

**PDGA Board of Directors  
Fall Summit  
International Disc Golf Center  
Sep. 23-24, 2013  
Meeting Agenda**

**Attendees**

**Board of Directors**

Rebecca Duffy  
Robert Decker  
Kevin McCoy  
Karolyn O'Cull  
Rick Rothsten  
Shawn Sinclair  
Dave West

**Consultants**

Dan Roddick  
Pat Govang  
Chuck Kennedy

**Staff**

Brian Graham  
Andrew Sweeton  
Sara Nicholson  
Steve Ganz  
Michael Downes

**Guests**

Todd Breiner

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<b>Monday, Sep. 23</b>		<b>Time (min)</b>
8:00 AM	<b>Breakfast - Sam's Restaurant @ Monarch Hotel</b>	60
9:00 AM	<b>Welcome/Introductions/Orientation - Duffy/Graham</b>	15
9:15 AM	<b>HQ Summary Reports</b> - Finances - Graham - Memberships Report - Nicholson - Tour Report - Sweeton - Events Report - Downes	30
9:45 AM	<b>PDGA Technology Report - Ganz</b>	60
10:45 AM	<b>Break</b>	15
11:00 AM	<b>Advisory Board - Decker</b>	45
11:45 AM	<b>Divisional Accounting - Decker</b>	45
12:30 PM	<b>Lunch</b>	30
1:00 PM	<b>Strategic Planning Session</b>	90
2:30 PM	<b>Break</b>	15
2:45 PM	<b>Strategic Planning Session</b>	60
3:45 PM	<b>Adjourn</b>	15
4:00 PM	<b>Travel to Milo McIver Park</b>	30
4:30 PM	<b>Summit Doubles</b>	150
7:00 PM	<b>Travel</b>	
8:00 PM	<b>Group Dinner</b>	

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<b>Tuesday, Sep. 24</b>		<b>Time (min)</b>
9:00 AM	<b>Strategic Planning Session</b>	90
10:30 AM	<b>Break</b>	15
10:45 AM	<b>Strategic Planning Session</b>	60
11:45 AM	<b>Event Stats - Sinclair</b>	30
12:15 PM	<b>Feeder Events - McCoy</b>	15
12:30 PM	<b>Lunch</b>	30
1:00 PM	<b>Competition Items - Sweeton</b>	60
2:00 PM	<b>Marco Polo Report - Downes</b>	30
2:30 PM	<b>Break</b>	15
2:45 PM	<b>Pro Worlds Future - Graham</b>	30
3:15 PM	<b>Disc Golf Broadcasting Future - Graham</b>	30
3:45 PM	<b>Technical Standards Update - Roddick</b>	30
4:15 PM	<b>Closing Comments &amp; Adjournment</b>	15
4:30 PM	<b>Travel</b>	30
5:00 PM	<b>Dinner</b>	