



**PDA Board of Directors Meeting by Zoom Conference Call
September 9, 2020, 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	Judy Wu <i>Director</i>	X	Lois Ingber <i>Secretary (non-voting officer)</i>
X	Gloria Cleve <i>Director</i>	X	Yogi Patel <i>Director</i>		Suzie Bohm <i>Treasurer (non-voting officer) joined at 11:15 a.m.</i>
X	Jane Nelsen <i>Founder</i>	X	Lynn Lott <i>Founder</i>	X	Brad Ainge <i>Consultant</i>

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

1. Events.

- a. November 7th Online Conference. Registration will open in the next day or two. Presenters who did not present in July to be featured. Parent and teacher tracks related to COVID will be featured.
- b. Online TT Feb. 6-7, 2021. Penny Davis, Bibiana Infante Cano and Gigi Nunez are the planners. There will be a focus on the feedback process.
- c. Online pre-recorded packages from July, 2020 Conference and TT are completed and will be promoted starting today.
- d. June, 2021 TT in San Diego could be hybrid with both in-person and streamed online options depending on circumstances.

2. Topics for Discussion

- a. Core Values, Code of Ethics and Membership Survey. The membership survey will be ready to go out soon. The BOD worked on the Core Values and Code of Ethics documents, to be finalized in the next month or so.
- b. DEI conversations. Discussed recent conversations on the listserve. It was emphasized that PD is part of the solution to social justice concerns. Members are always welcome to attend and share ideas and concerns at BOD meetings.

- c. Art of Facilitation Workshop. Discussed what type of certification this workshop would offer. Kelly will take ideas generated to Nadine and Jane, creators of the workshop, for their input.
- d. Workshop Pricing Inconsistencies. (Deferred)

3. Financial Update. Suzie reported a switch from Paypal to Affinipay which is Wild Apricot's (the website administrator) preferred payment processor. One advantage is a better customer experience using the Shopping Cart. Also, financial reports can easily be printed out. **ACTION ITEM:** Please notify Suzie of any changes to email addresses of BOD members and Trainers so she can accurately complete the 1099 tax forms.

In-house core workshop registrations are coming in, and ECE's are ticking up. EPW and KJR fees are also coming in. Event income and membership dues are on track. Overall revenue is under budget Year to Date but this is offset by expense savings.

Closing appreciations were shared.

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

Upcoming Meetings: 2020 Meeting Dates

Tuesdays from 9:00 - 11:30 a.m. EST:

October 13, 2020
November 10, 2020
December 8, 2020

Electronic votes since Aug. 4, 2020 meeting:

8/27/20: Approval of August 11, 2020 meeting minutes (Ari, Gloria, Yogi, Nuria, Jody)

Respectfully submitted by
Lois Ingber, Secretary