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BOARD OF DIRECTORS

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PSDP Board of Directors Minutes  
10/21/16, 12:30 p.m. PT/3:30 p.m. ET

### Attendees

Veronica, Elaine, Chanda, Brad, & Linden

### Agenda

- Next regular meeting
- One vs. many work or task items
- 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, November 18th at 12:30 PT/3:30 ET.
- One vs. many work or task items  
It is common in the service dog community for people to be confused about whether more than one work or task item is required for a dog to (legally) be a service dog. Brad drafted a message about this, which we plan to post to the site when we can modify it to fit in.
- 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. We have compiled the results and will be able to use these to guide our future activities.
- 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. (Still in process.)
- 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 over. We're working on the next steps in the process, as it's going to be a long haul. Brad and Veronica Morris used the October DC meeting to actively lobby others and begin developing a pre-NPRM comment to impact DOT's

drafting of new (proposed) regulations.

- Treasury Report

The treasury report includes changes to and progress in the categories of: income, expenses, current funds, the budget, earmarked funds, and fundraising.

Our annual Goodshop/Goodsearch check will be sent soon. We appreciate everyone who's helped us raise money through these sites over the past year. Goodshop in particular has saved our community a lot of money while simultaneously raising money for PSDP.