

Board of Directors Teleconference Minutes
Professional Disc Golf Association (PDGA)
September 7, 2010

Board Members:

Present: Todd Andrews, Bob Decker, Dave Feldberg, Avery Jenkins, Juliana Korver, Cale Leiviska,
Dave Nesbitt

Quorum present? Yes

Others Present:

Executive Director: Brian Graham

Other: Dan "Stork" Roddick – Director Special Projects.

Proceedings:

Meeting called to order at 8:33 pm EST by Chair, Todd Andrews

Nominations for Presidents:

Todd Andrews

Dave Nesbitt

Votes:

Nesbitt: 5

Andrews: 2

Nesbitt is elected president.

Nominations for Vice President:

Juliana Korver

Votes:

Korver: 7

Korver is elected vice president.

Nominations for Treasurer:

Bob Decker:

(Feldberg was nominated, but did not accept the nomination)

Votes:

Decker: 7

Bob Decker is the Treasurer

Secretary:

Dave Feldberg

(Andrews was nominated, but did not accept the nomination)

(Korver was nominated, but did not accept the nomination)

The board discussed different ways to record minutes, including possibly finding an outside person to sit in on the meeting, or to use a software program that will create a transcript of the meeting. Graham offered to take the notes, but multiple board members objected to that suggestion. Feldberg said he could hand write the notes if someone else could type them. Leiviska agreed to help Feldberg with the typing of the minutes and will fill an unofficial role of assistant secretary.

Vote:

Feldberg: 7

Committee positions:

Andrews defined the position of liaison for the benefit of the new board members:

Liaisons are responsible for giving reports on their committee to the board each month. The liaison will correspond with the chair of the committee to keep tabs on things. If the board has issues for the committee, then the liaison takes them back to the committee.

Committees Liaisons where determined to be the following:

Competition Committee: Avery Jenkins

Environmental Committee: Cale Leiviska

Youth Committee: Dave Feldberg

Course Design Committee: Cale Leiviska

Senior committee: Dave Nesbitt

Tech Standards Committee: Dave Nesbitt

Disciplinary Committee: Todd Andrews

Education committee: Bob Decker

international Committee: Dave Feldberg

IDGC Committee: Bob Decker

Information Technology Committee: Todd Andrews

Ratings and Stats Committee: Dave Feldberg

Rules Committee: Juliana Korver

Women's Committee: Juliana Korver

Board members were encouraged to send Graham a list of any agenda items they have for the summit as well as the estimated time needed for discussion.

MOTION (Decker/Feldberg)

To adjourn.

Passed

- Meeting adjourned at pm 9:07pm EST

- Minutes submitted by Secretary, Juliana Korver

Action Items

- all board members need to submit agenda items for the fall summit