



PGA

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Employment Consultant

Marc Isaacson
Legal Counsel - NC

Collin Jewell
Legal Counsel - SC

February 7, 2020

Dear Section Members,

As your President, I am writing on behalf of the entire Carolinas PGA Board of Directors to solicit your support for the approval of a constitutional *Resolution* to merge our chapters and areas that will be presented to you at our annual meeting later this month. The Governance Committee and your board has done its utmost in due diligence to analyze the significance associated with this initiative.

The attached *Resolution 1* and supporting appendix identifies the necessary changes to eliminate administrative redundancy between areas and chapters. Once this *Resolution* is hopefully passed, it will help our chapter directors and staff to more efficiently implement the Board of Directors' strategic objective to drive more opportunities and resources to the local level.

I personally ask for your support and vote of confidence of this *Resolution* at our Annual Meeting to be held on Monday, February 17, 2020.

The officers, governance committee members and staff have presented this resolution during recent fall area and chapter meetings and received very positive feedback, with nearly unanimous support when conducting straw pools at these events.

If you require any additional information, please do not hesitate to contact me or a fellow officer prior to the meeting.

Sincerely,

Paige Cribb, PGA
President