

Minutes PDGA Europe Board of Directors teleconference 2nd October 2018

Start: 20.00 GMT+1 / End: 21.27 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
SS	Seamus Scanlon	present	PDGA Europe Board of Directors
KW	Kajsa Wickström	absent	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 (SS)

Approval of minutes (LN)

LN multiple minutes are posted online and need approving.

Richard Kollar's resignation

Discussion on how to react to Richard's resignation statement (which may have been divulged outside of Board and staff); which contains a few comments that are vitriolic, despite possibly being correct in essence. Consensus is reached to respond positively and keeping the higher ground.

Action point: TC will reach out to Richard asking to provide personal statement to add to PDGA Europe's announcement.

Action point: LN will publish announcement on website and social media once TC provides statement.

Action point: TC will provide updated bylaws version to KW; this was previously a TC+Richard Kollar task.

In-person event planning for November Summit

Current accommodation options (LN)

Hotel is selected from options LN provided. Discussion on exact meeting times, and logistics (flights/hotel).

Action point: LN will confirm hotel and conference room.

Invitees

Discussion on which people to invite possible.

BH suggests Tapani Aulu, Finland's Country Coordinator.

LN suggests Dan Roddick. BH/JC comment he would be very useful at the Summit, but is currently a luxury we can't afford, and BH has the better perspective on European matters.

Review Summit Agenda (SS)

SS discusses each broad topic from draft agenda provided by BH, and whether to include it in the Summit. After a longer discussion, it is decided to remove "Strategic Planning" off the agenda, and replace it with a plan "for the next 12 months".

Action point: BH will update agenda and add suggested time slots.

New Member(s) appointed to the BoD (SS)

LN updates on previously nominated candidates. Only Dean Schaub (The Netherlands) remains.

Action point: for all to review Dean's profile.

Appointment of Liaisons to all committees (SS)

Deferred

Technical Standards basket post-production modification (SS)

SS can you powder coat baskets and will baskets still be approved?

JC forward this question to the Technical Standards Committee.

Other business

Concerning **LN**'s leave of absence.

LN will be in Thailand for major surgery December 11th through January 17th, and will be completely offline December 22nd through January 6th, which lines up perfectly with when people would have Christmas holidays.

Outside of that timeframe, whenever health and energy permits, **LN** will work from hospital. Good WiFi connection is present, and laptop equals office.

EK don't make promises just yet, think of your health first. Set up an autoreply, and if you happen to respond anyway, people will be pleased.

JC what about fulfilment? **BH** fulfilment stays as is for now; ie. US-based fulfilment house handles that.

Meeting adjourned (SS)