

Board of Directors Teleconference Minutes
Professional Disc Golf Association (PDGA)
September 2, 2014

Proceedings:

Meeting called to order at 8:38pm EST by Board president, Rebecca Duffy

Board Members:

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

Quorum present? Yes

Others Present: Executive Director Brian Graham, Dan Roddick

Old Business:

Meeting Minutes

MOTION (McCoy/Decker)

Approve the meeting minutes of the July 2014 Board teleconference.

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

Abstain: Rothstein

Motion passes 6-0

New Business

PDGA Board Officer Elections - Duffy

Rebecca Duffy gave the Board an overview of the elections process and described the four Board officer positions before opening the floor for nominations.

President:

Bob Decker nominated Rebecca Duffy for the position of Board President. Duffy accepted.

No additional nominations were made so a vote was called.

Elect Rebecca Duffy for Board President - Sinclair, Decker, Rothstein, McCoy, O’Cull, West, Duffy
Rebecca Duffy is the PDGA Board President by a 7-0 vote.

Vice-President:

Rick Rothstein nominated Dave West for the position of Vice-President. West accepted.

Rebecca Duffy nominated Kevin McCoy for the position of Vice-President. McCoy accepted.

No additional nominations were made so a vote was called.

Elect Dave West for Board Vice-President – Sinclair, Decker, Rothstein, West

Elect Kevin McCoy for Board Vice-President – Duffy, O’Cull, McCoy

Dave West is the PDGA Board Vice-President by a 4-3 vote.

Secretary:

Bob Decker nominated Kevin McCoy for the position of Board Secretary. McCoy accepted.

No additional nominations were made so a vote was called.

Elect Kevin McCoy for Board Secretary - Sinclair, Decker, Rothstein, McCoy, O’Cull, West, Duffy
Kevin McCoy is the PDGA Board Secretary by a 7-0 vote.

Treasurer:

Dave West nominated Bob Decker for the position of Board Treasurer. Decker accepted.

No additional nominations were made so a vote was called.

Elect Bob Decker for Board Treasurer - Sinclair, Decker, Rothstein, McCoy, O’Cull, West, Duffy
Bob Decker is the PDGA Board Treasurer by a 7-0 vote.

Committee Liaison Assignments - Duffy

Rebecca Duffy described the job of the Board liaison to PDGA committees and the Board made the following committee assignments:

Competition – Sinclair
Course Design – McCoy (Sinclair)
Disciplinary – Duffy
Environment – Roddick (West)
Majors – McCoy
Military – O’Cull (West)
PDGA Europe – Duffy
Ratings & Stats – Decker (West)
Rules – Decker (Rothstein)
Senior – West (Rothstein)
Technical Standards – Sinclair
WFDF International – Roddick (Duffy)
Women’s – O’Cull
Youth & Education – West (Rothstein)

The Board members noted in parentheses above requested to be included on the committee Yahoo Group. Graham advised that he would update the committee matrix and liaisons on the various Yahoo Groups.

Fall Summit – Graham

Brian Graham gave the Board an update on the upcoming Fall Summit to be held at the International Disc Golf Center on Sep. 22-23, the two days immediately following the U.S Women’s Disc Golf Championship. Graham requested that Board members submit agenda requests as soon as possible so the agenda can be finalized. McCoy requested information on proposed changes to our model for PDGA Majors.

The Board entered into executive session at 9:18pm and exited at 9:33pm.

MOTION (O’Cull/Decker)

To adjourn the meeting.

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

Motion passes 7-0

The meeting was adjourned at 9:35pm EST.