

PDA Board of Directors Meeting: via Zoom Conference Call
April 9, 2019 – 9:00-11:30 am EST
Meeting Minutes

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

In Attendance: (X=present)

X	Kelly Gfroerer ED (non-voting)		Dina Emser Co-Chair	X	Cathy Kawakami Co-Chair
X	Ari Hurtado-Molina Director	X	Kelly Pfeiffer Director	X	Judy Wu Director
X	Jody Malterre Director	X	Yogi Patel Director	X	Gloria Cleve Advisor (non-voting)
X	Lois Ingber Secretary (non-voting officer)	X	Suzie Bohm Treasurer (non-voting officer) (11:00 – 11:30)	X	Daniel Grober (9:15- 10:00 for Global Events Discussion)
	Jane Nelsen Founder		Lynn Lott Founder		

Meeting Called to Order: 9:00 a.m. EST

Compliments and Appreciations were shared.

1. Think Tank Updates

a. China, Seattle and Peru TT's are on track. Possibility of Atlanta for US 2020 TT.

2. Virtual Mentoring. Consensus to discontinue video recording these in order for facilitators to feel more safe and privacy of volunteers is respected. Not many people are following up to listen to the recordings and these take staff time to prepare. Also, there is value to being in the meeting vs. watching after the fact. Plan is to only record when special topics are presented.

3. Trainer Agreement. This has been updated for 2019 and will become a standard topic discussed in ACT's.

4. Professional Code of Ethics. As the PDA is now an established professional organization, a code of ethics is needed to support PD practitioners' skills and consistency with Adlerian principles as well as enhance the PDA's image around the world.

5. Marketing efforts and update on Professional Conferences. Expo Booths in 2019 in include ACA, NASAP and PACE.

6. **CE and college education credit.** This is being worked on Workshops and Conference.
7. **Strategic Planning.** Discussing options for greater technology support for the organization to include website and back office functions.
8. **Financial Update.** Registrations on track for US conference and TT. Registration to be closed June 17.

Meeting Adjourned: 11:33 a.m. EST

Electronic Votes Since March 12, 2019 meeting:

3/14/19: Approval of Logo for Peru TT (Dina, Kelly P, Yogi, Jody, Cathy)

3/19/19: Approval of March BOD meeting minutes (Jody, Yogi, Cathy, Kelly P., Dina)

4/8/19: Approval of Conflict of Interest and Confidentiality policy for BOD members (Dina, Judy, Cathy, Yogi, Jody, Ari)

Upcoming Meeting: (9:00-11:30am EST) May 7, 2019

In Person Meeting: Seattle July 10-11, 2019

2019 Meeting Dates – Tuesdays

All Tuesdays from 9-11:30am EST:

May 7, 2019

June 4, 2019

July 2, 2019

Respectfully Submitted by

Lois Ingber, Secretary