

May E-mail Board Meeting Minutes Final

During the first part of May the Board met by e-mail to consider the selection process for the August 31 vacancy resulting from Shive's resignation. The meeting was attended at various times by all Board members and by Executive Director Graham.

Board President Decker suggested (5/4) that nominations for the replacement be posted to the Board newsgroup by 5/7. Discussion would follow, and voting would be concluded by midnight 5/12.

Shive objected (5/5) to the procedure.

By 5/7 the following candidates had been nominated:

Juliana Korver
Steve Timm
Michael Wildner

Dodge and Shive objected (5/7) to the procedure.

Dodge and Brenner objected (5/8) to the procedure.

Motion (Dodge) (5/8): That we table the selection process until the June teleconference (Shive second).

Decker ruled that the motion was technically too late and therefore moot.

Motion fails.

Brenner (5/9) and Shive (5/12) protested the above ruling.

Voting results:

Korver (4): Decker, Andrews, Bellinger, Convers,

Timm: (0).

Wildner (0).

Abstain: Brenner, Dodge, Shive.

Korver was selected as the replacement for the upcoming vacancy.

Brenner requested that the following statement be entered into the minutes: "I object to the manner in which the Board filled this vacancy. The Directors have not been presented with any information about Juliana other than her disc golf record. I requested contact information so I could discuss her views and thoughts with her in order to cast a meaningful vote, but I was not provided with that information. I am uncomfortable electing someone to this position without having any knowledge of their qualifications or ideas."

Shive requested that the following statement be entered into the minutes: "Throughout the course of this 'meeting', proper rules of order were ignored".

Graham requested that the following statement be entered into the minutes: "The process to name Peter's replacement was consistent with PDGA bylaws and with precedents established by previous Boards".

Brenner requested that his disagreement with Graham's statement be entered into the minutes.