



Draft: June 18, 2014 BOD Minutes
Wednesday, June 18, 2014 (11:00 AM PST, 1:00 CST, 2:00 EST)
Conference call number: 1-712-432-1500

Attendees included:

Deborah Owen-Sohocki (Co-chair)	Gary Hughes (Treasurer, Director)
Mary Hogan Jones (Co-chair)	Carol Dores (Director)
Dina Emser (Consultant)	Jane Weed-Pomerantz (Director)
Kelly Gfroerer (Director, Secretary)	Lynn Lott (Co-founder)

Those absent:

Jane Nelsen (Co-founder)
Gigi Nunez (Director)

11:00

Welcome, appreciations and unanimous approval of May minutes with changes recommended by Gary.

11:10 Kelly Gfroerer summarized PD research efforts and the status of the work on grants. One area of focus identified for July BOD meeting is need for evidence-based and best-practice approval of both parent and teacher PD programs. Kelly to bring JIP article to in person Board Meeting for group to review and see examples.

11:38 Joy provided an overview of office streamlining, conference registration, and TT registration. Joy will need help with registration and certificates at end of conference day. Joy respectfully requested that anything new or major be on hold until new employees trained and group working cohesively to serve the needs of the organization. Joy summarized new employee status and training including Joann Regruto, Kelley Likes, and Miranda Sullivan. Joy provided an overview of the status of work with regards to Think Tank and the training of PDA staff.

12:03 Gary reported on January to May summary and comparison. Income category down, but expenses have dropped significantly. Gary notified Board regarding need for new computer for Joy and use of transition funds for database. BOD member, Carol Dores, asked follow up questions and discussion followed. Noted changes in scholarship tab needed on the

website. Carol led discussion regarding Scholarship and the following was presented to Board in regards to voting to make scholarship changes:

Do not take out \$5 from those receiving scholarship

Do put \$45 into scholarship fund from every two day workshop

Do add to registration form place to donate to scholarship fund.

Carol made a motion to eliminate the \$ 5 fee for participant and to move \$45 into the scholarship fund to be revisited in September (3 months).

Deb seconded the motion. All were in favor.

12:01 Carol reported further to the board on scholarships. Estimating averages Carol worked to develop a plan to sustain scholarship. Goal to generate \$100 per workshop for scholarships. Goal to fund one person per class.

12:17 Jane WP's report on the Transition Committee's work. Topics: membership, mentorship, training, website. Work of the committee is to make recommendations to the Board.

12:25 Mary summarized the July BOD meeting in San Diego and Think Tank

12:40 Gigi requested and completed necessary work to add PDC to her certification and this was approved by the BOD.

12:42 Carol requesting through email skill assessment chart and goals for our BODs recommendation or domestic and global expansion committees.

Carol shared that Brad is willing to help with website and marketing committee.

12:45 Deb shared issues, topics and concerns that will need to be covered during our July BOD meeting in San Diego and further summarized points for July BOD meeting

Global partners and liaisons to share with Board

- the draft of the Global Partner Liaison,
- E-books for a way to economically translate PDC for our global partners,
- the "strengths" inventory Carol Does requested from the BOD members;
- the job description of BOD members;
- how to celebrate our liaisons at TT: Teresa, Lois and Cheryl;
- Lastly, we are asking BOD members to ***send Deb & Mary more topics/issues to cover in our July meeting by NOON ON JULY 1.***

12:50 Close of meeting

Submitted by: Kelly Gfroerer, PDA BOD, Secretary