



Veronica Morris, PhD

Elaine Malkin

BOARD OF DIRECTORS
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PSDP Board of Directors Minutes 6/13/13

Attendees

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

Agenda

- Next Meeting
- Banner
- PSDP Flyer
- T-Shirt
- Convention fees and funds
- Outward Hound packs
- Convention
- Public Access Test
- Legal Zoom 501c package
- Collecting Data
- Activity Record
- Website
- Listserv Hosting
- FAQ
- Membership Program
- Work & Task List

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

- Banner
 - The banner has been printed, and will be brought to the convention.

- PSDP Flyer
 - The flyer has been updated.

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

- Convention fees and funds
 - It looks like the registration fees will match up with PSDP's convention expenses!

- Outward Hound packs
 - These will be available for sale during registration. After registration, attendees can see Elaine or Morgance to purchase packs. Minimum donations of \$10 and \$20 for different size packs.

- Convention
 - Social room access procedures were resolved.

 - Nametags are being made by a generous member!

 - Saturday June 29th

11:00–noon Registration and welcome (Veronica M., Veronica C., Becky, & 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 (Elaine & Veronica M.)

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

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

Parts are eliminable, if not available (e.g. elevators), at the tester's discretion.

—End of Meeting—