



Veronica Morris, PhD

Elaine Malkin

BOARD OF DIRECTORS
Chanda Hagen
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PSDP Board of Directors Minutes 9/16/13

Attendees

Veronica M., Brad, Chanda, Elaine, Morgance

Agenda

- Next Meeting
 - PO Box Renewal
 - Vermont Hospital Policy
 - Donations
 - Survey
 - Website
 - Friends & Family Article
 - Listserv Hosting
 - T-Shirt
 - 2014 Convention
 - Nonprofit Status
 - Activity Record
 - FAQ
 - Membership Program
 - Work & Task List
-
- Next Meeting
Monday, October 7th, 4:30 p.m. PST/7:30 p.m. EST.
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- PO Box Renewal
The board decided to use existing funds to renew the Lompoc PO Box for a year.
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- Vermont Hospital Policy
PSDP will draft a white paper regarding hospital design with respect to service dogs.
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- Donations
Member donation and Veronica M.'s SAMSHA panel payment were discussed, action has been taken on the former.
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- Survey
A sampling of results was presented and discussed. Results will be shared with the community when compiled, which should happen very soon!
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- Website
Subcommittee will meet again soon to continue work and get the website up as soon as possible. If the website is not up by the end of the year, we will explore other options.
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- Friends & Family Article
A member has volunteered to help with this project, and has been authorized to begin drafting.
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- Listserv Hosting
Two members have volunteered to work on this. We are rapidly approaching capacity on Google groups. If we can't move to the Mailman program, we will consider Yahoo! groups.

- Posting Minutes to the Listserv

The posting of board meeting minutes has been delegated to Chanda.

- Moderator Membership

New moderators are being considered, and Veronica M. will be stepping down as a full-time member.

- T-Shirt

Our source is back in gear now. Full logo, with words on front, and “Dogs Saving Lives” on the back. Non-flock, normal screenprinting. Likely \$25, probably available by the end of the year in time for holiday gifts.

- 2014 Convention

In Solvang, at the Royal Copenhagen Inn, probably in early June (June 7th-8th). Start saving money, it will happen!

—End of Meeting—