

**PDGA Board of Directors
Fall Summit
International Disc Golf Center
Sep. 13-14, 2012
Meeting Agenda**

Attendees

Board of Directors

Rebecca Duffy
Robert Decker
David Feldberg
Avery Jenkins
Kevin McCoy
Karolyn O'Cull
Rick Rothsten
Peter Shive

Consultants

Dan Roddick
Jack Kelly

Staff

Brian Graham
Andrew Sweeton
Sara Nicholson
Marcy Borelli
Jason Allind
Steve Ganz
Alan Kane

Guests

Todd Breiner
Shawn Sinclair
John Duesler

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Thursday, September 13		Time (min)
9:00 AM	Welcome and Introductions - Duffy/Graham	5
9:05 AM	HQ Update - State of the PDGA/IDGC - Graham - Office Report - Borelli - Memberships Report - Nicholson - Tour Report - Sweeton	55
10:00 AM	PDGA Technology Report - Ganz	60
11:00 AM	Break	15
11:15 AM	DiscGolfPlanet Proposal - Duesler	45
12:00 PM	Advisory Board & BOD Appointments - Decker	30
12:30 PM	Lunch	30
1:00 PM	PDGA Mission Concerns (a minority report) - Shiver	30
1:30 PM	State/Senior Games - Jack Kelly	30
2:00 PM	Collegiate Disc Golf - Kane	30
2:30 PM	Break	15
2:45 PM	International Report - Graham	15
3:00 PM	2014-15 Majors Bids - Kane	60
4:00 PM	Summit Doubles	180
7:00 PM	Travel	60
8:00 PM	Dinner - Rae's Coastal Cafe	

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Friday, September 14		Time (min)
9:00 AM	Strategic Planning Discussion - Graham/Kelly	30
9:30 AM	Blue Sky Session - Open Discussions	60
10:30 AM	Break	15
10:45 AM	Course Reviews / Disciplinary Committee - Sinclair	30
11:15 AM	Tour Trailer Future - Graham	30
11:45 AM	PDGA Leagues - McCoy	30
12:15 PM	Lunch	30
12:45 PM	BEI Fulfillment Issues - Graham/Breiner	30
1:15 PM	Regional Issues Discussion - Rothstein	15
1:30 PM	Affiliate Clubs - Rothstein	15
1:45 PM	Educational and Youth Development Strategies - Feldberg	30
2:15 PM	Break	15
2:30 PM	Courses for Campuses - McCoy	15
2:45 PM	Disc Golf in the Kingdom - Roddick	15
3:00 PM	Closing Remarks	