

CONSTITUTION

| | <u>Page</u> |
|-------------|----------------------------------|
| ARTICLE I | Name, Boundaries, Purpose2 |
| ARTICLE II | Membership2 |
| ARTICLE III | Organization2 |
| ARTICLE IV | Meetings4 |

BYLAWS & REGULATIONS

| | |
|---------------|---|
| ARTICLE I | Definitions5 |
| ARTICLE II | Code of Ethics5 |
| ARTICLE III | Election to Membership5 |
| ARTICLE IV | Classes of Membership5 |
| ARTICLE V | Rights of Membership5 |
| ARTICLE VI | Review of Membership Issues6 |
| ARTICLE VII | Professional Development Program6 |
| ARTICLE VIII | Section Affiliations6 |
| ARTICLE IX | Obligations6 |
| ARTICLE X | Reporting Requirements7 |
| ARTICLE XI | Chapters7 |
| ARTICLE XII | Officers8 |
| ARTICLE XIII | Board of Directors11 |
| ARTICLE XIV | Committees13 |
| ARTICLE XV | Selection of District Director13 |
| ARTICLE XVI | Executive Director14 |
| ARTICLE XVII | Amendments14 |
| ARTICLE XVIII | Tournament Regulations14 |
| ARTICLE XIX | Senior Organization14 |
| APPENDIX | Oath of Office15 |

**MICHIGAN SECTION
PROFESSIONAL GOLFERS' ASSOCIATION OF AMERICA
CONSTITUTION**

**ARTICLE I
Name, Boundaries, Purpose**

Section 1. This organization shall be named "The Michigan Section of The Professional Golfers' Association of America", and shall be referred to here forth as the "Section". The Professional Golfers' Association of America shall be referred to here forth as the "Association". The geographical location of this Section is the entire "Lower Peninsula" of the State of Michigan and the counties of Mackinaw, Chippewa, Luce, Alger, Schoolcraft and Marquette in the "Upper Peninsula" of the State of Michigan, or as amended by the Association.

Section 2. The mission of the Section is to promote the enjoyment and involvement in the game of golf and to contribute to its growth by providing services to golf professionals and the golf industry within the Section.

The Section will accomplish this mission by promoting the profession of golf professionals, enhancing the opportunities for amateurs, employers, manufacturers, employees, and the public within the Section.

In so doing, the Section will elevate and enhance the skills and standards of the professional golfer's vocation, promote the common business interests of golf professionals, stimulate interest in the game of golf, and promote the overall vitality of the game within the Section.

Section 3. The scope of this Constitution is intended to encompass, but not exceed, that area of jurisdiction granted the Section by the Association, and shall not conflict with the Constitution, Bylaws or Regulations of the Association.

**ARTICLE II
Membership**

Section 1. Members of the Section must also be a member of the Association and conform to all membership requirements set forth by the Association.

**ARTICLE III
Organization**

Section 1. The Section Board of Directors may exercise the power to create and charter chapters within the Section boundaries. Such chapters shall be subordinate to the Section and may conduct business in accordance with the Constitution, Bylaws and Regulations of the Section, which shall not be inconsistent or at variance with the Constitution, Bylaws and Regulations of the Association.

a. Chapter of the Section shall be named "The _____ Chapter of the Michigan Section PGA". The members of the Chapter must be Section members or associates.

- b. The Section shall manage its financial affairs in a fiscally sound manner and shall be responsible for its financial obligations and those of its Chapters.

Section 2. The Officers of the Section shall include: President, Vice President, and Secretary.

- a. The Chief Executive Officer shall be the Section Executive Director who shall be selected by the Board of Directors.
- b. Between meetings of the Board of Directors, the President, Vice President and Secretary shall constitute an Officers' Committee, which shall be authorized to act for the Section in accordance with the Bylaws, Regulations and Policies adopted by the Board of Directors.

Section 3. The Board of Directors shall be composed of the three Officers, five Directors, Honorary President, Section Tournament Chair, Chapter Presidents, Section Senior President, Growth of the Game Chair, all current and former Association Officers, and all Association District Directors for a period of four years (if a member of the Section).

- a. The Board of Directors shall conduct its business and shall be responsible for the management of the Section in accordance with the Articles of Incorporation, Constitution, Bylaws, and Regulations. Between Annual Meetings the Board of Directors shall have full authority in all matters, including the power to interpret the Constitution and Bylaws and to give direction in cases not provided for therein. In matters involving emergencies and/or the good of the Section, the Board of Directors shall have complete and final authority.

Section 4. The Section Constitution may be amended by the following procedure:

- a. Resolutions to alter, amend or repeal the Constitution must be presented in writing to the Secretary of the Section 30 days prior to the Annual Meeting and/or Special Meeting. The Secretary shall submit to the membership resolutions no later than 10 days prior to the Annual Meeting and/or Special Meeting.
- b. A two-thirds affirmative vote by the membership, in good standing, attending the Annual Meeting and/or Special Meeting is required for passage of a proposed amendment.
- c. All amendments to the Constitution shall become effective when adopted or at the time specified in the Amendment Resolution.

Section 5. The Section shall indemnify every person in accordance with the Association Constitution.

Section 6. All disputes or issues regarding the interpretation of this Constitution shall be interpreted and resolved by the Board of Directors whose decision shall be final.

Section 7. The Section shall use its funds only to accomplish the objectives and purpose specified in the Constitution and no part of said funds shall inure or be distributed to the Members of the Section. On dissolution of the Section, any funds remaining shall be distributed to one or more regularly organized and qualified charitable, educational, or philanthropic association selected by the Board of Directors guided by applicable law.

Section 8. Meetings shall be conducted in accordance with Roberts Rules of Order and applicable law. There shall be no proxy voting at any meeting of the membership.

ARTICLE IV Meetings

- Section 1.** There shall be one Annual Meeting of the membership, a Fall meeting, and the date to be set by the Board of Directors. There shall also be a Spring Education Seminar and general membership meeting, the date to be set by the Board of Directors.
- Section 2.** Special meetings may be called by the Board of Directors or by a petition signed by fifty-one percent (51%) of the membership. The Section will notify the membership in writing ten (10) days prior to the day of the meeting.
- Section 3.** Notice of the Fall Annual Meeting shall be given, in writing, to the membership at least thirty (30) days prior thereto. Notice for the Spring Education Seminar and general membership meeting shall be reasonable and timely and shall be given to the membership, in writing, prior thereto.
- Section 4.** A quorum for the conduct of business at an Annual or Special Meeting of the Section shall consist of a minimum of 100 members of the voting membership, those in good standing, at the date of the meeting.
- If, for any reason, that requirement is not met, the Officers and Board of Directors may adopt such other reasonable measures including, but not limited to, electronic or other means of voting, by which the quorum requirement shall be deemed to have been met.
- Section 5.** The President and Honorary President (during his/her first year out of office) shall serve as delegates to the National Meeting. During the President's second year in office, he/she along with the Vice President shall serve as delegates. The Honorary President shall serve as 1st alternate delegate his/her second year out of office, along with others approved by the Board of Directors.
- Section 6.** The reasonable expenses of qualified attendees from the Michigan Section to the Annual or Special meetings shall be paid by the Association in accordance with the Policies and Procedures adopted by the Association Board of Directors.

**MICHIGAN SECTION
PROFESSIONAL GOLFERS' ASSOCIATION OF AMERICA
BYLAWS AND REGULATIONS**

**ARTICLE I
Definitions**

Section 1. The definitions of PGA Recognized Facilities, Employment Definitions, and other definitions shall be consistent with the Association Bylaws (PGA of America).

**ARTICLE II
Code of Ethics**

Section 1. Believing that the growth of the game of golf and its high standing in this country is largely due to the efforts of its early professional exponents and because of their ideals of sportsmanship and ethical practices, the Section is dedicated to the perpetuation of those ideals. In the fulfillment of the purpose to which it is dedicated, the Section enjoins upon its members and associates rigid observance of a Code of Ethics.

Section 2. The term "Golf Professional" must be a synonym and pledge of honor, service and fair dealing. Professional integrity, fidelity to the game of golf, and a sense of great responsibility to employers, employees, manufacturers, golfers and fellow golf professionals transcends thought of material gain in the motives of the true Golf Professional.

Section 3. The Section adopts all portions of the Association's Code of Ethics as stated in the Association's Bylaws & Regulations.

**ARTICLE III
Election to Membership**

Section 1. To be eligible for election to membership in the Association, an individual must satisfy the requirements in accordance with the Association Bylaws Article IV. The Section hereby abides by all portions of the Association's Bylaws & Regulations.

Section 2. Honorary Members may be elected by the membership in good standing attending the Annual Meeting for their outstanding contributions to the game of golf in accordance with the Policies and Procedures adopted by the Board of Directors.

**ARTICLE IV
Classes of Membership**

Section 1. Members shall be classified as Active or Non-Active based on their employment status, standing with the Association and length of membership in the Association in accordance with the Association Bylaws.

**ARTICLE V
Rights of Membership**

Section 1. Members of the Association shall have all rights of membership in accordance with the Association Bylaws.

**ARTICLE VI
Review of Membership Issues**

Section 1. Members and Associates may appeal to the Board of Control or Board of Directors in accordance with the Association Bylaws.

**ARTICLE VII
Professional Development Program**

Section 1. Policy
All Members except A-3, A-5, Life Member-Retired, Life Member-Century and Retired Member, shall be required to satisfy the requirements of the Association in accordance with the Association Bylaws.

**ARTICLE VIII
Section Affiliations**

Section 1. Section Affiliations – Members
All Members who are employed, and Members who are unemployed but permanently reside within the boundaries of a Section of the Association, shall be Members of that Section in accordance with the Association Bylaws.

Section 2. Section Affiliations - Associates
All Associates who are employed within the boundaries of a Section of the Association in which they are principally employed shall be registered in that Section in accordance with the Association Bylaws.

**ARTICLE IX
Obligations**

Section 1. The annual dues of the Section shall become due and payable in accordance with and on the dates specified by the Association.

Section 2. Members of the Section shall pay annual dues to the Section as follows:

| | |
|--|----------|
| Master Professionals | \$400.00 |
| Class "A" Members except Class A-3, A-5 & A-8 | \$400.00 |
| Class A-3 | \$100.00 |
| Class A-5 | \$0.00 |
| Class A-8 | \$290.00 |
| Life Member-Active/Life Member Master-Active | \$125.00 |
| Life Member-Retired/Life Member Master-Retired | \$ 50.00 |
| Life Member-Century | \$ 25.00 |
| Retired Member | \$ 50.00 |
| Reserve Member | \$100.00 |

Class F..... \$400.00

Association Past Presidents and Honorary Members shall pay no dues.

a. Associates of the Section shall pay annual fees as follows:

B-1 through B-4, B-6, B-7, B-9 through B-23..... \$400.00

B-8 \$110.00

Section 3. Any change in the annual dues of the Section shall be presented in the form of an amendment to the Bylaws and presented for a vote by the membership in attendance at the Annual Fall Meeting and/or Special Meeting. Beginning in 2004, the Board of Directors has been granted the authority to increase the dues 3% annually.

ARTICLE X Reporting Requirements

Section 1. All Members and Associates shall be required to report to the Michigan PGA Office within ten (10) business days any changes in employment. Members and associates who fail to comply with these provisions shall be fined as follows:

(a) \$50 for notifications received after the 10th business day.

Members and associates who are fined for such violations shall be automatically suspended from membership until the fines are paid.

ARTICLE XI Chapters

Section 1. Any Section may charter Chapters within its boundaries in accordance with the governing documents of the Section; provided, that, at least ten (10) Members of the Association must reside within the boundaries of a Chapter. Such Chapters shall be subordinate to the Section and may conduct business solely in accordance with the governing documents of the Section.

Section 2. Unless otherwise determined by the Section, the names of the Chapters shall indicate the geographic area included within the boundaries of the Chapter.

Section 3. The jurisdiction of the Chapters shall extend only to discussion and action concerning local problems, which pertain solely to the area covered by the Chapters.

Section 4. The Sections shall have complete authority in their discretion and at any time to withdraw the charters of any Chapters.

Section 5. Each Chapter shall elect Chapter Officers who shall be Members whose duty it shall be to carry out the decisions of the Section and to govern and direct the affairs of their respective Chapter in accordance with the Constitution and Bylaws of the Section.

Section 6. Any vacancy for Chapter officers would be filled in the same manner as the vacancy for Section officers.

ARTICLE XII
Officers

Section 1. Election of Officers

- a. The Officers of the Section shall be comprised of the President, Vice President and Secretary. They shall be responsible to the membership and the Board of Directors for the proper performance of their respective duties. Any revision of policy, and all contractual authority which is neither routine nor specifically granted, shall be executed by the membership, through the Board of Directors.
- b. The Officers shall be elected for a term of two years and may not be re-elected to that office for a second consecutive term. The Officers shall be elected at the Annual Meeting by a majority, of those voting.
- c. Candidates for the Officers may be proposed by the membership at least 60 days in advance of the Annual Meeting. The Section shall forward to the membership the name of all candidates to all members at least 30 days prior to the Annual Meeting. If there are fewer than two nominees for any office at the time of election, oral nominations for such office may be made from the floor of the Annual Meeting.
- d. Candidates for Officer must adhere to the Policies and Procedures established by the Board of Directors.

Section 2. The President

- a. The President of the Section shall serve as the Chairperson of the Board of Directors and shall have the following powers and duties:
 - 1. To preside at all Annual Meeting and Special Meetings of the Section and at all meetings of the Board of Directors;
 - 2. To appoint committees of the Section and their chairpersons as may be deemed necessary in accordance with the Bylaws;
 - 3. To serve as the chief spokesperson for the Section on all issues. The President shall keep the other Officers, other Directors and the Executive Director advised of such statements;
 - 4. To represent the Section among the Members and Associates, the golfing public and other organizations;
 - 5. To consult with and advise the Executive Director on all matters pertaining to the Section's policies, progress and finances;
 - 6. To authorize the Executive Director to sign contracts and other obligations of the Section within the guidelines of policy adopted by the Board of Directors; and
 - 7. Such other powers and duties as may be prescribed by law, the Board of Directors or the Bylaws.

- b. In the event of absence or temporary disability of the President, the Vice President shall perform the duties of the President. If the President resigns, dies, becomes totally incapacitated or is removed, he/she shall be succeeded by the Vice President, who shall become President for the remainder of the term of office and will hold office until the next scheduled election. Should a Vice President succeed a President for any of the above reasons for the remainder of his/her term, that officer will be deemed to not have served for a full 2-year term and would be eligible to run for President in the next scheduled election.

Section 3. The Vice President

- a. The Vice President is primarily responsible for the financial affairs of the Section. The Vice President shall have the following powers and duties:
 - 1. To cause a complete annual financial report to be made available to the Board of Directors and Membership annually;
 - 2. To review all financial reports which are issued by the Section;
 - 3. To cause to be kept the accounts of the Section and direct the collection of all monies belonging to or due the Section and shall deal with the same under the direction of the Board of Directors. The Vice President shall have the authority to disperse and withdraw funds of the Section, but may delegate this authority to the Executive Director or others within the guidelines of policy adopted by the Board of Directors; and
 - 4. Such other powers and duties as may be prescribed by law, the Board of Directors or the Bylaws.
- b. In the event of absence or temporary disability of the Vice President, the Secretary shall perform the duties of the Vice President. If the Vice President resigns, dies, becomes totally incapacitated or is removed with more than 1 year left in his/her term, he/she shall be succeeded by the Secretary, who shall become Vice President for the remainder of the term of office and will hold office until the next scheduled election. If the Vice President resigns, dies, becomes totally incapacitated or is removed with 1 year or less left in his/her term, he/she shall be succeeded by the Secretary, who shall become Vice President/Secretary for the remainder of the term of office and will hold office until the next scheduled election. Should a Secretary succeed a Vice President for any of the above reasons for the remainder of his/her term, that officer will be deemed to not have served for a full 2-year term and would be eligible to run for Vice President in the next scheduled election.

Section 4. The Secretary

- a. The Secretary is primarily responsible for the membership matters of the Section. The Secretary shall have the following powers and duties:
 - 1. To cause the minutes of all Annual Meetings and Special Meetings of the Section, and all meetings of the Board of Directors, to be kept and cause notice of all Annual Meetings and Special Meetings of the Section, and all meetings of the Board of Directors, to be provided in accordance with the Bylaws;
 - 2. To cause records of all Members to be maintained;

3. To be responsible for the maintenance of all correspondence and documents belonging to the Section;
 4. Such other powers and duties as may be prescribed by law, the Board of Directors or the Bylaws.
- b. The Secretary shall be the Chair of the Michigan PGA Hall of Fame Committee. The Secretary shall appoint a committee and review nominees for selection in the MPGA Hall of Fame, on an annual basis, as outlined by the MPGA Board approved selection process.
 - c. In the event of absence or temporary disability of the Secretary, the Vice President shall perform the duties of the Secretary. If the Secretary resigns, dies, becomes totally incapacitated or is removed with more than 1 year left in his/her term, he/she shall be succeeded by the candidate who finished runner-up in the preceding election for Secretary, who shall become Secretary for the remainder of the term of office and will hold office until the next scheduled election. Should an individual succeed a Secretary for any of the above reasons for the remainder of his/her term, that officer will be deemed to not have served for a full 2-year term and would be eligible to run for Secretary in the next scheduled election. If the Secretary resigns, dies, becomes totally incapacitated or is removed with 1 year or less left in his/her term or if there was no runner up in the preceding election for Secretary, he/she shall be succeeded by the Vice President, who shall become Vice President/Secretary for the remainder of the term of office and will hold office until the next scheduled election.

Section 5. Removal/Resignation

- a. **Removal.** The membership may remove any individual from office at any Annual Meeting by a two-thirds affirmative vote to remove by the membership, in good standing, attending the Annual Meeting. The Board of Directors may remove any individual from office in between Annual Meetings upon a determination that the individual has engaged in acts or omissions deemed to be inconsistent with Association or Section policies or constituting bad faith, gross negligence, willful misconduct or fraud or otherwise upon a determination that the continuation of such person in office is likely to be harmful to the Association or Section by a two-thirds affirmative vote to remove by the Board of Directors.
- b. **Resignation.** An Officer may resign at any time by delivering written notice to the Board of Directors or to the Section. A resignation is effective when the notice is delivered unless the notice specifies a later effective date.

Section 6. Between meetings of the Board of Directors, the President, Vice President, and Secretary shall constitute an Officers Committee, which shall be authorized to act for the Section in accordance with established policy.

ARTICLE XIII
Board of Directors

Section 1. The Board of Directors shall be composed of:

President
Vice President
Secretary
5 At-Large Directors
Honorary President
Growth of the Game Chair
Section Tournament Chair
Chapter Presidents
Senior Organization President
Any National PGA Director (if Section Member)
All Current and Former National Officers (if Section Member)
Any National Committee Chairperson (if Section Member)

- a.** All members of the Board of Directors must be members in good standing with the Association.

Section 2. Candidates for five (5) At-Large Directors may be proposed by any voting members attending the Annual Fall Meeting and shall be elected by a plurality vote. There is to be a maximum of three calls for nominations from the floor.

- a.** Candidates for At-Large Directors must adhere to the Policies and Procedures established by the Board of Directors.
- b.** The five (5) At Large Directors shall be elected for one (1) term of two (2) years and may be re-elected for a maximum of one more consecutive term. Future participation on the Board as an At-Large Director would require at least one term off the Board prior to serving another term. Their election year will take place on the "off" year of the election of Section Officers. Elections will then take place every two (2) years.
- c.** The Honorary President will be the immediate Past President who shall become Honorary President automatically.
- d.** The Growth of the Game Chair of the Section shall be appointed by the President and automatically serve on the Board of Directors.
- e.** The Tournament Chairman of the Section shall be appointed by the President and shall automatically serve on the Board of Directors.
- f.** Chapter Presidents shall automatically serve on the Board of Directors during their term of office.

- g. Any Michigan Section member currently serving in the capacity of incoming or National District Director shall automatically serve on the Section Board of Directors.
- h. Any Michigan Section Member who served or is serving in the capacity of a National Officer shall automatically be a member of the Section Board of Directors. Said Member must have also been a member of the Michigan Section during the period of serving in that National Office.
- i. Any Michigan Section member currently serving in the capacity of National Committee Chairperson shall automatically serve on the Section Board of Directors.
- j. The President as elected by the Senior Organization shall automatically serve on the Board of Directors during his/her term of office.

Section 3. The Board of Directors shall have complete and final authority over the programs of the Section including the Tournament Program. It shall have the authority to alter, amend, or disregard any provisions of the Section's existing regulatory document entitled, "Tournament Regulations".

Section 4. Between Annual Meetings, the Board of Directors shall have full authority in all matters, including the power to interpret the Constitution and Bylaws and to give direction in cases not provided for therein; the Board of Directors shall keep the Chapters and Members apprised on a timely basis of such matters.

Section 5. The Board of Directors, by two-thirds vote, may promulgate regulations, which govern the rules and policies set forth in the Constitution and Bylaws of the Association. All orders and regulations made by the Board of Directors shall be binding, unless set aside by two-thirds majority of those voting at an Annual Meeting.

Section 6. At all meetings of the Board of Directors, seven members of the Committee shall constitute a quorum.

Section 7. Any Board of Director may submit a written resignation, which shall be reported at the next meeting of the Board of Directors, at which time the President shall declare a vacancy.

- a. For At-Large Board of Director position vacancies, the next runner-up from the preceding election shall fill any vacancy, but if no runner-up exists, the vacancy remains until the next Annual Meeting.
- b. For appointed Board of Director positions, the President will appoint a replacement. Any director filling a vacancy will have been considered to serve a full two-year term.
- c. For Chapter President Board of Director positions, the Chapter will replace the vacancy in the same manner as the Section officer positions are replaced per the Section guidelines.

Section 8. Removal; Vacancies

- a. Removal. The Board of Directors may remove any individual from office by two-thirds of those voting upon a determination that the individual has engaged in acts or omissions deemed to be inconsistent with Association policies or constituting bad faith, gross negligence, willful misconduct or fraud or otherwise upon a determination that the continuation of such person in office is likely to be harmful to the Association.
- b. Vacancies Generally. If not otherwise provided for in the Bylaws, the Board of Directors shall fill any vacancy in the offices of the President, Vice President or Secretary by majority vote, and any Officer elected to fill any such vacancy shall serve for the remainder of the term of office and will hold office until the next scheduled election.

Section 9. Board of Directors are required to attend a minimum of two Board Meetings, between Annual Meetings. Failure to meet these requirements will result in the Director vacating their position, unless excused by the President. If a vacancy is created, the Board shall follow the procedures as outlined in the Section Bylaws.

Section 10. The Board of Directors shall meet in regular session immediately prior to the Annual Fall Meeting and at such other times as are determined by the Board of Directors.

ARTICLE XIV Committees

Section 1. Within 30 days after the Annual Meeting, the President shall appoint Chairmen of the Tournament, Growth of the Game and any Committees as deemed necessary by the President.

Section 2. All Chairmen shall report to the Board of Directors as may be necessary from time-to-time. All actions taken by each committee must be approved by the Board of Directors and/or the Officers Committee.

Section 3. The Chairman of each Committee shall 30 days prior to each Annual Meeting submit to the President a written report of the activities of the Committee during the preceding period. The Chairman shall further present a report to the members at the Annual Fall Meeting.

ARTICLE XV Selection of District Director

Section 1. From time-to-time, the Section shall select a District Director. The Secretary shall be notified of any nominations for this position or of anyone desiring to seek the position of District Director - District #5. The incoming director should be in an active classification for consideration of this office. The Secretary will make this information available as soon as possible to the membership.

- a. Candidates for District 5 Director must adhere to the Policies and Procedures established by the Board of Directors.

Section 2. The election of a District Director from the Michigan Section will be conducted at the Annual Meeting in the year prior to the year that our District Director is inducted at the Association Annual Meeting in accordance with the Policies and Procedures established by the Board of Directors.

Section 3. The winner will be the nominee receiving a simple majority. A simple majority is: the winner of the election shall be the person receiving a majority of those qualified votes present and voting on that particular ballot. In the event no person receives such a majority for a particular position, then a run-off ballot shall be taken, on which the number of nominees shall be reduced to the number of open positions, plus one additional nominee, selected in order of the highest number of votes received on the immediately previous ballot.

Section 4. Any Michigan Section member currently serving in the capacity of incoming or Association District Director shall automatically serve on the Section Board of Directors.

Section 5. If the District Director elected by the Michigan Section resigns, dies, becomes totally incapacitated, moves out of the Section or is removed, the President of the Section shall declare a vacancy and it will be filled according to the PGA of America Constitution & Bylaws. When a vacancy is to be replaced by the Section, the Board of Directors will select the replacement by a two-thirds affirmative vote.

ARTICLE XVI Executive Director

Section 1. The duties and responsibilities of the Section Executive Director are as follows:

- a. The Section Executive Director shall be the Chief Executive Officer and Administrator of the Section.
- b. The Executive Director, acting pursuant to policies, rules and directives prescribed by the Board of Directors, shall be responsible to the Officers for the day-to-day operations of the Section.
- c. The Executive Director may represent the Section on behalf of the Officers before other organizations and public.
- d. The Executive Director may speak for the Section and shall keep the Officers and Board of Directors advised of such statements.
- e. The Executive Director shall have such other duties and responsibilities as assigned by the Board of Directors.

Section 2. The Board of Directors shall select the Executive Director of the Section.

ARTICLE XVII Amendments

Section 1. Resolutions to alter, amend, or repeal this Constitution or adopt Bylaws must be presented in writing to the Secretary of the Section 30 days prior to an Annual Meeting and/or Special Meeting. The Secretary shall submit to the membership resolutions to amend or adopt the Michigan Section PGA Constitution and Bylaws no later than 10 days prior to an Annual Meeting.

Section 2. A two-thirds affirmative vote by the membership, in good standing, attending the Annual Meeting and/or Special Meeting is required for passage of a proposed amendment.

Section 3. All amendments to the Bylaws shall become effective when adopted or amended at the time specified in the Amendment Resolution.

ARTICLE XVIII
Tournament Regulations

(The Section shall maintain current and approved Tournament Regulations. Such Tournament Regulations shall be a separate document.)

ARTICLE XIV
Senior Organization

- Section 1.** A Senior is one who attains the age of 50.
- Section 2.** The Senior Organization Board of Directors shall consist of: President, Vice President, Secretary, three (3) Directors and the immediate Past President. The officers and Board of the Michigan PGA Senior Organization shall be elected for a two-year term of office.
- a.** The officers shall be elected by a majority for a term of two years and may not be re-elected to that office for a second consecutive term.
 - b.** The Board shall meet in regular session in the Spring, prior to the first event and in the Fall after the final event and at such other times as are determined by the Board of Directors.
- Section 3.** The Annual Meeting of the Senior Organization shall be held following the first day of play at the Michigan Section PGA Senior Championship.
- Section 4.** Amendments made by the Board of Directors shall be submitted to the Michigan Section PGA Board of Directors for approval and become effective upon approval.
- Section 5.** The affairs of the Senior Organization are subject to approval of the Tournament Committee and the PGA Board of Directors and shall not be at variance with Tournament Regulations of the Michigan Section PGA.
- Section 6.** Any vacancy for Senior Organization officers would be filled in the same manner as the vacancy for Section officers.

APPENDIX
Oath of Office

- Section 1.** A former President of the Section shall administer the following oath to all members of the Board of Directors of the Section:

"I _____, as a member of the Board of Directors of the Michigan Section, Professional Golfers' Association of America, do hereby affirm that I shall at all times adhere to and uphold the Association's and Section's Constitution, Bylaws, Rules and Regulations, and that I shall otherwise conduct my activities in a manner that shall be in keeping with my position as an Officer/Member of the Board of Directors of the Section which shall reflect credit upon the Association, the Section and its Members."