

PDA Board of Directors Meeting: via Zoom Conference Call
April 12, 2022, 9:00 -11:30 a.m. EST
Meeting Minutes

Color Key: ACTION ITEMS highlighted in Yellow. VOTES highlighted in Turquoise. FUTURE meetings and agenda items

In Attendance: (X=present)

X	Kelly Gfroerer <i>Executive Director</i>	X	Jody Malterre <i>Co-Chair</i>	X	Nuria Rodriguez Font <i>Co-Chair</i>
X	Suzie Bohm <i>Treasurer (non-voting officer, until 9:50 a.m.)</i>	X	Omneya Askar <i>Director</i>	X	Gloria Cleve <i>Director</i>
X	Lois Ingber <i>Secretary (non-voting officer)</i>		Judy Wu <i>Director</i>	X	Esmat Lamei <i>Director</i>
X	Aisha Pope <i>Director</i>		Vanessa Zablah <i>Director</i>		
X	Brad Ainge <i>Consultant (by phone)</i>	X	Jane Nelsen <i>Founder</i>		Lynn Lott <i>Founder</i>

The meeting was called to order at 9:00 a.m. EST. Compliments and appreciations were shared.

Vote on the March BOD Minutes. Gloria moved and Jody seconded to approve the March, 2022 BOD meeting minutes as presented. Jody, Aisha, Gloria, Omneya and Nuria approved.

Information updates

1. Financials.

- a. Suzie reported she is finalizing the organization’s tax returns. She is exploring best options for financial management of PDA funds.
- b. **Materials Support Request.** The PDA will help subsidize the cost of materials, in conjunction with outside support, for an in-person certification PDC through the Archdiocese Catholic organization in Cameroon. These types of projects are planned for each year in the budget. If successful, more could follow as requested by the Archdiocese. Online counseling is being provided via Zoom by PDA volunteers to support students affected by a recent arson attack on a dorm in Sister Rosemary’s school.

2. Events.

- a. **American Counseling Association.** Kelly reported that she along with Ambar represented the PDA at this well-attended national conference and that there were many inquiries about PD.
- b. **May PDA and NASAP Conferences.** Conference registrations are coming in. Marketing efforts continue including a video by Jane.
- c. **Fall, 2022 Online Think Tank.** October 22-23, 2022 (Sat.-Sun.) are the dates for the next online TT.

Discussion items

3. Program Development.

- a. **Recommendation re: AFPD.** Discussed member suggestion to incorporate AFPD as part of ACT. This workshop has generally been applicable more to TP and has been recommended but not required for attending ACT. Several ideas were discussed including as an add-on to core workshops or TT's, etc. Tracking certification poses challenges. **To be discussed as part of the Strategic Plan in the May in-person meeting.**
- b. **Brazil Transition Update.** The PDA will provide ongoing support to members of the Brazil Affiliate due to its dissolution. Vimeo and Zoom are in place, as well as an independent contractor. Fernanda Lee was approved through electronic vote as a new PDA BOD member as part of the transition (see below).
- c. **Committees.** Discussed structure of Committees as recently approved in the bylaws. Committees are determined by and responsible to the BOD. Committees are advisory over time vs. a short term task force, and report in writing to the BOD on a quarterly basis. They are structured with Co-Chairs, and a BOD liaison is recommended. The distinction is made between an affinity group and a Committee: Committee's have a job and responsibility to the organization; affinity groups can meet to discuss topics in common. Proposed Committees at this time: LT, Brazil, International Advisors, Social Equality (or other title). **To be discussed further.**

4. **PDA 20th Anniversary, 2024.** The PDA is planning a celebration marking the 20th anniversary in 2024. Esmat shared a ppt. of suggested actions brainstormed from her school team: year-long celebration events, a video, an interview video of Jane and Lynn, a logo competition, creating a hashtag, having a digital fresco online to use during the year, writing a song, an anniversary book (photos, memories, stories, etc.), and a special edition newsletter. A task force was created to work on this with Esmat agreeing to serve as liaison. Gloria and Lois volunteered to be on the task force. Suzanne McPherson will also be invited as she has a long history with the PDA. Formation of the PDA was Jan. 7, 2004. The original PD book was published in 1981.
5. **Affiliate Agreement.** Discussion of the purpose, role, and use of funds. The BOD meeting with the Affiliates last month was found to be productive and follow-up is occurring. Volunteer boards rotate, and posting of the agreements is helpful to keep members informed.
6. **Staffing / Board Updates.** The BOD member handbook is in process of being updated.
7. **Research Updates.**
 - a. **Parenting Research.** A pre-post parenting evaluation is in process with Dr. Curlette. By next week they will identify parent trainers across various demographics. The study needs to be blind peer reviewed.
 - b. **JIP Issue.** Everyone's manuscript drafts have been submitted and are being reviewed and edited.
8. **Closing Reflections / Appreciations.** Nuria gave a TP workshop in a children's hospital where children live in a group setting. Medical personnel attended, and they are very interested in doing research on this. Aisha announced PD is now a required element in her agency's county contract for services.

Upcoming Conferences and Think Tanks, 2022

- *May 26, 2022 Conference in collaboration with NASAP in Washington, DC/ Northern VA (English) Registration open.*
- *Fall, 2022 Online Think Tank: October 22-23.*
- *Think Tank and Conference, San Diego, United States: Summer 2023*
 - *Conference Friday, July 28; Think Tank starting Friday evening and ending Sunday 30. In person Board meeting following events.*
- *Think Tank and Conference 2024 – Dallas, TX*
 - *Conference Friday, July 12; Think Tank starting Friday evening and ending Sunday 14. In person Board meeting following events.*

Electronic Votes Since 3/15/22 Meeting:

4/6/22: Votes to approve Fernanda Lee to join the PDA BOD. (This is to assure continuity as a result of the dissolution of the Brazil Affiliate who requested to become a Committee of the PDA). (Jody, Vanessa, Gloria, Omneya, Nuria, Aisha, Esmat)

Board of Directors online Zoom meetings are the 2nd Tuesday from 9:00 – 11:30 EST.

Upcoming Board Meeting dates 2022:

May 10, 2022
 May 29-30, 2022 In-person meeting, Alexandria, VA
 June 14, 2022 *Canceled - no meeting in June
 July 12, 2022
 Aug. 9, 2022
 Sept. 13, 2022
 Oct. 11, 2022
 Nov. 8, 2022
 Dec. 13, 2022

Respectfully submitted by

Lois Ingber, Secretary