

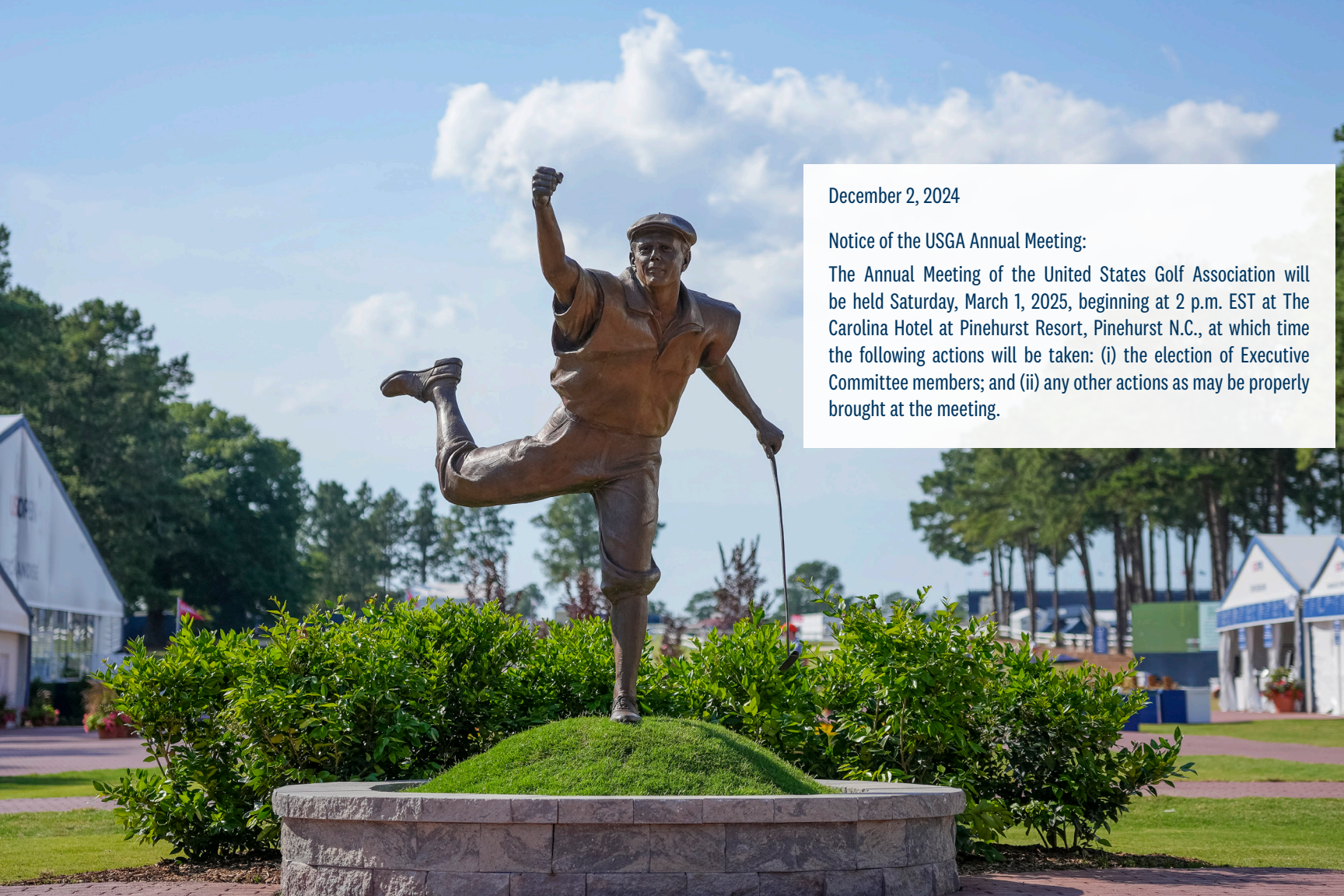
The USGA logo is positioned at the top center of the page. It consists of the letters 'USGA' in a bold, white, sans-serif font. The background of the entire page is a photograph of a large, two-story building with a covered porch supported by white columns. The building has light-colored siding and large windows, some of which are illuminated from within. The sky is a mix of blue and orange, suggesting a sunset or sunrise. A red horizontal line is drawn across the middle of the page, just below the main title.

FOR THE GOOD OF THE GAME.

NOTICE OF THE
2025 ANNUAL MEETING
OF THE
UNITED STATES GOLF ASSOCIATION

SATURDAY, MARCH 1, 2025

THE CAROLINA HOTEL AT PINEHURST RESORT, PINEHURST, N.C.



December 2, 2024

Notice of the USGA Annual Meeting:

The Annual Meeting of the United States Golf Association will be held Saturday, March 1, 2025, beginning at 2 p.m. EST at The Carolina Hotel at Pinehurst Resort, Pinehurst N.C., at which time the following actions will be taken: (i) the election of Executive Committee members; and (ii) any other actions as may be properly brought at the meeting.

NOTICE OF THE
2025 ANNUAL MEETING
OF THE
UNITED STATES GOLF ASSOCIATION

REGISTRATION



FOR THE GOOD OF THE GAME.

**The 2025 Annual Meeting will be held March 1, 2025,
at The Carolina Hotel at Pinehurst Resort, Pinehurst, N.C.**

SCHEDULE OF EVENTS

8 a.m.	Golf Available at The Cradle
12 noon	Networking Lunch
2 p.m.	Annual Meeting
4 p.m.	World Golf Hall of Fame, USGA Experience & Test Center Tours
6 p.m.	Cocktail Reception
6:30 p.m.	USGA Service Awards Dinner

Invitees are welcome to join us for a Welcome Reception on Friday evening, February 28 at 6:30 p.m. in the Outlook Ballroom in the Pinehurst Clubhouse.

The Cradle has been reserved for our attendees to play on Saturday, March 1, from 8-11 a.m. Time slots will be assigned in February.

World Golf Hall of Fame, USGA Experience & Test Center tours will be available on Saturday, March 1 from 4-6 p.m.

Please include your interest for these events on your registration as space is limited.

REGISTRATION

Please register by Monday, January 27, 2025, by following this link:

<https://survey.usga.org/s3/annmtg2025>

NOTICE OF THE
2025 ANNUAL MEETING
OF THE
UNITED STATES GOLF ASSOCIATION

DELEGATE
AND PROXY

USGA

FOR THE GOOD OF THE GAME.

In accordance with Article III, Section 4 of the Association's Bylaws, each USGA Member Club is entitled to be represented by one voting delegate at the Annual Meeting.

To be represented, each USGA Member Club must complete either a Delegate or Proxy form by no later than **February 28, 2025**.

PROXY

If unable to attend the 2025 USGA Annual Meeting, please complete the online version of a Proxy in Blank – or a Proxy specifically designating a voting delegate of another Club – and submit to the USGA no later than **February 28, 2025**.

DELEGATE'S CERTIFICATE

If attending the 2025 USGA Annual Meeting, please complete the online version of this Certificate and submit to the USGA no later than **February 28, 2025**.

We value your vote and would appreciate you taking the time to please acknowledge your acceptance of our 2025 Executive Committee.

Please click this link to cast your vote by Delegate or Proxy:

<https://survey.usga.org/s3/2025DelegateProxy>

NOTICE OF THE
2025 ANNUAL MEETING
OF THE
UNITED STATES GOLF ASSOCIATION

REPORT OF
THE NOMINATING
COMMITTEE

2025 USGA
EXECUTIVE COMMITTEE
NOMINATIONS



FOR THE GOOD OF THE GAME.

United States Golf Association
77 Liberty Corner Road
Liberty Corner, N.J. 07938

December 2, 2024

In accordance with Article III, Section 2(b) and Article VII(4) of the Bylaws of the United States Golf Association, we respectfully submit herewith the nominations of the Nominating Committee for the members of the 2025 Executive Committee, including the Special Member and President and the 14 Regular Members of the Executive Committee:

SPECIAL MEMBER AND PRESIDENT (Term ending at USGA Annual Meeting in 2026)

Fred Perpall Trinity Forest Golf Club, Dallas, Texas

PRESIDENT-ELECT (Term ending at USGA Annual Meeting in 2026)

Kevin Hammer The Club at Quail Ridge, Boynton Beach, Fla.

REGULAR MEMBERS OF THE EXECUTIVE COMMITTEE

CLASS I (Term ending at USGA Annual Meeting in 2026)

Leslie Henry	Metairie Golf Club, New Orleans, La.
Bryan Lewis	Pinehurst Country Club, Pinehurst, N.C.
Michael McCarthy	San Francisco Golf Club, San Francisco, Calif.
Courtney Myhrum	Fox Chapel Golf Club, Pittsburgh, Pa.
Andy North	Nakoma Golf Club, Madison, Wis.

Continued

NOTICE OF THE
2025 ANNUAL MEETING
OF THE
UNITED STATES GOLF ASSOCIATION

REPORT OF
THE NOMINATING
COMMITTEE



FOR THE GOOD OF THE GAME.

CLASS II (Term ending at USGA Annual Meeting in 2027)

Andrew Biggadike
David Dorton
Virginia Drosos
Cathy Engelbert
David Leitch

The Ridgewood Country Club, Paramus, N.J.
East Lake Golf Club, Atlanta, Ga.
Reynolds Lake Oconee, Greensboro, Ga.
Echo Lake Country Club, Westfield, N.J.
Grandfather Golf & Country Club, Linville, N.C.

CLASS III (Term ending at USGA Annual Meeting in 2028)

Sinclair Eaddy, Jr.
Dianne Dixon
James Gorrie
Kevin Hammer

The Country Club of Maryland, Baltimore, Md.
The Yards, Ponte Vedra, Fla.
Birmingham Country Club, Birmingham, Ala.
The Club at Quail Ridge, Boynton Beach, Fla.

Continued

NOTICE OF THE
2025 ANNUAL MEETING
OF THE
UNITED STATES GOLF ASSOCIATION

REPORT OF
THE NOMINATING
COMMITTEE



FOR THE GOOD OF THE GAME.

In accordance with Article III, Section 2(a) of the Bylaws, at least three of the candidates nominated as members of the Executive Committee were selected from present or past members of governing boards of three different allied golf associations in the United States as follows:

Dianne Dixon
Sinclair Eaddy, Jr.
Kevin Hammer
Leslie Henry
Bryan Lewis
Courtney Myhrum

Women's Texas Golf Association (now Texas Golf Association)
Maryland State Golf Association
Florida State Golf Association
Texas Golf Association
Golf Association of Michigan
Pennsylvania State Women's Golf Association

Respectfully Submitted,

Deborah Majoras, *Chairman*
Michael McCarthy
Mark Newell
Asuka Nakahara
Fred Perpall

TPC Potomac at Avenel Farm, Potomac, Md.
San Francisco Golf Club, San Francisco, Calif.
Robert Trent Jones Golf Club, Gainesville, Va.
Merion Golf Club, Ardmore, Pa.
Trinity Forest Golf Club, Dallas, Texas