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BOARD OF DIRECTORS  
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## PSDP Board of Directors Minutes 5/29/14

### Attendees

Veronica, Brad, Chanda, Elaine, Morgance

### Agenda

- Next Meeting
  - Website
    - Media Appearances
    - Work and Tasks
    - Library
    - FAQ
    - Activity Record
    - Newbie Section & Outline
  - Treasury Report
  - Friends & Family Article
  - Needs Assessment
  - Guest Board Members
  - Nonprofit Status
  - Activity Record
  - 2014 Convention
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- Next Meeting
    - Thursday, June 12<sup>th</sup>, 3:00 p.m. PST/6:00 p.m. EST.
    - This meeting will be rescheduled, pending board member schedule research.
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- Website
    - Upon further research, we found that Dreamweaver now has ongoing fees, whereas Wordpress is free and more than sufficient for our purposes. Now our website is published via Wordpress!
    - Work and Tasks
      - The board will consider better language for the main work and tasks page, language that will help newcomers distinguish work from tasks. Then we will announce the release of the current “Work and Tasks” page, with the three linked pages.
    - Library
      - The Library will be under “Resources”, and is a repository for pdf documents of general interest (not board minutes, FAQ, Convention info packet). We will make the “Library” page live and announce its release
    - FAQ
      - We are continuing to draft answers to common questions (FAQ) for the website, in sections, with the assistance of a community member. We have completed a preliminary “Laws” section.
      - We will make the “Laws” page (under “Frequently Asked Questions”) live, and announce its release.
    - Activity Record
      - The activity record will be updated and filled in with more details when other activities allow more time.

-Newbie Section & Outline

We will change the "Getting a Dog" section to "Getting Started" to better accommodate our content.

We will *not* eliminate the "Lifestyle" section, putting its planned content elsewhere. Its name will be updated to "Service Dog Lifestyle".

•Nonprofit Status

The board is continuing to conduct research into the best way for us to create our nonprofit, and discussed nonprofit establishment timelines. (ongoing)

—End of Regular Meeting—

•2014 Convention

The Convention will be at the Royal Copenhagen Inn, Solvang, CA, June 7<sup>th</sup>–8<sup>th</sup> 2014, before the next board meeting. The Convention is now being planned by a separate committee, composed of board members and non-board members.

The 2014 Convention Planning Committee has done a commendable job, and the planning has wrapped up nicely. We're all really looking forward to an unforgettably good convention!