

12/05/07 Teleconference Board Meeting Minutes  
Approved

Meeting was convened at 8:34 PM EST by President Decker. Present were Board members Decker, Dodge, Shive, Andrews, Bellinger, Brenner, Convers, Executive Director Graham, Staff member Gentry, Consultant Roddick, and Guests Homburg and Kennedy.

Headquarters Report (Graham):

We have a net financial position of \$205,194, compared with \$129,084 at this time last year. We have 11,716 active members, compared with 11,130 at this time last year, a 5.3% increase.

So far 1279 people have taken out memberships for 2008. Of these, 184 (14.3%) have opted out of the magazine. This is considerably fewer than the 20% projected.

Tour Report (Gentry):

The projected increase in sanctioned events in 2007 appears to be holding up. We expect 852 total events for 2008, which would be a 16.5% increase. We don't expect this strong an increase in 2008, but something between 5 and 8% is reasonable. We do have 159 events already on the 2008 calendar, which is about 25 more than last year.

Technical Standards (Roddick):

There was extensive discussion of the Technical Standards Report received from the Committee on December 1. The following controversial issues were informally settled:

We will strike the "integrity" and "safety" commentary from the Technical Standards, but make it clear that final approval of discs is subject to review by the Board, and we will add language to the Mission Statement that specifically notes this Board responsibility.

We increased the allowed rim width from the 2.3 cm recommended by the TSC to 3 cm.

We approved item #1 in the Guidelines section, which includes the language, "circular, saucer-like configuration", and "significant degree of asymmetry between the upper and lower sections".

We are still considering items #10 (projections on the bottom of the rim), #11 (projections above the surface of the flight plate and item #12 (projections on the underside of the flight plate).

The Technical Standards Committee will revise (where necessary) text relating to the issues we have approved, and will reconsider its recommendations in the controversial areas still under consideration. If those issues cannot be settled by electronic discussion and voting, we are considering an additional December teleconference on December 13.

Spring Summit (Decker): The next Spring Summit will be at the IDGC from May 1-3, 2008.

NT Committee (Dodge):

The NT Committee has recently been formed. Its members are Dodge, Reading, Ginnelly, Feldberg, Cashen, Convers and Gentry. This committee will be meeting soon to make recommendations for the National Tour.

Membership value for non-member fees (Graham):

In addition to rulebook, sticker and promotional material, we will offer a \$10 membership discount.

Divisional Series (Shive):

**Motion (Shive):** To approve the revised version of the Divisional Series (Brenner second).

**For:** Dodge, Convers, Decker

**Against:** Andrews, Bellinger, Brenner

**Abstain:** Shive

**Motion fails.**

Youth Committee (Convers):

The Youth Committee is developing a survey to investigate ways in which manufacturers may be able to support our outreach to young people.

Extra World Championships for Senior Divisions:

**Motion (Shive):** To rescind the protocol granting extra titles to Senior Divisions (Convers second):

**Motion passes unanimously.**

Meeting adjourned 12:42AM (12/6/07)