

Board of Directors Teleconference Minutes
Professional Disc Golf Association (PDGA)
September 4, 2012

Board Members:

Present: Bob Decker, Dave Feldberg, Rebecca Duffy, Kevin McCoy, Peter Shive, Rick Rothstein, Karolyn O’Cull

Quorum present? Yes

Others Present: Executive Director Brian Graham, Dan Roddick

Proceedings:

Meeting called to order at 8:36pm EST by Chair, Rebecca Duffy

Old Business:

Introductions

Rebecca Duffy welcomed newly elected board members Rick Rothstein and Karolyn O’Cull.

Meeting Minutes

MOTION (Shive/Feldberg)

Approve the meeting minutes of the August 2012 teleconference.

Yes: Decker, Feldberg, Duffy, McCoy, Shive, Rothstein, O’Cull

Motion passes 7-0

Closing of On-line Motions

To approve the following modified variance request of Harold Duvall for the 2012 USDGC: If the player's disc comes to rest completely surrounded by out-of-bounds, the player will re-throw from the previous lie counting the original throw, but no additional penalty throw.

Yes: Shive, Decker, Duffy, Rothstein, McCoy

Online Motion passes 5-0

Board Officer Elections

Rebecca Duffy gave an overview of the process for the election of board officers by reading section 4 of the organizational bylaws. Duffy opened the floor for nominations:

President

Rebecca Duffy; nominated/seconded by Decker/Rothstein

No other nominations

Vote:

Rebecca Duffy for President: Decker, Feldberg, Duffy, McCoy, Shive, Rothstein, O’Cull

Rebecca Duffy is elected Board President

Vice President

Dave Feldberg; nominated/seconded by Feldberg/Decker

Rick Rothstein; nominated/seconded by Rothstein/Shive

No other nominations

Vote:

Dave Feldberg for Vice President: Decker, Feldberg, McCoy

Rick Rothstein for Vice president: Rothstein, O’Cull, Shive, Duffy

Rick Rothstein is elected Board Vice President

Treasurer

Bob Decker; nominated/seconded by Decker/Rothstein

No other nominations

Vote:

Bob Decker for Treasurer: Decker, Feldberg, Duffy, McCoy, Shive, Rothstein, O’Cull

Bob Decker is elected Board Treasurer

Secretary

Peter Shive; nominated/seconded by Shive/Duffy

No other nominations

Vote:

Peter Shive for Secretary: Decker, Feldberg, Duffy, McCoy, Shive, Rothstein, O’Cull

Peter Shive is elected Board Secretary

Assignment of Committee Board Liaisons

Competition – Jenkins

Course Design – McCoy

Discipline – (Board President by default) Duffy

Education – Rothstein

Environmental – Roddick

Information Technology – Shive

PDGA Europe – Feldberg/O’Cull

Ratings/Stats – Shive

Rules – Decker

Senior – Rothstein

Tech Standards – Decker

Women’s – Duffy/O’Cull

Youth – Feldberg

MOTION (McCoy/Duffy)

To create a PDGA Leagues committee.

Yes: Decker, Feldberg, Duffy, McCoy, Shive, Rothstein, O’Cull

Motion passes 7-0

Fall Summit Agenda - Duffy

Rebecca Duffy reported that draft 1 of the Fall Summit agenda was completed and would be sent to board members for their review and comments. Graham advised that there was still about 90 minutes of agenda time available. McCoy requested an agenda item to discuss courses for campuses.

Action Item: Graham to send BOD members the draft copy of the fall summit.

MOTION (Decker/Rothstein)

To adjourn the meeting.

Yes: Decker, Feldberg, Duffy, McCoy, Shive, Rothstein, O’Cull

Motion passes 7-0.

Meeting adjourned at approximately 9:48pm EST