

8/06/08 Teleconference Board Meeting Minutes
Draft

Meeting was convened at 8:30 PM EST by Board President Decker. Others present were Board members Dodge, Shive, Andrews, Bellinger, Brenner, Convers, Executive Director Graham, Tour Manager Gentry, Board Consultant Roddick, Rick Rothstein and Juliana Korver.

Bob Decker welcomed newly elected board member Rick Rothstein and Juliana Korver to the meeting and thanked outgoing members Pat Brenner and Steven Dodge.

Approval of Minutes (Shive):

Motion (Shive): That the minutes for the 7/02/08 teleconference be approved (Brenner second).

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

Abstain: Convers

Motion passes 6-0-1

Disc Approval (Graham):

The following discs have been recommended for approval by the Technical Standards Committee:

Quarter K II, Crosshair, Transcend, S Driver

Motion (Shive): To certify the discs presented above for approval (Bellinger second).

Motion passes unanimously.

Headquarters Report (Graham):

As of June 30th, the PDGA had a net financial position of \$300,010, compared with \$295,227 at this time last year. 2008 membership is currently at 11,861, an 8.97% increase over the same time last year.

Graham updated the Board on Flying Disc Magazine.

Graham updated the Board on recent adjustments made to the fulfillment process.

Graham presented the concept of making event results available to outside vendors for use in creating handicaps. The Board directed Graham to proceed with developing the idea further.

Ciphent Website Contract (Graham):

Motion (Shive): To accept the latest revised website contract with Ciphent (Convers second).

For: Andrews, Decker, Convers, Shive

Against: Bellinger, Brenner, Dodge

Motion passes 4-3

Tour Report (Gentry):

As of 8/5/08 there were 868 events (728 US, 7 Canadian and 133 International) on the PDGA calendar. This is a 13.9% increase over 2007, and a 7.1% increase if the 52 CEP events are removed.

Future Membership Dues Options (Convers):

Convers conveyed his wishes for the Board to look into offering a low cost student level membership. The Board will discuss this subject more at the fall summit.

Fall Summit Dates (Graham and Decker):

The Board of Directors discussed options and dates for the Fall summit and settled on Monday, Sept. 15th and Tuesday, Sept 16th at the PDGA International Disc Golf Center.

Election Duration (Graham and Brenner):

It was proposed that the annual PDGA elections be shortened from the current two months to one month beginning in 2009. Graham was instructed to get elections statistics from the elections house and send them to the Board for review.

Technical Standards Report (Roddick):

Roddick updated the Board on the progress of the target review, which is being done by the TSC. The process was reported to be on schedule, with the opinion survey being completed and currently being analyzed.

Graham and the Board thanked out going Board members Brenner, Dodge & Shive for serving on the Board.

Adjournment:

Motion (Dodge): To adjourn the meeting (Shive second)

The meeting was adjourned by unanimous consent at 10:28 EDT.