

Minutes PDGA Europe Board of Directors teleconference 27th March 2018

Start: 20.09 GMT+1 / End: 22.03 GMT+1

Prepared by Laura Nagtegaal

Invitees:

*	Name	Status	Representing
TC	Terry Calhoun	present	PDGA Europe Board of Directors
NH	Natalie Holloköi	absent	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	present	PDGA Executive Director
BH	Brian Hoeniger	present	PDGA International Director
LN	Laura Nagtegaal	present	Interim PDGA Europe Administrator

* Initials used throughout minutes.

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

Welcome (KW)

Approval of TC #8 Minutes (KW)

Too short notice between receiving and approving minutes. Approval will be done online.

LN Could post minutes online, and then approve via poll.

RK Upload minutes & inform CC's.

KW/EK Need to find a method tool for online communicating & interacting.

LN/JC PDGA use Yahoo. No. TC Slack. EK SurveyMonkey.

Action point: LN will post online, and update historical minutes page.

Update on survey (RK/LN)

LN Would like to see a higher percentage of responses, currently about 5%. RK/BH Current number of responses is representative.

TC Announce a random draw of product to get numbers up? How long will we run survey? LN Would like to continue until we get about 10-20% of response rate.

EK Simplify English? KW Many Fins don't give themselves enough credit for their English skills.

Update on PDGA Europe Bylaws (RK/TC)

TC Good meeting. Legitimate concerns voiced by BoD are acknowledged by notary. From now on, continuous contact back & forth via email will occur.

RK Made a document with items we want/need added, and compares to document stipulating Dutch association law requirements. And make a diagram of governance model.

RK It will be tricky to find volunteers for General Assembly. KW How about for former presidents/chairmen of NA's?

KW What is our timeline?

RK By mid April bylaws should be ready in presentable form, and registration could occur mid May.

LN We need to add a clause in bylaws allowing us to amend bylaws, otherwise document is locked and permanent.

Update on Country Coordinators meeting (RK)

RK Meeting was good. Wrote a report to the BoD. 2 documents were presented to the CC's, and both were

approved with large majorities.

CCC It will be hard to find volunteers for the various committees. **RK** It won't be that hard.

The SCDA is currently functioning well, should be no need to alter that committee.

LN In April/May 2017, Global BoD decided that SCDA is to have full authority on the whole process, not just the research and recommendation to Global DA. This should become active when SCDA and DA have agreed on methods and policies used and applied.

RK We need to set a deadline for BoD and CCC to nominate volunteers for the various committees.

RK Discusses the transfer from the current CC structure to EDGF structure. CC's seem to agree. There used to be lots of criticism on the EGF but NA's were not members of EDGF. RK talked with EDGF President (Paul Francz), and Paul will assist in helping transform EDGF. EDGF transformation will clarify European governance structure.

Only missing link currently is WFDF. Waiting on feedback on that. Without NA(NDGA) link to WFDF, link will exist via EDGF.

NA(NDGA) > EDGF > EFDF > WFDF

TC Who to contact at/about WFDF?

BH/LN Stork, rather than Charlie Mead.

BH WFDF will still insist on NA > WFDF, where NDGA is under NA umbrella.

BH/LN Talk with Stork anyway, while waiting for feedback from Charlie/WFDF.

New EDGF structure's impact on the free market (SS)

SS Don't let the red tape weigh us down. Don't replace bureaucracy with bureaucracy for bureaucracy's sake.

Euro Director's Cup '19 proposal (SS)

SS Possibly create this even to co-incide with in-person meeting for BoD?

KW Set up loose criteria for Director's Cup?

SS Need to research further.

LN Contact Zach Schafer @ Global.

In-person meeting Vermont, USA (LN)

KW Cannot make proposed dates.

LN We will need to find alternative date.

Action point: KW to make a doodle.

Upcoming PDGA Europe BoD elections (LN)

LN We will need to look for good candidates for the upcoming elections.

?? But don't we stay on the board longer? **LN** Every year for the next couple of years, an extra elected board member will be added until we reach our goal of 7 European BoD members.

Action point: LN will edit the 2017 election documentation to reflect current changes.