

**RESOLUTION OF THE NATIONAL COUNCIL
OF
PRO-DUFFERS USA, INC.**

WHEREAS, a special telephonic conference of the National Council of Pro-Duffers USA, Inc., was held on March 26, 2020 for the purpose of discussing the COVID-19 Pandemic as a “force majeure” event and the necessity to postpone or cancel the National Convention scheduled September 25 – 27, 2020 at Renaissance Birmingham Ross Bridge Golf Resort & Spa out of concern for the health and safety of the Members;

WHEREAS, all National Executive Officers were present and pursuant to roll call, the Dallas, Memphis, Little Rock, Atlanta, Houston, Washington DC, Northern Virginia, Orlando, Columbia, Southern Michigan, and Charlotte Chapters were present and represented by Chapter Presidents or designated representative;

WHEREAS, notwithstanding, the absence of the Del-Val, South Florida and Greenville, MS Chapters, a quorum of the National Council of Pro-Duffers USA, Inc. was present and established for the transaction of business;

WHEREAS, after addressing some ancillary matters, the floor was opened for the discussion of the issue of COVID-19 and whether to postpone or cancel the National Convention;

WHEREAS, National Parliamentarian, Warren Lee, provided how the cancelation of the National Meeting would impact and effect the business of the National Organization and more importantly, how to do so within the framework of the Constitution & Bylaws of Pro-Duffers USA, Inc.;

WHEREAS, National Vice-President, Jim Martin, presented his concept of running the National Meeting in a virtual meeting format using Zoom or some type of similar platform and advised that specific details of the process and procedures would be developed and implemented in Committee and presented to the National Council;

WHEREAS, National President, Kelvin A. Massey, advised the Council, pursuant to Warren Lee’s counsel and recommendations, a **Resolution of the National Council** would be drafted reflecting the actions taken by the National Council relative to cancelation of the National Convention and conducting the National Meeting in a virtual format;

WHEREAS, National President, Kelvin A. Massey, further advised that all actions necessary to comply with the laws of the State of Delaware, Robert’s Rules of Order, and the Constitution and Bylaws of Pro-Duffers USA, Inc. relative to the actions taken by the National Council to conduct the National Meeting in a virtual format shall be deliberated and presented for approval;

WHEREAS, after thoughtful and deliberate discourse and consideration for the best interest of the Organization, the Gentlemen of Pro-Duffers USA, reached a unanimous agreement;

WHEREAS, pursuant to the Constitution and By-Laws of Pro-Duffers USA, Inc. and the actions taken in the special meeting of the National Council.

IT IS HEREBY RESOLVED:

THAT, the National Convention scheduled September 25 – 27, 2020 at Renaissance Birmingham Ross Bridge Golf Resort & Spa, shall be canceled out of concern for the health and safety of the Members.

THAT, the National Meeting, and any and all business of the National Organization, shall be conducted through Internet meeting services and video conference platforms as further detailed and approved by the National Council.

THAT, the above pronouncement shall become effective immediately and binding to the Organization for the purposes provided therein.

THAT, except as provided herein, no additions, deletions, or otherwise changes shall be made.

THAT, the National Council is authorized and directed to proceed with any and all actions required by the Constitution and Bylaws of Pro-Duffers USA, Inc. for the ratification of this action and to make permanent therein.

THAT, the unanimous decision of the National Council was reached for the best interest of the Organization and in the spirit of its Founders.

Entered this _____ day of August 2020.

Kelvin A. Massey, National President

Jim Martin, National Vice-President

Brian Cureton, National Treasurer

ATTEST:

Jodie Carter, National Tournament Director

Charlie L. Pelham, National Secretary

Warren Lee, National Parliamentarian