



Veronica Morris, PhD

Elaine Malkin

BOARD OF DIRECTORS
Chanda Hagen
Veronica Capata, MEd

Bradley W. Morris, MA

Morgance Ellis, IACP CDT

PO BOX 19
LOMPOC CA 93438
(510) 367-4267
veronica.m.psdp@gmail.com
www.psychdogpartners.com

PSDP Board of Directors Minutes 3/29/13

Attendees

Veronica M., Brad, Chanda, Elaine, Morgance

Agenda

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

- Next Meeting
Friday, 4/19/13 4:15 p.m. PST/7:15 p.m. EST.

- Needs Assessment Survey
 - 4.58 Providing written information about PSD costs and lifestyle
 - 4.49 Maintain information sharing listserv
 - 4.44 Providing a Public Access Standard and Public Access Test
 - 4.40 Providing a FAQ for the general public
 - 4.36 Providing a work and task list
 - 31 nonprofit
 - 29 new listserv
 - 21 maintain listserv
 - 17 costs and lifestyle
 - 16 conventions

- Public Access Standard
The content is finished. The document has been formatted and is being proofread before being distributed.

- PSDP Flyer
We are working on updating the pictures on the flyer.

- Patch
The most recent mock-up has been accepted by the board, and will be available soon in 2"x2" and 3"x3" patches.

- Convention
Royal Copenhagen Inn
June 29–30
Atterdag Room (main meeting room) open 11 a.m.–8:00 p.m.

Social Room Friday night–Sunday 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”.

We will use Google Drive for Registration.

Limited to 30 people.

Meeting room setup—leave it as it is for breakfast and we'll move things around

Friday, Saturday, and Sunday night, 10 rooms, 7 x two queens, 2 x king, 1 x loft (Social Room)

Loft Suite plus Meeting room: \$837

\$40 Convention fee

Refrigerators in each room, no microwaves

Dog Park

(1) Sign contract, (2) open registration, (3) schedule events

•Website

Construction is currently on hold, pending resolution of health issues. Subcommittee will begin work on this again, on Mondays.

•Nonprofit Status

This is on hold until the Summer, when the board member in charge has time to accomplish this.

Until we get nonprofit status, we need to have checks made out to our Treasurer (Veronica C.), with “PSDP” in the memo line.

•Listserv Hosting

We plan to move the listserv to Dreamhost.

•FAQ

We will solicit PSDP FAQ, such as “What is PSDP is up to?”, “How do I contact the board?”, etc.

•Membership Program

We will be consolidating ideas for a membership program for the future.

•Work & Task List

In progress: listing both by disorder, and by symptoms, and have links at the top to both so users can view whatever way is easiest.