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BOARD OF DIRECTORS

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PSDP Board of Directors Minutes  
9/30/16, 12:30 p.m. PT/3:30 p.m. ET

### Attendees

Veronica, Elaine, Chanda, Brad, & Linden

### Agenda

- Next regular meeting
- Priorities Survey
- State legislative advocacy
- Revision of emergency card
- ACAA regulation update
- 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, October 21st at 12:30 PT/3:30 ET.
- Priorities Survey  
Our annual Priorities Survey has been completed. We are very thankful for all the helpful responses, as this annual survey will help us shape our priorities for the next year.
- 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.
- ACAA regulation update  
The Reg Neg process to update the Air Carrier Access Act (ACAA) regulations is almost over. We're looking ahead to the next steps in the process, as it's going to be a long haul.  
  
Nothing is final until it's over, but things are generally looking good for psychiatric service dog users. Other issues are presenting more difficulty when it comes to reaching consensus among the airlines, advocates that specialize in service animals, and advocates that don't.
- Treasury Report  
The treasury report includes changes to and progress in the categories of: income, expenses, current funds, the budget, earmarked funds, and fundraising.