



## MEMORANDUM

**TO: PNGA CLUB REPRESENTATIVES**

**FROM: ROBERT BLACK, PNGA PRESIDENT**

**DATE: MARCH 12, 2014**

**RE: PROPOSED PNGA BY-LAW AMENDMENTS**

In accordance with recent changes to the PNGA Women's Division becoming the PNGA Women's Committee, the following amendments to the By-laws are proposed (proposed changes and/or additions are in red):

### **Article III – Board of Directors**

#### **Section 2**

##### **Existing wording:**

The number of directors of the Association shall be twenty (21) all of whom shall be club representatives at the time of their election:

- a. Thirteen (13) members elected at large;
- b. At least three (3) women, who shall be the Chair and Chair Elect of the Women's Division and one other woman.
- c. At least three (3) members elected representing public golf courses; and
- d. The immediate Past President.
- e. Each of the five (5) zones shall be represented by at least three (3) directors.
- f. President of PNGA/WSGA Properties, Inc.
- g. The Executive Directors of the British Columbia, Idaho, Oregon, and Washington Golf Associations shall be ex-officio members of the Board of Directors.

##### **Proposed amendment:**

The number of directors of the Association shall be twenty (21) all of whom shall be club representatives at the time of their election:

- a. **Fourteen (14) members elected at large;**
- b. **At least four (4) women, who shall be the Chair of the Women's Committee and three other women.**
- c. At least three (3) members elected representing public golf courses; and
- d. The immediate Past President.
- e. Each of the five (5) zones shall be represented by at least three (3) directors.

- f. President of PNGA/WSGA Properties, Inc.
- g. The Executive Directors of the British Columbia, Idaho, Oregon, and Washington Golf Associations shall be ex-officio members of the Board of Directors.

## **Article V – Executive Committee**

### **Section 1**

#### **Existing wording:**

The Executive Committee shall consist of the President, five Vice-Presidents, Secretary, Treasurer, Immediate Past President, the Chair of the Women's Division and one other member of the Board of Directors appointed by the President. If not otherwise represented, the President shall appoint a member representing public golf courses.

#### **Proposed amendment:**

The Executive Committee shall consist of the President, five Vice-Presidents, Secretary, Treasurer, Immediate Past President, the **Chair of the Women's Committee** and one other member of the Board of Directors appointed by the President. If not otherwise represented, the President shall appoint a member representing public golf courses.

## **Article VIII – Committees**

### **Section 1**

#### **Existing wording:**

The Standing Committees of the Association shall be: Finance, Tournament, Membership, Rules, By-Laws, Golf House and Museum, Long Range Planning, Publications, and Hall of Fame. These committees shall have advisory and administrative functions as determined by the Board of Directors.

#### **Proposed amendment:**

The Standing Committees of the Association shall be: Finance, **Championship, Women's Committee**, Membership, Rules, By-Laws, Golf House and Museum, Long Range Planning, Publications, and Hall of Fame. These committees shall have advisory and administrative functions as determined by the Board of Directors.

## **Article X – Women's Division**

#### **Existing wording:**

**Section 1.** The Women's Division shall be composed of all female representatives.

**Section 2.** The Women's Division shall coordinate all women's activities of the Association and conduct such tournaments as it shall deem appropriate.

**Section 3.** The Women's Division shall meet at least annually and at such other times as determined by the Chair.

**Section 4.** A Chair Elect shall be elected every other year by the Women's Division Executive Board. She shall automatically become the Chair the following year. The Chair shall serve a two-year term and preside at all meetings of the Women's Division, appoint committees, and be an ex-officio member of all committees of the Women's Division, with the exception of the nominating committee. The Chair and Chair Elect shall be members of the Board of Directors of this Association.

**Proposed amendment:**

It is proposed that Article X – Women's Division be eliminated from the PNGA By-laws. The Women's Division Board voted on October 2, 2013 to become the Women's Committee, and it was approved by the Board of Directors on October 15, 2013. The Women's Committee has been added to Article VIII – Committees, and will act accordingly under that Article.