

PDA Board of Directors Meeting: via Zoom Conference Call
August 9 2022, 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	Gloria Cleve <i>Co-Chair</i>		Nuria Rodriguez Font <i>Co-Chair</i>
X	Suzie Bohm <i>Treasurer, Officer</i> <i>(Until: 10:30 a.m.)</i>	X	Omneya Askar <i>Director</i>	X	Esmat Lamei <i>Director</i>
X	Lois Ingber <i>Secretary, Officer</i>	X	Judy Wu <i>Director</i>	X	Fernanda Lee <i>Director</i>
X	Aisha Pope <i>Director</i>	X	Vanessa Zablah <i>Director</i>		
X	Brad Ainge <i>Consultant</i>	X	Jane Nelsen <i>Founder</i>		Lynn Lott <i>Founder</i>

The meeting called to order at 9:00 a.m. EST. Compliments and appreciations were shared.

Approval of July Board Minutes. Gloria moved and Esmat seconded to approve the July minutes as presented. **Unanimous approval of those present and eliglble to vote.**

1. Financial and Insurance Updates.

- a. **Insurance Policies.** Suzie provided an overview of the insurance policies which include; 1) *General Liability* for auto and professional liability covering malpractice, 2) *Directors and Officers insurance* covering management decisions, negligent acts, events. 3) *Foreign Liability coverage* for PDA events held outside the U.S. 4) *Travel accident policy* for BOD members and employees. This includes medical and travel assistance when traveling for PDA business. 5) *Worker’s Compensation* and 6) *Cyber liability* coverage. The possibility of Exposure coverage will be explored.
- b. **Conference Report.** Online offerings are resulting in more revenue than in-person events, as there are savings on expenses.

2. Events.

- a. **Summer Teacher Series:** Appreciations were offered and a recap was shared. Staff is preparing the recordings and packages will be created.
- b. **Envisioning PD Schools:** This two-part series is offered by Cathy Kawakami, August 11 and 18. 40 people are now registered.
- c. **On-line Fall Think Tank:** Dates are October 22-23, Sat-Sun.

- d. **Professional Development by Wes Wingett.** This will be offered in Portuguese on September 16. Then another will be offered in English on 10/27, 11/3, 11/10, and 11/17, 1:00 p.m. EST. The one in Spanish will be scheduled for early 2023. As these are for personal development, no recordings will be made. There is one in English: Social Interest Across the Lifespan.
 - e. **Jon Sperry and Kelly Gfroerer Presentation.** This introduction to Adlerian Psychology, December 7, 11am -1pm EST, will integrate articles from the journal to market the journal and encourage NASAP membership. They will also share about the upcoming special issue of the journal on Positive Discipline.
 - f. **Family Meetings.** To be presented by Lora Ferguson in 2023.
 - g. **One-hour Art of Facilitation Intro.** This is offered by Carol Dores as a free member event, November 9, 11am EST.
 - h. **2023-2024 International Think Tank Planning.** Vanessa, Nuria and Gigi have been coordinating for a TT either in Latin America or Spain.
3. **Fox Business News inquiry / Planet TV Studios.** Kelly was contacted about filming an “infomercial” for an education series, for a fee. Consideration can be given for a future news story done in the public interest since the PDA is a nonprofit organization.
 4. **Strategic Plan Update.** The plan will be discussed at the September BOD meeting.
 5. **Portuguese-Speaking Members.** Support for Portuguese-speaking members continues to be developed. The professional development by Wes Wingett will be offered in Portuguese as a free event to current members.
 6. **Research.** The review for cultural sensitivity of the PD parenting style questions is complete. Data collection for factor analysis will begin in September. The goal is to have an ‘n’ of 2000 parents. The journal articles are in process and due in September. Dr. Rasha has done revisions on class meetings and student decision-making. She is now doing research on family meetings with solid data.
 7. **Closing Reflections / Appreciations.** Judy reported fewer in-person TP’s in China due to COVID and that parenting classes have moved to online. There is not much training currently due to summer vacation, but this should change in the Fall. LT’s are planning the online China TT.

Upcoming Conferences and Think Tanks

- *Fall, 2022 Online Think Tank October 22-23.*
- *Think Tank and Conference, San Diego, United States: Summer 2023*
 - *Conference Friday, July 28; Think Tank starting Friday evening and ending Sunday 30. In person Board meeting following events.*
- *Think Tank and Conference 2024 – Dallas, TX*
 - *Conference Friday, July 12; Think Tank starting Friday evening and ending Sunday 14. In person Board meeting following events.*

Board of Directors online Zoom meetings are the 2nd Tuesday from 9:00 – 11:30 EST.

Upcoming Board Meeting dates 2022:

Sept. 13, 2022

Oct. 11, 2022

Nov. 8, 2022

Dec. 13, 2022

Respectfully submitted by

Lois Ingber, Secretary