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BOARD OF DIRECTORS
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PSDP Board of Directors Minutes 4/17/14

Attendees

Veronica, Brad, Chanda, Elaine, Morgance

Agenda

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

- Next Meeting
Thursday, May 1st, 3:00 p.m. PST/6:00 p.m. EST.
- 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. They are waiting for the committee to propose new regulations, then there will be a comment period for the new regulations. In the meantime, we can submit a packet of our complaints/problems to the DOT.
- Website
Reorganization of and updates to the website are in the works!
- Treasury Report
Donations have recently been received and pledged!
- Nonprofit Status
The board is continuing to conduct research into the best way for us to create our nonprofit.
- Dog Trainer Workshops
Aspects of and major decisions regarding such workshops are under discussion. This agenda item will be tabled until after the convention.
- Friends & Family Article
A member has volunteered to help with this project, has been authorized to begin drafting, and the work is in progress. Progress will be investigated, and instigated if possible at this time.
- FAQ
We will solicit PSDP FAQ, such as "What is PSDP is up to?", "How do I contact the board?", etc. This will be brought up on the listserv in the near future, and both questions and answers will be solicited.
- Membership Program

We are consolidating ideas for a membership program for the future. (ongoing)

Extra-Agenda Items:

- Moderator Protocol for Egregious Outside Activities

No specific protocol was deemed necessary, but more information about the listserv on our webpage might be in order.

- Listserv Page for Website

We plan to add a page to the website explaining to the public how the listserv works.

—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 schedule is close to being developed, and we will have two outside presenters join us. We're getting lots of good stuff for participants' goodie bags!