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BOARD OF DIRECTORS
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PSDP Board of Directors Minutes 11/18/13

Attendees

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

Agenda

- Next Meeting
- Public Access Test Permission
- Member Questions
- Website
- PO Box Renewal
- 2014 Convention
- Vermont Hospital Policy
- T-Shirt
- Nonprofit Status
- Friends & Family Article
- Activity Record
- FAQ
- Membership Program
- Work & Task List
- Collecting Fundraising Data

- Next Meeting
Monday, December 9th, 4:30 p.m. PST/7:30 p.m. EST.
- Public Access Test Permission
Public use was discussed; the details on the PAT were confirmed.
- Member Questions
Recent questions to the board from listserv members were answered on the listserv.
- Website
The website host will be switched from GoDaddy to Dreamhost; logistical issues along the path continue to be resolved.
- PO Box Renewal
Minor payment logistics were further resolved.
- 2014 Convention
The basic convention outline (which was very successful!) will remain the same; the details will be updated to maintain variety and meet the needs and interests of likely attendees. Registered participants will be added to a Google group for convention discussion.

We have signed the contract with the Royal Copenhagen Inn for the Atterdag room, June 7th–8th 2014.

We have reserved the apartment/suite as our Social Room.

We are considering having a countdown calendar for fun—still in the works!

- Vermont Hospital Policy

We were unable to prioritize and address this issue in the given window.

- T-Shirt

PSDP funds were received from merchandise sales—thank you members!

We will go with the traditional screenprinting method, as it seemed (from the samples) to be more durable, and its more matte finish appeared to be more aesthetically pleasing.

Full logo (with words) on front, and “Dogs Saving Lives” on the back. Likely \$25, probably available by the end of the year in time for holiday gifts. Our source will send a sample soon to help us make merchandising decisions.

- Nonprofit Status

\$500 for California legal expenses (first step), then once accepted, more for federal. An email update will be forthcoming.

- Friends & Family Article

A member has volunteered to help with this project, has been authorized to begin drafting, and the work is in progress.

- Activity Record

We will try to keep track of PSDP activities to post on the website in the future, in reverse chronological order. (ongoing)

- FAQ

We will solicit PSDP FAQ, such as “What is PSDP is up to?”, “How do I contact the board?”, etc. (on hold)

- Membership Program

We are consolidating ideas for a membership program for the future. (ongoing)

- Work & Task List

In progress: We have started with organizing by symptoms. Listserv members' suggestions regarding symptoms and corresponding work and tasks are being incorporated. We will have the list available directly on the website and as a downloadable pdf.

- Collecting Fundraising Data

We may solicit optional, anonymous demographic data annually to help with fundraising. Specifics are being discussed.