

PDA Board of Directors Meeting: via Zoom Conference Call
June 4, 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 <i>Executive Director</i>	X	Dina Emser <i>Co-Chair</i>	X	Cathy Kawakami <i>Co-Chair</i>
X	Ari Hurtado-Molina <i>Director</i>	X	Kelly Pfeiffer <i>Director</i>	X	Judy Wu <i>Director</i>
X	Jody Malterre <i>Director</i>	X	Yogi Patel <i>Director</i>	X	Gloria Cleve <i>International Advisor</i>
X	Lois Ingber <i>Secretary (non-voting officer)</i>	X	Suzie Bohm <i>Treasurer (non-voting officer) (9:30 -10:05)</i>		
X	Jane Nelsen <i>Founder</i>		Lynn Lott <i>Founder</i>		Brad Ainge <i>Consultant</i>

1. Conference and Think Tank Updates

- a. **Seattle.** Conference registrations are approaching 200. On-site registrations will be taken. Conference and TT will be recorded including translations. There will be a global panel with people sharing how they came to PD and the work being done in their areas.
- b. **Peru.** Registration for hotel rooms must be done by email. There will be BOD representation.
- c. **Spain.** Possible dates of Nov. 5-7, 2020. Dina and Jane are doing the Workplace training there.
- d. **Atlanta 2020.** Site visits being conducted. NASAP will also be in Atlanta in 2020. Considering partnering for future conferences to benefit to both organizations. Post-workshops could still be offered.

2. ACT Updates and Fall open application period. Potential for an ACT in Korea and Spain.

3. Membership Services Updates.

Re-structure of affiliates will be considered to better coordinate member services for Affiliates and the organization as a whole. This will be discussed in the July BOD meeting.

4. NASAP Update. Several PD-related workshops were offered including results of the parenting study with Eva Dreikurs. There were statistically significant results. This is being written up for an article with Eva.

Next Meeting: July 2, 2019

In Person Meeting: Seattle July 10-11, 2019

Respectfully Submitted by
 Lois Ingber, Secretary