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BOARD OF DIRECTORS  
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## PSDP Board of Directors Minutes 5/3/13

### Attendees

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

### Agenda

- Next Meeting
  - Bank Account
  - Public Access Standard
  - PSDP Flyer
  - Education vs. Pursuing a Lawsuit
  - Patch
  - Convention
  - Website
  - Listserv Hosting
  - FAQ
  - Membership Program
  - Work & Task List
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- Next Meeting  
Friday, 5/10/13 4:15 p.m. PST/7:15 p.m. EST.
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- Bank Account  
We will use PayPal.
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- Public Access Standard  
The content is finished. The document has been formatted and is being proofread before being distributed.
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- PSDP Flyer  
We have acquired pictures and will update the flyer.
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- Education vs. Pursuing a Lawsuit  
There is a misconception among some that PSDP is about pursuing lawsuits as opposed to educating. We will actively work on the listserv to counter this misconception.
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- 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 seller's posting on website.
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- Convention  
Our block of rooms is over 10% off.  
  
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.  
If PayPal won't work, 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

Work has resumed on the website. Subcommittee will begin work on this again, on Mondays.

—End of Meeting—