

**PDGA Board of Directors  
Fall Summit  
International Disc Golf Center  
September 17-18, 2009  
Meeting Agenda**

<b>Thursday, September 17</b>		<b>Time (min)</b>
8:30 AM	<b>Welcome and Introductions - Andrews/Grahan</b>	15
8:45 AM	<b>HQ Update</b> - Finance - Graham - Memberships - Isbell - Tour / IT - Gentry	30
9:15 AM	<b>Committee Liaisons - Andrews</b>	30
9:45 AM	<b>Information Technology - Andrews/Gentry</b>	30
10:15 AM	<b>Membership Initiatives - Isbell</b>	30
10:45 AM	<b>Break</b>	15
11:00 AM	<b>Disciplinary Policy - Andrews/Sinclair</b>	30
11:30 AM	<b>Player Code of Conduct - Andrews/Bellinger</b>	30
12:00 PM	<b>Lunch - 2010 Worlds Updates - Kennedy</b>	30
12:30 PM	<b>International Report - Hoeniger/Grahan</b>	45
1:15 PM	<b>Policies &amp; Procedures Manual - Decker/Grahan</b>	15
1:30 PM	<b>Competition Related Topics - Bellinger/Gentry/Feldberg</b>	60
2:30 PM	<b>Break</b>	15
2:45 PM	<b>Rules Related Topics - Gentry</b>	45
3:30 PM	<b>National Tour - Convers/Duesler/Gentry</b>	60
4:30 PM	<b>Adjourn &amp; Travel</b>	60
5:30 PM	<b>Summit Doubles - Lake Olmstead</b>	150
8:00 PM	<b>Group Dinner - Raes Coastal Café</b>	

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<b>Friday, September 18</b>		<b>Time (min)</b>
8:30 AM	<b>2010 Budget - Graham</b>	120
10:30 AM	<b>Break</b>	15
10:45 AM	<b>Tech Standards - Kennedy/Roddick</b>	45
11:30 AM	<b>Online Tournament Registration - Andrew</b>	30
12:00 PM	<b>Lunch</b>	30
12:30 PM	<b>Strategic Planning Session- Everyone</b>	120
2:30 PM	<b>Break</b>	15
2:45 PM	<b>PDGA Points Awards Process</b>	15
3:00 PM	<b>Supporting Member Registration - Gentry/Isbel</b>	30
3:30 PM	<b>Marketing/Communications Report - Duesler</b>	30
4:00 PM	<b>Closing Statements</b>	15
4:15 PM	<b>Adjourn</b>	15