

# PDGA Europe BOD Teleconference

Meeting Minutes – January 8<sup>th</sup> 2019

The regular meeting of the PDGA Europe BOD Teleconference was called to order by KW at 19:00 on January 8<sup>th</sup> 2019.

## **Present**

KW Kajsa Wickström – SS Seamus Scanlon – NH Natalie Holloköi – DS Dean Schaub - EK Elaine King  
- TC- Terry Calhoun - JC Joe Chargualaf – BH Brian Hoeniger –

## **Approval of Minutes –**

Approval of July and December minutes will take place by email

KW- Dates through July 2019 for PDGA BOD teleconference 19:00 GMT February 5<sup>th</sup>, March 5<sup>th</sup>, April 2<sup>nd</sup>, May 7<sup>th</sup>, June 4<sup>th</sup>, July 2<sup>nd</sup>

## **PDGA Europe By-Laws –**

KW – Detailed review of updated 20-point By-Laws final draft action plan returned by hired council. These included general meeting parameters and specific questions from the solicitor regarding English to Finnish translation.

KW – We will need 3 people present to approve and sign by-laws.

KW – All in agreement translation is good

## **Recruitment Process –**

BH- Encouraging to have such a strong field of 17 candidates for PDGA Europe Administrator and Euro Tour Manager.

BH reviewed the search and evaluation document and requested formation of a Candidate Review Committee, discussion and appointment process commenced

EK consider asking more specific questions

DS should cut down on the number of questions

EK will clarify open ended questions

NH will it be possible to have a video response to questions, have candidates send video addressing 4 points, this could be helpful with the hiring process.

SS leads the hiring process

KW leads on Administration applications

BH SS lead on Euro Tour Manager applications

KW TC SS look at all applications and offer initial opinions with a view to select 5 Admin and 4+ Tour Manager applications to move forward

SS send semifinalist questionnaire by January 15<sup>th</sup>

**Euro Tour announcements**

TC DS – we need better coordination to support the Euro Tour including registration announcements.

SS – I'll forward an email to all ET TD's requesting registration information to be announced on social media.

Meeting was adjourned at 23:00 by KW. The next teleconference will be Tuesday February 5th, 2019.

Minutes submitted by: SS

Approved by: