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BOARD OF DIRECTORS

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PSDP Board of Directors Minutes
6/24/15, noon PDT/3:00 p.m. EDT

Attendees

Veronica, Elaine, Chanda, & Brad

Agenda

- Next Regular Meeting
- Board Membership
- Goals
- Successes
- 2016 Convention

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

To be determined by survey of board members.

•Board Membership

Morgance Ellis has resigned from the board and will focus on other opportunities. We thank her for her past and ongoing contributions to PSDP causes.

The remaining board members have agreed to keep the board in its present membership until the opportunity arises to revisit board composition.

•Goals

Stay on top of state advocacy issues. Research state-level alerts and encourage list membership to sign up to achieve this goal.

Collaborate with other organizations via Veronica giving talks for those organizations. Leadership will alert Veronica to speaking opportunities to achieve this goal.

Post pictures and statements for Work & Task page. Post 2015 convention photo and video links.

•Successes

The 2015 convention went very well.

Michigan (MI) bills: With a very short window, we were able to squeeze in and effect major change in MI service dog bills.

The list in general is healthy and supportive, and phone calls are being returned within a week. Facebook outreach efforts are also growing in effectiveness.

•2016 Convention

We are discussing the location of the 2016 convention, considering Solvang, CA, Indianapolis, IN, and Rock Hill, SC. This is pending feedback regarding current geographic concentrations of membership.