

3/05/08 Teleconference Board Meeting Minutes
Approved

Meeting was convened at 8:40 PM EST by President Decker. Others present were Board members Dodge, Shive, Andrews, Bellinger, Brenner, Convers, Executive Director Graham, Tour Manager Gentry, Board Consultant Roddick and TSC Chairman Homburg.

Headquarters Report (Graham):

At the end of 2007 the PDGA had a net financial position of \$145,852, an increase of \$67,868 over the previous year. In January income (\$148,884) exceeded expenses (\$107,930) by \$40,954.

At the end of February we had 6,593 active members, a 9% increase over last year.

Woodchuck Cider has agreed to a \$3,000 cash sponsorship for the 2008 National Tour points series.

The Spring Summit is scheduled for May 1st and 2nd at the IDGC.

Tour Report (Gentry):

There are currently 428 US events on the PDGA calendar. This is an increase of 8.4% over last year. The Competition Endowment Program has been popular. There are 23 CEP events on the calendar, most of them charitable in nature.

Disc Approval (Graham):

Motion (Shive): To certify the Avenger-SS, Surge-SS, Buzz-SS, Buzz-GT and Force discs for approval (Bellinger second).

Motion passes unanimously.

TSC Chairman Homburg outlined a set of recommendations to improve compliance of discs with technical standards.

Action Item: The TSC will continue to refine these recommendations.

Approval of Minutes (Decker):

Motion (Decker): That the minutes for the 2/06/08 teleconference be approved (Shive second).

Motion passes unanimously.

Disclosure and Confidentiality of PDGA Records (Decker):

Motion (begun as electronic motion) (Convers): That the PDGA Board of Directors as a whole will make decisions regarding disclosure of confidential information in accordance with Colorado law, including the determination of what constitutes confidential, and that no individual board member may release such information without permission of the Board (Bellinger second).

Motion (Shive): To move the previous question.

For: Bellinger, Shive, Andrews, Decker, Convers

Against: Dodge, Brenner

Motion passes 5-2.

Vote on the original motion:

For: Bellinger, Shive, Andrews, Decker, Convers

Against: Dodge

Abstain: Brenner

Motion passes 5-1-1.

Brenner requested the insertion of the following statement:

My objection to the motion is that there is an unanswered question before the Board about whether this action leads (or could lead) to the limitation of member rights that are currently granted by the current ByLaws. Even though Bob has discussed the matter with the PDGA attorney, we have yet to request a formal opinion from that attorney.

Motion (Shive): The PDGA will define “confidential information” as all PDGA records, reports and data not specifically listed in Colorado Revised Statutes (CRS) 7-136-101(5) (Bellinger second).

Motion (Brenner): That the above motion be tabled (Dodge second).

For: Dodge, Brenner

Against: Bellinger, Shive, Andrews, Convers, Decker

Motion fails 2-5.

Vote on the original motion:

For: Bellinger, Shive, Andrews, Convers, Decker

Against: Dodge, Brenner

Motion passes 5-2

Brenner requested the insertion of the following statement:
On the matter of defining the term "confidential" and the document that specifies certain documents as confidential, my objection to the motion is that there is an unanswered question before the Board about whether this action leads (or could lead) to the limitation of member rights that are currently granted by the current ByLaws. We have not presented this document to our attorney for review prior to voting on it, so we have no certainty with regards to its impact on the association.

Action Item: Decker and Graham will have the PDGA lawyer give an opinion about the congruence of the above motions with the Colorado statutes.

Motion (Shive): To abolish the position of Oversight Director (Bellinger second).

For: Bellinger, Shive, Conner, Decker

Against: Andrews, Dodge

Abstain: Brenner

Motion passes: 4-2-1

Maple Hill (Vibram) Open Proposal (Dodge):

Dodge presented a proposal to give 12,000 videos of the 2008 Maple Hill (Vibram) NT event, if the PDGA would pay the extra postage to include these as part of the 2009 players' packages.

Meeting was adjourned by unanimous consent at 12:02 EST.