



Pacific Northwest Golf Association Annual Meeting Agenda

April 26, 2014 | Columbia Edgewater Country Club | Portland, Oregon

8:00 A.M.

- I. **Call the Meeting to Order** – President, Robert Black
 - A) Welcome, opening remarks, and special introductions
 - B) Traditional Club Representative self-introductions
- II. **PNGA Player of the Year Presentations** - Championship Committee Chairman, Ben Stodghill and Senior Director of Rules & Competition, Scotty Crouthamel
- III. **Minutes of the April 27, 2013 PNGA Annual Meeting** – Secretary, Mary O’Donnell
Minutes of the April 25, 2014 PNGA Board of Directors’ Meeting – Secretary, Mary O’Donnell
- IV. **Finance Committee Report** – Treasurer, Robin Anderson
 - A) December 31, 2013 financials and projections for 2014
- V. **PNGA Women’s Committee Report** – Lynne Crandall
- VI. **Executive Director Report** – Executive Director, Troy Andrew
- VII. **By-Law Committee Report** – President, Robert Black
- VIII. **President’s Remarks** – President, Robert Black
- IX. **Nominating Committee Report** – Chairman, Dr. Jack Lamey
 - A) Proposed slate of Directors for election

10 MINUTE BREAK

- X. **Announcement of PNGA officers for 2014-2015** – Chairman, Dr. Jack Lamey
- XI. **The Home Course Report** – PNGA/WSGA Properties, Inc. President, Bill Bergsten
- XII. **Special Reports**
 - A) First Green – Karen Armstead, Executive Director
 - B) Evans Scholars Foundation – Bill Moses, WGA Director, West Region
- XIII. **Old Business**
- XIV. **New Business**
- XV. **Adjourn - PNGA Hosted Lunch and Golf at Columbia Edgewater Country Club**