



**PDA Board of Directors Meeting by Zoom Conference Call
August 11, 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>
	Nuria Rodriguez <i>Director</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>	X	Suzie Bohm <i>Treasurer (non-voting officer) until 10:00 a.m.</i>
X	Jane Nelsen <i>Founder</i>	X	Lynn Lott <i>Founder</i>		Brad Ainge <i>Consultant</i>

The meeting was called to order at 9:00 a.m. EST

Compliments and appreciations were shared.

1. Financial Update. Despite a reduction in overall revenue due to the pandemic, the organization is doing well. Pivoting to online events and savings in travel expenses for Think Tank (TT), among other things, have contributed. About 18% of Trainers are currently offering certification workshops. Non-essential expenses have been postponed.

Program Development and Training. Dr. Bill Curlette will be assisting the PDA with research on PDC and creating a membership survey.

TT and Conference recordings are ready for packaging.

2. Fall Conference. The BOD agreed on Sat., Nov. 7, 2020. Topics will be COVID-related with parent, teacher, and early childhood tracks. Many educators are doing hybrid teaching, so a focus on both in-person and online connection/community is needed: how to do class meetings, supporting parents and students. Fewer sessions will be offered than in summer, 2020. Presentations will be recorded and made available afterward.

3. Cultural Diversity. The statement on social equality by the International Association of Individual Psychology (IAIP) will be added to the website as it is consistent with the philosophy and mission of the PDA.

The item about cultural relevancy on core workshop evaluations does not typically receive as high a rating as other items on the evaluation. Trainers may need to be more deliberate and overt about expressing that one of PD's core values is social equality and that this is reflected in all concepts, tools and activities. Participants can be invited to share if there is something the Trainer is missing. The topic of culture would not have to be re-stated for every activity. A standard statement will be written that Trainers would say at the beginning of the workshop. It could also be included in the welcome letter. The LT Adler/Culture focus group will begin work on this. The statement can be made available to parent educators as well.

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

Upcoming Meetings: 2020 Meeting Dates

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

September 8, 2020

October 13, 2020

November 10, 2020

December 8, 2020

Electronic votes since Aug. 4, 2020 meeting:

8/14/20: Approval of July 30/Aug 3-4, 2020 meeting minutes (Jody, Yogi, Gloria, Nuria, Ari)

Respectfully submitted by
Lois Ingber, Secretary