The United States Golf Association promotes and conserves the true spirit of the game of golf as embodied in its ancient and honorable traditions. It acts in the best interests of the game for the continued enjoyment of those who love and play it.
December 10, 2019

Notice of the USGA Annual Meeting:

Please take notice that the Annual Meeting of the United States Golf Association will be held Saturday, February 29, 2020, beginning at 1:30 p.m. EST, at the Carolina Hotel at Pinehurst Resort, Pinehurst, North Carolina, at which time the following actions will be taken: (i) the election of the President; (ii) the election of Executive Committee members; and (iii) any other actions as may be properly brought at the meeting.
10 a.m.  | Engagement Sessions — Hear directly from USGA experts on key priorities for 2020 and gain a more personal insight into the Organization’s mission. More details to come.

12 p.m.  | Networking Lunch — Enjoy a casual lunch while networking with golf industry peers and representatives of the Association.

1:30 p.m.  | Annual Meeting — Share in the recognition of individuals who have provided outstanding service to the game as Executive Committee members, welcome new members to the USGA Executive Committee.

3 p.m.  | Keynote Address — Hear the keynote address by Mike Davis, CEO of the USGA.

3:30 p.m.  | U.S. Open Brand Reveal — Join the USGA for the global reveal of the new U.S. Open brand campaign.

6 p.m.  | USGA Service Awards — Join us in a distinguished evening of celebration honoring individuals who have made unique contributions in service to the game, and to all those who love and play it. In addition to celebrating the award winners, we look forward to sharing our deep appreciation for all our committee members.

Joe Dey Award
Honoring meritorious service to the game as a volunteer

Ike Grainger Award
Recognizing volunteers with 25 years of service to the Association and to the game

USGA Green Section Award
Celebrating distinguished service to the game through contributions in environmental science or golf facility management

Herbert Warren Wind Book Award
Honoring outstanding contributions to the game in golf literature
In accordance with Article III, Section 4 of the Association’s By-Laws, 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 no later than January 31, 2020.

**Proxy**

*If unable to attend* the 2020 USGA Annual Meeting, please complete a Proxy in Blank or Proxy specifically designating a voting delegate of another Club and submit to the USGA no later than **January 31, 2020**.

**Delegate’s Certificate**

*If attending* the 2020 USGA Annual Meeting, please complete the online version of this Certificate and submit to the USGA no later than **January 31, 2020**.

We value your vote and would appreciate you taking the time to please acknowledge your acceptance of our 2020 Executive Committee.

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

As part of our regular review of the USGA’s internal governance practices and structure, the following changes will be implemented as of the 2020 Annual Meeting:

- The terms for the 14 regular members of the Executive Committee will increase from one year to three years, with a two-term limit. These terms will be staggered, such that four members will be elected to a three-year term in year 1 and five members will be elected to a three-year term in each of years 2 and 3, and so on. As reflected in the Nominating Committee Report, each of the current Executive Committee members who is returning in 2020 has been assigned to a class to implement the transition to this new structure.

- The term of the president will also increase to three years, with a one-term limit. In the past, the president has typically served for two one-year terms.

- The elected officer positions of secretary, treasurer and general counsel will be eliminated, and those functions will now be assumed internally by the organization’s staff leadership.

- The structure of the Nominating Committee has also been changed to include both Executive Committee members and outside members. After the 2020 Annual Meeting, the Nominating Committee will be chaired by the Chair of the Governance Committee of the Executive Committee and will include two other Executive Committee members, one USGA past president and one other person from outside the organization. The members of the Nominating Committee will be appointed rather than elected.

These changes were adopted after reviewing best practices in not-for-profit governance and we believe that they will further strengthen the ability of our Executive Committee and management to carry out the mission and responsibilities of the USGA.
Dear Ms. Lang:

In accordance with Article III, Section 2(b) and Article VII, Section 4 of the Bylaws of the United States Golf Association, as Chairman of the Nominating Committee, I respectfully submit herewith the nominations of the Nominating Committee for the members of the 2020 Executive Committee, including the Special Member and President and the 14 Regular Members of the Executive Committee:

**President** *(Term ending at USGA Annual Meeting in 2023)*

J. Stuart Francis
San Francisco G.C., San Francisco, Calif.

**Regular Members of the Executive Committee**

**Class I** *(Term ending at USGA Annual Meeting in 2021)*

Kendra B. Graham
Martha J. Lang
Sharon A. Ritchey
Nick Price
William B. Siart

**Class II** *(Term ending at USGA Annual Meeting in 2022)*

Anthony K. Anderson
J. Michael Bailey
Stephen E. Beebe
Deborah Platt Majoras
Fred Perpall

Somerset Hills C.C., Bernardsville, N.J.
Shoal Creek Club, Shoal Creek, Ala.
Cliffs at Walnut Cove, Asheville, N.C.
McArthur G.C., Hobe Sound, Fla.
The Los Angeles C.C., Los Angeles, Calif.

Chicago Golf Club, Chicago, Ill.
The Country Club, Salt Lake City, Utah
Citrus Club/PGA West, La Quinta, Calif.
TPC River’s Bend, Cincinnati, Ohio
Trinity Forest Golf Club, Dallas, Texas
Regular Members of the Executive Committee (Cont.)

Class III (Term ending at USGA Annual Meeting in 2023)

Thomas I. Barkin
Paul G. Brown
Chris Cupit
Courtney Myhrum

Kinloch G.C., Richmond, Va.
Norbeck C.C., Rockville, Md.
Rivermont Golf Club, Johns Creek, Ga.
Fox Chapel Golf Club, Pittsburgh, Pa.

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 state or regional golf associations in the United States as follows:

J. Michael Bailey
Stephen E. Beebe
Paul G. Brown
Chris Cupit
Martha J. Lang
Courtney Myhrum

Utah Golf Association
Idaho Golf Association
Middle Atlantic Golf Association
Georgia State Golf Association
Women’s Southern Golf Association
Pennsylvania State Women’s Golf Association

Respectfully Submitted,

James B. Hyler Jr., Chairman
Thomas J. O’Toole Jr., Vice Chairman
Thomas I. Barkin
David W. Dorman
Irv Fish
J. Stuart Francis
Sue A. McMurdy
Mark E. Newell

Biltmore Forest C.C., Asheville, N.C.
Old Warson C.C., St. Louis, Mo.
Kinloch G.C., Richmond, Va.
Seminole G.C., Juno Beach, Fla.
Woodhill C.C., Wayzata, Minn.
San Francisco G.C., San Francisco, Calif.
Oakmont C.C., Oakmont, Pa.
ACCOMMODATIONS: The USGA has a room block reserved at the Carolina Hotel at Pinehurst Resort, Pinehurst, North Carolina, with a negotiated room rate of $199 (single and double occupancy), plus 10% state and local taxes. Reservations may be secured by calling 855.393.7782 and referencing the USGA Annual Meeting. Reservations using this phone number will be accepted until January 24, 2020.

All reservations must be guaranteed with a credit card. Check-in time is 4 p.m. EST and check-out time is 12 p.m. EST. Airy, traditional rooms feature complimentary Wi-Fi and flat-screen TVs. Afternoon tea, parking and shuttle service around the resort are free. Other amenities include an elegant restaurant, a casual lounge and bar, and a coffee shop, plus tennis courts and bike rentals. There’s also a fitness center and a luxe spa.

AIR/GROUND TRANSPORTATION: Raleigh-Durham International Airport is located 70 miles from the hotel. Taxis are readily available and can be secured by simply following the signs leading to the Transportation Plazas.

Hotel parking: $33 + tax /day for valet parking. Free self-parking is available.

REGISTRATION: Please register for programs by February 15, 2020, by following this link: https://survey.usga.org/s3/annmtg2020

ATTIRE: Golf attire is appropriate throughout the day on Saturday. Business attire (jacket and tie for men, dress or pantsuit for women) is appropriate beginning at 6 p.m. with the cocktail reception.

CLIMATE: The average daytime temperature in the Pinehurst, North Carolina area in February is 55 degrees and 35 degrees at night.