

Florida Association of School Psychologists
Executive Board Meeting

April 22-23, 2005
Sheraton Suites, Orlando Airport

Members Present: Hamilton “Kip” Emery, Mary Alice Meyers, Terry Vaccaro, Gail Patterson, Jenny Pic, Gene Cash, Amy Endsley, Freda Reid, Mark Neely, Josh Lutz, Sarah Valley-Gray, Bob Templeton, Susan Lowrey, Oliver Edwards, Troy Radford, Michelle Robertson-Shephard, Robert Kelly, Judy Merrell, Joni Mason, Monica Murray, Jeanette Saiz, Tommy Caisanga, Cristy Pena, Patti Vickers, Mike Burleson, Lola Heverly, Alberto Gamarra, Bob Cerra and Deborah Davidson.

I. CALL TO ORDER:

The meeting was called to order at 1:15 p.m. by President Kip Emery who welcomed all. He asked who would not be present tomorrow to facilitate when motion business would be conducted. After determining a quorum would be present he proceeded with the meeting.

II. RECOGNITION OF GUESTS:

President Emery had Robert Kelly introduce Londra Mead of Mead Management Company (MMC) our new management company. Other guests included Ruth Serra and Maria Jose Amunategui.

III. OFFICER REPORTS:

President – Hamilton “Kip” Emery

Present Emery has been traveling to regional workshops and has had good meetings with members and a positive response to the workshops.

He traveled to Tallahassee to work with our lobbyists on SB1766 and HB209. He attended the CEES coalition meeting and also met with FPA representatives. The Director and Assistant Director of FPA have been invited to attend this meeting.

He was called by Cerra and attended the House debate on the bill. He did not testify, as the bill was passed without the objectionable paragraph. Two representatives have been charged with rewriting the paragraph and we will be monitoring their efforts.

The Senate debate was in the afternoon and our side was not permitted to present because of time. The Senate committee passed it 6-2 with the objectionable paragraph.

Cash was asked to comment and stated the CEES Coalition, school districts, DOE NIH CEES etc. and other groups we work with are against this. This may stigmatize mental illness even more as it singles out mental disorders and their associated medications.

Gamarra asked for talking points for us to speak with legislators and Cash agreed to do so.

Emery asked for calls from across the state as most of the calls were from Pinellas and Clearwater.

Lutz and Vickers supported making talking points.

Vaccaro asked if we should contact NASP and the Surgeon General.

Emery received a call from Heather at DOE to participate in a group to develop guidelines for SLD eligibility using the problem solving model. 5 or 6 of those in the group are school psychologists.

Past President – Mary Alice Meyers

Meyers announced the candidates for the upcoming FASP Election.

Pres Elect: Bob Templeton and Kathy Armstrong

West Central Regional Representative: Brad Underhill

Northeast Regional Representative: Helen Ricketson

Southeast Regional Representative: Melissa Harrison

She attended the State Network Association Presidents (SNAP) for President Emery.

This group of student services association presidents is working on problem solving models (continuous improvement plans). She will be sending out notes on this to us. Accountability plans linking district goals and strategic plans were also discussed.

Emery will send out part of the PowerPoint presentation from this.

Meyers discussed her efforts to find locations for the Summer Institute 2006 and the Annual Conference 2008. The Hawks Cay Resort in the Keys is the most reasonable for the 2006 Summer Institute.

She thanked the Board for her nomination for the NASP GPR Certificate of Appreciation Award that she received during the NASP Conference in Atlanta.

President-Elect – Terry Vaccaro

He attended NASP Convention and felt we are light years ahead of other states. We are on the same page as our trainers and supervisors and progressing. Nationally we are ahead on RTI.

He announced he was under budget by \$650.

He gave praise to Pena. He spoke of the number of presenters and the low or no cost of some.

He visited the Hard Rock Hotel and was very impressed.

He has been thinking about the composition of the board and would like to have continuity so contact him to give your wishes.

Emery said he spoke with Bambi Lochman at the CEES meeting and thanked her for having so many school psychologists the committee for the revision of the SLD rule.

Conference Chair – Cristy Pena

She directed the board to her report and presented the Conference logo.

Saturday workshops are Scott Poland for free and Hector Ochoa for \$750.

She asks about people attending the Ochoa workshop buying the book. They may pay by pre-registration or we may sell the book at the event.

Alex Thomas will be the keynote speaker.

She has changes for the Conference committee chairs. The Trade Show Committee changes to Brad Underhill from Cary Ballesteros.

The Conference Announcement, Call for Presentations, and Presentation Proposal Form are finalized and has been submitted to the Newsletter and the website.

Secretary- Gail Patterson

Patterson asked that any additional corrections to the minutes of January 2005 be given.

She stated that she is compiling a FASP Motion Summary document to be distributed for quick reference.

Treasurer - Jenny Pic

Her budget report is on pg 34. There is no Treasurer's report at this time.

Pic spoke to our new contract with MMC. This contract is much more specific and spells out the tasks to be performed.

Cash said we had the contract reviewed by an attorney.

Edwards asked if the process was competitive. Pic explained the process.

Reid asked if there is any way to retrieve money from CAMCO. The answer appeared to be no.

The Finance workgroup was given the task to contract with a management group and has done so. This contract gives more services than past contracts.

President Emery reports that lobbyist Kay Young's husband died.

IV. ACTION ITEMS RELATED TO OFFICER REPORTS:

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 January 2005 executive board meeting as corrected.

Motion made by Patterson seconded by Caisanga.

Discussion - none.

Motion passed.

V. REGIONAL REPRESENTATIVE REPORTS:

Northwest - Mike Burleson

His report stands. The workshop went well.

Northeast - Troy Radford

His report stands. He had the workshop 2 days ago. It went well. He asks how to get reimbursed.

He changed his AAB to reflect \$75.

West Central - Mark Neely

His workshop is next Friday. He has been in contact with Heather George and they are modifying their content based on the needs presented.

East Central – Tommy Caisanga

His report stands. The date of his workshop was changed.

Southeast - Melissa Harrison

Harrison has recently had a baby. She is glad to be back. She has the workshop ratings which averaged 3.

Southwest - Phyllis Walters-Kemp

Not in attendance.

South – Alberto Gamarra

His report stands. He gave kudos to Melissa Harrison for her support. He is working with the Dade teachers union as DASPs representative. They were able to establish an 11 month position. DASP has put together a bilingual committee to facilitate changes suggested by Ochoa. DASP presents a check to CSFI for \$750.

Dade internships are paid at an hourly rate that turns out to be approximately \$22,000.

Dade has 20 positions currently for competent psychologists.

VI. ACTION ITEMS RELATED TO REGIONAL REPRESENTATIVE REPORTS:

None

There was a discussion about reimbursement and the following statement was generated for the PPP Manual:

Reimbursement for meals may be submitted for up to \$45 per day for one to three meals, or for food bought at the grocery store to replace meals provided original receipts are submitted (an appropriate amount should be deducted if FASP provides one or two of the meals during the day). Note that FASP does not pay for alcoholic beverages.

VII. WORKGROUP ORIENTATION:

President Emery introduced workgroups by again providing a list of his presidential goals, workgroup assignments and workgroup charges. He asked that tasks be assigned to individuals within each workgroup and included in a written report from the workgroup leader. He made several additional charges to the workgroups.

VIII. WORK GROUPS:

Bob Cerra and Mary Alice Meyers entered the meeting.

IX. WORK GROUP REPORTS:

President Emery asked for workgroup reports. He reminded the leaders to provide him with a

written report including tasks assigned to specific individuals.

OPERATIONS AND ACCOUNTABILITY- Mary Alice Myers

We discussed what would smooth the way for a transition to MMC.

Pic says she will need some time to orient. Then she will be sending copies of all reimbursements to Jenny. Amy has set up a meeting with her

The PPP needs to be current as it is part of the contract

She talked about some type of satisfaction survey for management committee at end of contract.

Realigned groups according to Strategic plan

Will put forth a motion to approve the Strategic Plan

Strategic plan will be numbered to reflect an outline form so that it can be listed on our AAB forms.

Discussed waiving fees for board members to Summer Institute based on board attendance and felt it would require micromanagement and current practices are appropriate.

Discussed reduced retiree fees for Summer Institute and Annual Conference attendance and recommend no change at this time.

CEU Coordinator may remain a special committee, be a board member, or be reassigned to persons with reduced duties because of management committee taking other responsibilities.

Deborah Davidson entered the meeting.

PROFESSIONAL ISSUES AND PUBLIC POLICY- Freda Reid

Who is the Futures Conference contact? Terry got materials at NASP but Briley may be the contact.

PAC will be spoken to tomorrow.

NASP has an advocacy tool kit with a CD that can be used.

PROFESSIONAL GROWTH – Terry Vaccaro

They spent a considerable amount of time discussing the current fee structure. The structure as listed in the PPP does not align with what is being done. There will be a proposal for fees later.

MEMBER OUTREACH- Amy Endsley

Merrell wants to put a blurb in the Flash about emailing versus mailing the newsletter.

They want to develop a brief survey to be used to generate discussion about why you are a member.

Member biography by region will begin with the next newsletter. Burleson is first for the June issue. Saiz will pick the person and send the rep the contact information and a format of questions.

They talked about getting a list of those certified in the state to look at membership by region. Vickers will do this. Then they will devise a way to contact them.

They will continue explore web hosts to have a member's only section, online registration, etc. Emery says we have a Benefits of Membership Brochure and Endsley presents it.

Ideas were discussed to increase membership.

FINANCE – Jenny Pic

Local associations need to be contacted and supported in some way. Perhaps meetings at the

conference would show support for them and meet a need.

President Emery directed the Work Groups to submit a written report within the next two (2) weeks to him and to Secretary Patterson.

X. ACTION ITEMS RELATED TO WORK GROUP REPORTS:

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

There was a discussion as to when the review should take place as the first board meeting is too early for the Annual Conference and the second is too late for the Summer Institute.

Cash indicated that perhaps the wording in the PPP Manual should be amended.

Vaccaro asked how that would be done.

Cash volunteered to work on it and but forth a motion.

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

Discussion continued about student fees for workshops.

Kelly says there is already a provision for reduced fees for up to 5 members for regional workshops.

Discussion about what should be charged for post conference workshops for students.

Lowrey states that we may want to consider giving the opportunity to members to do the same.

Templeton asks what support students get to attend the conference other than time off.

Mason says it is hard for students to come up with the extra money for conference.

Murray thinks that there should be some sort of fee for students.

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

XI. STANDING COMMITTEE REPORTS:

Administration & Supervision – Bob Templeton

He reports with Valley-Gray (Training and Credentialing) about standardizing the internship process.

When counties tended to work together the process worked well. If a county worked outside the process then there was a domino effect.

Next year they will give formal written notice to notice to key persons in districts.

They may meet with the districts again at the Annual Conference.

Merrill asks if the universities require that students apply to multiple districts. Students often believe they must apply in multiple districts because they are encouraged to do so.

Patterson says a good fit in internship often leads to retention in Florida of the school psychologists and that this should be emphasized with districts and perhaps at administrative conferences.

Templeton says he wants to expand the list-serve to administrators

Awards – Patti Vickers

Her report stands. She does not have a media person of the year award.

She wonders if she should look at awards and align them to the strategic plan.

Vickers has written an article for the Spring Newsletter and included a nomination form and used the Flash as a reminder to members to nominate colleagues and programs.

She asked which committee would pay for the Willard Nelson Award and is seemed that Awards or Executive Board would fund the expense.

Cultural & Linguistic Diversity –Monica Murray

Murray thanked Maria Amunategui for all her work. The rooms are blocked by the hotel at the rate of \$99 for the Hector Ochoa Workshop in Orlando.

Ochoa was going to do an article for the Newsletter but it was not possible. Monica mentioned it to Maria who said she had researched this area and would write something up. Maria also submitted the advertisement for the workshop to the newsletter.

A discussion of the book purchase for those who had attended in Miami ended with the idea that they may be able to purchase it at the Annual Conference.

DOE Consultant - Denise Bishop (Mary Alice Myers)

There was a discussion about psychological counseling as it applies to school psychologists and guidance counselors. People who are already trained may lose their jobs if federal funding sources are cut. This is an administrative issue at the state level and it is trying to comply with federal regulations.

This shouldn't be viewed as a practice problem. We are trying to get students as much service as possible.

How will it apply to our school psych students? To the extent that it is not federally funded, it would not be an issue with the federal audit. Groups that were adversely affected will be helped out.

The state is looking at funding for F schools and a voucher system similar to the ESE McKay scholarships.

Vaccaro tells us about his data in Dade County where school psychologists implemented interventions with targeted students and targeted schools.

In January we should have the final regulations for IDEIA.

The Suicide Prevention Task Force continues to work

Disproportionality is still a problem in mentally handicapped and emotionally handicapped programs in some areas of the state. They are currently looking at 5 counties.

The 504 manual is complete.

The nonverbal part score technical assistance paper has been disseminated.

A noncompetitive state improvement grant for universities is available.

Ethics & Standards of Practice – Freda Reid

She did a national teleconference about the Wemberly Initiative in relation to disproportionality.

They have not placed any students in ESE.

Myers and she have been looking for hotels. The going rates are \$159 or more.

An Ethical concern was discussed with the board.

Legislative- Gene Cash

There is not enough information yet to bring a proposal to the board on a PAC.

The Legislative Platform is passed out. He saved money by printing it at home.

Some formatting issues exist but will be resolved with the help of others at the meeting.

Cash asks Cerra to speak.

Cerra states there are 4 issues to impact now

Legislators may be contacted by following the link to www.leg.state.fl.us.

1. Psychotropic medications - Ask members of the House committee to not add restrictive language to paragraph three (3).
2. Critical teacher shortage is in the budget and we want to support the House version.
3. Suicide Prevention – Support passage of the House bill.
4. Weights for ESE matrix levels 4 and 5 are in the budget - We want the House version

In total funding, the House has more funding for pay raises. House and Senate are negotiating now. They are down to rounding error on base student allocation.

Call J.D. Alexander and your representatives.

Students will be generating less money this year than last in the Senate version. House will phase this in over three years and will be held harmless for now.

There is 95 million dollars to give to poorer districts in Florida. North, Northwest and North Central districts appear to be the winners. The Proposal is for \$50 per student up to \$100 per student.

In the Critical Shortage area the House funded \$1,000,000, the Senate \$0. The Governor requested 2.7 million

CEES training is FREE and is usually 3rd or 4th week in March and we are invited to attend. Please make arrangements through Cash and Cerra.

In relation to the CARD Centers we support the house total dollar amount with the senate distribution plan

BILLS

Psychotropic Medications

HC has done what we asked and taken out the offensive language before testimony. They are working on language that would reinstate this part. The House needs to keep out language that would restrict teachers from referring to other school personnel in their scope of practice as it relates to this issue.

Corporal Punishment

A bill was filed by the advocacy group.

There was no hearing in the senate. It was heard in the house but was tabled so it would not be voted down and we would have a chance next year.

A++ bills are floating around.

Mandatory retention bills are mainly gone.

Only 8TH grade retention is in the middle school bill that transitions to 12 required credits.

Repeal of the career ladder is proposed.

Some differentiated pay is proposed which includes critical shortage areas.

There is an excellent teacher study on nationally certified teachers may lead to possibly doing away with the program.

One bill includes a new voucher program if a student has failed FCAT for 3 years.

Mc Kay scholarship students will have progress data from other measures.

Card center bill includes a center to be added at FAU.

A DROP Program expansion of +3 years for administrators does not include a 31 day rehire provision but may be added for next year.

Health Insurance Subsidy (HIS) is to increase from 5 to 6 dollars per year then to 7 dollars.

The Governor wants a Suicide Prevention Office with specific recognition of us on the board.

Counseling as related service (not a bill) subgroups would be 30 students or 15% and performance would be tracked.

A Constitutional amendment is proposed regarding class size and language that states the average for the district or 5 over the average of the district. Florida does not have enough warm teacher bodies to do this.

Membership - Amy Endsley

Endsley asks if we have received our membership directory. The answer is yes. She will update the directory for elections but is concerned there are people who have requested changes that have not been recorded.

She asks if someone will write up a blurb about MMC for the next FLASH. Jenny will do so.

NASP Delegate

Over 4000 registered for the NASP Convention in Atlanta. Next year the convention will be in Anaheim.

We now have nearly 1000 Florida NASP members

Mary Alice Myers received the NASP GPR Certificate; Debbie Wasserman Schultz received the Friend Of children Award

NASP is holding Summer Institutes during July in Philadelphia and Las Vegas.

NASP is looking for a Planning and Development Coordinator and is now accepting self nominations by April 30. Contact Bill Pfohl.

July 2005-2006 is Gene's last year as NASP Delegate. He is not eligible. Contact Charlie Deupree by June 15 if you are interested.

The NASP SE Regional Meeting will be held in Little Rock, AR on Oct 20-22. More information will be available at our next meeting.

NASP Delegates meet 2 times a year, once after the election and once in July. This year they will meet in Miami on July 8-10. We may want to host a luncheon as we did last time.

NASP has an advocacy tool kit.

The Reading Rockets Program is on the NASP website

There is more new information on IDEIA under GPR, then Advocacy, on the NASP website.

Newsletter - Judy Merrell

This Newsletter will be 24 pages. Membership applications will be in this issue. The winter Newsletter went by bulk mail. It was very slow. The printing costs were over \$10000 and bulk mail \$300. The proposed cost of the summer issue at 24 pages is \$1431. Only a little over \$900 is left in her budget. She is proposing a \$1300 budget increase to cover the fall newsletter. More ads have been sold and may be enough to cover the cost.

Dues renewal will give the option receiving the Newsletter through a PDF file.

There was a discussion of putting the newsletter on CDs.

Vaccaro has \$600 he can contribute.

Emery has 700 to contribute to the budget shortfall.

Planning and Development - Susan Lowrey

Lowrey says her report stands. She has the result of the survey from the Annual Conference.

There were 125 responses, and the tone was positive.

Private Practice – Deborah Davidson

She attended the Board of Psychology meeting yesterday. They fined a member \$5000 for the use of out of date tests and required the member to buy current tests and take training.

Paula Jones is retiring. She has been very supportive of us. Debbie has gotten a plaque for her

and Gene will present it at their next FPA Board meeting in July. She has gotten requests for Ethics, Domestic Violence, and Medical Errors workshops at the Annual Conference and the Summer Institute. Medical Errors made good money at the last Summer Institute by having it offered in an afternoon that was free. Gene has a website that will provide links for handouts.

Professional Development – Josh Lutz

Lutz has been busy with the Summer Institute. He has been in contact with David Schwartz. He is working with the hotel. The room rate is 119 per night. His preparations are almost complete. The registration deadline 6/13 and the hotel reservation deadline is 6/11. Regional Workshops are going well and he has received positive comments. Make your own hotel reservations for the Summer Institute to reflect the board meeting starting at approx 8:30 am the day before.

Public Policy - Briley Proctor

Not in attendance

Registrar - Robert Kelly

Attendance at the Regional Workshops or reservations for those not held yet is as follows:

Northwest 45

Southeast 60

West Central 18

East Central 19

Southwest 26

Northeast 21

Research – Oliver Edwards

His report stands.

The research article awards are off the ground. One is published and one will be in the next Newsletter.

Technology & Communications – Michelle Robertson-Shephard

Her report stands.

Robertson-Shephard was thanked by the board for her had work on updating the website. She is still investigating a “members only” section for the website and web sales of merchandise. Merrill, Kelly, and Ruth Serra will be the Technology and Communications Committee. Job listings on the website and in the FLASH were discussed. The Flash job listing only goes out once. A timeframe for the website will be discussed by the workgroup.

Training & Credentialing –Sarah Valley-Gray

Her report was given in conjunction with Administration and Supervision.

XII. ACTION ITEMS RELATED TO STANDING COMMITTEE REPORTS:

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

XIII. SPECIAL COMMITTEE REPORTS (CONTINUED):

Children Services Fund – Kip Emery

His report stands. Gross receipts were \$1000 from the CSFI Auction.

\$15,000 in emergency grants was given out during the past year.

Over \$20,000 total was disbursed for the year. There is still over \$16,000 in the treasury.

After asking which board members were also CSFI members, President Emery appointed a nominating committee of Merrill, Lowrey, and Patterson (Chair).

Patterson requested information on how to conduct the process and a CSFI member mailing list from President Emery. Endsley indicated she would assist Emery in this.

Historian-Joni Mason

Her report stands.

Interest Group Chair – Lola Heverly

Heverly Made changes to the PPP and will make a motion to this later. Chairs may not know who is in their group and need that information.

Student Delegate – Jeanette Saiz

She is engaged. She has worked on the format for biographies for the regional representatives. See her if you do not have one. She had sent out emails about the results of the new internship procedures and received feedback.

Harrison asked about having a university affiliation listed for student members. It can be placed on the new membership form.

XIV. ACTION ITEMS RELATED TO SPECIAL COMMITTEE REPORTS:

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

XV. OLD BUSINESS:

None

XVII. NEW BUSINESS:

None

XVIII. ADJOURNMENT:

The meeting was adjourned at 1:30 p.m.

Respectfully submitted by Gail Patterson, Secretary

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:

4. Susan Lowrey
5. Judy Merrill
6. Gail Patterson (Chair)

Motion by Cash, seconded by Endsley

Discussion- none
Motion passed