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Elaine Malkin

### **PSDP Board of Directors Minutes** 3/15/13

# **Attendees**

Veronica M., Brad, Chanda, Elaine, Veronica C., Morgance

Veronica Morris, PhD

### **Agenda**

- Next Meeting
- Convention
- •Needs Assessment Survey
- •Public Access Standard
- PSDP Flyer
- Patch
- •Website
- Nonprofit status
- Listserv Hosting
- FAQ
- •Membership Program
- •Work & Task List

#### Next Meeting

Friday, 3/29/13 4:15 p.m. PST/7:15 p.m. EST.

# Convention

Royal Copenhagen Inn, Solvang, CA, June 29-30. Atterdag Room (main meeting room) open 11 a.m.–8:00 p.m. Possibly, we will have a social room starting Friday night. We will get a contract to see the terms before making a formal announcement. Make checks payable to "Chanda Hagen", Memo Line "PSDP Convention". Use Google Drive for Registration. Limited to 30 people.

## Needs Assessment Survey

Veronica M. will construct and get this survey out before the next board meeting.

### Public Access Standard

The content is finished. The document will be formatted and distributed to the listserv and website preparations soon.

-End of Meeting-