

Board of Directors Teleconference Minutes
Professional Disc Golf Association (PDGA)
September 3, 2013

Board Members:

Present: Bob Decker, Rebecca Duffy, Kevin McCoy, Shawn Sinclair, Rick Rothstein, Karolyn O’Cull

Quorum present? Yes

Others Present: Executive Director Brian Graham, Dan Roddick

Proceedings:

Meeting called to order at 8:34pm EST by Chair, Rebecca Duffy

Old Business:

Meeting Minutes

MOTION (Rothstein/O’Cull)

Approve the meeting minutes of the August 2013 teleconference.

Yes: Decker, Duffy, McCoy, Sinclair, Rothstein, O’Cull

Motion passes 6-0

New Business:

Election of 2013/2014 Board Officers

Rebecca Duffy gave an overview of the process for the election of board officers and opened the floor for nominations:

President

Rebecca Duffy; nominated by Bob Decker

No other nominations

Vote:

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

Rebecca Duffy is elected Board President

Vice President

Rick Rothstein; nominated by Bob Decker

No other nominations

Vote:

Rick Rothstein for Vice president: Decker, Duffy, McCoy, Sinclair, Rothstein, O’Cull

Rick Rothstein is elected Board Vice President

Treasurer

Bob Decker; nominated by Rebecca Duffy

No other nominations

Vote:

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

Bob Decker is elected Board Treasurer

Secretary

Kevin McCoy; nominated/seconded by Bob Decker

No other nominations

Vote:

Kevin McCoy for Secretary: Decker, Duffy, McCoy, Sinclair, Rothstein, O’Cull

Kevin McCoy is elected Board Secretary

Closing of On-line Motions

MOTION (McCoy/Rothstein)

Motion: (McCoy/Rothstein) To appoint David West to fill the BOD position vacated by Avery Jenkins and Mr. West will complete Avery's term.

Yes: Decker, Duffy, McCoy, Sinclair, Rothstein, O'Cull

Motion passes 6-0

Assignment of Committee Board Liaisons:

Competition – Sinclair

Course Design – McCoy

Discipline – (Board President by default) Duffy

Environmental – Roddick

International - Duffy

Information Technology – West

Military – O'Cull

PDGA Europe – Duffy

Ratings/Stats – Sinclair

Rules – Decker

Senior – Rothstein

Tech Standards – Decker

Women's – O'Cull

Youth & Education – Rothstein

Fall Summit Agenda - Graham

Brian Graham gave the Board a summary report on the upcoming Board Fall Summit meetings in Portland, Oregon on Sept. 23-24 and requested that BOD members submit agenda item requests as soon as possible.

MOTION (Decker/Sinclair)

To adjourn the meeting.

Yes: Decker, Duffy, McCoy, Sinclair, Rothstein, O'Cull

Motion passes 6-0.

Meeting adjourned at approximately 9:16pm EST