

**Board of Directors Teleconference Minutes**  
**Professional Disc Golf Association (PDGA)**  
September 13, 2011

**Board Members:**

*Present:* Dave Nesbitt, Bob Decker, Dave Feldberg, Avery Jenkins, Rebecca Duffy, Kevin McCoy, Peter Shive

*Quorum present?* Yes

*Others Present:* Executive Director Brian Graham, Dan Roddick

**Proceedings:**

*Meeting called to order* at 8:37pm EST by Chair, Dave Nesbitt

**Old Business:**

*Introductions and Election of Board Officers*

Dave Nesbitt welcomed the three new and returning board members and gave an overview of the process for the election of board officers by reading section 4 of the organizational bylaws. Nesbitt opened the floor for nominations:

*President*

Dave Nesbitt; nominated/seconded by Nesbitt/Feldberg

No other nominations

Vote:

Dave Nesbitt for President: Decker, Feldberg, Jenkins, Duffy, McCoy, Shive

Abstain: Nesbitt

Dave Nesbitt is elected Board President

*Vice President*

Dave Feldberg; nominated/seconded by Jenkins/Duffy

Rebecca Duffy; nominated/seconded by Shive/Nesbitt

No other nominations

Vote:

Dave Feldberg for Vice President: Decker, Feldberg, Jenkins, Duffy, McCoy

Rebecca Duffy for Vice president: Shive

Abstain: Nesbitt

Dave Feldberg is elected Board Vice President

*Treasurer*

Bob Decker; nominated/seconded by Decker/Feldberg

No other nominations

Vote:

Bob Decker for Treasurer: Nesbitt, Decker, Feldberg, Jenkins, Duffy, McCoy, Shive

Bob Decker is elected Board Treasurer

*Secretary*

Peter Shive; nominated/seconded by Shive/Nesbitt

Rebecca Duffy; nominated/seconded by Feldberg/Jenkins

No other nominations

Vote:

Peter Shive for Secretary: McCoy, Shive

Rebecca Duffy for Secretary: Nesbitt, Decker, Feldberg, Jenkins, Duffy

Rebecca Duffy is elected Board Secretary

*Assignment of Committee Board Liaisons*

Competition – Jenkins  
Course Design – McCoy  
Discipline – Nesbitt  
Education – McCoy  
Environmental – Duffy  
International – Feldberg  
Information Technology – Nesbitt  
PDGA Europe – Feldberg  
Ratings/Stats – Shive  
Rules – Nesbitt  
Senior – Nesbitt  
Tech Standards – Nesbitt  
Women's – Duffy  
Youth – McCoy

*Meeting Minutes*

**MOTION** (Duffy/Feldberg)

Approve the meeting minutes of the August 2011 teleconference.

Yes: Nesbitt, Decker, Feldberg, Jenkins, Duffy, McCoy, Shive

Motion passes 7-0

*Closing of On-line Motions*

Approve the use of stroke and distance at the 2011 United States Disc Golf Championship

Yes: Nesbitt, Shive, Decker, Feldberg

No: Jenkins, Duffy

Abstain: McCoy

Online Motion passes 4-2

Action Item: Graham to notify USDGC of approval of stroke and distance at 2011 USDGC and rules changes and variances related to PDGA Majors, which take effect in 2012.

*Headquarters Update – Graham*

*Office Report*

Graham reported that the office was currently preparing for the PDGA Championship, immediately followed by the Fall Summit at the International Disc Golf Center.

Sara Nicholson and Alan Kane were representing the office at the U.S. Women's Disc Golf Championship in Round Rock, Texas.

Graham reported that he was currently at the S.P.O.R.T.S. Relationship Conference in Orange Beach, Alabama and that he had multiple meetings scheduled with sports commissions, convention and visitors bureau's, and other companies that service the sports industry. Graham was invited to sit on a panel to discuss the use of social media in sports and event planning.

*Marco Polo Program Update*

Dave Feldberg and Brian Graham gave the Board an update on the recent successful completion of the first project in the Marco Polo Program in Barbados. Graham reported that the office was waiting to receive the final article and photos from Philo Brathwaite. Feldberg explained that some countries required some sort of certification from a national organization in order to get approval to teach kids.

Graham reported that he already had a face to face meeting scheduled at the S.P.O.R.T.S. Conference the next day with the American Council of Youth Sports (ACYS) to discuss that topic as well as membership in that organization.

- End of Office Report

*Policies and Procedures Manual - Nesbitt*

Dave Nesbitt reported on the ongoing development of the PDGA policies and procedures manual and his intention to make it available to Board Members online.

*Fall Summit Agenda - Nesbitt*

Dave Nesbitt reported that draft 1 of the Fall Summit agenda was completed and would be sent to board members for their review and comments.

*Plans for Appointment of Board Members – Nesbitt*

Nesbitt reported on ongoing discussions on prospective Board appointees and explained that it was not anticipated that appointees would be in place prior to the Fall summit. Discussion ensued and the Board discussed potential appointees. Roddick expressed the strong desire to wait for the right candidate rather than rush into a decision. Nesbitt questioned whether the Board should consider representatives from other disc organizations or think outside of the box and consider a celebrity appointee.

**MOTION** (Decker/Duffy)

To adjourn the meeting.

Yes: Nesbitt, Decker, Jenkins, Feldberg, Duffy, McCoy, Shive

Motion passes 7-0.

Meeting adjourned at approximately 10:15pm EST