



Veronica Morris, PhD

Elaine Malkin

BOARD OF DIRECTORS  
Chanda Hagen

Veronica Capata, MEd

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## PSDP Board of Directors Minutes 6/24/13

### Attendees

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

### Agenda

- Convention
- Public Access Test
- Next Meeting
- T-Shirt
- Collecting Data
- Activity Record
- Website
- Listserv Hosting
- FAQ
- Membership Program
- Work & Task List
- Nonprofit Status

#### •Convention

Registration (11:00 a.m.)

Welcome Agenda (approx. 11:30 a.m.)

- Positive, happy-to-be-together, celebratory welcome
- We are mindful of all the list members while some of us are actually at the convention; everyone is important in this organization.
- Refer to the papers in the bag for convention policy details, including dog behavior expectations and the schedule
- Introduction of board members
  - Chanda
  - Elaine: Social Room location and access
  - Morgance: I'm a credentialed trainer, see me for training issues
  - Brad: Anonymous recording of big ideas and anyone's PSDP concerns; tell me if you want a specific idea recorded, or if you want to have your name attached to something. We want to build our organization, and we don't want to miss any brilliant ideas; we want community involvement! There's no audio or video recording during circles.
  - Last, VC: Treasury Report, selling packs for minimum donations (thank Julie for packs & buttons), later available through Elaine or Morgance
- Picture with Banner (thank Deanna)!

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

Outward Hound Packs & Buttons: 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. PSDP buttons, 1 for \$3, 2 for \$5.

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  
Approved!

•Next Meeting  
Monday, 7/8/13 12:45 p.m. PST/3:45 p.m. EST.

—End of Meeting—