

PSDP Board of Directors Minutes  
12/7/12

Attendees

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

Agenda

- Next Meeting
- Board Composition
- Website & Listserv Hosting
- Public Access Standard/Guide
- Nonprofit status
- PSDP Flyer
- Logo
- Convention
- Website
- FAQ
- Membership Program
- Work & Task List
  
- Next Meeting  
Saturday, 12/22/12 12:00 p.m. PST/3:00 p.m. EST.
  
- Board Composition  
Kit has resigned from the board, and as a moderator.
  
- Website & Listserv Hosting  
Veronica M. is working with Elaine regarding Dreamhost.
  
- Public Access Standard/Guide  
New board edits to be incorporated.
  
- Nonprofit Status  
Until we get nonprofit status, we need to have checks made out to our Treasurer (Veronica C.), with “PSDP” in the memo line. We are continuing to work on acquiring nonprofit status and establishing a bank account.
  
- PSDP Flyer  
The flyer is being updated and checked for proper functioning.
  
- Logo  
Chanda will meet with the artist to finish the final two versions soon.  
Patch and t-shirt first, then bandana.  
Veronica M. will liaise with Puppaparel.

- Convention

Researching Solvang, CA and San Luis Obispo, CA.

Probably in June or July, August at the latest.

Possibly limited to 30 people.

We are continuing to research locations and dates for the PSDP Convention.

—End of Meeting—