

Date	Motion	Moved	Seconded	Opposed	Action
12/7/14	motion to approve 2015 Budget with the recommened change of adding a marketing expense of \$5,000 to line item 6700.	Heibert	Morrow	None	Motion Carried
10/14/14	motion to accept 2015 Tournament Schedule, as presented with allowance for some flexibility with any small changes in the future	Redle	Landrum	None	Motion Carried
10/14/14	motion to adopt changes outlined in Board & Committee Expense Policy, as written with following amendments: in Item 3 the final words "or alcohol shall be reimbursed" will be stricken and in Item 4 the last sentence will be stricken and shall now read, "Overage is the responsibility of the member."	Landrum	Osborne	None	Motion Carried
8/28/14	motion the KPGA shall make a one-time contribution during the fiscal year 2014 up to \$5,000 to KGA-PGA to fund staff position that will have a major focus on player development.	Williams	Morrow	None	Motion Carried
8/28/14	motion the KPGA shall make an annual contribution of \$40,000 to KGA-PGA to fund a staff position that will have a major focus on player development. Funding for the position may begin as early as 1/1/15 and last through 12/31/16. The KPGA shall review this funding on an annual basis thereafter.	Williams	Nelson	None	Motion Carried
8/28/14	motion that on 9/9/14 \$150,000 should be left in Operating Account, \$50,000 in Money Market Account with the overage being transferred to the Vanguard Money Market Account. The amount transferred would be invested in the Vanguard funds in 3 equal transactions in Sept, Oct & Nov	Landrum	Osborne	None	Motion Carried
4/24/14	motion to approve 2014 Business Plan with the addition of the KPIs from the 2013 plan, as written.	Landrum	DeKeuster	None	Motion Carried
4/24/14	motion below amended. Moves to reinvest 20% of the total account funds once a month for the next five months in the accounts outlined on the plan devised by Garry Nelson and reported by the Finance Committee.	Landrum	Osborne	None	Motion Carried
4/24/14	motion to immediately distribute the money per the plan devised by Garry Nelson and reported by the Finance Committee to take Vanguard funds once a month for the next five months and take 20% of the funds to reinvest them in the accounts outlined in the plan.	Landrum	Osborne		
3/27/14	motion to approve Option A to finance the current balance of \$456,283 at 5.05% for a term of 15 years and amortized over 15 years. The monthly payment would be approximately \$3,700. In order to make this work, the KPGA will make a pledge to provide Kentucky Golf Foundation \$1,000 per month, thus effectively making the monthly payment \$2,700.	Osborne	DeKeuster	None	Motion Carried
1/15/14	motion that the payment (\$160,000) toward Bond 26 (from the previous motion) comes directly from the Vanguard Investments Account.	Landrum	Redle	None	Motion Carried
1/15/14	motion to adjust budget line item 4800 to increase by \$339,152, adjust line item 6300 to be reduced to \$400 and modify line item 7100 to \$333,369 to reflect changes of the tournament tax, PGA Tour funding & contribution to Golf House KY.	Landrum	Osborne	None	Motion Carried
1/15/14	motion to pay off balance of the pledge of \$160,000 towards Bond 26 and any additional monies leftover after the KGA does their part goes toward Bond 42.	Landrum	Heibert	None	Motion Carried
1/15/14	motion to split monies 50/50 with PGA REACH and moved funds be moved to the Kentucky Golf Foundation and split between Foundations.	Landrum	Heibert	None	Motion Carried
1/15/14	motion to change date and location of KPGA Match Play Championship	Landrum	Heibert	None	Motion Carried
1/15/14	motion to raise entry fees by \$5 to offset the tournament tax.	Landrum	Osborne	None	Motion Carried
12/1/13	motion to move 2014 Fall Member Conference date to the second Monday in December	Williams	Redle	None	Motion Carried
12/1/13	motion to approve the policy on dress code	Shafer	Bebelaar	All but 2	Motion not Carried
12/1/13	motion to approve Kentucky Senior Open eligibility requirement	Shafer	Ward	None	Motion Carried
12/1/13	motion to approve 2104 KPGA Calendar of Tournaments with amendment to review possible sites that may not have PGA representation and change those facilities	Shafer	Redle	None	Motion Carried
12/1/13	motion to approve New Groove Rules Tournament Proposal	Shafer	Morrow	None	Motion Carried
12/1/13	motion to approve 2014 Budget with amendment to increase 2014 PGA Championship Funding Expenses to \$30,000	Morrow	Redle	None	Motion Carried
8/21/13	motion to remove future staff item from Old Business and shelve the discussion for the future	Landrum	Garvey	None	Motion Carried
2/24/13	motion to approve the deadline of tournaments move from 5:00 p.m. to 4:00 p.m. EST.	Shafer	Stilley	None	Motion Carried
12/2/12	motion to approve the Key Performance Indicators as presented and to begin being tracked and reported on Jan 1, 2013	Nelson	Williams	None	Motion Carried
12/2/12	motion to approve the bylaws as presented with the "flip" in the Assistants/Apprentices Division and to become effective immediately.	Redle	Nelson	None	Motion Carried
12/2/12	motion to approve the Governance Policies as presented and to become effective Jan 1, 2013	Redle	Nelson	None	Motion Carried
12/2/12	motion to accept the format changes to the Kentucky Senior Open as presented	Shafer	Williams	None	Motion Carried
12/2/12	motion to adopt Pace of Play guidelines as presented	Shafer	Nelson	None	Motion Carried
12/2/12	motion to adopt Kentucky Open Alternate Policy as written	Shafer	Redle	None	Motion Carried
12/2/12	motion to accept adjustments to the touranment rules and regulations as presented	Shafer	Redle	None	Motion Carried
12/2/12	motion to approve December 2 version of the tournament schedule as written	Shafer	Bebelaar	None	Motion Carried
12/2/12	motion to approve 2013 budget as written	Bebelaar	Redle	None	Motion Carried
10/17/12	motion to accept the results of the audit	Garvey	Landrum	None	Motion Carried
8/22/12	motion for the Nov 12 PGA National Meeting - modify Attendance Policy to eliminate the expense of the extra day outlined in item #3 of the policy for the board members in attendance.	Williams	Landrum	None	Motion Carried
8/22/12	motion to put Tee Pass on hold for 2013 & have staff review the project & present new ideas to possibly launch no sooner than 2014	Williams	Redle	None	Motion Carried
8/22/12	motion to approve Corporate Partners Program as proposed 100%	Landrum	Morrow	None	Motion Carried
8/22/12	motion that KPGA approves up to \$3300 to approve Digital Properties Project with the expense showing as a prepaid expense for 2013. Steve McMillen advises this is an acceptable accounting practice.	Redle	Nelson	None	Motion Carried
8/22/12	motion to approve audit draft	Redle	Landrum	None	Motion Carried
3/25/12	motion to approve the \$575 Larry Gilbert team and sponsorship	Shafer	Williams	None	Motion Carried
3/25/12	motion to increase Kentucky Open initial entry fee \$20 and entrust Bill Coomer to run the event at breakeven based on entry fee increase and number of entries	Shafer	Williams	None	Motion Carried
3/25/12	appointment of Gary Bebelaar to 2012-2013 Director at Large unexpired term of Matt Kirchgessner	Osborne	Nelson	None	Appointment Carried
3/25/12	motion to approve the Tournament Committee recommendations as presented	Shafer	Landrum	None	Motion Carried
8/17/11	motion to modify tournament rules and regulations to exempt the Challenge Cup and Kaiser Cup from the financial control of the tournament committee, and move them under special events	Shafer	Nelson	None	Motion Carried
8/17/11	motion to purchase awards for those who have served on the Assistant/Apprentice Board with budget of \$200	Nelson	Williams	None	Motion Carried
3/20/11	motion in relation to Article IX, Section 1 of the KPGA By Laws	Osborne	Thomas	None	Motion Carried
2/10/11	Article IX. Kentucky PGA Meeting Attendance Requirements, Section 1, Section 2 and Section 3 of the KPGA Bylaws be amended	Bebelaar	Morrow	Riley	Motion Carried
2/10/11	request from the Larry Gilbert Foundation for a \$575 hole sponsorship was reviewed	Riley	Thomas	None	Motion Carried
2/10/11	dues for 2011 remain at 2010 levels	Riley	Thomas	None	Motion Carried
12/9/10	motion that the proposed change for amateur eligibility, as presented, be approved	Osborne	Riley	None	Motion Carried
10/24/10	motion that the Board of Directors accept the proposal from Mrs. Wilson as a requirement for participation in tournaments by assistants and apprentices	Moore	Landrum	Bebelaar	Motion Carried
10/24/10	motion that the change in the exemptions in the Kentucky Open for the Assistant and Senior Players of the Year be approved as recommended by the Tournament Committee	Bebelaar	Moore	None	Motion Carried
8/18/10	motion that the section add the following to its policy regarding attendance at the PGA Annual Meeting – The KPGA will follow the PGA of America's policy regarding expenses for meals at the PGA Annual Meeting	Landrum	Riley	None	Motion Carried
3/21/10	motion to remove the requirement regarding the Rules of Golf exam from the bylaws	Johnson	Benassi	None	Motion Carried
3/21/10	motion to post the board meeting minutes to the members only area of the website	Riley	Benassi	None	Motion Carried
3/21/10	motion to keep the current section dues structure in place for 2012	Williams	Johnson	None	Motion Carried
3/21/10	motion to approve the reinstatement of playing privileges request made by Eric Geswein	Thomas	Riley	One	Motion Carried
3/21/10	motion to approve the reinstatement of playing privileges request made by Thomas Brummett	Bebelaar	Moore	None	Motion Carried
3/21/10	motion to approve the reinstatement of playing privileges request made by Barry Payne	Thomas	Williams	None	Motion Carried
3/21/10	motion to contribute \$6,250 toward the cost of the Economic Impact Study, paid on 2011 and 2010	Moore	Slone	None	Motion Carried
3/21/10	motion to appoint Chris Brown to the remainder of Kevin Holler's term on the board of directors	Thomas	Johnson	None	Motion Carried
12/9/09	motion to protect the integrity of the section boundaries and deny Mr. Richard's request to transfer to the Tennessee Section	Moore	Riley	None	Motion Carried
11/1/09	motion to amend SPECIFIC POLICIES REGARDING PERSONAL CONDUCT	Johnson	Bebelaar	None	Motion Carried
11/1/09	motion to amend the ELIGIBILITY 9.	Johnson	Gilliland	None	Motion Carried
11/1/09	motion to amend the ELIGIBILITY 10.	Johnson	Moore	None	Motion Carried
11/1/09	to amend the ELIGIBILITY 11.	Johnson	Thomas	None	Motion Carried
8/27/09	motion to amend the Kentucky Section PGA Tournament Rules and Regulations to reflect must employ a KPGA Member or Apprentice in good standing at the time the event is scheduled.	Bebelaar	Osborne	None	Motion Carried
3/15/09	motion to accept Mr. Holler's education credits from the Public Golf Forum (January 14, 2009) and the KPGA Rules of Golf Seminar (March 10, 2009) towards his 2009 Playing Privileges	Moore	Thomas	None	Motion Carried
3/15/09	Motion to appoint Mr. Slone as Director at Large 2009-2010	Johnson	Moore	None	Motion Carried
2/27/08	Motion to change the Kentucky Open exemption site for host professional to read host facility to determine PGA professional.	Gilliland	Moore	None	Motion Carried
2/27/08	Motion to eliminate the Kentucky Open exemption for qualifying sites effective 2009	Gilliland	Osborne	None	Motion Carried
2/27/08	Motion to change the top 3 KPGA assistant's point list from 3 to 5	Gilliland			Motion Withdrawn
2/27/08	Motion to protect the 3 assistants Kentucky Open spots who are not otherwise exempt and in good standing	Thomas	Shafer		Motion Tabled
2/27/08	Motion to increase the KGA-PGA, Inc. admin fee to \$5 to coincide with the KGA and KSGA.	Moore	Osborne	None	Motion Carried
2/27/08	motion to give Mr. Stephend the traditional \$100 fee plus 7 hours of education after the date of his appeal.	Moore	Thomas	None	Motion Carried
5/13/08	motion to grant Mr. Manzella 2008 playing privileges upon receipt of \$100 and 7 hours of education after the spring meeting date, noting that the 7 hours he submitted for the Tri-State Teaching Summit would be sufficient.	Moore	Thomas	None	Motion Carried
9/9/08	motion to increase the fall meeting registration to \$95 for pre-registration and \$125 at the door	Benassi	Gilliland	None	Motion Carried
2/11/07	motion to contribute the \$76,828.56 due from the Foundation and the \$26,924.00 (\$103,752.56 total) in the Building Fund to the Kentucky Golf Foundation accelerating the KPGA's commitment from the back end; thus exhausting the pledge more than five years early	Thomas	Shafer	None	Motion Carried
2/11/07	motion, in order to improve the Kentucky Senior Open pace of play, to pair the high handicap players in the morning, followed by the professionals and low handicap players in the afternoon.	Thomas	Moore	None	Motion Carried
2/11/07	motion to charge \$100 to qualify for the Kentucky Open and an additional \$100 for those making the cut to the championship in order to expand the number of payouts	Moore	Barry	None	Motion Carried
2/11/07	motion to impose upon Mr. Shoffner the usual charge of \$100 and 7 PGA approved education hours acquired after February 12.	Thomas	Barry	None	Motion Carried
2/11/07	motion to impose upon Mr. Benassi the usual charge of \$100 and 7PGA approved education hours acquired after February 12	Barry	Holler	None	Motion Carried
2/11/07	motion to amend the motion to impose upon Mr. Benassi a \$70 charge and 4 hours PGA approved education acquired after February 12	Thomas	Gilliland	Opposed	Motion Carried
4/10/07	amend the Tournament Regulation to charge \$50 to service supported events.	Moore	Thomas		Motion Withdrawn
10/28/07	motion to allow the Finance Committee to liquidate Section investments at Citigroup and Raymond James in order to follow the model recommended	Riley	Gilliland	None	Motion Carried
11/28/07	motion to offer KPGA Members and Apprentices Ryder Cup tickets at \$1,250 each and non-KPGA individuals \$1,500 each. Five nights lodging would be available for \$1,000	Thomas	Benassi	None	Motion Carried
11/28/07	a resolution to open a Money Market account for the KPGA	Moore	Thomas	None	Resolution Passed