

FASP 2004-2005 MOTION SUMMARIES

NOVEMBER 9, 2004
EXECUTIVE BOARD MEETING

Motion #1 - Move to approve the **minutes** from the July 2004 executive board meeting.

Motion made by Vickers, seconded by Dorman.

Motion passed.

Motion #2 - Motion that FASP **increase its CEES dues for the 2004-2005 fiscal year to \$500** from \$300, the balance to come from the Legislative budget.

Motion made by Cash, seconded by Walters-Kemp.

Motion passed.

Motion #3 - Move that FASP **nominate Mary Alice Myers for the NASP GPR Certificate of Appreciation award for 2004-2005.**

Motion made by Cash, seconded by Reid.

Motion passed.

Motion #4 - Move that FASP **nominate Representative Debbie Wasserman Schultz for the NASP Special Friend of Children award for the 2004-2005 year.**

Motion made by Cash, seconded by Vaccaro.

Motion passed.

Motion #5 - Move that the **2004-2005 FASP Executive Board as presented be approved.**

Made by Emery, seconded by Lutz.

Motion passed.

Motion #6 - Move that the **2004-2005 Ethics and Standards committee** be composed of the following persons: Philip Lazarus, Kathy Leighton, and Freda Reid, chair.

Made by Reid, seconded by Dorman.

Motion passed.

MOTION SUMMARY
FASP EXECUTIVE BOARD MEETING
JANUARY 21-22, 2005

Motion #1 - Move to approve the minutes from the November 2004 executive board meeting as corrected.

Motion by Patterson, seconded by Vickers
Motion Passed.

Motion #2 - Move that FASP continues to explore and/or take action to bring about the creation of a Committee of Continuous Existence or similar entity.

Motion by Gamarra, seconded by Cash
Motion Passed.

Motion #3 – Move that the FASP Executive Board establish a Research-based Article of the Year Award derived from articles published in the Florida School Psychologist. The award design and award criteria will be determined by the Research Committee. The amount of the award will be determined annually by the Research Committee and will be less than 1/3 of the Research Committee's annual budget.

Motion by Edwards, seconded by Endsley
Motion Passed

Motion #4 – Move the executive board approves the 2005-06 budgets as presented by the Finance Workgroup and the Treasurer.

Moved by Endsley, seconded by Gamarra

Friendly Amendment #1- Move to amend the Special Interest Group budget to \$250.00 from \$200.00 and to change the PPP Manual to reflect this change, with the money to come from reserves.

Amended by Pic, seconded by Cash
Amendment Passed

Friendly Amendment #2 – Move to add \$3000.00 to the Legislative Committee budget to fund Motion #2 with money to come from reserves.

Amended by Endsley, seconded by Vaccaro
Amendment passed

Main Motion passed

Motion #5 – Move the following line items be changed: Reserve for Unanticipated Expenses from \$1,203.50 to \$5,783.58; Insurance from \$1,125.00 to \$1,306.00; Professional Fees from \$22,500.00 to \$29,400.02; Regional Workshops from \$5,400.00 to \$6,671.41; Planning and Development from \$180.00 to \$575.52; Private Practice from \$450.00 to \$618.14; Newsletter from \$5,400.00 to \$8,011.30.

Moved by Pic, seconded by Endsley
Motion passed

Motion #6 – Move to add to the PPP Manual- VIII Treasurer under Section III General Functions of the Office to also have the Treasurer/Treasurer Elect review and approve ads for the merchandise sales for the newsletter, website and FASP FLASH.

Moved by Pic, seconded by Endsley
Motion passed

Motion #7 – Move that the PPP Manual under XXVIII Research Committee under Available Funds be amended from “ A total of \$1500.00 will be awarded to one or more research projects” to “A total of up to the Research Committee’s budgeted amount may be awarded to one or more research projects.”

Moved by Pic, seconded by Kelly
Motion Passed

Motion #8 – Move to have Regional Workshops on the topic of Positive Behavior Support Presented by the PBS staff of the University of South Florida PBS Project on the below listed dates and in the below listed regions at the rate of \$55.00 per member,\$75.00 per non member, \$30.00 per student member. On site registration will be an increase of \$20.00 per person in each category:

3/02/05 East Central

3/15/05 Southwest

4/08/05 South and Southeast

4/15/05 Northwest

4/20/05 Northeast

4/29/05 West Central

Moved by Burleson for Lutz, seconded by Endsley
Motion Passed

Motion #9 – Move that the PPP Manual Chapter II of the General Operating Procedures under the “Special Reimbursements” section by adding a 4th bullet following: “15 members for the Annual Conference” that states “After approval by the coordinator of the

event, student members volunteering at the Summer Institute or Annual Conference may have 50% off their registration fee waived.”

Moved by Kelly, seconded by Endsley
Motion Passed

Motion #10 - Move to have the Ethics and Standards of Practice Committee amended to include Tom Oakland.

Moved by Reid, seconded by Endsley
Motion Passed

Internet Motion # 11 – Lola Heverly moves that the following individuals be approved as Special Interest Group Chairs.

Crisis Intervention: Phil Lazarus

Cultural and Linguistic Diversity: Gisela Gonzalez

Early Childhood: Charles Eccleston

Neuropsychology and Low Incidence: Lola Heverly

Organizational Change: Connie Sorice

Private Practice & Alternative Settings: Deborah Davidson

Retired School Psychologists: Amparo Ross

Social & Emotional Issues: Jamie Calderon

Technology & Communications: Al London

Moved by Heverly, Seconded by Vaccaro
Motion Passed

Internet Motion # 12 - I would like to move that we have the following workshop:

"Assessment of Culturally and Linguistically Diverse Students."

Date: September 22-23, 2005

Time: 8:00 - 4:00

Location: Nova Southeastern University, Orlando campus at Millenia

Location Cost: \$200 per day including AV equipment (cordless lav, PowerPoint, dvd, vhs, overhead projector, screen)

Presenter: Hector Ochoa, Ph.D., Texas A&M University

Presenter Fee: \$1000 per day plus per diem (Although presenter charges \$1500 per day, he is willing to discount his fee as he is very interested in coming to Florida through FASP. In addition, he said that he would renegotiate the fee if attendance would not cover it).

Description: The first day would cover best practices in the assessment of diverse populations including ethical issues, disproportionality, and eligibility under IDEA. The second day would provide specific skills in assessing language proficiency, language acquisition factors, and utilizing this information to conduct a multidimensional assessment model for English Language Learners. Case studies would be presented.

Attendance Cost (including coffee/tea items to be kept at \$20 per person per day):

- Option 1: \$55 Day 1
- Option 2: \$110 Day 1 and 2 (there is no option for day 2 only)
- Option 3: Add \$20 for Book (book actual cost is \$30; scroll down to see book description)

Moved by Murray, seconded by Vaccaro

Comments: Although Option 1 is designed for monolingual psychologists and Option 2 may be considered by bilingual psychologists, monolingual psychologists would be encouraged to attend both dates, as training is sensitive to the fact that most monolingual psychologists are currently working with English Language Learners due to population growth and critical shortage of bilingual psychologists).

Hotel Accommodations: Doubletree at the Entrance of Universal Studios
(copy link to see hotel:

<http://doubletree.hilton.com/en/dt/hotels/index.jhtml;jsessionid=JSY24MUH5KSKQCSGBIWMVCQKIYFC5UUCctyhocn=MCOUNDT>

<<http://doubletree.hilton.com/en/dt/hotels/index.jhtml;jsessionid=JSY24MUH5KSKQCSGBIWMVCQKIYFC5UUCctyhocn=MCOUNDT>>)

Hotel Cost: \$99 single/double

Additional comments: Nova is located by the Millenia Mall. A great food court and many restaurants are within one mile. Hotel is one mile from workshop.

Assessing Culturally and Linguistically Diverse Students: A Practical Guide (Practical Intervention In The Schools)

by Robert L. Rhodes, Salvador Hector Ochoa, Samuel O. Ortiz

Assessing Culturally and Linguistically Diverse Students: A Practical Guide (Practical Intervention In The Schools)

<http://www.amazon.com/gp/product/images/1593851413/ref=dp_primary-product-display_0/104-9770677-7472749?%5Fencoding=UTF8&n=283155&s=books>

Publisher: learn how customers can search inside this book.

List Price: \$30.00

Price: \$30.00 & this item ships for FREE with Super Saver Shipping. See details

Availability: This item has not yet been released. You may order it now and we will ship it to you when it arrives from Amazon.com

Motion passed

MOTION SUMMARY
FASP EXECUTIVE BOARD MEETING
April 22-23, 2005

Motion#1- – To authorize FASP’s management company as contracted to have signing authority up to a limit of \$500.00 on the FASP business checking account. All reimbursements and/or payments to the management company must be signed by a FASP Officer authorized to do so.

Motion made by Pic and seconded by Endsley.
Discussion- none
Motion passed

Motion #2 - Move to approve the minutes from the April 2005 executive board meeting as corrected.

Motion by Patterson, seconded by Caisanga
Motion Passed.

Motion #3 – Motion to amend the PPP Manual to reflect an annual review of the Annual Conference and Summer Institute Fee structure.

Motion by Vaccaro seconded by Burleson
Discussion –
President Emery wants the ability to look at this annually.
Lutz says we are already violating the PPP fee structure and they would like to be able to raise this but not by this much.
Secretary Patterson reads the wording from the PPP Manual indicating a biannual review.

Amendment - add “at the first executive board meeting of the calendar year.”
Motion passed

Motion #4 – Move to rescind Motion #3.

Motion by Vaccaro seconded by Caisanga
Discussion – None
Motion Passed

Motion #5 – Move to amend the PPP Manual on page II-b, Biannual Fee Structure Review by adding the phrase “or more frequently as required” to the first and last paragraphs after the phrase every two years”.

Moved by Cash, seconded by Endsley
Discussion – none

Motion passed

Motion #6 – Move to set the 2005 Summer Institute fees as follows:

	Early Registration	On-Site Registration
Regular Member	\$115	\$135
Student Member	\$50	\$70
Non Member	\$185	\$215

Moved by Vaccaro seconded by Caisanga

Discussion – none

Motion passed

Motion #7 – Move to set the 2005 Annual Conference fees as follows:

	Early Registration	On-Site Registration
Regular Member	\$105	\$125
Student Member	\$50	\$60
Non Member	\$200	\$225

All other registration rates (non-school psychology student, non-school psychology school board employee, parent with FASP member sponsor) will remain the same as 2004.

Moved by Vaccaro, seconded by Burleson

Discussion – none

Motion passed

Motion #8 – To amend the PPP Manual on page II-b under Biannual Fee Structure Review as follows: delete text beginning with “The fee structure...” and ending with “...on-site \$50.” And delete beginning with “A proposed dues increase...” and ending with “...and student members \$15.

Moved by Cash, seconded by Endsley

Discussion – none

Motion passed

Motion #9 – Move that the FASP Executive Board adopt the Strategic Plan Presented by the Operations and Accountability Work Group, with the five major goals and strategic objectives referenced on the AAB Forms.

Motion by Myers seconded by Patterson

Discussion – none

Motion passed

Motion #10 – Move that FASP adopts the NASP position paper on Mental Health Services in Schools.

Motion by Reid seconded by Endsley

Discussion- none

Motion passed

Motion #11 – To amend the PPP Manual on page II-7 under Special Reimbursements to add after “Fifteen (15) members for the Annual Conference...” the following: “and the number of student volunteers needed to conduct the post-conference workshops.”

Motion by Cash, seconded by Kelly
Discussion - none
Motion passes

Motion # 12 – Move to transfer \$600 from the President Elect’s budget and \$700 from the President’s budget to the Newsletter budget. This will be to cover the costs of printing and mailing the Newsletter.

Motion by Pic, seconded by Cash
Discussion - None
Motion passed

Motion #13 – Move to nominate Dr. Thomas Oakland for the Willard Nelson Award. Dr. Oakland has made significant contributions to the field of school psychology and to the Florida Association of School Psychologists.

Motion by Endsley, seconded by Cash
Discussion- Amy will write up some specific biographical points and contributions for the Awards Committee.
Motion passed

Motion #14 – That FASP host a dinner/reception for the NASP Delegate Assembly during its July meeting in Miami and allocate up to \$1000 to the event from the legislative budget.

Motion by Cash, seconded by Vaccaro
Discussion – This will be paid for from the legislative budget
Motion passed

Motion #15 – I move to make the changes to the PPP Manual Section XXIX (29) Interest Groups as submitted as a written attachment.

Motion by Heverly, seconded by Endsley
Discussion – None
Motion passed

Motion # 16 - That the FASP Board approves the following individuals to serve as the Children’s Services Fund nominating committee:

1. Susan Lowrey
2. Judy Merrell
3. Gail Patterson (Chair)

Motion by Cash, seconded by Endsley
Discussion- none
Motion passed

MOTION SUMMARY
FASP EXECUTIVE BOARD MEETING
July 12-13, 2005

Motion #1 - Move to approve the minutes from the April 2005 executive board meeting as corrected.

Motion by Patterson, seconded by Vickers
Motion Passed.

Motion # 2- That FASP presents two Outstanding Legislator Awards for 2005 to Senator Evelyn Lynn and Representative Eleanor Sobel.

Moved by Cash, seconded by Endsley
Discussion - None
Motion passed

Motion #3- I move that FASP endorses the concept of the standardization of the internship process in the state of Florida.

Moved by Templeton/Gray, seconded by Lutz
Discussion - None
Motion passed

Motion #4- That FASP approves the 2006 Legislative Platform as presented.

Moved by Cash, seconded by Endsley
Discussion – None
Motion passed

Internet Motion #5 - Dr. Gene Cash moves that FASP approve the attached documents (addressing responding to natural disasters, particularly hurricanes) for distribution by FASP and for posting on the FASP web site.

Moved by, Cash Seconded by Myers
Motion passed

Internet Motion #6 - Move that the FASP Executive Board approve for inclusion in the 2006 FASP Legislative Platform language that addresses FASP's support of legislation that addresses bullying behavior in schools and encourages legislators, teachers, parents and school administrators to devise strategies and policies to help create a bully free environment.

Motion: Made by Meyers, seconded by Valley-Gray

Discussion – Bishop Suggested that the Office of Safe and Healthy Schools (Lorraine Allen) be contacted at (850) 245-0668 as they are very involved with this subject, and in order to coordinate and not duplicate efforts.

Motion passed

Internet Motion #7 - Move that the draft document "Position Paper on Bullying in the Schools" be adopted as a FASP Position Paper, with the understanding that there may be minor edits and revisions prior to distribution that will not alter the purpose or concept of this paper.

Motion: Made by Meyers, seconded by Valley-Gray

Discussion – None

Motion passed