



Board of Directors Skype Meeting

9 October 2018 – 19.00 h

Minutes

Participants: Richard Kollar (RK), Frank Hellstern (FH), Paul Francz (PF)

Excused: Tapani Aulu (TA), Kristjan Jägel (KJ)

Minutes: RK/PF

1. EDGF Offices

As an organization we need to assign individual offices to the board members. So far we have these board members interested in the following offices:

President: Richard Kollar

Vice-President: Frank Hellstern

General Secretary: Paul Francz

We still need to assign the Treasurer office to someone. As this does not require that much work (as we do not have a long term source of income besides sanctioning fees from EDGC), we were thinking that KJ would be a good candidate for the office - Kristjan, what do you think? Also, we have not heard yet from TA, please, let us know.

Once we will hear from everybody, we will organize an online vote about each individual office (if there are multiple candidates for the same office) or en block.

2. Organizational Rules

We need to prepare organizational rules, including rules of the order, voting rules, rules of conduct, conflict of interest for both the board and also for the general assembly (voting rules). FH will start the discussion about this document soon. By then we will just follow the basic rules set by the bylaws.

3. Information Email for the Members

We will contact our members (national representatives). PF will prepare a draft of the email within a few days. First, we will ask them to provide us the list of official contacts for each member, as required by the bylaws. There will be also two other items that will require an action from the members (on-line voting of the general assembly and a survey) that I will describe below. RK will also set up a Google group for the members that will serve as a discussion forum for among them and with the board.



4. EDGF Website

RK will send the info to PF about the information on the EDGF website that needs to be updated. Once PF will do that, we will ask all the board members to review the info on the website to spot any remaining changes to be made.

Paul will work over the website in general to bring all technically up-to-date.

5. New EDGF Members

We have received two EDGF member applications from Portugal and Latvia. RK and PF will submit the applications to the board for a review. If we approve the applications, then we submit them to the general assembly for an online vote. Countries, which are not yet applied for a membership should be contacted again, ->RK.

6. Goals of EDGF

During the teleconference we have identified as our first major goal to actually identify the goals of EDGF. There was a brief discussion what these may be but only very brief. What we will do next is the following. First, we schedule the next teleconference (possibly during the week October 29 - November 2) via doodle (RK or PF will set it up). The next teleconference will be devoted solely to the discussion of the future goals of EDGF.

Before the telco, each board member will prepare his personal list of goals that he wants EDGF to focus on and achieve. Each board member will prepare this short list (just a simple itemized list with very brief explanation) in written form and share it with the other board members a few days before the teleconference.

Then during the telco we will discuss it and we will try to find the common goals of the board as a whole and prioritize individual goals. Once again, this should be discussion only about the goals, not the realization, how to achieve the goals is up to a different discussion. We just first need to identify the role of EDGF and its goals so well, that we will be able to communicate it to our members and to the public. Please, fill in the doodle once it will be set up. And, you can start thinking about the goals of EDGF right away.

7. European Championships (EDGC)

One of the biggest assets of EDGF is the European Championships. The EDGC committee has been already set and is ready to work. We as a board should closely monitor the development. We have agreed yesterday to appoint PF as the **EDGF board liaison** on the EC committee. Furthermore, we will prepare a survey for our members (country representatives) on feedback on EDGC 2018 with a potential outlook for the future. Richard will prepare a first version of the survey in a Google doc and then the whole board will comment it and improve it. The survey should be ready by mid November.



8. Document Library

To have all documents available for all BoD members, PF will open a new Archive with Google Drive (done already). PF will upload all appropriate documents into the various folders and invite all BoD members to access the drive.

9. Next meeting

Possibly during the week 29 October – 2 November

Meeting end: 20.00 h