

PDA Board of Directors Meeting: via Zoom Conference Call

October 11, 9:00 -11:30 a.m. EST

AGENDA

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>	X	Gloria Cleve <i>Co-Chair</i>	X	Nuria Rodriguez Font <i>Co-Chair</i>
X	Suzie Bohm <i>Treasurer (non-voting officer) until 9:30 a.m.</i>		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>	X	Vanessa Zablah <i>Director</i>	X	Brad Ainge <i>Consultant</i>
		X	Jane Nelsen <i>Founder</i>		Lynn Lott <i>Founder</i>

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

Vote: Approval of September Board Minutes. Nuria moved and Judy seconded to approve the September minutes as presented. **Unanimous approval of those present and eligible to vote.**

1. Financials.

- a. **2023 Board Meeting planning.** The in-person BOD meeting will follow the San Diego Summer TT in July.
- b. **Event updates.** Kelly reported there are close to 200 registrations for the online TT. A TT in Colombia is not feasible at this time. (See below for other events information).

2. Online Think Tank. Planning updates were given and BOD support requested.

3. Oasis School Longitudinal Survey Results. Esmat shared a PPT of the study done at her school which shows positive outcomes. **ACTION ITEM: PPT to be posted on the listserve, shared with Lab Schools and at the LT meeting.** It was asked if the research model/template can be duplicated elsewhere. Kelly said Dr. Curlette will be sharing ideas about this. **ACTION ITEM: Esmat will speak with Dr. Rasha, lead researcher.**

4. Affiliate Agreements. The Affiliate Agreements are being prepared prior to December when the 2023 Agreements are signed. Agreements are renewed on an annual basis.

5. Strategic Plan. Staff are incorporating notes from the May meeting in their work. Short and long term goals will be considered at the November meeting. Updates will be shared in the annual newsletter.

6. **Catch up / Closing Reflections / Appreciations.** Judy reported things have not yet settled due to the pandemic which continues to affect the number of in-person workshops offered.

2023 Program Dates

Online Fall, 2022 Think Tank: Sat-Sun, October 22-23.

Wes Wingett Fall Session on “Social Interest Across the Life Span.” October 27, November 3, 10, 17. 11am to 1pm EST. English only, no recording.

1-hour Art of Facilitation Intro with Carol Dores. This is a free member event November 9, 11am, EST. It offers an introduction to AFPD for anyone certified.

Spanish TT. Nuria reported the Spanish Affiliate BOD is willing to host a TT.

Latin America TT. Location options are being explored with our events consultant.

Notes for 2023-2024

Research Special Issue on PD for the Journal of Individual Psychology due 10/15/22. To be published as second volume for June, 2023.

- *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 – Dallas, TX*
 - *Conference Friday, July 12; Think Tank starting Friday evening and ending Sunday 14. In-person Board meeting following events.*

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

Upcoming Board Meeting dates, 2022:

Nov. 8, 2022
Dec. 13, 2022

Respectfully submitted by,

Lois Ingber, Secretary