

PSDP Board of Directors Minutes
8/10/12

Attendees

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

Agenda

- Next Meeting
- Logo
- Slogan
- Server
- P. O. Boxes
- Bank Account & Funds
- Starting a Nonprofit
- Board member bios
- Website design
- Website content
- Sub-committees
- VA Ruling
- PSDP Accreditation
- Email Signatures
- Phone Calls
- Board Communication Protocol
- Dog Abuse Protocol

- Next Meeting
Friday, 4/17/12 4:00 p.m. PST/7:00 p.m. EST

- Logo
The logo is almost completed.

- Slogan
More community feedback will be solicited.

- Server
More research to be done.

- P. O. Boxes
First (main) P. O. Box has been obtained, second (treasurer) P. O. Box is coming soon.

- Bank Account & Funds
Account to be opened, with multiple signatories.

- Starting a Nonprofit

More research to be done.

- Board member bios

Final edits have been posted.

- Website design

Design progress is being made.

The website should be as accessible as possible.

- Website content

Some initial content points were discussed.

- Sub-committees

Sub-committee infrastructure development progress is being made.

- VA Ruling

`(f)(1) The Secretary may not prohibit the use of a covered service dog in any facility or on any property of the Department or in any facility or on any property that receives funding from the Secretary.

`(2) For purposes of this subsection, a covered service dog is a service dog that has been trained by an entity that is accredited by an appropriate accrediting body that evaluates and accredits organizations which train guide or service dogs.'.

It doesn't seem like this particular ruling would affect any non-ADI dog's access; if there is any other ruling, please share.

- PSDP Accreditation

We're looking into developing an accreditation program.

- Email Signatures

Resolution reached to more accurately reflect PSDP culture.

—End of Meeting—

- Phone Calls

- Board Communication Protocol

- Dog Abuse Protocol