

**PDA Board of Directors Meeting: via Zoom Conference Call**  
**January 11, 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	<b>Kelly Gfroerer</b> <i>Executive Director</i>	X	<b>Jody Malterre</b> <i>Co-Chair</i>	X	<b>Nuria Rodriguez Font</b> <i>Co-Chair (Arrived 10:00 a.m.)</i>
X	<b>Suzie Bohm</b> <i>Treasurer (non-voting officer) (Until 9:30 a.m.)</i>	X	<b>Solenne Roland-Riche</b> <i>Director (Arrived 9:45 a.m.)</i>	X	<b>Gloria Cleve</b> <i>Director</i>
X	<b>Lois Ingber</b> <i>Secretary (non-voting officer)</i>		<b>Judy Wu</b> <i>Director</i>	X	<b>Esmat Lamei</b> <i>Director</i>
	<b>Omneya Askar</b> <i>Director</i>	X	<b>Aisha Pope</b> <i>Director</i>		<b>Vanessa Zablah</b> <i>Director</i>
X	<b>Brad Ainge</b> <i>Consultant (Arrived 9:45 a.m.)</i>	X	<b>Jane Nelsen</b> <i>Founder</i>		<b>Lynn Lott</b> <i>Founder</i>

The meeting was called to order at 9:00 a.m. EST.

Compliments and appreciations were shared.

1. **Approval of Minutes.** Gloria moved and Esmat seconded approving the December, 2022 BOD meeting minutes. Unanimous approval by those present and eligible to vote (6).
2. **Financials.** The organization remains financially stable despite effects of the pandemic. Suzie is preparing the tax forms and will send out 1099's by the end of January.
3. **Events.**
  - a. **February, 2022 Online Conference.** Projections are for 150 participants. There are English and Spanish tracks which will be recorded and made available to participants. Credit hours and CE's are approved through AMS and NBCC (with five questions and evaluation required).
  - b. **Teacher/Educator Online Series.** This is in process of being structured and is planned to be a summer offering.
  - c. **May Conference.** A one-day, in-person Positive Discipline conference is being offered in coordination with NASAP's annual conference. Proposals are being reviewed.

4. **By-laws Update.** The number of Advisors and Consultants has increased reflecting growth of the organization and exceeds what is currently in the bylaws. Bylaws changes will be voted on at the February, 2022 meeting. Changes approved from December, 2021 include terms of office for Co-Chairs to 18 months and the re-establishment of committees. **To be discussed at the next meeting.**
5. **Program Development.**
  - a. **Trainer Survey for Trainer Mentor Group.** A survey will be sent to Trainers to determine topics, schedules and other ideas for a new Trainer Mentor Group. **Potential survey questions will be discussed further.**
  - b. **Joint BOD/Affiliate Meeting.** Discussed potential topics and format for a joint BOD/Affiliate meeting in March. The purpose is for connection, sharing successes, identifying areas of need, and discussing how the BOD and Affiliates can strengthen collaboration.
  - c. **Seal / Stamp for Certified Educators and Trainers.** There have been requests for an official seal or stamp that can be used for identification and marketing. This adds to credibility and professionalism. Possible samples were shared. **To be reviewed further.**
6. **Staffing and Board Updates.**
  - a. **Staffing Update.** Dalia Barrios has joined the PDA staff and will provide workshop support among other tasks. She speaks Spanish and Portuguese.
  - b. **BOD Liaison to LT's.** Aisha will now serve as liaison to the LT's from the BOD, taking Lois's place. Nadine and Emily Ou will take over as leaders of the LT group in February, 2022.
7. **PDA 20-Year Anniversary.** January, 2024 is the 20-year anniversary of the PDA. Discussed possible ways to mark the occasion. The first book was published in 1981, so PD is now 40 years old. The TP manual came out in 1988. **Discussion and planning to be continued.**

### Upcoming Conferences and Think Tank, 2022

- **February 11, 2022 1-day ONLINE Conference (English and Spanish)**
- **May 26, 2022 Conference in collaboration with NASAP in Washington, DC/ Northern Virginia (English Only)**
- **July, 2022 Think Tank in collaboration with ICASSI event in The Netherlands (may be re-scheduled due to COVID). Potential for multi-language interpretation.**
- *Think Tank and Conference, San Diego, United States: Summer, 2023*
- *Think Tank and Conference 2024 – Dallas, TX*

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

### Upcoming Board Meeting dates 2022:

Feb. 8, 2022

**Mar. 15, 2022 (Note: third Tuesday)**

April 12, 2022

May 10, 2022

June 14, 2022

July 12, 2022

Aug. 9, 2022  
Sept. 13, 2022  
Oct. 11, 2022  
Nov. 8, 2022  
Dec. 13, 2022

Respectfully submitted by

Lois Ingber, Secretary