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## PSDP Board of Directors Minutes 5/1/14

### **Attendees**

Veronica, Brad, Chanda, Elaine, Morgance

## Agenda

- Next Meeting
- Website
- Treasury Report
- Nonprofit Status
- Friends & Family Article
- Activity Record
- FAQ
- •2014 Convention

## Next Meeting

Thursday, May 15th, 3:00 p.m. PST/6:00 p.m. EST.

#### Website

A new website outline/organization, one designed to evolve with new content, was reviewed and approved.

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

#### Treasury Report

We discussed upcoming expenses and current funds, especially with respect to the convention.

## Nonprofit Status

The board is continuing to conduct research into the best way for us to create our nonprofit. (ongoing)

## Friends & Family Article

This article is being drafted.

# Activity Record

Veronica gave a talk recently in San Mateo, CA.

#### •FAQ

We are drafting a PSDP FAQ for the website.

## -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 has been developed, we're getting more and more goodies for the welcome bags, and we're getting more excited about the approaching Convention! The registration deadline is nearing, so we're hoping everyone who wants to go will register in time!