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BOARD OF DIRECTORS
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PSDP Board of Directors Minutes 4/19/13

Attendees

Veronica M., Brad, Chanda, Elaine, Morgance

Agenda

- Next Meeting
- Bank Account
- Needs Assessment Survey
- Public Access Standard
- PSDP Flyer
- Education vs. Pursuing a Lawsuit
- Patch
- Convention
- Website
- Listserv Hosting
- FAQ
- Membership Program
- Work & Task List

- Next Meeting
Friday, 5/3/13 4:15 p.m. PST/7:15 p.m. EST.

- Bank Account
To be procured between June 25th and July 2nd.

- Needs Assessment Survey
Will be shared with listserv.

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
Still in proofreading stage.

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.

- Education vs. Pursuing a Lawsuit
[Person responsible not present to discuss.]

- Patch
The most recent mock-up has been accepted by the board, and will be available soon in 2"x2" and 3"x3" patches, pending information provided for seller's website.

- Convention
Activities were discussed, and will be relatively limited, based on experience and feedback, to allow for desired flexibility and social interaction.

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

—End of Meeting—