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BOARD OF DIRECTORS
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PSDP Board of Directors Minutes
2/16/15, noon PST/3:00 p.m. EST

Attendees

Veronica, Elaine, Chanda, Morgance, & Brad

Agenda

- Next Regular Meeting
- Address
- Nonprofit Status
- Flyer Translation
- Tourette's Resource Partnership
- Website
 - Location
 - Hospitals
 - FAQ
- Treasury Report

This regular meeting was called by verbal agreement during the prior meeting, or by intermediate written reasonable notification made in good faith and agreed to by a majority of board members through email or phone, and was held through videoconferencing.

- Next Regular Meeting
 - Monday, March 9th, noon PST/3:00 p.m. EST, through videoconferencing.
- Address
 - PSDP has successfully completed its geographic relocation! Our new South Carolina address is in our letterhead.
- Nonprofit Status
 - Plans for incorporating in York County, South Carolina were re-approved. This first official step toward 501(c)(3) status was made possible by the completion of PSDP's move. The paperwork will be submitted soon, and once approved and PSDP has raised sufficient funds for the federal 501(c)(3) fees, PSDP will file the federal paperwork (1023EZ) to receive recognition of its charity/tax-exempt status.
- Flyer Translation
 - We are considering having our main PSDP flyer translated into Spanish, and possibly other languages, after we update it. We will continue to evaluate our translation options.
- Tourette's Resource Partnership
 - We are working with a group regarding the possibility of posting their to-be-constructed work and task list for service dogs for people with Tourette Syndrome.
- Website
 - Location
 - Our new address will be reflected soon on our website.
 - Hospitals
 - We are generating a sample hospital service dog policy and other resources to assist those who have service dogs and need to be in a hospital. The committee is continuing to draft resources.

- Treasury Report

We discussed changes to and progress in the categories of: income, expenses, current funds, the budget, earmarked funds, and fundraising.