

## PDA Board Agenda

**Wednesday, September 4, 2013**

11:30 AM/12:30/1:30/2:30 PM

Meeting was called to order at 1:30 PM CDT

Attendees:

Linda Krenicky (Director, Co-chair)

Molly Henry (Director, co-chair)

Lori Onerwyser (Director)

Deborah Owen-Sohocki (Director)

Mary Hogan Jones (Director, secretary)

Gary Hughes (treasurer, Director)

Mary Muffin Clark visitor

Absent:

Ari Hurtado (Director), Gigi Nunez (Director)

1. Compliments and Appreciations
2. Upcoming meetings:  
October 9, 2013 11:00 AM PDT Monthly Board of Directors Meeting

**Call for vote to hire Mary Muffin Clark to serve as a consultant and to do an organizational assessment of PDA in approximately 6 weeks for this assessment**

(Muffin would need to complete two weeks of her own work before beginning this work for the PDA)

Motion made by: Deborah Owen-Sohocki

Motion Seconded: Molly Henry

Yay: unanimous

Nay: 0

**Call for a vote on Gary Hughes approval as a member of the Board of Directors through the transition time.**

Motion made by: Molly Henry

Motion Seconded by: Deborah Owen-Sohocki

Yay: unanimous

Nay: 0

Agenda Items:

Mary Muffin Clark was invited by Linda Krenicky to speak with the BOD concerning her proposed role as a consultant to the PDA organization during this transitional time. Muffin outlined what she considered to be the important work needed by our organization at this time. She also listed, based on her previous work with non-profit organization in our situation what she would set as priorities to meet PDA's needs. In turn, Muffin requested that board members share their objectives and our priorities for her as a consultant. At the conclusion of this discussion, Molly agreed to summarize the discussion and send a list of what was discussed, offered as suggestions to Muffin, and the PDA's present needs in a draft format to the board of directors. The finalized and approved report would be sent on to Muffin.

Meeting was adjourned at 2:50CDT

Respectfully submitted,

Mary Hogan Jones