

PDA Board of Directors Meeting: via Zoom Conference Call
May 7, 2019 – 9:00-11:30 am EST
Meeting Minutes

Color Key: ACTION ITEMS highlighted in Yellow. VOTES highlighted in Turquoise. FUTURE meeting agenda items

In Attendance: (X=present)

X	Kelly Gfroerer ED (non-voting)	X	Dina Emser Co-Chair	X	Cathy Kawakami Co-Chair
X	Ari Hurtado-Molina Director	X	Kelly Pfeiffer Director	X	Judy Wu Director
X	Jody Malterre Director	X	Yogi Patel Director	X	Gloria Cleve Advisor (non-voting)
X	Lois Ingber Secretary (non-voting officer)	X	Suzie Bohm Treasurer (non-voting officer)		Daniel Grober (for Global Events Discussion)
X	Jane Nelsen Founder		Lynn Lott Founder		

1. Global Think Tank Updates

a. China TT, 2019 (Hosted by China Publisher)

- Dodie and Dina are the TT planners along with Dodie and Nadine planning the Trainer Training. Guide for Facilitating workshops, copyright policy and ethics will be presented. Cathy, Kelly P. and Judy are the PDA Board members providing support on site, along with Jane N. and other Trainers. Daniel and Emily Ou will provide support Angela, Shuli and Cindy are providing logistics and ground support.

b. Seattle, U.S. Conference and Think Tank.

- Video recording of portions of TT and Conference being planned.
- Global panel in opening session. Opening hour is planned to be a kind of “TED talk” of how PD is being used throughout the world.

c. Peru. Registration scheduled to open in June in Spanish and English. A “Save the date” announcement was suggested.

d. Future TT –

Europe: Fall, 2020 planned for Spain.

U.S., Atlanta July 2020. Venue planning assistance being provided by NASAP’s contact.

China: May, 2020. Possible cities: Beijing or Shenzhen.

2. ACT Updates.

- a. Seattle, 2019.** Cohort list of 12 finalized. Zoom meetings to occur.
- b. China.** Applications being reviewed.
- c. Spanish ACT.** Being considered for 2020.
- d. France ACT.** There may be a need for an ACT in French in 2020.

3. **International Advisors Meetings.** These occur quarterly. Discussed holding two a year in one's own time zone plus the combined meeting. Concerns re: plagiarism of PD copyrighted material. Pro-active strategies discussed including alignment with the 5 criteria for PD and an automatic pop-up re: ethics and legalities every year with membership renewal.
4. **Trainer Agreement** and Trainer update to be sent out this week. Updates to include Lab School Open Application period, TT dates and locations 2019-2020 and reminder about TT requirement for certification. An announcement for re-application will be sent to current Lab Schools.
5. **Professional Code of Ethics.** Standards are needed as the PDA is global, professional organization. To be covered in upcoming TT's.
6. **Marketing/Professional Conferences/Expo Booths.** Planning to attend upcoming conferences in 2019 and 2020 including PACE (Professional Assn. of Childhood Educators), NASAP, the American Counseling Association (2020) and Montessori.
7. **Research Update:** Kelly G is presenting the evidence-based study at NASAP. Randomized control group design is a hallmark study. Results showed a statistically significant change to less Autocratic approaches in treatment with pre- and post-test comparison. No change in control group. Replications will be done in Spain through universities. There are at least 12 universities studying PD world-wide. Longitudinal "post-post" data had minimal follow through from parents, though this has some flaws so the data may not be used. Hoping for the study to be reviewed and published following NASAP.
8. **Strategic Planning Check In.** Reports shared re: new software, staffing manual.
9. **Finances.** Suzie reports financial stability and all tax forms submitted.

Upcoming Meeting: (9:00-11:30am EST) June 4, 2019

In Person Meeting: Seattle July 10-11, 2019

2019 Meeting Dates – Tuesdays

All Tuesdays from 9-11:30am EST:

June 4, 2019

July 2, 2019

Respectfully Submitted by

Lois Ingber, Secretary