
ASSOCIATION MEETING MINUTES

Association Kentucky PGA
Meeting Board of Directors Meeting
Date March 24, 2016
Location Conference Call

Members Present

Danny Baron, Kevin Childers, Jamie DeKeuster, Pete Garvey, Craig Heibert, Brad Hicks, Ralph Landrum, Barry Payne, Will Schneider, Kelly Williams, Charles Whelan, Colby Wollitz

Members Absent

None

Guests Present

None

Staff and Guests Present

Erin Horn, Steve McMillen and Kim Shafer

Call to Order

President, Ralph Landrum called the meeting to order at 8:31 a.m. He thanked everyone for attending.

Approval of Minutes

The minutes from the February 28, 2016 Board of Directors Meeting (which were previously distributed), were reviewed. Mr. Landrum asked information given about Get Golf Ready participants be credited to World Golf Foundation and not National PGA, as it was written in the President's Report.

Pete Garvey made a motion to approve the minutes as written. Craig Heibert seconded the motion. Motion carried (unanimous)

President's Report

Mr. Landrum thanked Kris Kleinsasser and Garry Nelson for their service on the Board, as both members have moved to different Sections with new opportunities. He welcomed new Board Members, Kevin Childers and Jamie DeKeuster. Mr. Landrum is going to form an Election or Recruiting Committee (made up of Past Presidents) to reach out to members for any questions they may have and to encourage them to get involved. This will be done in the next 60 days. Per Craig Heibert, the Spring Member Conference dates have shifted to accommodate the District 10 Director being able to attend the Carolinas, Mid Atlantic and Kentucky Section meetings without conflict. We are working to create contracts for two years out and will add an additional year at the end of each meeting, if the Board is satisfied with the location of that conference. Planned Ladies Days are coming along with the work of Mr. Landrum, Mr. Heibert and Mr. Williams. There is currently an issue with taking payment for the events. The Officer Core attended the Super Regional in Atlanta last week to hear the three National Secretary Candidates speak. The Section has not committed to any candidate, but is focused on two outstanding prospects. There was a discussion.

Mr. Williams updated the board on a major \$3.5 million renovation to the Valhalla Golf Club clubhouse, which will include: total renovation of locker rooms, added dining areas, indoor golf simulators and an indoor putting area with a bar attached. All the properties are doing well, with Valhalla at the forefront.

Vice President's Report

Mr. Garvey reported on Strothman and Company working on the 2015 KPGA Financial Audit. They are looking to meet the August deadline with the help of Steve McMillen. The financial transition to Section Administration will occur on January 1, 2017, becoming one of 32 Sections who keep their PGA books with National. The transition to Vanguard Brokerage Services has not been timely, but should be completed by the end of the First Quarter. The plan laid out by the Finance Committee will be in place by April 1. Mr. Williams reported Section Administration for all Sections might be on the horizon. He thanked everyone for their work, foresight and for the learning curve; they are willing to take on soon.

Old Business

2016 Business Plan

The 2016 Business Plan was distributed prior to the meeting and presented for approval. Charles Whelan asked the name of the Tournament Committee Chair be updated and the Key Performance Indicator about PerformanceTrak removed (since this service is no longer being utilized).

Kelly Williams made a motion to approve the 2016 Business Plan with the discussed changes. Pete Garvey seconded the motion. Motion carried (unanimous).

Note added by Executive Director after the meeting. The ED did not mention that the Business Plan still needs a final review for any typos/grammatical errors. Staff and others will do this before it is forwarded to National.

New Business

There was none on file. Mr. Childers and Mr. DeKeuster shared their excitement for joining the Board of Directors.

Adjournment

Barry Payne made a motion to adjourn the meeting. Brad Hicks seconded the motion. Motion carried (unanimous).

The meeting adjourned at 8:53 a.m.

The next meeting is a conference call on April 21 at 8:00 a.m.