

**PDA Board of Directors Meeting: via Zoom Conference Call
February 14, 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 (non-voting)</i>	X	Gloria Cleve <i>Co-Chair</i>		Nuria Rodriguez Font <i>Co-Chair (Joined at 9:15)</i>
X	Suzie Bohm <i>Treasurer (non-voting officer) until 10:10 a.m.</i>	X	Omneya Askar <i>Director</i>		Esmat Lamei <i>Director</i>
X	Lois Ingber <i>Secretary (non-voting officer)</i>		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 (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.

Voting. Gloria moved and Aisha seconded to approve the January 10, 2023 minutes. Unanimous approval by those present and eligible to vote.

1. Financials.

a. **TT Sites.** The 2024 TT/Conference will be in Atlanta. Dallas is the venue for 2025.

b. **Workshop Pricing.** Some Trainers have requested increasing workshop pricing. Discussed possible options such as setting a range with a minimum/maximum to allow flexibility for in-person workshops, different ranges by geographic region, and for equity. **To be researched further.**

c. **Scholarship Program.** Several Trainers are offering pro bono spots in their workshops to offset decline in PDA workshop scholarships available in 2023. A high need is being seen.

d. **Sponsorship and Exhibitor Opportunities, San Diego.** In addition to individual businesses and organizations applying, Kelly will be reaching out to national organizations: ACA, NASAP, etc.

2. Events.

a. **San Diego Conference Sessions and Planning.**

b. **1-hour ECE Presentation.** Free program to promote ECE held February 8, with Cheryl and Steven. Recording available within two weeks.

- c. **Adlerian Psychology Presentation.** With Jon Sperry and Kelly Gfroerer. Will occur in June (date TBD). They will also share about the PD special issue in JIP.
- d. **Latin America Online Conference Nov 11, 2023.** Planning with staff continuing.
- e. **Korea.** Occurs this weekend. Jane recorded a welcome; Kelly, Nuria and Gloria will speak.
- f. **Chinese Language Online Summit 2023.** Dates TBD.
- g. **Spain Affiliate Think Tank, Fall, 2024.** Planned for in-person, likely in October or November in Madrid or Barcelona. Dates TBD.

3. Committee Updates; Liaison Reports.

- a. **International Advisors Committee Update.** Gloria reported from the meeting in January that plegorism and economic challenges are of concern. Legal advice is being sought regarding the former.
- b. **LT Committee Update.** Kelly P. will be the co-chair with Emily Ou.
- c. **BEI.** Aisha reported many people are interested representing different lanugages. The main steering committee will be in English with sub-committees by language. Leads from these will coordinate. The first meeting will be in March followed by breaking off into language groups. NOTE: The same process will occur for the International Advisors.
- d. **Brazil.** Telegram group providing connection and communication.
- e. **Research.** Kelly is taking the lead for the time being and plans to schedule a meeting.

4. **Trainer Facilitation Requirement.** Trainers can request an extension for individual circumstances. Co-facilitation and pro-bono work are options.

5. **PDC School Program Expansion.** Looking at options to grow and develop school programs. A task force will be formed.

6. Closing Reflections / Appreciations.

Meeting was adjourned at 11:30 a.m. EST.

Upcoming Conferences and Think Tanks 2023-2025

- *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 –Moved to Atlanta*
- *Think Tank in Spain, 2024*
- *Think Tank and Conference 2025 -Dallas*

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

Upcoming Board Meeting dates:

March 14th at 9:00 am EST

Respectfully submitted by
Lois Ingber, Secretary