

MOTION SUMMARY
FASP EXECUTIVE BOARD MEETING
January 26-27, 2006

Motion #1 – Move to approve the November 2005 FASP Executive Board Meeting minutes as corrected.

Motion made by Patterson seconded by Lowrey/Emery.
Discussion - none.
Motion passed.

Motion #2 – Move to transfer the funds between the budgeted expense lines in the following areas:

\$2,308.50 in credit card charges to Annual Conference
 \$40.00 from student delegate to Annual Conference
\$6,000.00 from Executive board to Annual Conference
\$1,800.00 from Summer Institute to Legislative
\$3,520.00 from Summer Institute to Annual Conference
\$1,500.00 from Newsletter to Annual Conference
 \$465.00 from Awards to Regional Workshop
 \$538.00 from Professional Fees to Regional Workshop
 \$870.00 from Miscellaneous to Regional Workshop

Motion by Endsley, seconded by Emery
Discussion – transfers money to balance last years' budget
Motion passed

Motion #3 – Move that the FASP Executive Board approve the Proposed FASP 2006 Budget

Motion by Endsley/Emery seconded by Kelly
Discussion- None
Motion passed

Motion # 4- Move the FASP Executive Board not renew the management contract with Mead Management Company

Motion by Armour, seconded by Reid
Discussion _ options
Motion passed

Motion # 5 – Move to change the eligibility criteria for FASP Graduate Studies as follows:

Each nominee for these awards must be a full-time student enrolled in a recognized School Psychology program of studies in a Florida university who has completed at least one full year of graduate level courses. Each award will be for \$500.00 and will be presented at the annual conference.

Motion by Vickers, seconded by Patterson
Discussion centered on the term full-time

Friendly amendment to remove the term “full-time”
Accepted by Vickers and Patterson
Discussion – None
Motion passed.

Motion #6 – Move that in conjunction with Florida’s Annual Bullying Prevention Conference (April 27-28, 2006) FASP declare April “FASP Bullying Prevention Month.”

Motion by Waguespack, seconded by Meyers
Discussion – Activities appropriate for the month were discussed. For this year only, publicity and advertising to promote FASP and School Psychology within this context will be the activities
Motion Passed.

Motion #7 - Move that the FASP Executive Board approve the Interest Group Chairs, as previously submitted (Blue Book) with the addition of Gail Patterson as chair of the Retired School Psychologists’ Interest Group.

Motion by Heverly, seconded by Reid
Discussion- None
Motion Passed

Motion #8 - Move that for the 2006 NASP Conference special invitation workshop FASP will reimburse the attending members the mandatory conference registration fee of \$190.00 provided that they agree to do a presentation on the topic at the FASP Annual Conference.

Motion by Gamarra, Seconded by LUTZ
Discussion- FASP supports President Elect and not the President for NASP attendance. FASP should pay for the President. Vaccaro states that his NASP expenses are not an issue
There is no implication for expenses. The costs could be absorbed by conference if they will present there.
Another suggestion is made for workshop reimbursement only.

Amended Motion #8 - Move that for the 2006 NASP Conference special invitation workshop FASP will reimburse the attending members the mandatory workshop registration fee of \$50.00 provided that they agree to do a presentation on the topic at the

FASP Annual Conference. Funds for the registration will be taken from the Annual Conference budget.

Accepted by Gamarra/Lutz
Discussion-None
Motion passed

Motion #9 - Move the CEU Coordinator, Professional Development Chair and/or the Professional Development Workgroup revise the FASP CEU Sponsorship Policy to include reducing time frames and establishing a fee or financial structure to be presented at the next FASP Executive Board Meeting.

Motion by Patterson, seconded by Robertson-Shepherd
Discussion- The discussion centered on the provision of service to the membership, the promotion of FASP and a source of revenue.

Amended Motion #9 - Move the CEU Coordinator in conjunction with the Professional Development Chair revise the FASP CEU Sponsorship Policy to include reducing time frames and establishing a fee or financial structure to be presented at the next FASP Executive Board Meeting.

Accepted by Patterson/ Robertson-Shepherd
Discussion - None
Motion passed

Internet Motion #10 2/8/2006 -I move that we have a Bateria-III workshop in Central Florida on April 18th and South Florida on April 19th. Registration will be \$55 for FASP members, \$75 for non-members and \$40 for students. FASP will provide hotel and meal expenses for the presenter as well as any workshop location costs. Riverside will sponsor the presenter fees and airline tickets (about \$2,500) under the condition that FASP provides three years of free conference/exhibit registrations at the levels in which they participated in the past. The presenter will be Criselda Alvarado and the workshop will provide an advanced training on interpretation of scores and its instructional implications. CEUs will be provided.

Motion by Murray, Seconded by Gamarra
Discussion- Discussion centered on the amount of support Riverside gives to the project and the precedent it sets to give free conference/exhibit registrations. Additionally this motion would obligate future boards to this board's decision.

Motion Withdrawn

Internet Motion #11 2/16/06- (Substitute) I move that we have a Bateria-III workshop in Central Florida on April 18th and South Florida on April 19th, 2006. The presenter will be Criselda Alvarado and the workshop will provide an advanced training on interpretation of scores and its instructional implications. CEUs will be provided. Registration will be \$55 for FASP members, \$75 for nonmembers and \$40 for students.

FASP will provide hotel and meal expenses for the presenter as well as any workshop location costs. Riverside will sponsor the presenter fees and airline tickets (about \$2,500) under the condition that FASP waives their 2006 conference/exhibit registration fees (about \$1,000) and allows them to participate at the levels in which they did in the past. In addition, Riverside will be allowed to have a table with their products at the Bateria-III workshops free of charge.

Motion by Murray, seconded by Gamarra
Discussion-None
Motion passed

Internet Motion #12 2/17/2006 I move that we approve a NW Regional Workshop on March 24th, 2006 in Panama City at the Gulf Coast Community College. Dr. George Bastche will present - "Problem Solving and Response to Intervention - Implications for Practice and the Profession" for 6 CEU's. Pre-registration will be Members - \$55, Non-members - \$75 and students \$30. On-site registration will increase each by \$20. Estimated expenses will be approximately \$1000.00 (\$500 for speakers travel expenses, \$400 for room, snacks, drinks, etc., and \$100 for miscellaneous).

Motion by Burleson, seconded by Patterson
Discussion- Discussion centered on was there a consideration that NASP is the next week.
Motion Passed

Internet Motion #13 2/21/2006 - I make a motion we approve a West Central Regional workshop for May 5, 2006. The topic will be Cognitive Behavior Therapy and Building Resistance in Children. The presenter will be Michael Smith, Ph.D... and speaker fees will be \$1,000. The location is the Rusty Pelican at Rocky Point. The facility charges a minimum \$3,000 for the day and can hold 450 people. The facility expense will be covered by an additional charge of \$20.00 per person for coffee, Danish, lunch, and afternoon cookie break. Fees will be \$95 for non-members, \$75 for members, and \$60 for students. There will be an additional charge of \$20 for late registration.

Motion by Underhill, seconded by Burleson
Discussion- There was discussion about the location cost, and registration fees being outside board guidelines.
Motion Withdrawn

Internet Motion #14 2/27/2006- (Substitute) I make a motion to approve a West Central Regional workshop for May 5, 2006. The topic will be Cognitive Behavior Therapy and Building Resistance in Children. The presenter will be Michael Smith, Ph.D. and speaker fees will be \$1,000. The location is the Safety Harbor Spa and Resort. The facility charges a minimum \$3,000 for the day and can hold 180. The facility expense will be covered by an additional charge of \$20.00 per person for coffee and lunch. Fees will be \$95 for non-members, \$65 for members, and \$45 for students. There will be an additional charge of \$20 for late registration.

Motion by Underhill, seconded by Kelly

Discussion- A new location was secured fees were changed to reflect current board policy.

Motion Passed

FASP Executive Board Motion Summaries April 21-22, 2006

Motion #1 – Move to approve the November 2005 FASP Executive Board Meeting minutes as corrected.

Motion made by Patterson seconded by Kelly.

Discussion - none.

Motion passed.

Motion #2 - Move, in concept, to hold the East Central Regional Workshop in August 2006 at the Osceola Transportation Center in Kissimmee, Florida. Fees: Members \$55, on-site \$75; Student Members \$30, On-site \$50; Non Members \$110, On Site \$130. This includes continental breakfast and lunch.

Motion by Caisango, seconded by Emery

Discussion- The fee structure for this workshop was discussed. The board was given a brief history of policy change with respect to fees. Payment for meals at workshops was also discussed. Low expenses at this workshop make it possible to offer meals.

Motion Passes

Motion #3 – Move to set 2006 Annual Conference Fees as follows:

2006 Conference FEES

	Postmarked by _____2006	Postmarked after _____2006
Wednesday/Thursday		
Regular Member	\$125	\$145
Student Member	\$ 50	\$60
Non Member	\$220	\$245

Friday

Regular Member	\$90	\$110
Student Member	\$40	\$ 50
Non Member	\$155	\$180

Saturday

	Both	Medical Errors	Domestic
Violence			
Regular Member	\$50	\$35	\$15
Student Member	\$25	\$15	\$10
Non Member	\$100	\$70	\$30

BUNDLES (Pre-registered only)
Member

	Regular	Student	Non
Wed/Thu/Fri	\$200	\$75	\$350
Fri/Sat	\$125	\$50	\$240
Whole Conference (W-Sat)	\$225	\$80	\$400

Motion by Lutz, seconded by Neely
Discussion – None
Motion passes

Motion #4 – I move that a letter of invitation be extended by the FASP President to the following: Superintendents, School Board Members, and PTA Leaders of the following counties: Polk, Osceola, Lake and Orange to attend and be recognized at the general session of the 2006 Annual Conference. The invitation will also be extended to Snap Leaders and Principals of schools in the 4 districts who are implementing RtI in their schools.

Motion by Waguespack, seconded Gamarra
Discussion- Discussion centered on how many will attend and how they will be recognized.
Motion passed

Motion # 5 – Move to award Ralph E. “Gene” Cash for the Willard Nelson Lifetime Achievement Award.

Motion by Vaccaro, seconded by Armour/Endsley
Discussion – None
Motion passed.

Motion #6 – Move to accept the revisions to the Policies, Procedures and Positions Manual (PPP), spring 2006.

Motion by Lowrey, seconded by Lutz.

Discussion- None
Motion Passed

Motion #7 - I move that the following individuals comprise the Children's Services Fund Nominating Committee:

1. Angela Waguespack
2. Mike Mcauley
3. Bill Donelson

Motion Emery, second Endsley
Discussion – None
Motion Passed

Email Motion #8 (5/1/06) – Make a motion to amend the current PPP Membership section D.4.to add Research as a purpose for selling membership contact information.

Motion by Richardson, seconded by Kelly

Discussion – Discussion centered on giving members the option to opt out and the specific definition of Research.

Amended Email Motion #8 (5/3/06) – Move to amend the current PPP Membership section I.D.4. to add Research as a purpose for selling membership contact information. Research projects shall be approved by the FASP Executive Board at a cost to be determined by the Board. Research data shall be used by (a) dissertation or advanced degree seeking students from an accredited University, (b) Professors/students involved in relevant research at the University level with the goal of publication in a refereed journal, and (c) independent not for profit agencies/organizations involved in Educational/Psychological research. Members shall have opportunity to elect-out of sharing their contact information as stated on a revised membership application.

Motion by Richardson, Accepted by Kelly
Motion Passes

Email Motion #9 (5/4/06)- Move that the FASP Executive Board extend the nomination process for the 2006-2007 FASP Executive Board be through May 20, 2006 with a "flash" be sent out to the general membership through email.

Motion by Emery, Seconded by Caisango
Motion Passes

**MOTION SUMMARY
FASP EXECUTIVE BOARD MEETING
July 18, 2006**

Motion #1 – Move to approve the November 2005 FASP Executive Board Meeting minutes as corrected.

Motion made by Patterson, seconded by Armour.

Discussion - none.

Motion passed.

Motion#2 - Move that FASP send 3 representatives to the Florida Organizational Collaborative Initiative meeting in September. Representatives will be appointed by the President and paid for out of his budget.

Motion by Endsley, seconded by Emery

Discussion - is generally positive but cautious about the group.

Motion passed

Motion #3- Move that FASP hire an accounting firm to conduct an Internal Control Review of the financial procedures. Cost will come from the professional fees budget.

Motion by Endsley, seconded by Armour

Discussion – None

Motion passed

Motion # 4 – Move to increase the Awards Committee budget by \$1200.00. The monies will be transferred from the Research Committee budget.

Motion by Vickers, seconded by Endsley

Discussion – None

Motion passed

Motion # 5 – That the FASP 2007 Legislative Platform be approved as amended.

Motion by Cash, seconded by Lutz

Discussion – None

Motion Passed

Motion # 6 – That Representative Joe Pickens be named FASP Outstanding Legislator of 2006-2007.

Motion by Cash, seconded by Caisango

Discussion – None

Motion passed

Motion #7 – The Florida Association of School Psychologists apply for National Association of School Psychologists Continuing Professional Development Provider Status.

Motion by Valley-Gray, seconded by Gamarra

Discussion- None
Motion passed

Motion #8 --Move that FASP agree to a one time exchange of membership lists with the National Association of School Psychologists for the purpose of membership recruitment. FASP members who have indicated on their membership renewal form

Motion by Valley-Gray, seconded by Cash
Discussion- None
Motion passed

Motion #9- To establish a listserv through Yahoo Groups to allow members interested in cultural and linguistic diversity issues to consult with one another, obtain information, and share ideas. The group will be called "FASP Multicultural".

Motion by Murray, seconded by Reid
Discussion- None
Motion Passed