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## Board of Directors *Meeting Minutes*

July 17, 2020

Attendees: Veronica, Brad, Elaine, Heather, Linden, and Christi

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.

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### **Agenda**

- Next regular meeting
- Financial report
- Taxes
- Convention
- Budget
- GuideStar & GreatNonprofits
- Meme contest
- Treasury report

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### **• Next regular meeting**

Friday, September 4<sup>th</sup> at noon PT/3:00 ET.

### **• Financial report**

We reviewed and approved our FY 2019–2020 financial report, to be posted on our site.

<https://www.psychdogpartners.org/donate/investing-in-psdp>

### **• Taxes**

We submitted our federal and state tax forms. Our 990-N “e-postcard” is on our site.

### **• Convention**

The 2021 convention is scheduled for May 14–17 at the Hilton Garden Inn in Pineville, North Carolina—a suburb of Charlotte, which is next to Rock Hill, South Carolina. We’ve paid for the meeting space and the sleeping rooms are more affordable than our previous hotel.

<https://www.psychdogpartners.org/resources/convention/2021-convention>



- **Budget**

We discussed how to develop our budget under the unusual, pandemic-influenced conditions of the recent past and at least the near future.

- **GuideStar & GreatNonprofits**

We recently update our GuideStar profile and earned the Platinum transparency badge for 2020. We started soliciting new ratings for our GreatNonprofits profile. We have two, but need 10 to earn a Top-Rated badge for 2020.

- **Meme contest**

Our eighth anniversary is this Saturday, July 18<sup>th</sup>. To celebrate, we will run a second meme contest through the end of the month, with a PSDP of the winner's choice as a reward.

- **Treasury report**

(Covered by previous topics.)

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