

**Florida Association of School Psychologists
Executive Board Meeting
January 27, 2006
Sheraton Suites Airport, Orlando Florida**

Members Present: Terry Vaccaro, Bob Templeton, Hamilton “Kip” Emery, Gail Patterson, Amy Endsley, Mary Alice Myers, Phil Lazarus, Gene Cash, Freda Reid, Mark Neely, Josh Lutz, Sarah Valley-Gray, Susan Lowrey, Russ Armour, Phyllis Walters-Kemp, Lola Heverly, Michelle Robertson-Shephard, Robert Kelly, Agnes Shine, Rut Sera Bouldin, Monica Murray, Jeanette Saiz, Tommy Caisanga, Deborah Davidson, Patti Vickers, Mike Burleson, Melissa Harrison, Kim Richardson, Helen Ricketson, Alberto Gamarra, Angela Waguespak, Mike Mcauley, Kim Berryhill and Mike Curtis.

I. CALL TO ORDER:

The meeting was called to order at 1:00 p.m. by President Terry Vaccaro who welcomed all.

II. RECOGNITION OF GUESTS:

President Vaccaro recognized Darla De Carlo of Broward Co., Mike Curtis (acting as DOE Consultant) and Londra Mead of Mead Management as guests for the meeting

III. PRESENTATION OF BOARD MEETING GOALS:

Vaccaro points to his presidential goals making sure everyone has a copy. He also will have specific goals for this meeting including some for the work groups.

IV. OFFICER REPORTS:

President – Terry Vaccaro

He wrote a check and signed the contract for the lawyer working with us on the Committee of Continuous Existence today.

He charges the Operations and Accountability Workgroup with drawing up a Reimbursement Log and other Procedures to monitor expenditures in relation to the budget.

Regional Representatives will be asked to expand their role and will be asked to attend two workgroups today.

There will be flexibility in which of the 2 workgroups board members will attend tomorrow.
Ethical Dilemma

Past President – Hamilton “Kip” Emery III

His report stands.

President-Elect – Bob Templeton

His report stands.

Conference Chair – Josh

His report stands. Lutz indicates he has some speakers in talks for the conference.

Secretary- Gail Patterson

Patterson stated that she added the email motion from Robertson-Shephard to the minutes and the motion summaries. Patterson asked that corrections to the minutes of November 2005 be given. None were forthcoming.

Treasurer - Amy Endsley

Endsley stated that information about the proposed budget will come from the Finance Committee. She passed out a Balanced Sheet through January 27, 2006 prepared by her predecessor.

V. ACTION ITEMS RELATED TO OFFICER REPORTS:

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.

VI. REGIONAL REPRESENTATIVE REPORTS:

Northwest - Mike Burleson

His report stands.

Northeast – Helen Ricketson

Her report stands.

West Central – Brad Underhill

His report stands.

East Central – Tommy Caisango

His report stands.

President Vaccaro indicated that contacts have been made by Certified Behavior Analysts and the Florida Association of Behavior Analysts wanting a collaborative relationship with FASP. Vaccaro thinks that this may be possible but that they may be limited in their perspective in conducting functional behavioral assessments. They do consequential we do antecedent and replacement behavior. He did invite them to this meeting.

Vaccaro also invited the president of the Florida School Counselors Association to this attend meeting.

Southeast - Melissa Harrison

Harrison gives an update on her regional workshop. Because of the hurricane and leave constraints she will defer a workshop until fall.

Southwest - Phyllis Walters-Kemp

Her report stands.

South – Alberto Gamarra

His report stands.

VII. ACTION ITEMS RELATED TO REGIONAL REPRESENTATIVE REPORTS:

None

VIII. WORK GROUP ORIENTATION:

President Vaccaro asked members to report to their respective workgroups. Vaccaro then assigned tasks to each group. He asked that regional representatives split their time between the Professional Development and Member Outreach workgroups. He indicated he would be moving among groups giving specific charges for this meeting.

BREAK

Meeting recessed at 2:35 p.m.

IX. WORKGROUPS:

Meeting Reconvened at 3:20 p.m.

President Vaccaro asked for each person to introduce themselves and give their position on the board and where they worked.

X. WORKGROUP REPORTS:

Member Outreach Workgroup: (Richardson)

The group intends to use regional representatives to increase membership. Regional representatives will contact districts in their regions for lists of current School Psychologists and then follow up with a personal contact. Gamarra indicates he will go to DASP meetings and offer a reduced local membership fee if the person also joins FASP. This may increase membership for both groups.

Mead states that legally that is a federation and there are implications from that. There is a 50 page document that outlines how to form a local affiliate.

Cash states there is A NASP document about affiliations

Membership of students who have completed their programs and have begun their career has

also been targeted. This is because membership appears to be lost after internship and then slowly increases during the first 5 years of employment.

The workgroup will be proposing 2 new membership categories; a combined affiliate and FASP membership, and a transition membership.

Point of information is requested by the president. How do we follow up and make sure the work gets done?

A template should be formed to report activities and timelines.

Vaccaro asks how we move forward to get this to a motion and an action.

Robertson Shephard volunteers to change the AAB form to report and plan on this form.

Professional Development Workgroup: (Lutz)

The group discussed change in schools and education and developing the skills necessary to move into the areas of need. The 20+ years of experience school psychologists need more training in these areas. The conference will place more emphasis on training and less on workshops. One conference theme will be an emphasis on the behavioral aspects of RTI.

President Vaccaro asks what action oriented items will come out of this?

A survey of students for training needs will be completed. Use of the Conference for training will be implemented. Coordinating with Regional Representatives on regional workshops as part of the training will be emphasized.

Professional Issues and Public Policy Workgroup: (Waguespak)

Tying conference to our position paper on Bullying is one way to educate our membership and promote our policy.

Speakers discussing the implications of IDEA 2004 might lead to promoting our agenda on FCAT and other issues.

Looking at the platforms of other sister associations may provide alliances and strengthen our public agendas.

Is it time to speak out on FCAT? What kinds of realistic outcomes can we facilitate during the next year?

Reid asks Cerra to comment.

He says that currently there are no FCAT bills but the focus is on reading and content. We may be able to make some changes in middle and high school reform. He does not think that FCAT can realistically be handled legislatively. This may need to be a grass roots effort such as a parental ground swell. Cash reports that we have made some progress with the Arza Bill on third grade reading progress and alternate ways to pass third grade.

Shephard says we may want to look for national groups to promote our agenda.

Perhaps we need to focus on bullying and suicide prevention by presenting our information Lazarus.

Vaccaro says he wants to collect and put forth an arsenal of information to have at our disposal when new government takes over.

Myers reported there appears to be no coordinated group of parents to build a grass roots effort.

Operations and Accountability Workgroup: (Emery)

The group discussed revising the speakers' contract, especially #6 in order to standardize the contract.

The group also worked on a draft of a report for reimbursement.

They discussed changing AAB to reflect the dollar amount spent to date and naming committee members.

The group will be developing a tool for evaluating executive board.

Cash states that NASP has one.

The board is reminded that all contracts are required to be approved by the President and the Treasurer before being finalized.

Event insurance based on the budgeted amount for the event and should be pursued for Summer Institute and Conference.

The board will be trying something new in that AABs and reports will be submitted electronically to Secretary and she will prepare and submit an electronic document to all board members prior to the board meeting. The Planning and Development Chair will produce 4-6 hard copies for use at the meeting. **Hard copies for all board members will not be prepared.**

Finance Workgroup: (Endsley)

The FASP 2006 proposed budget is distributed to the board.

Endsley addressed the board on several topics.

Board members can only go over their budget by 10% without board approval. This is why AABs will be changed to reflect amount spent to date to provide a running total prior to each meeting.

Expenses for copying were high last year and she requests that the members monitor this expense for their area.

The sale of books and merchandise gives us some tax consequences. This needs to be reflected in the Conference Chair and Professional Development Chair Blue Books (Secretary needs a copy of these books).

Last year we had a deficit budget then had an annual conference where we made and spent less in part due to not having a current membership list and not having checks for membership and fees deposited.

With all the requests submitted and anticipated revenues we need to reconcile the budget.

Professional fees of \$6500 are reflected budget and money for support of the Treasurer and Registrar are also included as they take on added responsibilities.

Money has been contributed from board members and transferred to other areas to balance the budget. A motion to reflect this will be forthcoming.

Revenue projections are discussed. The committee used the amounts projected for last year except for dues. Dues projections were increased to \$50,000.00.

A main menu link on the website can be made to the advertising rate card

XI. ACTION ITEMS RELATED TO WORKGROUPS:

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

President Vaccaro adjourned the board meeting to executive session.

President Vaccaro reconvened the board meeting.

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

Emery tells the board that the Operations and Accountability Workgroup is discussing options other than contracting with a management group.

XII. STANDING COMMITTEE REPORTS:

Administration & Supervision – Bob Templeton
Templeton and Valley-Gray report the internship process application process will end Jan 31. Interviews will be held next and then announcements for placements.
Valley-Gray reports that Orange County is on board with the process. She commends Robertson-Shephard for her support on the website.

Awards – Patti Vickers

She reminds the board it is the time to nominate for the Willard Nelson lifetime achievement award.

She has been getting some angst over Graduate Studies Awards and the imbalance between Educational Specialist and Doctoral students. She will make a motion to address this later in the meeting.

Cultural & Linguistic Diversity –Monica Murray

After the success of the workshop last year she was going to prepare a workshop for next year. But people came to her about training in a specific instrument for Bilingual Psychologists in March. She is in contact with Riverside to sponsor a Bateria-III Woodcock workshop and will put forth an e-mail motion soon.

DOE – Mike Curtis (acting on behalf of DOE Consultant)

Curtis stated the deadline for applications for the DOE Consultant position is past. Interviews will be conducted in February and hopefully this person will be on board in March.

The Student Support Services Project is providing support to revitalize SNAP and the seven state-level student organizations in Florida. The second meeting was held in January and FASP was present.

A technical assistance manual for Section 504 has been completed and disseminated to district 504 contacts. An online tutorial is currently being completed to use with staff with a target completion date of May 2006.

A statewide Disproportionality Workgroup has been created. There is a plan to develop a protocol that will be used to determine whether the disproportionate representation is the result of inappropriate identification.

Ethics & Standards of Practice – Freda Reid

Her report stands.

Historian –McAuley

His report stands. He would like us to submit other photos to him.

Legislative - Gene Cash

Cerra passes out reports for the board to review.

John Cerra reports HB527 Lynn SB2008

Representative Hasner's 65 cent solution, saying 65% of the money has to stay in the classroom to facilitate the holding of class sizes averages. As of now School Psychologists, Counselors, Nurses, and Media Specialists are not included. If this passes the house and senate as is, then vote against it because there is no provision for ancillary services. Currently Volusia is at 61% and Dade is at 53%. Gadsen County is at the lowest percentage returning to the classroom.

The anti bullying proposals filed in both the House and the Senate require every district school board to have an anti-bullying policy that define what bullying and harassment mean, prohibit them during school times or events and tie the receipt of Safe School funding to having a DOE approved policy on this issue.

Cash thanks Student Services Project for working to keep School Psychology as a critical shortage area.

HB775 Licensed Psychologists cannot hold themselves out as a board Certified Specialist, or Diplomat unless recognized by a specialty board of the American Board of Professional Psychology, Inc. or other recognized agency deemed equivalent by the board. FASP will monitor this.

The Florida Supreme Court decision on Vouchers provides support for public education. The Student Services Coalition Meeting went well. There will be more SNAP meetings. CEEs training will be March 12 in Tallahassee. Cash and Vaccaro will attend for FASP. Scientologists have written to each District Superintendent asking specifically how they are implementing what passed last year.

There is currently only one bill dealing with pharmacology, and it has administering Medications in the title but not worried.

A legislative calendar change for common a school calendar is in the works.

Membership – Kim Berryhill

Her report stands.

NASP Delegate –

NASP is about to complete its headquarters move.

The 2006 NASP Convention is across the street from Disneyland in Anaheim.

Blueprint for School Psychology III draft is on the website open for comments until February 24.

The NASP Conference Committee has recommended San Fran as Convention site for 2010.

Six Continuing Education courses are on the website.

There will be 2 NASP Summer Institutes in July.

NASP Elections are Feb1-Feb 28. Rhonda Armistead and Gene Cash are running for President-Elect. Kip Emery and Sarah Valley-Gray are running for Florida Delegate.

Newsletter – Agnes Shine

Shine reports this deadline for the first newsletter is February 6, 2006.

Planning and Development - Susan Lowrey

Her report stands.

Lowrey has selected board members proofing a draft of the PPP Manual.

Private Practice – Deborah Davidson

Davidson gives a report from the Board of Psychology meeting. They have been mandated to pass legislation for Psychologists who work with sex offenders. Some suggestions are that the requirements be 100 CEUs and 2000 hours of supervision. The concern is that other groups are developing their standards. For Psychology renewal in May you must have 20 of your CEU hours in this area if you are qualified. If you have input then contact Davidson or Cash.

Professional Development – Mark Neely

Neely makes comments on the Summer Institute. He has someone for RtI and is working on the 2nd presenter

He questions if we should have a Medical Errors Workshop. We are in the beginning of our 2 year licensing cycle and Psychologists will begin in May. The board indicates that Neely can make this decision or decide by e-mail.

Public Policy – Angela Waguespak

Waguespak reports that Student Services Week is February 5-11.

The Florida Annual Bullying Prevention Conference will be in Orlando on April 27-28.

Registrar - Robert Kelly

His report stands.

Research – Russ Armour

Suggestions for awards have included bullying intervention and effectiveness of interventions.

Technology & Communications – Michelle Robertson-Shephard

Robertson-Shephard shows the website design. She may need more money to set up registration and payment online. She also needs content for the history portion of the website. Resources for parents and teachers are also needed.

Training & Credentialing – Sarah Valley-Gray

Valley-Gray reported with Templeton so her report stands.

XIII. ACTION ITEMS RELATED TO STANDING COMMITTEE REPORTS:

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 Waguespak, 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

President Vaccaro provided transition for 2 new work groups. Members will have a choice as to which workgroup they attend, Futures/IDEA 2004 or Disaster Preparedness and Response.

Futures/IDEA 2004- Mary Alice Myers

The group discussed a parent component for Response to Intervention (RtI).

The key to internalizing RtI is to link it to general Education in School District administrations.

There was discussion about an Innovations group or a group of multidisciplinary professionals.

Myers referenced Response to Intervention Policy Decisions by National Association of State Directors of Special Education.

Disaster Preparedness and Response- Phil Lazarus

There was discussion about a survey of the training level of school Psychologists.

The Committee will provide training at the Summer Institute and Annual Conference.

They will also provide a structure for support in contacting FASP for response personnel.

XIV. SPECIAL COMMITTEE/NEW WORKGROUP REPORTS:

Children Services Fund – Kip Emery

His report stands. Valley-Gray was commended on her hard work at the Auction which yielded \$10,000.00. They now have approximately \$27,000.00. Through the years CSF has given out approx \$100,000.00.

Interest Group Chair – Lola Heverly

Heverly's report stands.

Student Delegate – Rut Serra

Her report stands.

XV. ACTION ITEMS RELATED TO SPECIAL COMMITTEE/NEW WORKGROUP REPORTS:

None

XVI. OLD BUSINESS:

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 cost could be absorbed by conference if participants will agree to present at the conference. Another suggestion was 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

XVII. NEW BUSINESS:

None

XVIII. ANNOUNCEMENTS AND ADJOURNMENT:

Lazarus comments on President Vaccaro's leadership and the first meeting.

Robertson-Shephard gives Website deadline as Feb 24.

Underhill did notes for regional representatives.

The meeting was adjourned by President Vaccaro at 12:30 pm.

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

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

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Motion made by Patterson seconded by Lowrey/Emery.

Discussion - none.

Motion passed.

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 \$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

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Psychology program of studies in a Florida university who has completed at least one full year of

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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.

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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
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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.

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Accepted by Gamarra/Lutz
Discussion-None

Motion passed

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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

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Discussion-None
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Discussion- Discussion centered on was there a consideration that NASP is the next week.
Motion Passed

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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