

**PDA Board of Directors Meeting: via Zoom Conference Call
April 11, 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 (non-voting)</i>	X	Gloria Cleve <i>Co-Chair</i>	X	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>		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>	X	Vanessa Zablah <i>Director (joined at 9:30 a.m.)</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. March, 2023 Board Minutes. Gloria moved and Nuria seconded to approve the March 14, 2023 minutes. Unanimous approval by those present and eligible to vote.

1. Financials.

- a. **San Diego Think Tank and Conference.** There are low registrations at this point, especially for Conference. Discussed how the Board can support conference promotion. Local PD'ers are reaching out. Kelly is reaching out to university professors and local schools in the area.
- b. **ECE Registration Concerns.** There are low registrations for San Diego and the program overall. Local PD'ers are assisting with marketing.
- c. **Sponsors and Exhibitors Update.** There has been a good response, and all spots are expected to be filled. The application is being kept open until May. This has been a fundraising success.
- d. **Certification Fee Request.** Workshop coordinators work on a case by case basis if a Trainer requests reduced certification fees due to special financial circumstances in region.
- e. **Workshop Pricing / Materials / Certification Fees / Print Royalty Option Fee.** Current fees being reviewed, and recommendations for changes will be shared with the BOD for input.
- f. **Board Member Succession Planning.** Gloria is ending her term early so this position will be filled. It is also time to consider new applicants. A call will go out.

2. Events.

- a. **San Diego Think Tank.** The planners are working to have the agenda ready for BOD and BEI Committee review and feedback by May 1. Those who offered to contribute presentations will be asked to submit full proposals. The BEI Committee submitted feedback for language, content.
- b. **Scholarship Fundraiser.** September Round Table On-line discussions are planned. **To be discussed further.**
- c. **Adlerian Psychology.** Presentation by Jon Sperry and Kelly Gfroerer to include sharing about the PD special issue in JIP. This is set for June with exact date TBD based on publication date of journal.
- d. **Latin America Online Conference.** Nov 11, 2023. Once proposals are in, registration will open mid-late summer.
- e. **PDA Chinese Language Online Conference.** December 8, 2023.
- f. **Spain Affiliate Think Tank, Fall 2024.** (Dates TBD). Working on location and hope to have it confirmed soon.

3. Committee Updates.

- a. **BEI.** Aisha reported no updates since last meeting. The letter to members is being translated and will be sent out.
- b. **Research.** The first meeting was March 16. Kelly is currently taking the lead. Topics: PD parenting survey and evidence-based clearinghouse updates. It is recommended to use 3-4th grade level language ability for the parenting survey which should also help shorten it. It will be tested for length prior to actual use and will go out to the Lab Schools. When the journal article is published, the EB Clearinghouse will likely move PD from a '3' to a higher rating.
- c. **International Advisors.** No updates. The next meeting is May 4. A letter is going out to explain the Committee structure.
- d. **Brazil.** Support continues to be provided on a regular basis. Previous funds are being used to support the Committee's work.
- e. **Lead Trainers.** The LT Retreat will follow TT on Monday, July 31. Kelly will send out a survey to gauge attendance. Cathy K. and Fernanda are working with Emily and Kelly P. on planning.

4. Catch up and Closing Reflections.

The meeting was adjourned at 11:20 a.m.

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.*
- *Tianlue PD Think Tank Oct 21-22 (Saturday and Sunday) Beijing. Deb O-S and Kelly P. working with previous companies*
- *Think Tank and Conference, Atlanta, 2024*
- *Think Tank in Spain, 2024*
- *Think Tank and Conference, Dallas, 2025*

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

Upcoming Board Meeting dates:

May 9, 2023
June 13, 2023
July 11, 2023
Aug. 1-2, 2023 (in person, San Diego)

Respectfully submitted by
Lois Ingber, Secretary