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BOARD OF DIRECTORS
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PSDP Board of Directors Minutes 5/15/14

Attendees

Veronica, Brad, Chanda, Elaine, Morgance

Agenda

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

- Next Meeting
Thursday, May 29th, 3:00 p.m. PST/6:00 p.m. EST.

- Website
We decided to keep Dreamhost as the domain registrar and website host, buy Dreamweaver (a WYSIWYG editor) for a one-time cost of about \$200 (paid for by donations pledged for the purpose), and use Dreamweaver to edit the site.

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

- Friends & Family Article
This article has been drafted and is under editing review.

- FAQ
We are continuing to draft a PSDP FAQ for the website, with the assistance of a community member.

- Nonprofit Status
The board is continuing to conduct research into the best way for us to create our nonprofit, and discussed bylaw procurement and customization. (ongoing)

- Activity Record
The activity record has been updated, and will be filled in with more details.

—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.

We're getting even more goodies for the welcome bags, unexpected donations, and will be solvent in Solvang. The registration deadline is May 17th, with a few last-minute registrants. We are going to have a blast with a great-sized convention!