

Professional Disc Golf Association

Board of Directors' Electronic Vote of 09/01/04

Motion (Dave/Terry)

That an Executive Session PDGA Board of Directors teleconference be scheduled immediately in order for the PDGA Board of Directors to properly take action on the logistics and procedure for handling appeals of disciplinary action to the Board of Directors per our constitution.

For: Dave, Terry, Jon, Bruce

Motion Passed

Teleconference then scheduled for 9/2/04 at 12 noon EST.