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BOARD OF DIRECTORS

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PSDP Board of Directors Minutes
7/1/16, 12:30 p.m. PT/3:30 p.m. ET

Attendees

Veronica, Elaine, Chanda, Brad, & Linden

Agenda

- Next regular meeting
- Board of Advisors
- ACAA regulation update
- State legislative advocacy
- Revision of emergency card
- Website
 - Illinois HB5807 comment
 - 2016 Convention Pictures & Videos
 - (Re)member Monday
- 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
 - Friday, August 5th at 12:30 PT/3:30 ET.
- Board of Advisors
 - We are developing a Board of Advisors, and will have updates soon.
- ACAA regulation update
 - The Reg Neg process to update the Air Carrier Access Act (ACAA) regulations is almost halfway over. Advocate co-chairs (including Brad) have been working out the details of a joint proposal, and as this process has slowed, Brad is pushing to move it forward faster.
- State legislative advocacy
 - We're still working on our micro-advocacy development, making it easier for everyone to help out. This is planned in part as step-by-step instructions for community members to set up email alerts when bills about service dogs come up in a state.
- Revision of emergency card
 - No new developments yet; this is still in process.

 - We are revising our emergency card to be additionally available as a fillable pdf. This is still in process as we review drafts.

 - We are also drafting a first-responder refrigerator notice, and will be doing so based on the 2016 convention's first responder discussion.
- Website
 - Illinois HB5807 comment
 - PSDP is opposed to any business having a state-sponsored monopoly on service dog training. The

disconcerting reality is that legislation in Illinois and other states is pushing in this direction. We're doing our best as disability advocates to push back against the business interests that would steamroll our rights, and we welcome our community to join us!

<http://www.psychdogpartners.org/board-of-directors/board-activities/advocacy/illinois-license-hb5807>

We have been notified that this particular bill is very likely dead. However, the sponsor may attempt to duplicate it in the next legislative session.

-2016 Convention Pictures & Videos
Now released!

<http://www.psychdogpartners.org/resources/convention/2016-convention/pics-video>

-(Re)member Monday

We've got a plan for our next regular social media engagement series: (Re)member Monday. Every Monday we'll post a picture of a community member, along with a blurb about a page on our site. That way, people get to see a picture of a team—which we all enjoy!—and we can spread the word about different resources on our site.

As soon as we're able to map this out, we'll get it going. Our little team wants to keep up with our followers, we just continue to be busy (effectively so!).

- Treasury Report

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