



Veronica Morris, PhD

Elaine Malkin

BOARD OF DIRECTORS  
Chanda Hagen  
Veronica Capata, MEd

Bradley W. Morris, MA

Morgance Ellis, IACP CDT

PO BOX 19  
LOMPOC CA 93438  
(510) 367-4267  
veronica.m.psdp@gmail.com  
www.psychdogpartners.com

## PSDP Board of Directors Minutes 3/1/13

### Attendees

Veronica M., Brad, Chanda, Elaine, Veronica C., Morgance

### Agenda

- Next Meeting
  - PSDP Flyer
  - Member Letter
  - Needs Assessment Survey
  - Patch
  - Public Access Standard
  - Website
  - Convention
  - Nonprofit status
  - Listserv Hosting
  - FAQ
  - Membership Program
  - Work & Task List
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- Next Meeting  
Friday, 3/15/13 4:15 p.m. PST/7:15 p.m. EST.
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- PSDP Flyer  
We are working on updating the pictures on the flyer.
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- Member Letter  
The letter was successfully composed and delivered to aid in a member's case.
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- Needs Assessment Survey  
Veronica M. met with and is continuing to work with a community member experienced in this field to formulate a needs assessment survey to determine community priorities to inform and help determine board efforts.
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- Patch  
There are two mock-ups that have been created, and Veronica M. has requested an additional mock-up with an intermediate gold color.
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- Public Access Standard  
New board edits were incorporated, and the document will likely be finished at the next meeting.
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- Website  
Update from Elaine: Photos are being collected.  
Veronica M. and Chanda will join Elaine on the webpage subcommittee.
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- Convention  
Veronica M. researched Solvang conference rooms and hotels, and reported on the candidates.  
Likely two full days on a weekend in June or July. Probably limited to 30 people.

—End of Meeting—