee Report** – Treasurer, George Jonson
 - A) December 31, 2018 financials and projections for 2019

- V. President’s Remarks** – President, Peter Fibiger

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

- VII. Nominating Committee Report** – Chair, Mary O’Donnell
 - A) Proposed slate of Directors for election

10-15 Minute Break

- VIII. Announcement of PNGA officers for 2019-20** – Chair, Mary O’Donnell

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

- X. Other Updates**
 - A) **Evans Scholars Foundation** – Dr. John Wagner, WGA Director
 - B) **Rules of Golf Changes (Overview)** – PNGA Championship Department

- XI. Old Business**

- XII. New Business**

- XIII. Adjourn - Lunch**