

PDA Board of Directors Meeting: via Zoom Conference Call
January 10, 2023 9:00 -11:30 a.m. EST
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> <i>(non-voting)</i>	X	Gloria Cleve <i>Co-Chair</i>		Nuria Rodriguez Font <i>Co-Chair</i>
X	Suzie Bohm <i>Treasurer (non-voting officer) until 10:00 a.m.</i>	X	Omneya Askar <i>Director</i>	X	Esmat Lamei <i>Director</i>
X	Lois Ingber <i>Secretary (non-voting officer)</i>	X	Judy Wu <i>Director</i>	X	Fernanda Lee <i>Director</i>
X	Aisha Pope <i>Director</i>		Vanessa Zablah <i>Director</i>		
X	Brad Ainge <i>Consultant (non-voting)</i>	X	Jane Nelsen <i>Founder (non-voting)</i>		Lynn Lott <i>Founder (non-voting)</i>

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

- **Vote on the December 13, 2022 Board Minutes.** Lois presented corrections to the draft. Gloria moved and Esmat seconded to approve the minutes as corrected. **Unanimous approval by those present and eligible to vote.**

1. Financials.

- Think Tank and Conference pricing for 2023 San Diego in person event was discussed. The BOD agreed with increasing registration fees from 2021 rates to cover increasing costs.
- Appreciation was given to Jane Nelsen for her \$15,000 donation at year end.
- Some Trainers are doing equity work serving people who cannot afford a workshop by allowing them to attend their workshops for \$100 or less when they have extra spots. PDA scholarships are not awarded in these cases.
- Membership pricing was reviewed. Educator level will increase from \$60 to \$65 effective 2023.

2. Events.

- San Diego Think Tank and Conference Registration.** Registration will open in January with a 'Save the Date' announcement going out this week. It was suggested to include a request for donations when registering as was done last year which helped some people attend.
- Sponsorship and Exhibitor Opportunities.** The application form will be sent out soon.
- Idea for a New Format for Member Connection.** Suggestion to create 'Round Table' online discussions for meaningful conversation and connection following TT. Journal

articles and books can be discussed, experts share knowledge such as on facilitation skills, warm-ups, and Adlerian tenets. CE's could be offered. A structure is needed and leaders determined. It can be offered by language at an affordable price.

- d. **1-Hour ECE.** Upcoming free program to promote ECE, February 8, 11:00 a.m. EST with Cheryl and Steven.
 - e. **Adlerian Psychology Presentation.** With Jon Sperry and Kelly Gfroerer will be scheduled for June (exact date TBD). They will share about the upcoming special issue of the Journal of Individual Psychology on Positive Discipline.
3. **Committee Updates.** There was a lot of interest in response to the request for Committee members. These are being formed. The Belonging, Equity and Inclusion Committee continues to meet.
 4. **PDC / ECE Task Force.** As part of the Strategic Plan, a task force will be created to focus on supporting PDC and ECE work in a more organized and comprehensive way, as well as support development of the Lab Schools for full scale implementation. Potential areas of focus: what is needed for teachers once they take a PDC, a course for administrators, how to bring fidelity to the model world-wide, what professional development would be helpful. Including those new to PD will help identify goals and strategies. This is expected to start in February and work through the end of the year.
 5. **Affiliates.** Per their request, Trainers in Spain will be able to join as members of the Spain Affiliate vs. membership in the PDA. This is aligned with the structure of other European Affiliates (France and The Netherlands).
 6. **California Evidence Based (EB) Clearinghouse.** PD has been listed for a number of years as a Promising Program, and a request was received in Fall, 2022 for updates to listed programs. The Ferguson/Gfroerer EB study and JIP acceptance letter were submitted, and PD is now being reviewed for EB status. Results should be received within the next several months. The EB status is for parenting only with the next step being for PDC.

Closing Reflections / Appreciations.

Upcoming Conferences and Think Tanks 2023-2024

- *Think Tank and Conference, San Diego, United States: Summer 2023*
 - *Conference Friday, July 28; Think Tank starting Friday evening and ending Sunday 30.*
- *Think Tank and Conference 2024 – Dallas, TX (but trying to change location)*
 - *Conference Friday, July 12; Think Tanking starting Friday evening and ending Sunday 14.*

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

Upcoming Board Meeting date

February 14th at 9:00 am EST

Respectfully submitted by
Lois Ingber, Secretary