

PSDP Board of Directors Minutes  
8/17/12

Attendees

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

Agenda

- Next Meeting
- Logo
- Web Hosting
- Slogan
- Website
- P. O. Box
- Bank Account & Funds
- Sub-committees
- Starting a Nonprofit
- VA Ruling Statement
- Board Communication Protocol
- Dealing with Rumors
- Dog Abuse Protocol
- Phone Calls
- Annual Get-Together
  
- Next Meeting  
Friday, 4/31/12 4:00 p.m. PST/7:00 p.m. EST
  
- Logo  
The logo is undergoing revisions.
  
- Web Hosting  
Hosting has been secured.
  
- Slogan  
Candidate field has been narrowed.
  
- Website  
Basic website outline is complete.
  
- P. O. Box  
Second P. O. Box research is in the works.
  
- Bank Account & Funds  
Bank account will be opened soon.
  
- Starting a Nonprofit

Attorney consulted, more research to be done.

- Dealing with Rumors  
Policy discussed.

- Phone Calls  
New volunteer, available to be trained.

- Annual Get-Together  
Board will consider “Convention”, along with locations.

—Not Addressed—

- Sub-committees

- VA Ruling Statement

- Board Communication Protocol

- Dog Abuse Protocol