

**Florida Association of School Psychologists
Annual Business Meeting
Hilton Daytona Beach Ocean Walk Village
Dayton Beach, Florida
November 8, 2007**

I. Call to Order –

The meeting was called to order at 11:14 a.m. by President Bob Templeton.

II. President's Report – Bob Templeton

President Templeton thanked the membership for their support and pointed out the many accomplishments of the organization during the past year. He showcased, in a PowerPoint presentation, some key points related to the Task Force reports. He asked each task force leader to make a brief presentation.

Gene Cash, head of the Legislative Task Force reported that after 3 years Suicide Prevention legislation has been passed and the Office of Suicide Prevention and the Suicide Prevention Coordinating Council have been funded and established. He reported that FASP and 13 other organizations have a permanent seat on the coordinating council for this office. Briley Proctor drafted a response to the Citizens Committee on Human Rights (CCHR) document "Psychotropic Drugging of Florida's Medicaid Children" and it was approved as a Position Paper by FASP. The group also worked to defeat proposed legislation that would have modified the parent consent document to include all possible negative results of a Psycho-educational Evaluation.

Phil Lazarus, leader of the Crisis Planning and Response Task Force, reported that the task force created and brought together crisis and violence prevention, intervention and postvention materials and positioned them on the website for easier access. The group worked to bring the PREPARE Curriculum Workshop to this conference. They also worked to establish a list of psychological services supervisors, directors and university professors of school psychology for use as an emergency communication network among counties in the event of a natural disaster striking Florida.

Monica Murray, Cultural and Linguistic Diversity Task Force Chairperson reported her group is creating a Best Practices Document for evaluating and working with cultural and linguistically diverse students. She presented portions of the information from the document in a workshop this morning. The group also organized a workshop aimed at increasing competency in understanding cultural and linguistic diversity. Murray also participated on a panel at the Congressional Hispanic Caucus Institute's Mental Health Summit in Washington, D.C. to discuss mental health in the schools.

Clark Dorman reported that the Response to Intervention Task Force participated in the development of the Problem Solving/RtI website. They have provided input to, or participated with the Florida DOE regarding SLD, EBD and other rule revisions. They conducted Problem Solving/RtI with Florida DOE personnel and various Student Services Organizations. They also provided training across the state through a group of trainers. All activities demonstrated how valuable school psychologists are to the Problem Solving/RtI Process.

President Templeton thanked the task force chairs for their reports and their hard work. He also mentioned the work of the ethics committee during the year. Templeton thanked his Executive Board for 2006-2007 and the staff from his district for their hard work and support. He stated he was looking forward to the coming year when he would be Past President. He reported that FASP is approaching 1100 members. He thanked Mike McAuley, Conference Committee Chair, and his committees for their hard

work in making this a very successful conference.

III. Past President's Report – Terry Vaccaro

Not in attendance.

IV. President Elect's Report – Josh Lutz

Lutz recognized his Conference Chair Mike McAuley. He thanked him for all his hard work on the conference. He thanked President Templeton for his dedication and hard work for FASP. His theme for this year is Training, Advocacy and Product (TAP). He stated he will work to have 2 FASP members run for each elected executive board position.

V. Secretary's Report – Gail Patterson

Patterson presented the minutes from the October 2006 FASP Annual Business Meeting. She requested corrections. None were forthcoming. She stated there would be a motion to approve the minutes.

VI. Treasurer's Report – Amy Endsley

Endsley presented a Financial Balance Sheet to the membership.

VII. Action Items Related to Officer Reports

Motion #1– Move to approve the FASP 2006 Annual Business Meeting minutes.

Motion by Dorman

Second by Low

Discussion - None

Motion passed

VII. Old Business

None

VIII. New Business

Motion #2 -Move to add Transition Member to the existing membership categories in the Bylaws (Under article II section I, as paragraph H)

- H. Transition Member

“Those eligible for Transition member are those who have graduated from a School Psychology program and held Student membership the previous year. Transition members would be eligible for half the regular dues and the status would be valid for one year.”

Motion by Berryhill

Second by Endsley

Discussion – Berryhill presented the rationale for the new category as to retaining members as they transition into the profession.

Motion Passed

Motion #3 -Move to remove statement from Bylaws (Under article II, section I, paragraph E.)

“The dues for such members shall be fifty percent of that assessed for regular members.”

Motion by Berryhill

Second by Leighton

Discussion – Berryhill presented the rationale for changing Retired Member dues from a percent of Regular Member dues to a dollar amount as it was the only category expressed as a percent. She also stated that that category did not see a dues increase to retain member after retirement.

Motion Passed

Motion #4 -Move to accept the following new membership fee schedule as follows:

- Regular Member \$80 (33% increase)
- Associate Regular Member \$80 (33% increase)
- Associate Regular/Regular Member (living/working outside FL) \$70 (40% increase)
- Transition Member* \$40 *New Category
- Retired Member \$30 (NO change)
- Student Member \$20 (33% increase)

Motion by Berryhill

Second by Patterson

Discussion – Berryhill presented the rationale for the dues increase stating dues have not been increased since 2001 and providing a comparison of some costs since then. She also mentioned current legislative efforts. She specifically mentioned the Church of Scientology’s efforts to change informed consent in Florida Public Education. She stated that extra legislative efforts may be necessary to retain the title of School Psychologist if the APA model licensure act passes in its current form.

Discussion topics from the floor included how much money was spent by the Legislative Committee and the response that the legislative expenditures included the lobbyist contract. Other discussion involved what projected figures was the dues request based upon.

Call the Question – J. Jackson

Vote on Call Passes

Vote on Motion

Motion Passed

IX. Passing of the Gavel

Templeton stated that it was his pleasure to pass the gavel to Josh Lutz. Lutz thanked Templeton again for all his hard work.

X. Adjournment

Meeting was adjourned by President Lutz at 12:24 p.m.

Respectfully submitted,

Gail Patterson, Secretary