

PSDP Board of Directors Minutes
8/2/12

Attendees

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

Agenda

- Next Meeting
- Logo
- Slogan
- Leftover Outdoor Hound Merchandise
- Server
- P. O. Boxes
- Bank Account & Funds
- Starting a Nonprofit
- Board member bios
- Mission statement
- Website design
- Website content
- Memberships
- Survey
- Robin's Questions (official positions)
- Sub-committees

- Next Meeting
Thursday, 4/9/12 4:00 p.m. PST/7:00 p.m. EST
Future meetings may change for Kit

- Logo
It is in the design process.

- Slogan
We will create a Google doc for slogan ideas and solicit input from the listservs.

- Leftover Outdoor Hound Merchandise
These were donated to PSDP.

- Server
We will go with Dreamhost.

- P. O. Boxes
Two P. O. Boxes, one for money, one for communication.

- Bank Account & Funds
Research to be done.

- Starting a Nonprofit
Research to be done.
- Board member bios
These are almost done.
Brad will edit bios, marking changes.
- Mission statement
“Psychiatric Service Dog Partners’ purpose is to promote the mental health of people using service dogs for psychiatric disabilities through education, peer support, participation in service dog policy design and implementation, and the promotion of responsible service dog training and handling.”
Unanimous board passage.
- Website design
Design will commence when the information is prepared.
- Website content
Details to be decided in the future, as we progress, through the Google doc.
- Memberships
This is a program to be started in the future.
- Survey
It has been sent out.
- Official positions
Many of the issues raised require no explicit answers.
- Sub-committees
We will keep track of volunteers so we can match them to projects as those projects arise.