

Minutes PDGA Europe Board of Directors teleconference 17th April 2018

Start: not recorded / End: not recorded

Prepared by Terry Calhoun

Invitees:

*	Name	Status	Representing
TC	Terry Calhoun	present	PDGA Europe Board of Directors
NH	Natalie Holloköi	present	PDGA Europe Board of Directors
EK	Elaine King	present	PDGA Europe Board of Directors
RK	Richard Kollar	present	PDGA Europe Board of Directors
SS	Seamus Scanlon	present	PDGA Europe Board of Directors
KW	Kajsa Wickström	present	PDGA Europe Board of Directors
JC	Joe Chargualaf	regret	PDGA Executive Director
BH	Brian Hoeniger	present	PDGA International Director
LN	Laura Nagtegaal	regret	Interim PDGA Europe Administrator

* Initials used throughout minutes.

Quorum (no rules set for quorum. Assumed at 50% = 3): Quorum present.

Welcome (KW)

We discussed the doodle regarding a fall meeting and determined either November 9th through 11th, or 21st through 25th.

Presentation and discussion of the fulfilment survey with some highlights from KW. RK also went through the process with many recommendations.

Decision was made to eliminate the welcome letter, but no vote was made.

Inconsistency in fulfilment form country to country was noted. More numerical analysis will be presented at the next BoD meeting.

Discussion of sponsorship of medals for EDGC. KW to inquire for details.