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BOARD OF DIRECTORS
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PSDP Board of Directors Minutes 3/13/14

Attendees

Veronica, Brad, Chanda, Elaine, Morgance

Agenda

- Next Meetings
- ACAA Movement
- Website
- Treasury Report
- Nonprofit Status
- Dog Trainer Workshops
- Collecting Fundraising Data
- Friends & Family Article
- Activity Record
- FAQ
- Membership Program
- 2014 Convention

•Next Meetings

Thursday, March 27th, 3:00 p.m. PST/6:00 p.m. EST.

Thursday, April 17th, 3:00 p.m. PST/6:00 p.m. EST.

We will investigate the use of Google Hangout instead of Skype.

•ACAA Movement

We are in discussions with an attorney at Disability Rights California regarding the parts of the Air Carrier Access Act that discriminate against those with psychiatric disabilities.

•Website

Priorities for the website include: flier, choosing the right dog, donations, pupparel link.

The research is ongoing.

•Treasury Report

A comprehensive accounting record was presented, and fund transfer logistics were discussed.

—End of Regular Meeting—

•2014 Convention

The Convention will be at the Royal Copenhagen Inn, Solvang, CA, June 7th–8th 2014. The Convention is now being planned by a separate committee, composed of board members and non-board members.

The committee discussed a gear swap/sale and other scheduled events. The schedule is close to being developed, and we will have at least one outside presenter join us.