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BOARD OF DIRECTORS  
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PSDP Board of Directors Minutes  
3/23/15, noon PDT/3:00 p.m. EDT

### Attendees

Veronica, Elaine, Chanda, Morgance, & Brad

### Agenda

- Next Regular Meeting
- Nonprofit Status
- Website
  - 2015 FAQ Flyer, + Translation
  - Work & Task List
  - Hospitals
  - FAQ
- Treasury Report
- Scientific Research
- Tourette's Resource Partnership

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, April 6<sup>th</sup>, noon PDT/3:00 p.m. EDT, through videoconferencing.
- Nonprofit Status
  - Since incorporating in York County, South Carolina, PSDP has obtained the following identification numbers:
    - °PSDP FEIN (Federal Employer Identification Number): 47-3386023
    - °PSDP SC State ID (SID) Number: 2755822
    - °PSDP SC Corporate File Number: 24060753-5

The first official step toward 501(c)(3) status was made possible by the completion of PSDP's move and a generous donation. The next steps are for PSDP to raise sufficient funds for the federal 501(c)(3) fees, then file the federal paperwork (1023EZ) to receive recognition of PSDP's charity/tax-exempt status.

We will be soliciting the community's help soon to help us raise the funds we need to proceed.

- Website
  - 2015 FAQ Flyer, + Translation
    - We completed the 2015 update to our "Answers to Common Questions" flyer. We are beginning work toward translating the text into at least one other language in a multi-step process.
  - Work & Task List
    - We are continuing to edit PSDP's Work and Task List to be: consonant with up-to-date theory, internally consistent, amenable to use by those with a greater breadth of mental illness symptoms and etiologies, etc.

-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.

•Scientific Research

We had an initial brainstorming session to try to assist one of our community's advocates in developing ideas related to scientific research regarding service dogs. We will make further inquiries to focus our efforts.

•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. This project is ongoing.