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BOARD OF DIRECTORS

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PSDP Board of Directors Minutes  
11/18/16, 12:30 p.m. PT/3:30 p.m. ET

### Attendees

Veronica, Elaine, Chanda, Brad, Linden, Justin, & Robby

### Agenda

- Next regular meeting
- One vs. many work or task items
- Personal Impact and Community Photos
- Fundraising
- Revision of emergency card
- Supreme Court case
- 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, December 16th 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.
- Personal Impact and Community Photos  
Community Photos to be solicited starting in mid-December.
- Fundraising  
Coming up soon: Goodshop Sunday, AmazonSmile info, Giving Tuesday. Future years: Alternative gift fair(s). Will solicit: Sam's Club donation, NAMI sponsoring convention. Recently received \$55.12 (year) and \$24 (quarter) checks from Goodshop and AmazonSmile. Chanda and Wes plan a puppy kissing booth at tasting room. Chanda has a grant opportunity lined up.
- 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.
- Supreme Court case  
The case for which we submitted an amicus brief had oral arguments on October 31st. We are waiting to hear how this case is resolved. In the meantime, we will be posting a transcript on our site.

- 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 has worked with Jenine Stanley (of Guide Dog Foundation for the Blind and America's VetDogs, as well as a past President of Guide Dog Users, Inc.) to craft a pre-NPRM comment/report to impact DOT's drafting of new (proposed) regulations. This comment is written under the heading of "United Service Animal Users, Supporters, and Advocates" ("USAUSA"), and is out for sign-ons from other groups. So far, at least six service dog groups have signed onto parts of the comment. DOT has seen a draft of this comment before sign-ons, and we expect to publicly submit it around Thanksgiving. Community member support will be very helpful after this.

- Treasury Report

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

