

9/5/07 Teleconference Board Meeting Minutes
Approved 9/20/07

Meeting was convened at 8:36 EDT by Acting President Decker. Initially present were Board members Decker, Convers, Shive, Brenner, Andrews, Bellinger and guests Dan Roddick, Dave Gentry and Brian Graham. Board member Dodge checked in at 8:41.

1) Graham gave the HQ update. The PDGA has a net financial position of \$236,853, a gain of \$35,071 since last month and \$51,924 since last year. We have 11,226 active members, a gain of 757 since last year.

Jeff Allind has accepted the position of IDGC superintendent and will begin work on Oct 1.

QuestAT has returned the signed memo of understanding regarding the Turbo Putt.

The Fall Summit meeting will be on Sep 20 and 21 at the IDGC.

2) PDGA officers were elected as follows:

President: Decker (Brenner against, all others for)

Vice President: Bellinger (unanimous)

Secretary: Shive (unanimous)

Treasurer: Dodge (unanimous)

3) Appointments to standing committees were made as follows:

Communications: Shive (unanimous)

Oversight: Brenner (unanimous)

Competition: Bellinger (unanimous)

4) Dave Gentry presented the tour report:

As of August 31 there have been 798 events in 2007, an increase of 67 over 2006.

5) Dan Roddick presented the Technical Standards Committee Report. The "Turbo Putt" issue has been legally resolved, but we need to get more feedback from manufacturers and PDGA members regarding the nature of discs that should be allowed in competition.

6) Magazine proposals: We should decide on a bid at the Summit meeting. Brian Graham will request additional information from both companies.

7) Worlds reviews: Dave Gentry has sent surveys to competitors at the Am and Pro Worlds. Preliminary results from these surveys should be available at the Summit meeting.

8) PDGA Board Liaison Policy: The Board adopted a policy defining the way in which Board liaison with PDGA committees should work.

Move to accept: Bellinger

Second: Convers

Vote: Unanimous in favor.

9) The following liaison assignments were made:

International Committee: Brenner

IDGC: Decker

Ratings: Convers

Rules: Dodge

Disciplinary: Andrews

Technical Standards: Brenner

Environment: Brenner

Women: Shive

Course Design: Dodge

Competition: Bellinger

Information Technology: Andrews

10) The Board discussed, but took no action on, a proposal by Dodge to establish a new “premiere” tournament.

11) The PDGA office will publish Conflict of Interest statements of all Board members.

The meeting was adjourned at 11:51 EST.