



# PGA

## Minnesota Section

To: The Membership of the Minnesota PGA  
From: Paul Kelley, Secretary  
Date: September 8, 2008  
Subject: 2008 Minnesota Section PGA Annual Fall Meeting

The Minnesota Section PGA will hold its 2008 Annual Fall Meeting on Monday, October 27, 2008 at 8:30 am at Medina Golf and Country Club – 400 Evergreen Road, Medina, Minnesota.

**There are several important items on the agenda for this meeting, and I would encourage you to read through this material as completely as possible to understand the importance of these agenda items.**

### **DRESS CODE**

Business attire is required for the Meeting and Education.

### **REGISTRATION MATERIALS**

You may complete the Registration Form in this packet or a downloadable Form will be available at [www.minnesotapga.com](http://www.minnesotapga.com). You may also register on-line. An Education program on Growth of the Game from PGA Member Suzy Whaley will follow the Section Meeting and is included in the \$25 meeting fee.

### **EDUCATION SEMINAR**

PGA Member Suzy Whaley will share perspectives on growing the game, from her extensive experience with Play Golf America, Women's Golf Month, advanced players, beginners and junior golfers. The timing for Whaley's discussion is ideal, as Minnesota PGA Members and Apprentices wrap up 2008 and begin preparing for the 2009 season.

### **COMMITTEE REPORTS**

Committee reports from each of our committees will be passed out at the Fall Meeting. Questions and/or clarifications will be presented at this time. Reports will also be available on-line at [www.minnesotapga.com](http://www.minnesotapga.com) after October 10<sup>th</sup>.

### **OPEN FORUM AND OLD BUSINESS**

If you have any items for Open Forum or Old Business please fill out the form included or located on [www.minnesotapga.com](http://www.minnesotapga.com) or e-mail Jon Tollette at [jtollette@pgahq.com](mailto:jtollette@pgahq.com) by October 10th.

## **ELECTIONS**

Kathy Swanson's term as President will expire at the close of this year's meeting. According to the Minnesota PGA Constitution, she will move to the position of Honorary President.

Jeff Drimel's term as Vice President will expire at the close of this year's meeting. Drimel has been nominated by the Section Board of Directors for the position of President.

Paul Kelley's term as Secretary will expire at the close of this year's meeting. Kelley has been nominated by the Section Board of Directors for the position of Vice-President.

Nominations will be accepted from the floor of the Annual Meeting for the position of Secretary.

Also, we will be electing three new members to the Board of Directors. The Dakota Chapter will elect a fourth position. The positions elected at the meeting will be conducted in the following order:

1. Southern Minnesota Director (Peter Kurvers)
2. At Large Directors (2) (Steve Fessler, Bill Folkes)

### Southern Minnesota Director (2-year term)

Any Section Member that resides south of Highway 12 and not within the Metropolitan Director Area.

### At Large Directors (Two 2-year terms)

Any Section Member in good standing.

### Dakota Chapter Director (2-year term)

Any Section Member who is a member of the Dakota Chapter. The Dakota Chapter Board of Directors determines this individual at their Fall Chapter Meeting September 23rd.

**Nominations for these positions, including Secretary, will be accepted by e-mailing Jon Tollette at [jtollette@pgahq.com](mailto:jtollette@pgahq.com) or sending a nomination in writing to the Minnesota Section PGA Office by October 17th, 2008. Information on these nominations will be available to the Section membership on [www.minnesotapga.com](http://www.minnesotapga.com).**

Nominations will also be accepted from the floor of the Annual Meeting and every nominee will be asked to introduce themselves and present a brief reason why they are interested in becoming a Section Board of Director.