

**NENY PGA Board Review – Conference Call**  
**Thursday, June 21, 2018**  
**10:00am-11:30pm**

In attendance:

Mike Behan (Vice President)  
Rich Scott (Secretary)  
Noel Gebauer (District 1 Director)  
Craig McLean (Director)  
Tom Oppedisano (Director)  
Rick Wolcott (Director)  
Matt Daley (Director)

Absent:

Anders Mattson (Director)  
Josh Hillman (Director)  
Kevin Cain (Assistants Representative)  
Kevin Hughes (Honorary President)  
Rick Wright (Past District 1 Director)  
Ron Ireland (President);

Also on the Call: Tracie Warner (Executive Director) & Doug Evans (Tournament Director)

**PGA of America Board Updates**

• **PGA Secretary Race:**

**Tom Wildenhouse**

**John Lindert**

**Rick Murphy**

**Jim Dorman**

Currently has 2 seconds:  
North Florida  
North Texas

**Deadline for Submission of Resolutions**

As a reminder, Sections may propose amendments to the Bylaws by submitting Resolutions no later than July 1st. The Resolution need only be in draft form at this time, as it will then be harmonized, put in proper Resolution form and submitted to all Sections in final form no later than 30 days prior to the General Session of the Annual Meeting. Potential Resolutions may be submitted to me via e-mail.

**MSR Update**

The initial phase of cycle evaluation for the MSR cycle which ended June 15, 2018, has been completed. Additional evaluation steps will continue through the end of June and Section staff may now post activities that have been recently submitted, as the system and PGA.org will update overnight. Records of those affected by the MSR Survey issue will be evaluated prior to transfers to Class F, which will be processed in early July, effective July 1, 2018.

Information on the Board-approved Member Service Requirement for the period June 16, 2018 through June 15, 2021 can within the link below. A few highlights:

- Most of the core structure and components of the current MSR policy remain.
- Anticipating requirements that could be brought forward in regard to education around youth safety, a Professional Standards and Data category has been created.
- National Surveys will now count toward the PGA Required Category.
- An increase in the number of credits for PGA Jr League and Drive Chip & Putt, and included PGA HOPE clinics in the PGA required category for the first time. Additionally, there are maximums that can be earned each Cycle year.

<https://www.pga.org/articles/pga-member-service-requirements-effective-cycle-16>

**PGA PGM 3.0 Launch**

The PGA will begin the transition to the PGA Professional Golf Management (PGM) Program 3.0 the week of July 2<sup>nd</sup>. In order to facilitate this, there will be a brief pause in Associate registrations from July 2<sup>nd</sup> through July 6<sup>th</sup>. For additional information regarding the transition to PGA PGM 3.0, please access the link below:

<https://www.pga.org/articles/pga-professional-golf-management-program-30-roll-out>

**Robert’s Rules of Order Resources**

The PGA has worked with Robert’s Rules Made Simple, to provide a video resource regarding the use of Robert’s Rules for meetings, primarily focused on the proper procedure for making and amending motions. Please make note that Section Bylaws and Section Standing Rules take precedence over Robert’s Rules. Aside from the video found within the link below, each Section Office will be sent Robert’s Rules Made Simple DVDs as an additional resource for Section Leaders.

<https://www.pga.org/articles/improve-efficiency-and-effectiveness-meetings-0>

- **NENY PGA Investment Company**
  - attached is a list of local companies below highlighted who have responded positively to the Investment Interest Opportunity sent out.
- **HOF Committee/Decision Update**
- **PGA of America – PGA Section Website/Resource Update –**
  - Web.com is the 3<sup>rd</sup> party website company that the PGA of America has landed on and the NENY PGA Section has been asked to be one of the three pilot sections for the theme website development
- **PGA Accountant – staff change**
  - The section’s PGA Staff accountant is leaving the PGA and John Norton will be the new assigned accountant for the section
- **Player Development Programming Updates –** NENY Player Development Coordinator, Christian Torres provided quick updates on the progression of the following player development programs
  - PGA Junior League
  - DCP
  - PGA Hope
  - Junior Tour Series
  - Kids Play Golf
  - Golf In Hospitals

Local Investment Company List

Name	Street	City, ST, Zip	
<b>Albany Financial Group</b>	<b>80 Wolf Rd # 301</b>	<b>Albany, NY 12205</b>	<b>*Shaker Ridge member</b>
Arista Wealth Advisors	255 Washington Ave Ext #104	Albany, NY 12205	
Atlas Private Wealth Management	3 Atrium Dr Suite 265	Albany, NY 12205	
Charter Oak Insurance & Financial Services	24 Century Hill Dr Suite 105	Latham, NY 12110	
Curran Investment Management	30 S Pearl St	Albany, NY 1220	
FAM Funds	384 N Grand St	Cobleskill, NY 12043	
Fidelity Investments	59 Wolf Rd	Albany, NY 12205	
Meridian Capital Partners Inc	20 Corporate Woods Blvd # 4	Albany, NY 12211	
Merrill Lynch Wealth Management	69 State St	Albany, NY 12207	
Mogan Stanley	80 State Street, 12th Fl	Albany, NY 12207	
Mogan Stanley Smith Barney	1 One Keycorp Plz	Albany, NY 12207	
Morgan Stanley	340 Broadway	Saratoga Springs, NY 12866	
Paradigm Funds	9 Elk St	Albany, NY 12207	

Pine Street Capital Partners	11 N Pearl St	Albany, NY 12207	
Purshe Kaplan Sterling/Macaluso Wealth Management Group	18 Corporate Woods Blvd	Albany, NY 12211	*Former JrTour
Pyramid Funds Corporation	21 Everett Rd Ext # 2	Albany, NY 12205	
Quartz Partners Investment Management	17 1st St Suite 206	Troy, NY 12180	
Raymond James Financial Services	100 Great Oaks Blvd Suite 111	Albany, NY 12203	
TD Ameritrade	3076 NY-50 suite 1	Saratoga Springs, NY 12866	
The Adirondack Trust Company	473 Broadway	Saratoga Springs, NY 12866	
TIAA Financial Services	43 British American Blvd,	Latham, NY 12110	
Travis Kellman - Ameriprise Financial Services, Inc	4 Atrium Dr #200	Albany, NY 12205	