



Resolution 1

Proposed by:	Executive Committee
Subject:	Associates
Discussion:	Modifying the term Apprentice to Associate, to be in compliance with the PGA of America Constitution and Bylaws.
Recommendation:	Change to be in Compliance
Relevant Section:	Any section where Apprentice appeared
Effective:	Immediately
Current Reading:	All references to the Apprentices in our Bylaws will be changed to Associate.
Proposed Amendment:	Change to reference the first use of the word Apprentice: change to Associate in our Resolution, via consent, all references to the Apprentices in our Bylaws will be changed to Associate.

Resolution 2

Proposed by:	Executive Committee
Subject:	Calling of Board Meetings
Discussion:	Changing where appropriate any verbaige that is not gender neutral.
Recommendation:	Change to be in Compliance with the PGA of America Constitution and Bylaws
Relevant Section:	SECTION III, Board of Directors, Section 2, Board Meetings
Effective:	Immediately
Current Reading:	SECTION III, Board of Directors, Section 2

The President shall call a meeting of the Board of Directors whenever he sees fit to do so but must give at least five (5) days notice to the members of the Board of Directors. At all meetings of the Board of Directors, six (6) members shall constitute a quorum.

Proposed Amendment:	SECTION III, Board of Directors, Section 2
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The President shall call a meeting of the Board of Directors whenever ~~he sees fit~~ it is deemed fit, but must give at least five (5) days notice to the members of the Board of Directors. At all meetings of the Board of Directors, six (6) members shall constitute a quorum.

Revised Reading:	SECTION III, Board of Directors, Section 2
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The President shall call a meeting of the Board of Directors whenever it is deemed fit, but must give at least five (5) days notice to the members of the Board

of Directors. At all meetings of the Board of Directors, six (6) members shall constitute a quorum.

Resolution 3

Proposed by: Executive Committee
Subject: Delegates to the Annual Meeting
Discussion: Each Section has the option to bring as many delegates to the meeting as they wish. The PGA of America pays the expenses for three (3) officers/delegates and the Executive Director. Each Section has the option to bring more delegates but PGA of America blocks off six (6) spots for most of the events, except for the Meeting portion, where any PGA member may attend. The Iowa PGA has usually budgeted dollars for the 5th delegate and they wish to include a 6th delegate. This would allow the Iowa PGA to bring a deserving PGA Member and/or additional staff member to the annual meeting. Expands our sphere of influence at the meeting and to enlighten those in attendance as to the governance process of our association.
Recommendation: Create approval process so that the Executive Board may, through the pre-approved budget, present to the Board to add an additional delegate/staff members expenses to these meetings.
Relevant Section: SECTION IX, Delegates to the Annual Meetings, Section 3
Effective: 2019 as part of the 2019 Budgeting process
Current Reading: SECTION IX, Delegates to the Annual Meetings, SECTION 3.

Expenses may be allocated to a fourth delegate to attend the Annual meeting. This delegate will be appointed by the Board of Directors from members of the Board of Directors and will act as an alternate delegate. The expenses paid to this delegate will not exceed the amount paid to one delegate by the National PGA.

Proposed Amendment: SECTION IX, Delegates to the Annual Meetings, SECTION 3.

Expenses may be allocated to a fourth delegate or fifth delegate (this may be a staff and/or PGA member) to attend the Annual meeting. ~~This~~ These delegate(s) will be appointed by the ~~Board of Directors from members of the Board of Directors~~ Executive Board and will act as an alternate delegate (if said delegate is a PGA Member). The expenses paid to ~~this~~ on behalf of these delegate(s) will not exceed the amount paid to one delegate by the National PGA.

Revised Reading: SECTION IX, Delegates to the Annual Meetings, SECTION 3.

Expenses may be allocated to a fourth delegate or fifth delegate (this may be a staff and/or PGA member) to attend the Annual meeting. These delegate(s) will be appointed by the Executive Board and will act as an alternate delegate (if said delegate is a PGA Member). The expenses paid to for these delegate(s) will not exceed the amount paid to one delegate by the National PGA.

Resolution 4

Proposed by: Executive Committee
Subject: National Amendments and National Nominations
Discussion: Modifying to be in compliance with the PGA of America Constitution and Bylaws. Change on submission to the Constitution was changed to July 1st. In addition changing nominations/letters of support, to be in writing for the PGA National Secretary.
Recommendation: Change to be in Compliance with the National Constitution
Relevant Section: ARTICLE XI, Amendments, Section 1
Effective: Immediately
Current Reading: ARTICLE XI, Amendments, Section 1

All amendments to the National Constitution and nominations for national office except Vice-president, in the name of the Section, shall be in written form and must be approved by the Board of Directors and forwarded to the National Office before the first of August of the year in which they are to be considered by the National meeting of the delegates.

Proposed Amendment: ARTICLE XI, Amendments, Section 1

All amendments to the National Constitution and nominations for national Secretary office ~~except Vice president~~, in the name of the Section, shall be in written form and must be approved by the Board of Directors and forwarded to the National Office ~~before the first of August of the year~~ before the prescribed date to be in compliance with the PGA of America Constitution and Bylaws in which they are to be considered by the National meeting of the delegates.

Revised Reading: ARTICLE XI, Amendments, Section 1

All amendments to the National Constitution and nominations for national Secretary, in the name of the Section, shall be in written form and must be approved by the Board of Directors and forwarded to the National Office before the prescribed date to be in compliance with the PGA of America Constitution and Bylaws in which they are to be considered by the National meeting of the delegates.

Resolution 5

Proposed by: Executive Committee
Subject: Office and Agent Location
Discussion: Modifying agent location to Flip's firm in case of retirement. Gives us time to adjust our Iowa Legal Counsel during adjustment period
Recommendation: Make it a general term for our agent versus the specific name of the agent

Relevant Section: Article XII, Office Location
Effective: Immediately
Current Reading: Article XII, Office Location

The registered office of the Corporation shall be in Riverside, Iowa, and that Phillip Klinger, Cedar Rapids, Iowa, shall be the registered agent.

Proposed Amendment: The registered office of the Corporation shall be in Riverside, Iowa, and the registered agent shall be Phillip Klinger, the attorney of record in the offices of Klinger, Robinson & Ford, LLP, Cedar Rapids, Iowa, shall be the registered agent.

Revised Reading: The registered office of the Corporation shall be in Riverside, Iowa, and the registered agent shall be the attorney of record in the offices of Klinger, Robinson & Ford, LLP, Cedar Rapids, Iowa.