

10/10/07 Teleconference Board Meeting Minutes
Draft 10/15/07

Meeting was convened at 8:35 PM EDT by President Decker. Present were Board members Decker, Dodge, Shive, Andrews, Bellinger, Brenner, Convers, Executive Director Graham, Staff member Gentry and Guest Roddick.

Motion (Shive): To accept the minutes for the Fall Summit meeting (Andrews second).

Unanimous in favor.

Headquarters Report (Graham):

Jeff Allind (new IDGC superintendent) began work on October 1.

Rich Givens (new magazine publisher) would prefer a title that would reach a broad segment of flying disc enthusiasts. Some of us prefer a name that would be specific to disc golf. We will brainstorm good names that have not already been used.

Quest has produced a non-approved disc with the words "PDGA conforming" stamped into the plastic.

We will consider ending the NT points race after the Players Cup rather than after the USDGC.

Temporary Membership Fee (Graham):

Motion (Shive): To raise the temporary membership fee to \$10 per event (Convers second).

Amendment (Brenner): To include new elements of membership value to temporary members (Dodge second).

For (amendment): Brenner, Dodge

Against: Decker, Andrews, Convers, Bellinger, Shive

Amendment fails 2-5

For (original motion): Bellinger, Convers, Shive, Decker, Andrews

Against: Dodge, Brenner

Motion passes 5-2

Action item: The staff will look into membership value options that could be offered to nonmembers and present them by the November teleconference.

2008 Budget (Graham):

The 2008 budget needs to be approved by the end of October.

Most of the budget discussion centered on proposals submitted by John Duesler and Chuck Kennedy to expand the Marketing Director and Tour Consultant positions respectively. The general consensus was that these positions should not be significantly expanded at this time.

We suggested that Jeff Homburg be compensated for his work on disc testing.

Youth Committee (Convers):

Motion (Convers): To adopt the Youth Committee charter (Shive second).

Motion passes unanimously

Divisional Series (Shive):

Motion (Shive): To adopt the proposal for the “Divisional Series”, a points-series competition for age-protected professionals (Brenner second).

For: Brenner, Decker, Shive, Bellinger, Convers, Andrews

Abstain: Dodge

Motion passes 6-0

Technical Standards (Roddick):

The e-mail survey to the membership will go out on October 11.

Meeting adjourned 11:56 PM EDT.