



**PDA Board of Directors Meeting by Zoom Conference Call
March 16, 2021, 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	Ari Hurtado-Molina <i>Co-Chair</i>
X	Nuria Rodriguez <i>Director (Joined at</i>	X	Yogi Patel <i>Director</i>	X	Gloria Cleve <i>Director</i>
X	Suzie Bohm <i>Treasurer (non-voting officer) (until 10:00 a.m.)</i>	X	Lois Ingber <i>Secretary (non-voting officer)</i>	X	Brad Ainge <i>Consultant</i>
X	Jane Nelsen <i>Founder</i>		Lynn Lott <i>Founder (partial attendance)</i>		

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

1. Financial Update.

a. PPE Loan and Taxes. The second Payroll Protection Program loan was approved. 2020 taxes are being prepared. One issue needing clarification is tax rules for outside contractors facilitating PDA online events.

2. ACT Updates. Korean and English ACT's are in process. There are enough Trainer Candidate applications for an ACT in Chinese and one in Spanish to possibly be scheduled in late August or early September

3. Adlerian Speaker Series. There are currently 108 registrations as of 3/15. The first session with Jon Sperry is March 20.

4. Think Tank Updates

- a. **US Think Tank and Conference.** Fall, 2021 in San Diego is expected to be hybrid in-person and virtual. There would be a different fee structure for in-person vs. online.
- b. **Colombia Think Tank and Conference – Cartegena.** This is scheduled for March 25-27, 2022.
- c. **Madrid, 2022.** A city, site and date are being worked on.

5. **Art of Facilitation.** Discussed possible criteria for certification with respect to co-facilitations. More information is needed regarding parameters and skill level.
6. **Independent Study Certification Moving from Empowering People to PDA.** There was consensus for the certification process for independent study to shift to the PDA, as proposed by Empowering People. Jane will still review responses, and multiple choice questions will be added. The PDA will process the certifications and create and send the certificate. The PDA will receive the certification fee from Empowering People on a quarterly basis.
7. **Board Member Applications.** New Board members were determined and will be announced as they begin their terms over the next months.
8. **LT's Roles and Collaboration.** A conversation with the LT team leaders is scheduled to discuss ways Lead Trainers can contribute more directly aligned with the membership survey results and Strategic Plan. The membership survey reflects these needs: mentor groups, ACT facilitation, and Think Tank planning and support.

New Virtual Mentor Group – Parent Educator Open Forum. This new mentor group options is being offered by Carol Dores, Jody Malterre in English; and Karina Bustamante and Melanie López Montalvo in Spanish.

The meeting was adjourned at 11:30 a.m. EST.

Upcoming Meetings: 2021 Meeting Dates

2nd Tuesday from 9:00 - 11:30 a.m. EST:

April 13, 2021
May 11, 2021
June 8, 2021 (*possibly*)
July 13, 2021
Aug. 10, 2021
Sept. 14, 2021
Oct. 12, 2021
Nov. 9, 2021
Dec. 14, 2021

Electronic votes since Feb. 23-24, 2021 meetings:

2/28/21: Approval of February 9, 2021 meeting minutes (Jody, Ari, Gloria, Yogi)

Respectfully submitted by
Lois Ingber, Secretary