



Veronica Morris, PhD

Elaine Malkin

BOARD OF DIRECTORS
Chanda Hagen
Veronica Capata, MEd

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PSDP Board of Directors Minutes 6/7/13

Attendees

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

Agenda

- Next Meeting
- Inviting Others to Convention
- Banner
- PSDP Flyer
- T-Shirt
- Convention
- Public Access Test
- Collecting Data
- Activity Record
- Website
- Listserv Hosting
- FAQ
- Membership Program
- Work & Task List

- Next Meeting
 - Doodle survey: Mondays at 12:45 p.m.
 - Thursday, 6/13/13 12:45 p.m. PST/3:45 p.m. EST.
 - Monday, 6/24/13 10:00 a.m. PST/1:00 p.m. EST.

- Inviting Others to Convention
 - Known/interviewed outsiders are welcome!

- Banner
 - Banner and printer for conference will be generously provided by member.

- PSDP Flyer
 - We have acquired pictures and will update the flyer.

- T-Shirt
 - The board is continuing to work with Pupparel to make t-shirts available.

- Convention
 - Registration fee reminders, including a section on contacting Veronica C. for alternative payment arrangements, such as cash payments. Reminders sent today or tomorrow.

 - Saturday June 29th
 - 11:00–noon Registration and welcome (Veronica M., Veronica C. & Chanda for Sign-in)
 - noon–1:30 Lunch on your own
 - 1:30–3:00 Training circle (Morgance)
 - 3:00–3:30 Break
 - 3:30–5:00 Transitions circle (Veronica C.)
 - 5:00–7:00 Dinner on your own

7:00–8:00 Musical chairs and square dancing (Elaine)

Sunday June 30th

8:30–9:30 Public access test (tentative) (Morgance)
11:00–noon Etiquette and access circle (Veronica M.)
noon–1:30 Lunch on your own
1:30–3:00 Mitigating your disability circle (Elaine)
3:00–3:30 Break
3:30–5:00 Dog body language (Morgance)
5:00–7:00 Dinner on your own
7:00–8:00 Decompression and closing thoughts (Veronica M.)

The board secretary will record anonymous ideas from convention sessions for use in future PSDP activities.

The schedule has been shared with the list.

The consumption of alcohol or illegal substances is prohibited in PSDP spaces. Convention-goers are welcome to do what they want to outside of our convention spaces. Disruptive or inappropriate behavior from any cause may result in being asked to leave PSDP spaces, for a length of time in proportion to the situation.

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

Limited to 30 people.

Room Block: Friday, Saturday, and Sunday night, 10 rooms, 7 x two queens, 2 x king, 1 x loft (Social Room)

\$40 Convention fee

•Public Access Test

The board has drafted a Public Access Test based on the PSDP Public Access Standard, and is in the process of editing the test.

—End of Meeting—