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BOARD OF DIRECTORS
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Board of Directors *Meeting Minutes*

September 4, 2020

Attendees: Veronica, Brad, Elaine, and Linden

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.

Agenda

- Next regular meeting
- Budget
- Priorities survey
- GreatNonprofits
- Meme contest

• Next regular meeting

Friday, October 30th at noon PT/3:00 ET.

• Budget

We reviewed and approved our FY 2020–2021 budget, to be posted on our site.

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

• Priorities survey

We discussed how we'll conduct a priorities survey this year.

• GreatNonprofits

We need to solicit more new ratings for our GreatNonprofits profile. We have four, but need 10 to earn a Top-Rated badge for 2020.

<https://greatnonprofits.org/org/psychiatric-service-dog-partners>

• Meme contest

We issued prize sets to four meme contest winners. If we are able to, we will post pictures of them with their prizes once they receive them.

The ranked choice voting did work roughly as intended, allowing a significant portion of individuals' second- and third-choice votes to count when the meme they voted for with their higher-level votes did not make the cut.

In the future, we will have more voting verification procedures and maybe more detailed rules.

<https://www.psychdogpartners.org/board-of-directors/board-activities/advocacy/service-dog-memes/2020-submissions>
