

**Florida Association of School Psychologists
Annual Business Meeting
Omni Orlando Resort at ChampionsGate
Orlando, Florida
October 26, 2006**

Pre-announcements

Brad Underhill, Tradeshow Committee Chair, thanked the membership for supporting the Trade Show and the Platinum Sponsors and asked the membership for their continued support.

I. Call to Order –

The meeting was called to order at 11:24 a.m. by President Terry Vaccaro. President Vaccaro made announcements about a new presentation that had been added and the CSFI Auction.

II. President's Report – Terry Vaccaro

President Vaccaro 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 2005-2006, the staff from his district and Joe Jackson 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, an all time high. He thanked Josh Lutz, Conference Committee Chair, and his committees for their hard work in making this a very successful conference. He also thanked Marie Alice Myers for her leadership on the RtI initiative and Kim Berryhill for the Crisis Response work. He thanked Amy Endsley, Robert Kelly, Kim Berryhill and Michelle Robertson-Shepherd for their work that went above and beyond after the management company was not renewed. He thanked Gene Cash, and Bob and John Cerra for our continued legislative efforts and Sarah Valley-Gray and Bob Templeton for their work with standardizing internship process.

III. Past President's Report – Hamilton "Kip" Emery IV

Emery thanked all who supported him during his tenure and all previous FASP presidents and board members. He asked other members to become involved with the board. He conducted the 2005-2006 election, thanked all who ran and congratulated the winners. He also selected sites for Summer Institute and Fall Conference. The dates for Summer Institute are July 10-14, 2007 and the location is at the Marriott on Marco Island. The Hilton Daytona Beach Oceanfront Resort will be the site of the November 7th-10th Annual Conference in 2007.

IV. President Elect's Report – Bob Templeton

Templeton recognized his Conference Chair Josh Lutz. He thanked him for all his hard work on the conference. He thanked President Vaccaro for his dedication and hard work for FASP.

His goal this year is to successfully use the idea that **all politics are local** to support and promote FASP's initiatives. He uses the example of Kathy Gundlach the School Psychologist of the year who put together a local group that gives all the CEUs you can attend for 30 dollars. She was also involved with the teacher union negotiations in her district and got NCSP accepted for performance pay in the in the teacher contract. He reports that FASP is also working on having NCSP accepted for performance pay at the state level through Gene Cash and his Legislative Committee.

He is forming four task forces as part of his initiative. These are RtI (Clark Dorman), Legislation (Gene Cash), Crisis Response (Phil Lazarus), and Multi-cultural Issues (Monica Murray).

Templeton is adding two committees and some people are doubling up in their responsibilities to assist the executive board. New FASP Executive board members are Newsletter Chair Judy Merrell, Awards Chair Michelle Major Sanabria, RtI Chair Clark Dorman, and Kristen Gwello and Jennifer, Grill Student Representatives. Board members returning in different capacities are Mary Alice Myers as Administration and Supervision Chair, and Research Chair Tommy Caisango.

Templeton then presented the entire 2006-2007 FASP Executive Board to the membership.

V. Secretary's Report – Gail Patterson

Patterson presented the minutes from the November 2005 FASP Annual Business Meeting. She requested corrections.

Motion #1– Move to approve the FASP 2005 Annual Business Meeting minutes.

Discussion - None

Motion by K. Leighton, seconded by Vickers

Motion passed

Video about Cash as a tribute for his receiving the Willard Nelson Award is played again.

VI. Treasurer's Report – Amy Endsley

Endsley presented a Financial Balance Sheet to the Membership. She reported she has used this year to learn the position and asks for people to serve on her committee. She says the focus of her office has shifted to supporting the membership by posting payments in a timely manner and working with Membership Chair Berryhill and Registrar Kelly to ensure membership and registration records are accurate and current.

VII. Old Business

None

VIII. New Business

None

IX. Passing of the Gavel

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

X. Adjournment

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

Respectfully submitted,

Gail Patterson, Secretary