

FASP Annual Business Meeting
November 3, 2005

I. Call to Order - the meeting was called to order at 11:22 a.m.

President Emery made announcements about a new presentation that had been added and the CSFI Auction.

II. President's Report – Kip Emery

President Emery thanked the membership for their support and pointed out the many accomplishments of the organization during the past year as showcased in the PowerPoint presentation. He thanked his Executive Board for 2004-2005 and the staff from his district for their hard work and support. He stated he was looking forward to the coming year when she would be Past President.

III. Past President's Report – Mary Alice Myers

Myers thanked all who supported her during her tenure and all previous FASP presidents and board members. She asked other members to become involved with the board. She conducted the 2004-2005 election, thanked all who ran and congratulated the winners. She also selected sites for Summer Institute and Fall Conference. The dates for Summer Institute are July 19th-22nd 2006 and the location is at Wyndham Casa Marina Resort in Key West. The fall conference for 2006 will be held at the Omni Orlando Resort at Champions Gate on October 25th-28th. The Hilton Daytona Beach Oceanfront Resort will be the site of the November 7th-10th Annual Conference in 2007.

IV. President Elect's Report – Terry Vaccaro

Vaccaro recognized his Conference Chair Crusty Pena. He thanked her for all her hard work on the conference.

His goal this year is to get more involvement, especially from students.

He presented a plaque to outgoing President Emery thanking him for his dedication and hard work. Emery came in with Charlie and went out with Wilma and enough of this.

He thanked Phil Lazarus for persuading him to run.

The one thing he would have put on a PowerPoint is his motto of “**don't mess up**” flashing for emphasis. You can mess up because of all the people who have preceded you and the job they have done to promote this organization. In Professional Development that means continuing the threads or themes of training. In advocacy that means responding to scientologists, and other legislative issues. In operational excellence the task is to maintain fiscal responsibility and operate the organization efficiently. In thinking of the organization, the greatest threat to an organization is lack of leadership and lack of membership and so the task is to increase and promote membership and leadership.

He is adding two committees and some people are doubling up in their responsibilities to assist. These new committees are the Psychological Preparation for/and Disaster Response Committee to be chaired by Phil Lazarus and the Futures/IDEIA Committee to be chaired by Mary Alice Myers.

Vaccaro then introduced the entire 2005-2006 FASP Executive Board to the membership.

V. Secretary's Report – Gail Patterson

Patterson presented the minutes from the November 2004 FASP Annual Business Meeting.

Motion #1 – Move to approve the FASP 2004 Annual Business Meeting minutes.

Discussion - None

Motion by K. Cash, seconded by Lutz

Motion passed

VI. Treasurer's Report – Amy Endsley (Treasurer Elect)

Endsley presented the Financial Report to the Membership. She indicated the end of budget year will be Jan. 31st 2005 and the new year will begin Feb. 1st 2005. She invites members to come to our next board meeting the last week in January at the Sheraton Suites.

VII. Old Business

None

VIII. New Business

Legislative Chair Cash presented the proposed CCE to the membership stating that it would be funded through voluntary contributions from the membership and in addition to your membership dues in the amount of \$15.

Stein asked if we would be publishing information about this and would it be political or for children. Cash responded it would be related to our strategic plan and our legislative platform. Cerra asked for comments. There were none.

IX. Passing of the Gavel

Emery stated that it was his pleasure to pass the gavel to Terry Vaccaro.

Vaccaro thanked Emery for all his hard work.

X. Adjournment

Meeting was adjourned at 12:10 p.m.

Respectfully submitted,

Gail Patterson, Secretary