

## National Delegates Meeting

### Minutes

**Tanglewood Resort – Pottsboro, TX  
09/21/02**

#### OLD BUSINESS:

Meeting call to order at 3:10 p.m. by President William Cochran. Opening prayer by Mr. Charles Bobo of Little Rock, AR. Roll call of delegates by National Secretary Carl Herring at 3:20 p.m., all delegates were present. Reading of 2001 National Minutes read by National Secretary Carl Herring. Motion to accept National Minutes made by Warren Lee of Dallas, TX, second by Lee Jeffery of Little Rock., AR, motion carried by the floor.

Financial report give by National Treasury Lee Jeffery of Little Rock, AR, motion to accept by Warren Lee of Dallas, TX, second by Larry Colbert of Memphis, TN, motion carried by the floor.

Nomination Committee Chairman William Terrell of Memphis, TN gave the report of the Nominating Committees slate of officers and their nomination from each Chapter President. Each candidate was introduced and they gave a brief overview of themselves. Motion was made by Lee Mayberry of Dallas, TX to accept the slate of officers presented by Nominating Committee. Second by Warren Lee of Dallas, TX with the motion carried by the floor.

Larry Colbert of Memphis called for agenda to be discussed at this meeting. Agenda given by President William Cochran, motion to accept agenda by Bobby Jordan of Atlanta, GA. Seconded by Warren Lee of Dallas, TX motion carried. President William Cochran gave the responsibility of National to form a rotation list for Spring Fling and National Meeting. Larry Brown of Memphis accepted the responsibility and gave the following rotation list as follow:

#### Spring Fling

2003 – Washington  
2004 – Memphis  
2005 – Del Val  
2006 – Dallas  
2007 – Little Rock  
2008 – Atlanta  
2009 – Houston

#### National Meeting

2003 – Del Val  
2004 – Atlanta  
2005 – Little Rock  
2006 – Memphis  
2007 – Washington  
2008 – Houston  
2009 – Dallas

Motion to accept the rotation order was made by Warren Lee of Dallas and seconded by Jerry Woodard of Dallas, motion carried.

President William Cochran gave congratulations to William Terrell and the Nominating Committee for a job well done. President William Cochran called for election of officers

by ballot that every delegate had. Motion was made by Warren Lee to elect Thomas Sweeney for President and Jim Sykes for Parliamentarian by acclamation, seconded by John Payne of Memphis, motion carried. Motion made by Jerry Woodard of Dallas to close nominations for Vice President on candidates Roy Baptist and Wilbur Leaphart, seconded by Warren Lee, motion carried. Motion made by Warren Lee to close nominations for National Secretary Mel Blackwell and Carl Herring, seconded by Jerry Woodard, motion carried. Motion made by Jerry Woodard to close nomination for Treasury on Lee Jeffery and Tom Norman, seconded by Warren Lee, motion carried. Motion made by Warren Lee to close nomination on Tournament Director on Ike Iglehart and Arnold Young, seconded by Jerry Woodard, motion carried.

President William Cochran accepted the slate of officers and called for all votes to be collected and counted by William Terrell, Greg Mayes, Bobby Jordan and Eddie Mayberry. A total of 29 delegates were eligible to vote. Results of count are as following:

President – Thomas Sweeney – Dallas, TX  
Vice President – Wilbur Leaphart – Atlanta, GA  
Secretary – Carl Herring – Memphis, TN  
Treasury – Lee Jeffery – Little Rock, AR  
Tournament Director – Arnold Young – Del Val, PA  
Parliamentarian – Jim Sykes – Del Val, PA

Results of count:

Wilbur Leaphart – 23  
Roy Baptist – 6  
Mel Blackwell – 3  
Carl Herring – 26  
Lee Jeffery – 27  
Tom Norman – 2  
Ike Iglehart – 11  
Arnold Young – 18

All votes counted and verified by Nominating Committee. President William Cochran asked for National Tournament report from Jerome Caulk of Dallas acting Director. Jerome gave update and times of Saturday round. Greg Mayes of Little Rock moved to accept Tournament Director report, seconded by Warren Lee, motion carried.

Roy Baptiste discussed a senior flight that was started in Callaway Gardens. There should always be a senior flight included in the Spring Fling and National Convention.

### **NEW BUSINESS:**

Ben Jenkins of Atlanta gave Atlanta Chapter concerns for new growth and plans for Pro-Duffers USA. Their plans and concerns will be reduced to writing and forward to National President Thomas Sweeney for his evaluation and input.

Roy Baptiste spoke about the number of players required to compete for the National Trophy. His opinion was to reduce the number of players from 10 to a small number. Parliamentarian Wilbur Leaphart advised Roy Baptiste this is a constitutional issue that can not be change at this time without proper notification to all Chapters in the proper time frame. Warren Lee gave a report of the growths and failures of the Dallas Chapter. He express it's a shame that the host Chapter only had 6 members out of 61 members to attend the National Convention in their own backyard. Jim Harmon of Atlanta discussed the ideal of recruiting younger members into our organization. President William Cochran gave final opinions on the concerns and goals set by the Pro-Duffers organization. After no farther discussion motion to adjourn at 5:30 p.m. , motion carried.