

MOTION SUMMARIES 2001 TO PRESENT

MOTION SUMMARY FLORIDA ASSOCIATION OF SCHOOL PSYCHOLOGISTS EXECUTIVE BOARD MEETING, JANUARY 26-27, 2001

MOTION #1: Moved (Lisa Coffey/Michelle Feltault) to **approve Special Interest Group Chairs** for 2001-2002: Crisis Intervention, Frank Zenere; Cultural and Linguistic Diversity, Lissette Villanueva; Early Childhood, Lola Heverly; Low Incidence Disabilities, Jim Husted; Organizational Change, Lloyd Mattingly; Private Practice, Jim Spratt; Social and Emotional Issues, Kevin Murdock and Technology and Communications, Jason Sturtsman. PASSED.

MOTION #2: Moved (Patti Vickers/Kathy Leighton) to approve **Dr. Kara McGoey as speaker for the East Central Workshop**, March 30, 2001, at a fee of \$1000, plus expenses. The fee structure will be: Regular or Associate FASP Member - \$55.00 Advance by mail; \$75.00 on site; Student FASP Member - \$25.00 Advance by mail, \$45.00 on site; Non-member (not eligible for FASP Member rates) - \$75.00 Advance by mail, \$95.00 on site. PASSED.

MOTION #3: Moved (Charlie Boyd/Lisa Coffey) to **amend fidelity signatures** to include Scott Larson as Treasurer-Elect. PASSED.

MOTION #4: Moved (Susan Lowrey/Lisa Coffey) to approve the **minutes** of the November Executive Board Meeting. PASSED.

MOTION #5: Moved (Kathy Leighton/Lisa Coffey) that the **following changes be made to the Awards Section of the Policy, Procedures and Papers (PPP) Manual**: 1) The Awards Committee will consist of at least five (5) members, inclusive of the chairperson, 2) Change the name of the "Outstanding Practice in School Psychology Award" to "FASP School Psychologist of the Year Award," 3) Allow FASP Executive Board members to be eligible for this award. PASSED.

MOTION #6: Moved (Lisa Coffey/Kathy Leighton) that **\$1000 be transferred from the President's budget to Operations, Accountability and Support Work Group to cover a meeting of the work group and the Awards Committee chairperson, in order to revise the Awards Section of the Policy, Procedures and Papers (PPP) Manual**. PASSED.

MOTION #7: Moved (Kathy Leighton/Lisa Coffey) that the outdated Radio Shack wireless microphones be donated to a worthy organization. PASSED.

MOTION #8: Moved (Vanna Lathrop/Dawn Sanders) to approve **Dr. Randy Allison as speaker for the first two days of Summer Institute** (July 18 & 19) at a fee of \$750, plus expenses. PASSED.

**FLORIDA ASSOCIATION OF SCHOOL PSYCHOLOGISTS
ELECTRONIC MOTIONS MADE PRIOR TO THE APRIL 27-28, 2001 EXECUTIVE
BOARD MEETING**

MOTION #1e: Moved (Vanna Lathrop/Dawn Sanders) that FASP **contract with the following speakers for the FASP Summer Institute 2001:** July 18-19 – Dr. Randy Allison, “Making the Connection for Educational Intervention – Problem Analysis,” for a fee of \$750 plus expenses (air travel, hotel and meals); July 20-21 – Dr. David Schwartz, “The ACES and AIMS” (no speaker fee, nor expenses for room or travel). Fee structure will be Member: Advance - \$105, On site - \$125; Student – Advance - \$50, On site \$50; Non-member Advance \$165, On site \$185. **PASSED.**

MOTION #2e: Moved (Lane Roosa/Julian Biller) to hold the **Southeast Regional Workshop** on April 30th at the South County Civic Center, Delray. Speaker will be **Dr. Stephen Elliott**, former editor of the School Psychology Review and co-author of the Academic Competency Evaluation Scales. The topic will be: “Academic Competency – Components, Measurement of, and Interventions Related To.” Expenses will include a presenter’s fee of \$1200, plus travel and a facility fee of \$200. Fee schedule would be:
Members – Advance \$55, On site \$75; Students – Advance \$25, On site \$45; Non-members – Advance \$75, On site \$95. **AFTER DISCUSSION, THE MOTION WAS WITHDRAWN.**

MOTION #3e: Moved (Lane Roosa/Julian Biller) to hold the **Southeast Regional Workshop** on Friday, May 11 at the South County Conference Center, Delray. **Speaker will be William Goble, Ph.D. The topic will be: “Reactive Attachment Disorder – Development, Indicators, Assessment and Classroom Interventions.”** Expenses will include a presenter’s fee of \$1000, plus travel from North Carolina, a facility fee of \$200 and reimbursement consistent with FASP policy. Fee schedule would be: Members – Advance \$55, On site \$75; Students – Advance \$25, On site \$45; Non-members – Advance \$75, On site \$95. **PASSED.**

MOTION #4e: Moved (Lisa Coffey/Kathy Leighton) **that the revised Awards section of the PPP Manual be approved and become effective immediately. PASSED.**

MOTION #5e: Moved (Vanna Lathrop/Susan Lowrey) to hold the 2001 **Northwest Regional Workshop on April 13. Speaker will be Dr. Joseph Torgeson** – “Using the New Research on Reading to Inform the Practice of School Psychology.” Expenses will include a presenter’s fee of \$1500, plus travel by car from Tallahassee to Panama City, one night’s hotel, and meals. Fee schedule would be: Members \$50, Students \$25 and Non-members \$65. **AFTER DISCUSSION, THE MOTION WAS WITHDRAWN.**

MOTION SUMMARY
APRIL 27-28, 2001
FLORIDA ASSOCIATION OF SCHOOL PSYCHOLOGISTS
EXECUTIVE BOARD MEETING

1. Motion (Coffey/Taylor) that \$2000 (\$1000 from the NASP Delegate Budget, \$500 from the Past President's Budget, and \$500 from the Legislative Budget) **be moved to the Newsletter Budget to cover expenses for the year.** PASSED.
2. Motion (Coffey/Armstrong) that **Scott Larson be elected to the position of Treasurer to finish the current Treasurer's term** through February 2002. Larson would then serve his elected term through February 2004. PASSED.
3. Motion (Lowrey/Sanders) to approve the **Minutes and Motion Summary** of the January 26-27, 2001 Executive Board Meeting. PASSED.
4. Motion (Sanders/Armstrong) to approve, in concept, **Joe Torgeson for the Northwest Regional Workshop for a fee of \$1,500.** Registration fees will be: Members--\$50, Students--\$25, and Non-Members--\$65. PASSED.
5. Motion (Boyd/Feltault) that FASP, Inc. **adopt revised corporate resolutions for the Fidelity Investments Ultra Service Account and the Bank of America Checking and Savings Accounts that identify the following FASP officers as signatories on these accounts: Clark Dorman, President; Lori Shnider Glassman, President-Elect; and Scott Larson, Treasurer.** PASSED.
6. Motion (Stein/Coffey) to approve, in concept, the creation of a **task force** to study and make recommendations regarding **high stakes testing** and establish a budget of \$100 from monies transferred from the president's budget. PASSED.
7. Motion (Chance/Reid) to create a **listserv for FASP student members** in order to facilitate communication on topics of interest. PASSED.
8. Motion (Cash/Coffey) that **Kay Young be approved as an honorary member of FASP.** PASSED.
9. Motion (Boyd/Reid) that FASP **extend its member registration fees for regional workshops, the Summer Institute, and the annual conference to members of other**

state school psychology professional associations when the other state associations reciprocally extend member registration fees to FASP members. (PASSED).

MOTION SUMMARY
FLORIDA ASSOCIATION OF SCHOOL PSYCHOLOGISTS EXECUTIVE BOARD
MEETING, JULY 17-18, 2001

MOTION #1: Moved (Charlie Boyd/Scott Larson) to adopt a **revised corporate resolution** for the Fidelity Investments Ultra Service Account and the Bank of America Checking and Savings Account that identifies the following FASP officers as signatories on these accounts: Clark Dorman, President; Lori Shnider Glassman, President-elect; and Scott Larson, Treasurer. DISCUSSION: Fidelity Investments did not process or lost our corporate request for a change in signatories. Larson mentioned the paperwork has been done twice in an effort to take care of this. MOTION PASSED.

MOTION #2: Moved (Michelle Feltault/Kathy Leighton) that the **proposed fee schedule** for the Annual Conference to be held at the Adam's Mark in Orlando, Florida, on November 7-10, be approved as follows: **CONFERENCE REGISTRATION FEES—Wednesday and Thursday, November 7 and 8:** Regular FASP Member pre-registered \$75, on-site \$95; Non-Member pre-registered \$140, on-site \$155; Student Member pre-registered \$40, on-site \$50; Non-School Psychology Student pre-registered \$50, on-site \$60; Non-Psychologist School Board Employee or Parent with FASP Member Sponsor pre-registered \$40/day or \$75/2 days; on-site \$50/day or \$95/2 days. **Friday Workshops, November 9:** Regular FASP Member pre-registered \$75, on-site \$95; Non-Member pre-registered \$140, on-site \$155; Student Member pre-registered \$40, on-site \$50; Non-School Psychology Student pre-registered \$50, on-site \$60; Non-Psychologist School Board Employee or Parent with FASP Member Sponsor pre-registered \$75, on-site \$95. **Saturday Workshop, November 10:** Regular FASP Member pre-registered \$40, on-site \$45; Non-Member pre-registered \$70, on-site \$75; Student Member pre-registered \$25, on-site \$30; Non-School Psychology Student pre-registered \$35, on-site \$40; Non-Psychologist School Board Employee or Parent with FASP Member Sponsor pre-registered \$40, on-site \$45. MOTION PASSED.

MOTION #3: Moved (Dawn Sanders/Lori Shnider Glassman) that the Board **approve the Northwest Regional Workshop** on "Applying the New Research on Reading to the Practice of School Psychology" by Dr. Joseph Torgeson, on September 17, 2001, at Gulf Coast Community College. Expenses will include the speaker's fee of \$1,500, one night's lodging and travel by car from Tallahassee. The fee schedule will be: Members--\$50, Non-Members--\$65, and Student Members--\$25. MOTION PASSED.

MOTION #4: Moved (Kathy Leighton/Bernie Bekkers) to approve **the minutes** of the April Board Meeting. MOTION PASSED.

MOTION #5: Moved (Gene Cash/Lisa Coffey) that the CSFI Nominating Committee for 2001 consist of Kathy Leighton, Millie Markels Tibma and Kip Emery. MOTION PASSED.

MOTION #6: Moved (Gene Cash/Michelle Feltault) that the Executive Board approve the content of the **2002 Legislative Platform**, which will be the same as that of the 2001 Platform. MOTION PASSED.

MOTION #7: Moved (Gene Cash/Lisa Coffey) that the recipient of the FASP Outstanding **Legislator Award** for 2001-2002 be Senator Anna Cowin. MOTION PASSED.

MOTION #8: Moved (Gene Cash/Lori Shnider Glassman) that the **contract of FASP's Legislative Consultant, Kay Young, be renewed** for one year with compensation of \$17,000, to be paid in two equal installments—one in December, 2001 and one in July, 2002. MOTION PASSED.

MOTION #9: Moved (Lisa Coffey/Lori Shnider Glassman) that the bylaws, Article 8-1, be changed so that the **Technology and Communication Committee receives Standing Committee status**. The Technology and Communication Committee shall consist of a chairperson and at least three members of FASP. The chairperson shall be designated by the President with the approval of the Executive Board. It shall be the function of this committee to manage FASP technology resources and aid in the dissemination of information. MOTION PASSED.

MOTION #10: Moved (Kathy Leighton/Scott Larson) that the Executive Board will institute a **structure of regular review of member dues every two years**. A proposed dues increase of \$10 for Regular and Associate Members and a \$5 increase for Students will be presented at the annual business meeting in November 2001. The dues would be as follows: Regular Member, \$60; Associate Member, \$60; and Student Member \$15. MOTION PASSED.

MOTION #11: Moved (Lisa Coffey/Scott Larson) that the Executive Board will institute a **formalized fee structure for professional development activities** that is reviewed every two years. The fee structure, to be implemented immediately for professional development activities, shall be as follows: **ANNUAL CONFERENCE—Wednesday and Thursday Attendance—** Regular FASP Member pre-registered \$95, on-site \$115; Non-Member pre-registered \$190, on-site \$210; Student Member pre-registered \$40, on-site \$50. **Friday Attendance:** Regular FASP Member \$75, Non-Member \$150, Student Member \$40. **REGIONAL WORKSHOPS—** Regular FASP Member \$75, Non-Member \$150, Student Member \$40. **SUMMER INSTITUTE—** Regular FASP Member pre-registered \$125, on-site \$145; Non-Member pre-registered \$250, on-site \$270; Student Member pre-registered \$40, on-site \$50. MOTION PASSED.

MOTION #12: Moved (Lisa Coffey/Scott Larson) that the Executive Board approve a **FASP Member listserv**. MOTION PASSED.

MOTION #13: Moved (Lori Shnider Glassman/Michelle Feltault) to approve, in concept, the **FASP Professional Development Plan and database** that will be sent as an e-motion, with an attachment. MOTION PASSED.

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E-MOTIONS MADE SUBSEQUENT TO THE JULY EXECUTIVE BOARD MEETING
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MOTION #1e: Moved (Michelle Feltault/Lori Shnider Glassman) that the Board approve the following **additional fees and categories to be added to the existing fee structure for the 2001 Annual Conference:**

Wednesday and Thursday, November 7 and 8

Non-School Psychology Student pre-registered \$50, on-site \$60; Non-School Psychologist School Board Employee or Parent with FASP Member Sponsor pre-registered \$50/day or \$95/2 days, on-site \$60/day or \$115/2 days.

Friday, November 9

Non-School Psychology Student pre-registered \$50, on-site \$60; Non-Psychologist School Board Employee or Parent with FASP Member Sponsor pre-registered \$75, on-site \$95.

Saturday, November 10

Regular FASP Member pre-registered \$40, on-site \$50. Student Member pre-registered \$25, on-site \$30; Non-Member pre-registered \$80, on-site \$90;
Non-School Psychology Student pre-registered \$35, on-site \$40; Non Psychologist School Board Employee or Parent with FASP Member Sponsor pre-registered \$40, on-site \$50.
MOTION PASSED.

MOTION #2e: Moved (Michelle Feltault/Lori Shnider Glassman) that the Board approve five complimentary registrations for the 2001 annual conference to go to the School Psychology Supervisors in Orange County. MOTION PASSED.

MOTION #3e: Moved (Lori Shnider Glassman/Michelle Feltault) that FASP adopt the formalized FASP Professional Development Plan, created by the 2000-2001 Professional Growth Work Group, to aid in coordinating and focusing future FASP Professional Development activities. (See attached.) MOTION PASSED

MOTION #4e: Moved (Lori Shnider Glassman/Michelle Feltault) that the Board approve **Sanibel as a Summer Institute site for 2003** and move forward with contract negotiations with the Sanibel Harbour Resort. MOTION PASSED.

MOTION #5e: Moved (Gene Cash/Lori Shnider Glassman) **that two planks be added to the FASP Legislative Platform** prior to printing and distribution of the flyer. These are:

- A. Provide certified school psychologists with professional development activities in critical areas, such as: suicide and violence prevention, crisis intervention, consultation and comprehensive problem-solving, and intervention services for all students.
- B. Implement suicide prevention programs in every Florida public school. MOTION PASSED.

MOTION SUMMARY
FLORIDA ASSOCIATION OF SCHOOL PSYCHOLOGISTS
EXECUTIVE BOARD MEETING
NOVEMBER 6, 2001

MOTION #1: Moved (Susan Lowrey, Lisa Coffey) to approve the **minutes** of the July Board Meeting. MOTION PASSED.

MOTION #2: Moved (Gene Cash, Kathi Armstrong) that the FASP Executive Board authorize the Florida **NASP Delegate** to purchase/obtain an item or items costing no more **than \$300 to donate to the NASP Children's Fund Auction**. Funds shall be taken from the NASP Delegate's budget. MOTION PASSED.

MOTION #3: Moved (Gene Cash, Lori Shnider Glassman) that **Clark Dorman be the nominee for the NASP Certificate of Appreciation Award**. MOTION PASSED.

MOTION #4: Moved (Pam Stein, Lisa Coffey) that **Shan Goff be the nominee for the NASP Special Friend of Children Award**. MOTON PASSED.

MOTION #5: Moved (Lori Shnider Glassman, Kathy Leighton) that the **proposed 2001-2002 Executive Board, Standing Committees and Special Committees** be approved.

OFFICERS: President, Lori Shnider Glassman; President-elect, Freda Reid; Immediate Past President, Clark Dorman; Secretary, Susan Lowrey; Treasurer, Scott Larson; REGIONAL REPRESENTATIVES:

East Central, Patti Vickers; Northeast, Jose Catusus; West Central, Lloyd Mattingly; South, Bernie Bekkers; Southwest, Kip Emery; Southeast, Lola Heverly; Northwest, Dawn Sanders.

STANDING COMMITTEES: Administration and Supervision, Bill Donelson; Awards, Sarah Valley-Gray; CSF Liaison, TBA; Conference, Michelle Feltault; Cultural and Linguistic Diversity, Gisela Gonzalez; DOE Consultant, Pat Howard; Legislative, Gene Cash; Newsletter Editor, Terry Chance; Planning and Development, Millie Markels Tibma; Private Practice, Andy Nott; Professional Development, Brad Underhill; Public Policy and Information, Mary Alice Myers; Registrar, Jim Husted; Research, Kathi Armstrong; Training and Credentialing, Briley Proctor. SPECIAL COMMITTEES: Historian, Debbie Jackson; Technology and Communication, Julian Biller; Student Delegate, Melissa Russo; Interest Group Coordinator, Tommy Caisango.

Discussion: The effect on the PPP Manual would be the introduction of a new Special Committee chair for Interest Groups. MOTION PASSED.

MOTION #6: Moved (Lori Shnider Glassman, Kathy Leighton) that the **proposed Work Group organizational structure** for the 2001-2002 year be approved.

FINANCE WORK GROUP: Treasurer, Scott Larson; President, Lori Shnider Glassman; President-Elect, Freda Reid; Past President, Clark Dorman; Membership, Charlie Boyd; Registrar, Jim Husted; Appointed Members, Millie Markels Tibma and Gene Cash. MEMBER OUTREACH: Secretary, Susan Lowrey; Second year Regional Representatives—Dawn Sanders, Patti Vickers; NASP Delegate, Gene Cash; Awards, Sarah Valley-Gray; Cultural and Linguistic Diversity, Gisela Gonzalez; Membership, Charlie Boyd; Newsletter Editor, Terry Chance; Research, Kathi Armstrong; Interest Group Coordinator, Tommy Caisango; Student Delegate, Melissa Russo. OPERATIONS AND ACCOUNTABILITY: Past President, Clark Dorman; Treasurer, Scott Larson; Appointed second year Regional Representatives—Bernie Bekkers, Kip Emery; Planning and Development, Millie Markels Tibma; Technology and Communication, Julian Biller; Historian, Debbie Jackson. PROFESSIONAL GROWTH: President-elect, Freda Reid; First year Regional Representatives—Jose Catusus, Lola Heverly, Lloyd Mattingly; Conference, Michelle Feltault; Professional Development, Brad Underhill; Registrar, Jim Husted. PROFESSIONAL ISSUES AND PUBLIC POLICY: Public Information, Mary Alice Myers; President, Lori Shnider Glassman; DOE Consultant, Pat Howard; Administration and Supervision, Bill Donelson; Ethics and Standards of Practice, Kathy Leighton; Legislative, Gene Cash; Private Practice, Andy Nott; Training and Credentialing, Briley Proctor. MOTION PASSED.

MOTION #7: Moved (Lori Shnider Glassman, Bernie Bekkers) that the **proposed Interest Group Chairs** be approved as follows: Crisis Intervention—Mike Burleson, Cultural and Linguistic Diversity—Jennifer Paik, Early Childhood—Lola Heverly, Low Incidence Disabilities—Vanna Lathrop, Organizational Change—Bob Templeton, Private Practice—Amy Endsley, Social and Emotional Issues—Tommy Caisango, and Technology and Communication—Jason Sturtsman. MOTION PASSED.

MOTION #8: Moved (Lori Shnider Glassman, Lisa Coffey) that the **proposed Ethics Committee** for 2001-2002 be approved as follows: Chair—Kathy Leighton, Members—Tom Oakland, Gene Cash, Andy Nott and Faye Henderson. MOTION PASSED.

MOTION #9: Moved (Charlie Boyd, Kathy Leighton) **to refund Conference registration** fee for Susan Vidal Ramsey due to a hardship; with the refund applied to her 2001-2002 membership dues, and the balance paid to her by FASP check. Discussion centered on this variance not being expected to set a precedent. MOTION PASSED.

MOTION #10: Moved (Charlie Boyd, Lisa Coffey) that FASP **purchase 13 copies of Apppleworks software** for all regional representatives, the president, president-elect, the newsletter editor, and the CSFI liaison to facilitate dissemination of information from the FASP membership database, with funds to come from available monies within the Membership budget. Discussion centered on how much this would cost, whether the software worked on Apple only, and whether a site license was available. MOTION PASSED.

**FLORIDA ASSOCIATION OF SCHOOL PSYCHOLOGISTS
EXECUTIVE BOARD MEETING
JANUARY 9 – 10, 2002
MOTION SUMMARY**

MOTION #1: Moved (Lowrey/Dorman) to accept the **minutes** of the November Board meeting as corrected. Motion passed.

MOTION #2: Moved (Cash/Larson) to **approve the budget** as presented. Motion passed.

MOTION #3: Moved (Feltault/Cash) to approve the “Associate Student Member” membership category to be defined in Article II.Section 1.G of the FASP Bylaws, as follows: “Those eligible for ‘**Associate Student Member**’ membership are those who are actively engaged one-half time or more in a program of study, at a regionally-accredited college or university, who do not meet eligibility requirements for student membership, but who are interested in or associated with the field of school psychology and not employed as a school psychologist. Annual certification of student status is required. This certification shall be completed by the program director on a form to be provided by the FASP Membership Chairperson.” In addition, Article II.Section 2. should read: “All members—with the exception of Associate Members and Associate Student Members—shall have the right to vote on FASP concerns.” Motion passed.

MOTION #4: Moved (Donelson/Cash) to approve, in concept, FASP co-sponsorship of the Florida Association of Student Services Administrators/DOE Student Support Services Project Summer Institute, focusing on leadership/administration/supervision issues. After discussion, the motion passed.

MOTION #5: Moved (Vickers/Bekkers) to approve, in concept, a **joint East/West Central Regional Workshop for April 5, 2002**, with a fee schedule consistent with FASP policy. After discussion, the motion passed.

The following motions were conducted by e-mail correspondence.

MOTION 1e: Motion (Vickers/Mattingly) to approve the **West Central and East Central Regional Workshops for Thursday, April 4, 2002, and Friday, April 5, 2002**, respectively. The topic will be “Legal and Ethical Issues in the Practice of School Psychology.” Presented by Dr. Thomas Oakland, University of Florida. The honorarium for both workshops is \$1200 (\$600 per session), plus the cost of travel from Gainesville to Tampa and Kissimmee, as well as the cost of hotel rooms for two (2) nights. The venues are the Rusty Pelican Restaurant in Tampa and Pacino’s Italian Restaurant in Kissimmee, respectively. The Rusty Pelican will only charge

FASP if they do not make a profit of \$1000. Pacino's will cost \$300 for three servers for the day, with no cost for the use of the restaurant. The fee schedule will include the cost of the workshop and lunch and is as follows: Pre-Registration—Members \$75, Non-Members \$150 and Student Members \$40; On Site Registration—Members \$95, Non-Members \$170 and Student Members \$60. Rationale: The expected attendance for these two workshops should result in a combined profit of over \$3500 for FASP. Due to the new policy rates for regional workshops across the state, the price per person for this year will be \$20 more per person than last year. Motion passed.

MOTION 2e: Motion (Underhill/Donelson) that FASP member Lurana C. Hillard be **approved a full refund** of the \$170 she paid by check to register for the 2001 Annual Conference. The refund request is due to a death in the family during the week of the Conference. The refund is to be generated by Scott Larson, FASP Treasurer. Motion passed.

**MOTION SUMMARY
FASP EXECUTIVE BOARD MEETING
MARCH 2002**

MOTION #1: Moved (Feltault/Larson) that the Board approve **\$1,500 from the President's budget to support the attendance of Florida school psychologists at the Future of School Psychology Conference, to be held November 14-16, 2002, in Indianapolis.** The funds shall be equally divided among those Florida school psychologists accepted to attend the conference who are FASP members in good standing. Motion passed.

MOTION #2: Moved (Lowrey/Dorman) to accept the **minutes** of the January Board meeting, as corrected. Motion passed.

MOTION #3: Moved (Sanders/Feltault) to **approve the 2002 Northwest Regional Workshop to be held September 13**, at the Gulf Coast Community College in Panama City. The topic will be: "The Evolution of Violence: Is Lack of Attachment the Beginning?" Speakers will be **Mary Crownover and Julie Stevens**--with a speaker's fee of \$350 for each presenter, plus travel from Orlando to Panama City and two nights of lodging at \$69 per night. Registration fees will be: Members--\$75, Non-members--\$150, and Student Members--\$40. Motion passed.

MOTION #4: Moved (Caisango/Feltault) to **add a "Neuropsychology" Interest Group** to FASP. Discussion included a \$100 adjustment to the budget and that this addition would affect Section 29, Part 1, of the PPP Manual. Motion passed.

MOTION #5: Moved (Caisango/Vickers) to add a **"Retired School Psychologists" Interest Group** to FASP. Discussion included a \$100 adjustment to the budget and that this addition would affect Section 29, Part 1, of the PPP Manual. Motion passed.

MOTION #6: Moved (Underhill/Leighton) that Stephen **Brock, Ph.D., and Frank Zenere, Ed.S.**, be approved as speakers on the topics of "suicide," "traumatized children," and "threat assessment," for the **2002 Summer Institute**, July 24-27, 2002. Each will be reimbursed at the rate of \$1,000 per speaker. In addition, both speakers will be reimbursed for meals at FASP rates, Dr. Brock will be reimbursed for airfare, Mr. Zenere for mileage; Dr. Brock will require lodging for two nights, Mr. Zenere for three nights. Motion passed.

**FLORIDA ASSOCIATION OF SCHOOL PSYCHOLOGISTS
EXECUTIVE BOARD MEETING
JULY 23-24, 2002
TRADEWINDS ISLAND RESORT, ST. PETERSBURG**

MOTION #1: A motion was made by Lowrey to approve the **minutes** of the March Executive Board Meeting. It was seconded by Feltault and passed unanimously.

MOTION #2: A motion was made by Endsley for the Finance Committee that called for the **membership year to be from July 1 to June 30, beginning July 1, 2003**. It was seconded by Feltault and passed unanimously.

Discussion centered around Dorman's rationale that there will need to be a By-laws change put out for a membership vote at the Conference. Leighton's comments included the importance of not conveying a punitive attitude toward membership; instead, maintaining a "welcoming attitude" as members come and go.

MOTION #3: It was moved by Endsley for the Finance Committee that **FASP eliminate proration of membership dues**. The motion was seconded by Feltault and after some discussion, the motion was **withdrawn by Endsley**.

MOTION #4: It was moved by Markels Tibma that **FASP membership dues will be paid on a 12-month basis for the membership year**. It was seconded by Feltault and passed unanimously.

MOTION #5: It was moved by Endsley for the Finance Committee that **FASP use funds previously allocated for the purchase of Appleworks to go, instead, for the purchase of a comparable software**, after needs are determined by the Membership Chair and Registrar. It was seconded by Reid and passed unanimously.

MOTION #6: It was moved by Lowrey to accept the **language designating December 1-7 as "School Psychological Services Week" in the state of Florida**. The motion was seconded by Sanders and passed unanimously.

MOTION #7: It was moved by Leighton to **nominate Dr. Ralph Bailey for the "Willard Nelson Award"**. The motion was seconded by Valley-Gray and was passed unanimously.

MOTION #8: It was moved by Cash to accept the **content of the 2003 Legislative Platform** as presented. The motion was seconded by Dorman. Discussion from Feltault centered on whether the platform was still making a case for NCSP advanced credentialing equating with the idea of

performance pay and Nott suggested deleting the award reference. And, Donelson suggested taking a look at the prominence of posting the reading and safety initiatives to keep the alignment of priorities at the level of what is going on across the state. After some discussion, the question was called and the motion passed to accept content, as amended.

MOTION #9: It was moved by Cash to **nominate Senator Walter G. "Skip" Campbell, Jr., for the "Outstanding Legislator Award."** The motion was seconded by Reid and was passed unanimously.

MOTION #10: It was moved by Donelson that the FASP Board **approve, in concept, co-sponsorship of the FASSA Leadership Academy.** The motion was seconded by Feltault. Discussion from Dorman centered around the need for protecting our CEU status by ensuring presenters are relevant for psychologists. Donelson assured the group that topics would be related to the future needs of psychologists, with no prohibition for anyone in attendance in a leadership position. After discussion, the motion was passed unanimously.

MOTION #11: It was moved by Cash that the **Children's Services Fund, Inc., Nominating Committee** be comprised of Andy Nott, Gisela Gonzalez and Dawn Sanders. The motion was seconded by Feltault and was passed unanimously.

**FASP EXECUTIVE BOARD MEETING
MOTION SUMMARY
NOVEMBER 5-6, 2002**

The following electronic motions were made prior to the November Board Meeting:

MOTION 1E: Moved (Reid/Nott) that the FASP Executive Board **adopt the “Notice of Availability Form” as a FASP document.**

Rationale: The “Notice of Availability Form” is to serve as a model form that dual/private practitioners can use to indicate to parents that services are available for free in the schools. The form is also a part of the Phase I of the Professional Issues Work Group Action Plan regarding dual practice issues. **MOTION PASSED.**

MOTION 2E: Moved (Nott/Cash) to **approve the “Guidelines for Dual Practitioners”** document.

Rationale: This document was developed to enhance school system and dual practitioners’ awareness of ethical issues related to dual practice in an attempt to avoid conflict of interest issues. Adoption of these guidelines allows clear delineation of accepted practice and provides safeguards for the consumer and the practitioner. **MOTION PASSED.**

MOTION 3E: Moved (Cash/Proctor) that FASP **offer our standard lobbying contract for the 2003-2004 legislative year to Littlejohn, Mann and Associates** at the rate of \$17,000. **MOTION PASSED.**

MOTION 4E: Moved (Myers/Leighton) that FASP **accept the documents titled, “FASP Position Statement on the Use of the FCAT in High Stakes Decision Making” and “FASP Position Paper on the Use of the FCAT in High Stakes Decision Making” as position statements of the association.** **MOTION PASSED.**

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MOTION #1: Moved (Dorman/Feltault) to approve the **Hyatt on Sarasota Bay as the site for the 2004 FASP Annual Conference.** **MOTION PASSED.**

MOTION #2: Moved (Lowrey/Sanders) to approve **the minutes** of the July FASP Executive Board Meeting. **MOTION PASSED.**

MOTION #3: Moved (Neely, on behalf of Mattingly/Bekkers) to approve the **West Central Regional Workshop for Friday, January 24, 2003**. The topic will be, “No Child Left Behind and the President’s Commission on Excellence in Special Education Report: Implications for the Practice of School Psychology in Florida,” by Dr. George Batsche, University of South Florida. The venue is the Rusty Pelican Restaurant in Tampa. The Rusty Pelican will only charge FASP if they do not make a profit of \$1,000. The fee schedule will include the cost of the workshop and lunch and is as follows: Pre-registration—Members = \$75, Non-Members = \$150, Student Members = \$40; Onsite Registration—Members = \$95, Non-Members = \$170, and Student Members = \$60. MOTION PASSED.

MOTION #4: Moved (Leighton/Dorman) that the following individuals serve as the 2003-2004 **Ethics and Standards of Practice Committee**: Gloria Lockley, Chair; Gene Cash, Mary Alice Myers, Andy Nott and Freda Reid (ex officio). MOTION PASSED.

MOTION #5: Moved (Gonzalez/Bekkers) that **\$150 from the CLD budget be donated to the Cal Catteral Scholarship Fund**. This fund allows ISPA to help underwrite the cost of attendance at a colloquium for school psychologists who otherwise would be unable to afford to attend. MOTION PASSED.

MOTION #6: Moved (Reid/Proctor) that the **FASP Executive Board approve the slate of committee chairs as presented on the roster of elected officers**, with the addition of the Private Practice Committee, chaired by Andy Nott. MOTION PASSED.

MOTION SUMMARY
FASP EXECUTIVE BOARD MEETING
JANUARY 31 – FEBRUARY 1, 2003

MOTION #1 - Moved that the **minutes** from the November 2002 Executive Board meeting be approved. Motion made by Lowery seconded by Lutz.

Motion passed.

MOTION #2 - That the 2003-2004 **budget** as proposed by the Finance Work Group be approved. Motion made by Cash, seconded by Glassman.

Motion passed.

MOTION #3 – That the FASP Executive Board approve in **concept the retaining of a management group to provide specified management services to FASP** at a cost of no more than \$20,000 (inclusive of fees and expenses) for the 2003-2004 fiscal year. Effect on the PPP manual requires a new management services section and references to management services throughout. Motion made by Cash, seconded by Glassman.

Motion passed.

MOTION #4 – Move that the “**Example School District Policy on Parent-Initiated Evaluations by Private Practitioners at Parent Expense**” and **associated procedures and forms be used as a FASP-recommended example for Florida school districts** with a friendly amendment attached – (1) concern over review committee being perceived as an eligibility staffing, (2) adjusted wording to allow that only evaluations that are questionable should be reviewed, and (3) adjusted wording to clarify an example of irregularities. Motion made by Donelson, seconded by Nott.

Motion passed.

MOTION #5 – Move that **Tom Oakland be added to the Ethics** and Standards of Practice Committee. Motion made by Heather Blume, seconded by Glassman.

Motion passed.

MOTION #6 – That the Executive Board accept **Mark Neely as the CEU Coordinator** for FASP. Motion made by Emery, seconded by Larson.

Motion passed.

MOTION #7 – FASP approve the **selection of the Ritz Carlton Palm Beach for the location of the 2004 Summer Institute to be held on July 14-17, 2004.** A contracted guest room rate of \$109.00 will be offered. Motion made by Glassman, seconded by Emery.

Motion passed.

MOTION #8 - For FASP to approve the following **speakers for the 2003 Summer Institute:** Wednesday afternoon (July 16) and Thursday morning the speaker will be **Dr. Jerry McMullen.** Friday and Saturday morning will be **Millie Markels-Timba** (School Psych of the Year 2002) and three of her peers. The cost of the speakers will be same as last year- \$2,000 plus expenses. The price of the Summer Institute will also be the same as last year- \$105.00 for 16 CEU's. There will also be a two hour **Medical Errors Workshop** available for those needing this course for licensure conducted by **Dr. Andy Knott** at of cost of \$20.00 per person. Motion made by Emery, seconded by Myers.

Motion passed.

MOTION # 9 - FASP have an **East Central Region Workshop on Tuesday, May 27, 2003** at the Osceola County Transportation Center from 9 am until 3 pm. The topic of the workshop is **Asperger's Disorder** and High Functioning Autism, an overview, assessment techniques, and classroom interventions. The primary presenter is Teresa Daly, Ph.D. from the UCF Center for Autism and Related disabilities. Additionally, Ms. Marilee Emerson, M.A. will be co-presenting. Registration costs for the workshop will be as previously set by FASP for regional workshops. Speakers fee and facility fees are both waived (\$0.00). Breakfast and lunch catered by Pat's Place Diner - maximum of \$15 per person depending on selections, this cost will be taken from registration fees. Motion made by Lutz, seconded by Vickers.

Motion passed.

MOTION #10 – That **FASP enter into a management services contract with Association Management Network, Inc. (AMNI) for a term of one year,** beginning April, 2003 and ending on May 31, 2004. FASP will pay a fee to AMNI, based on \$18,000.00 per year, in monthly installments of \$1,500.00. Services to include database

management (including membership and registration), general office services, board support and planning, financial services, and account coordinator services.

Motion passed.

MOTION SUMMARY
FASP Executive Board April 2003

MOTION #1: It was moved by **Lowrey** to approve the minutes of the January Executive Board Meeting, as corrected on the hard copy. It was seconded by Lutz. MOTION PASSED.

MOTION #2: Moved by Shnider Glassman to **amend the “Entering Into Contracts or Agreements” section of the General Executive Board Operating Procedures and Policies portion (Section II) of the Policies, Procedures and Positions Manual** to state: “Any contract or agreement entered into by FASP (e.g., for speakers, hotels, professional services, performance engagements, consignment merchandise, sales, etc.) must be signed by the Treasurer and the President. The President-Elect is to function as the President in the latter’s absence or incapacity. In the case of the absence or incapacity of the Treasurer, the President may appoint another elected officer to sign the contract in the Treasurer’s place. In the case of hotel contracts negotiated for a future Conference, the Immediate Past President and Treasurer must sign the contract. If the Immediate Past President is absent or incapacitated, then the President may sign a hotel contract in place of the Immediate Past President. The motion was seconded by Cash. MOTION PASSED.

MOTION #3: Moved by Shnider Glassman that the **following individuals, as authorized by title, may conduct business in regard to our banking account: President, President-Elect, Immediate Past President, Treasurer, Treasurer-Elect, and the Management Company Account Coordinator.** The motion was seconded by Cash. MOTION PASSED.

MOTION #4: Moved by Endsley that FASP allow people to **register for only the Medical Errors Workshop during the Summer Institute 2003.** The Member rate will be \$20 and the Non-member rate will be \$30. The motion was seconded by Cash. MOTION PASSED.

MOTION #5: Moved by Shnider Glassman that **Association Management Network, Inc. (AMNI) be authorized to sign checks of not more than \$500 (to outside vendors or for expense reimbursement to Executive Board members, etc.) with approval from the Treasurer in each instance.** The motion was seconded by Endsley. MOTION PASSED.

EMAIL MOTION #6: Moved by Patterson. Seconded by ?????????????

Move to have a FASP **Northwest Regional Workshop on Friday August 22nd 2003** at the Marriott Bay Pointe Resort, Panama City Florida from 8:30 am to 3:30 pm for 6 CEU’s. The topic of the Workshop is WISC-IV. The presenter is David Schwartz, Ph.D., National Measurement Consultant for The Psychological Corporation. MOTION PASSED.

EMAIL MOTION #7: Moved by Emery. Seconded by Myers.

Motion: Move to have the FASP Executive Board **approve the following individuals to serve on the FASP Children's Services Fund nominating committee for 2003**. They are: Amy Endsley, Andy Nott, and Millie Markels-Tibma. MOTION PASSED.

**MOTION SUMMARY
FASP Executive Board
JULY 2003**

MOTION #1 – Moved that the board approve the **minutes** from the April Executive Board meeting as amended. Motion made by Vickers, seconded by Lutz. Motion passed.

MOTION #2 – Motion to authorize the Immediate Past-President to **finalize contract negotiations with the Seminole Hard Rock Resort, Hollywood, for the 2005 Annual Conference**. A group rate of \$115 single/double will be offered for the room block with the resort fee waived. Motion made by Glassman, seconded by Lutz. Motion passed.

MOTION #3 – Motion to authorize the Immediate Past-President to **carry out contract negotiations with the Omni Orlando Resort at Champions Gate for the 2006 Annual Conference**. A group rate of 110 single or double will be offered for the FASP room block with the resort fee waived. Motion made by Glassman, seconded by Nott. Motion passed.

MOTION #4 – Motion to **open an interest bearing money market account in conjunction with our current checking account at Bank of America**. To allow checking balances in excess of \$15,000 to be transferred to the money market account so that interest can be accrued. Motion made by Pic, seconded by Kelly. Motion passed.

MOTION #5 – Motion that **reimbursement requests for expenses will be submitted to AMNI within 60 days of the time that they were incurred**. In cases of **extenuating circumstances** beyond the 60 days, an individual may **present information to the Treasurer for approval by the Finance Committee for reimbursement**. Motion made by Pic, seconded by Bekkers. Motion passed.

MOTION #6 – Motion stating that other policy notwithstanding, **no reimbursement request may be submitted later than 30 days after the end of the fiscal year**. Motion made by Cash, seconded by Myers. Motion passed.

MOTION #7 – Motion stating that following approval from the President and/or Treasurer, **AMNI will be authorized to sign checks up to the amount of \$1000 for payment of reimbursements and charges incurred for the operation of FASP business**. The exception to this will be reimbursement checks to AMNI that still must be signed by the President and/or Treasurer. Motion made by Pic, seconded by Emery. Motion passed.

MOTION #8 – Motion to restructure the **fee schedule for Regional Workshops to range from a base of \$40 to a ceiling of \$65, providing that the minimum of \$40 does not include any costs for food/refreshments.** The Regional Representatives will establish the fee within this range based on the costs associated with their particular circumstances and subject to board approval. Exceptions to this policy may be presented for board approval. Motion made by Pic, seconded by Glassman. Motion passed.

MOTION #9 – Motion to propose that the **biannual fee structure review for membership dues and professional development registration fees will be conducted on alternating years.** Dues will be revised on odd years and fees on even years, starting in 2004. Motion made by Glassman, seconded by Cash. Motion passed.

MOTION #10 – Motion to propose a recommended **increase in membership dues** to the voting members of FASP at the November 2003 Annual Business meeting. The proposed dues increases would be as follows: Regular Member - \$75, Student - \$25, Associate - \$50, Associate Student - \$25, and Retired - \$37.50. This motion requires a vote of the membership and a change in rates in the PPP manual. Motion made by Glassman/Finance Work Group, seconded by Nott. Motion passed.

MOTION #11 – It is moved that an **annual award** be established for the recognition of **outstanding representation of children’s educational and mental health issues by a member of the Florida media.** The criteria for this award and the selection of the recipient will be the responsibility of the Public Policy Committee. The recipient will be approved by the Board, with the first recipient selected for 2004. Motion made by Proctor, seconded by Myers. Motion passed.

MOTION #12 – Motion that an **Outstanding Legislator Award for 2003 be presented to both Rep. Suzanne Kosmas and Rep. Lorraine Ausley.** Motion made by Cash, seconded by Glassman. Motion passed.

MOTION #13 – Motion that **the lobbying firm of Littlejohn, Mann & Associates be offered a contract renewal for 2003-2004 at a fee of \$18,000.** Motion made by Cash, seconded by Myers. Motion was not approved with a vote of 7 for the motion and 12 against.

MOTION #14 – Motion is made that a **special committee on distance learning** be assembled to move forward in exploring the use of Program Services, with offices in Miami, Florida for a period of one year to provide **online continuing education courses** in order to serve the FASP membership in additional ways. The members of the committee shall be Kip Emery, Julian Biller, Josh Lutz, Phyllis Kemp-Walters, and Bernie Bekkers. Motion made by Emery, seconded by Kemp. Motion passed.

MOTION #15 – Moved that the Board approve, in concept, for **a representative FASP member to attend the upcoming Attendance and Curriculum, Instruction & Assessment state conferences**. Representatives will be named by the 2003-2004 President and will be reimbursed according to the FASP reimbursement schedule from the President's budget. Designees would agree to an action plan to set up a trade table and/or submit a proposal at each conference as well as provide FASP membership with an overview of information via the newsletter and/or the Annual Conference. Motion made by Lowrey, seconded by Lutz. Motion passed.

MOTION #16 – Motion that FASP, in concept, **agree to be a stakeholder in the Florida IDEA Summit for 2004**. Motion made by Glassman, seconded by Donelson. Motion passed.

MOTION #17 – Motion that the **President be included as a position afforded complimentary registration and reimbursement of travel expenses at the Summer Institute and Annual Conference**. The President would be added to the current list of positions receiving these benefits as listed in the Policy, Procedures, and Positions Manual. This motion will effect a change in Section II, Special Reimbursements Section of the PPP Manual. Motion made by Glassman, seconded by Blume. Motion passed.

EMAIL MOTION #18 – Motion that FASP **co-sponsor with the Department of Education, Florida Center for Reading Research (FCRR), and the Florida Literacy and Reading Excellence (FlaRE) three, (2) two-day Reading Academies to be provided at no cost to school psychologists**. These workshops will be held in Jacksonville (October 23 & 24), Tampa (October 20 & 21), and the Ft. Lauderdale (October 15 & 16) areas. FASP will also provide CEU's to interested attendees at the rate of \$50.00 for 12 CEU's or \$25.00 per day for six (6) CEU's as a service to our licensed membership. Moved by Emery, seconded by Glassman. Motion passed.

EMAIL MOTION #19 – Motion that the contract between FASP and **Littlejohn, Mann and Associates be renewed for 2003-2004 under the same contractual terms and for the same fee as 2002-2003** (\$17,000 plus expenses). Motion made by Cash, seconded by Myers. Motion passed.

MOTION SUMMARY
FASP EXECUTIVE BOARD MEETING
NOVEMBER 2003

MOTION #1 – To approve the **proposed 2003-2004 Executive Board**. Motion made by Myers, seconded by Proctor.

Motion passed.

MOTION #2 – To approve the **2003-2004 Ethics Committee** to include: Gene Cash, Phil Lazarus, and Andy Nott. Motion made by Myers, seconded by Emery.

Motion passed.

MOTION #3 – To approve the **2003-2004 Workgroup organizational structure**. Motion made by Myers, seconded by Endsley.

Motion passed.

MOTION #4 – To approve the **minutes** from the July 2003 executive board meeting. Motion made by Vickers, seconded by Endsley.

Motion passed.

MOTION #5 – That the FASP Executive Board approve the content of the **2004 Legislative Platform** as presented. Motion made by Cash, seconded by Patterson.

Motion passed.

MOTION #6 – That FASP **enter into a contract with Program Services pending legal review of the agreement/contract and full approval of the agreement by the Board**. Motion made by Emery, seconded by Collins-Robinson.

Motion passed.

MOTION #7 – To **donate computer equipment** currently held by the Secretary, Registrar, and Treasurer, to the **Children's Services Fund, Inc.** Motion made by Pic, seconded by Endsley.

Motion passed.

MOTION #8 – To authorize the **purchase of an upgradeable PC-based laptop** to be used by the Secretary for recording minutes. This will also include software, a portable printer, and rolling bag to facilitate recording of FASP business. The cost should not exceed \$2250.00. Motion made by Pic, seconded by Endsley.

Discussion: Glassman wants to ensure that the software will allow the Secretary to search for information.

Motion passed.

MOTION #9 – To **rescind the Motion #10 passed by the Board in July 2003 regarding potential dues increases.** The Finance Committee recommends further study to be certain that we base our decisions on sound data that can present appropriate rationale for changes. This will be re-presented to the Board at a later date. Motion made by Pic, seconded by Endsley.

Discussion: Dorman wants to be certain that we are in line with our PPP manual's recommendations for review of fees. It was agreed further study is needed.

**MOTION SUMMARY
FASP EXECUTIVE BOARD
JANUARY 23-24, 2004**

Motion #1 – To approve the **minutes** from the November 2003 Executive Board meeting. Motion made by Vickers, seconded by Lutz.

Motion passed with amendment requested.

Motion #2 – To approve the following as **Interest Group chairs**: Crisis Intervention – Lazarus Lazarus, Cultural & Linguistic Diversity – Gisela Gonzalez, Early Childhood – Lola Heverly, Low Incidence Disability – Kris Rabinowitz, Neuropsychology – Lola Heverly, Organizational Change – Connie Sorice, Private Practice & Alternative Settings – Lazarus Lazarus, Retired School Psychologists – Amparros Ross, Social & Emotional Issues – Jaime Calderon, Technology & Communications – Albert London. Motion made by Robertson-Shephard, seconded by Dorman.

Motion passed.

Motion #3 - Move to **accept the Retention Mandate** from the Professional Issues and Public Policy workgroup. Motion made by Proctor, seconded by Dorman.

Motion passed.

Motion #4 – Motion to **propose a dues increase rate from the current \$60 for regular FASP members to \$70 for regular members**. Motion made by Endsley, seconded by Walters-Kemp.

Motion passed.

Motion #5 – Motion to approve of **Sustaining Member as a membership category**. A Sustaining Member is one who makes a significant financial contribution to FASP beyond the current annual dues structure. Motion made by Engel, seconded by Cash.

Motion passed.

Motion #6 – To approve the **2003/2004 Executive Board budget** as suggested by the Finance work group. Motion made by Pic, seconded by Kelly.

Motion passed.

Motion #7 – Move to **reallocate line items from the 2002/2003 Executive Board budget**. Motion made by Endsley, seconded by Patterson.

Motion passed.

Motion #8 - Motion to **co-sponsor a CEU workshop in conjunction with FDLRS** on 4/2/04 in St. Lucie County. The presenter is Ronald Walker and there will be no cost to FASP. Motion made by Harrison, seconded by Patterson.

Motion failed.

EMAIL MOTIONS

Motion #9 - Motion is made that FASP sponsor a **regional workshop** in the southwest region of the state on April 30, 2004. The workshop Titled "**Transdisciplinary Play-Based Assessment: Pulling Together the Pieces**" will feature **Dr. Toni Linder**, a full professor in the Child, Family, and School Psychology Program at The University of Denver. The workshop will be held in Naples, Florida at the Professional Development Center. The proposed fee for the workshop will be \$65.00 per person for early registration and \$75.00 per person for late registration. The cost of the workshop will cover the fees for the speaker which includes a \$1200.00 speaking fee plus expenses and approximately \$10.00 per person for a catered buffet lunch/boxed lunch. Also included will be any advertising fees and printing of the brochures. Motion made by Walters-Kemp, seconded by Mason.

Motion passed.

Motion #10 - Move to **adopt the "Position Paper on Corporal Punishment in the Schools"** as a **position statement of FASP**. Motion made by Proctor, seconded by Radford.

Motion passed.

Motion #11 - Move to **renew AMNI's contract to provide services for FASP from April 1, 2004 through March 31, 2005** as specified in the written contract. This service would be provided at a fee of \$20,000. In addition, \$4000 will be provided to AMNI as a bonus for services provided from April 1, 2003 through March 31, 2004. Motion made by Pic, seconded by Cash.

Motion passed.

Motion #12 - The East Central and West Central Regions of the Florida Association of School Psychologists would like to offer a **full day workshop** on May 14, 2004 at the Best Western Inn in Lakeland, Florida. The presenter will be **Dr. Stephanie Al-Otaiba from the Florida Center for Reading Research. The title of her presentation is "Linking Assessment to Intervention: Scientifically Based Reading Interventions."** Dr. Al-Otaiba is requesting a fee of \$1500 (which includes travel) for her presentation. The room rental for the presentation will be \$500 (plus the cost of refreshments). The fee will be \$50 for FASP members, \$25 for students, and \$100 for non-FASP members. The on site fee will be \$75 for FASP members, \$45 for students, and \$120 for non-FASP members. Motion made by Neely, seconded by Lutz.

Motion passed.

FASP EXECUTIVE BOARD
MOTION SUMMARY
APRIL 23-24, 2004

Motion #1– Motion to approve the **minutes** from the January 2004 FASP Executive Board meeting. Motion made by Vickers, seconded by Dorman.

Motion passed.

Motion #2– Motion to **create a task force to explore salary supplement for NCSP for School Psychologists in the state of Florida.** Motion made by Engel, seconded by Bekkers.

Motion passed with **friendly amendment** with the following wording:

Move to create a task force to explore **pay enhancement** for NCSP for School Psychologists in the state of Florida.

Motion #3 – Motion that FASP accept the following as the **FASP CEU Sponsorship** (motion as read includes friendly amendments that were made and accepted):

FASP is amenable to providing CEU Sponsorship for workshops under the following conditions:

- 1). FASP will consider co-sponsorship of workshops with affiliates of FASP and those organizations whose members may hold licensure for which FASP holds current provider status.
- 2). In special circumstances, FASP will consider sponsorship of workshops at the request of School Psychology groups employed in Florida School Districts.
- 3). FASP will not co-sponsor workshops which are likely to incur monetary loss for the organization.
- 4). It is recommended that planned activities attempt to target an audience of 50% of the attendees being School or Licensed Psychologists. Activities must focus on educational training of attendees that are consistent with the guidelines in Chapters 490 and 491 of Florida Statutes and implementing rules.
- 5). A completed overview of the activity must be provided to the FASP CEU Coordinator at least four (4) months prior to the event to insure that the workshop meets FASP and Chapters 490 and 491 of Florida Statutes.
- 6). The CEU Coordinator will review all requests and forward acceptable proposals to the FASP Executive Board for approval.

Motion made by Reid, seconded by Patterson.

Motion passed.

Motion #4 – Move that President Mary Alice Myers extend a **personal invitation for Superintendents and/or Assistant or Area Superintendents in the general area of the Summer Institute in Palm Beach to attend sessions as guests of FASP.**

Motion made by Lowrey, seconded by Lutz.

Motion passed.

Motion #5 – Motion that FASP **reimburse Toni Linder, Ed.D., for additional expenses** beyond the \$600 initially entered in to the contract for the Southwest regional workshop.

Made by Walters-Kemp, seconded by Endsley.

Friendly amendment to say this is **not intended to set a precedent** for future contracts.

Motion passed.

Motion # 6 – Motion to accept the **FASP Investment Policy**, as follows: It is the intent of FASP to maintain reserve funds in the event of a financial emergency (e.g., an unanticipated drop in membership, cancellation of a major conference, etc.) and to invest the reserve funds in a prudent, fiscally responsible manner. In order to carry out this intent, the following fiscal policies have been established by the Executive Board:

- 1). The Association shall establish annual budgets such that reserve funds equal a minimum of 50% of anticipated gross expenditures for the fiscal year.
- 2). The Association shall only approve balanced budgets.
- 3). Reserve funds may only be expended in case of an emergency as determined by the Executive Board based upon a recommendation by the Finance Work Group.
- 4). Reserve funds shall be invested such that 50% (+/- 10%) are contained in federally guaranteed fixed income investments such as U. S. Treasury bills, notes, or bonds (BNB) and/or FDIC insured Certificates of Deposit (CD) and 50% (+/- 10%) are invested in equities through (a) financial organization(s) selected by the Finance Work Group.
- 5). Reserve funds invested in fixed income investments as described in number (4) shall be laddered so that approximately equal amounts are in one, two, three, four, and five year instruments.
- 6). Reserve funds invested in equities shall be divided such that 80% (+/- 10%) are contained in an index fund which mirrors the performance of the total U. S. equity market and 20% (+/- 10%) are contained in index funds which mirrors the performance of a broad measure of international equities.
- 7). Investments shall be reviewed by the Finance Work Group and adjusted to conform to the above parameters at least semi-annually or more frequently as investments mature.

Motion made by Pic, seconded by Endsley.

Motion passed.

Motion #7 – Motion to accept the proposed **FASP policy regarding unpaid financial debts** owed to FASP. This is to be certain that those who incur unpaid debts are aware of FASP’s process for collecting fees owed to the Association.

Made by Pic, seconded by Cash.

Friendly amendments: Cash offered a friendly amendment to indicate that we would deny memberships until past debts are paid. Endsley offered a friendly amendment to allow members to continue their membership but deny future registration. Patterson offered that we should apply any new monies to past debts.

Motion passed.

The following is the approved

FASP Policy Regarding Unpaid Debts:

It is the intent of FASP to offer high quality professional training opportunities to its members. These opportunities are presented as conferences, regional workshops, etc., that require registration and payment of associated fees. In the unfortunate event that payment of these fees has become a non-payment due to returned check or denied credit card charge, the management company will notify the member by mail, email, and/or telephone. If needed, a total of three (3) notices will be made. FASP will be pleased to continue to offer membership services and training opportunities to all individuals who maintain themselves as members in good standing through prompt payment of membership and registration fees.

Motion #8 – Moved that the **attached paragraph regarding FASP bylaws, policies and procedures be approved and added to the PPP manual: FASP Bylaws govern the manner in which the Association conducts business, and the mechanism for amending those Bylaws is clearly specified.** There are, however, many aspects and details of Association functioning which are not specified in the Bylaws. Those aspects and details, some of which are clearly assigned to officers, regional representatives, committees, or the entire Executive Board, and some of which are not specifically assigned, may involve either FASP policies or general operating procedures. **Policy issues**, which must be approved by the Executive Board, are those issues not specifically assigned in the Bylaws which reflect the official position, professional values, and/or shared beliefs of the Association (e.g., position statements, legislative platforms, brochures, ethical standards, etc.). **Procedural issues** (e.g., forms for internal use only, expenditure of funds within a budget line item, etc.) which are the details necessary to implement Bylaws and policy functions, need not be approved by the Executive Board or the generally membership, and shall be determined by the Association President in consultation with the relevant committee or Work Group. In general, policy involves what the Association does, and procedure involves how it is to be done. In the event of

a dispute regarding what constitutes policy versus procedure, the dispute shall be resolved by a vote of the Executive Board.

Motion made by Cash, seconded by Endsley.

Motion passed.

Motion #9 - That the FASP board approve the **Children's Services Fund nominating committee** of Amy Endlsey, Phil Lazarus, Patti Vickers, and Gail Patterson.

Motion made by Emery, seconded by Dorman.

Motion passed.

Email Motion #10 – Move that **FASP member** Charles Willard, who resides in Japan, be **allowed to vote by e-mail for the 2004 election**. Motion made by Reid, seconded by Emery.

Motion passed.

MOTION SUMMARY
FASP Executive Board
JULY 2004

Motion #1: Motion that the **minutes** from the April 2004 minutes be accepted.

Made by Vickers, seconded by Bekkers.

Motion passed.

Motion #2 – Motion that FASP sponsor a **CEU workshop** to be held in the Southwest region. The speaker will be Dr. Toni Linder and will be titled “**Transdisciplinary Play Based Assessment and Interventions**” on September 9 and 10, 2004

Made by Walters-Kemp, seconded by Lutz.

Motion passed.

Motion #3 – Motion that FASP develop **a policy concerning appropriate charges for CEU’s**.

Made by Engel, seconded by Patterson.

Motion passed.

Motion #4 – Move that the Board **enter into executive session** to discuss two issues.

Made by Cash, seconded by Proctor.

Motion passed.

Motion #5 – The Executive Board will approve the following members for **Retired status**: Berta Del Pino, Joseph LoGuidice, Dolores Lynch, Adrian Parrado, Amparo Ross, Barbara Trushin, Phillip Trembley, Agnes Gates, Kimberly Goodman Twiddy, David Kamin, Dayna Hart, Gail Patterson, and Keith Zeman.

Made by Endsley, seconded by Emery.

Motion passed.

Email Motion #6 – Move to have **Representative Rafael Arza** receive the FASP Legislator of the Year Award for 2004.

Motion made by Cash, seconded by Proctor.

Motion passed.

Email Motion #7 – Move to hire the management firm of Certified Association Management Company, Inc (CAMCI) to fulfill the duties of financial and association management services at the fee of \$2000/month from the time of the signing of the contract between FASP and CAMCI and the end of the current FASP fiscal year.

Motion made by Cash, seconded by Pic.

Motion passed.

Amendment to the original motion: Move to extend the contractual period between FASP and CAMCI from the **signing of the contract to June 30, 2005** as opposed to January 30, 2005 as originally approved by the Executive Board.

Email Motion #8 - That FASP enter into a **three year lobbying contract with the Cerra Consulting** Group beginning October 15 or soon thereafter as a contract can be finalized with the following items of compensation: \$17,000 for the first year, \$21,000 for the second year, and \$22,000 for the third year. Remaining terms of the contract would be as currently included in FASP's standard lobbyist contract.

Motion made by Cash, seconded by Proctor.

Motion passed

NOVEMBER 9, 2004
EXECUTIVE BOARD MEETING

Motion #1- Move to approve the **minutes** from the July 2004 executive board meeting.

Motion made by Vickers, seconded by Dorman.

Motion passed.

Motion #2 - Motion that FASP **increase its CEES dues for the 2004-2005 fiscal year to \$500** from \$300, the balance to come from the Legislative budget.

Motion made by Cash, seconded by Walters-Kemp.

Motion passed.

Motion #3 - Move that FASP **nominate Mary Alice Myers for the NASP GPR Certificate of Appreciation award for 2004-2005.**

Motion made by Cash, seconded by Reid.

Motion passed.

Motion #4 - Move that FASP **nominate Representative Debbie Wasserman Schultz for the NASP Special Friend of Children award for the 2004-2005 year.**

Motion made by Cash, seconded by Vaccaro.

Motion passed.

Motion #5 - Move that the **2004-2005 FASP Executive Board as presented be approved.**

Made by Emery, seconded by Lutz.

Motion passed.

Motion #6 - Move that the **2004-2005 Ethics and Standards committee** be composed of the following persons: Philip Lazarus, Kathy Leighton, and Freda Reid, chair.

Made by Reid, seconded by Dorman.

Motion passed.

**MOTION SUMMARY
FASP EXECUTIVE BOARD MEETING
JANUARY 21-22, 2005**

Motion #1 - Move to approve the minutes from the November 2004 executive board meeting as corrected.

Motion by Patterson, seconded by Vickers
Motion Passed.

Motion #2 - Move that FASP continues to explore and/or take action to bring about the creation of a Committee of Continuous Existence or similar entity.

Motion by Gamarra, seconded by Cash
Motion Passed.

Motion #3 – Move that the FASP Executive Board establish a Research-based Article of the Year Award derived from articles published in the Florida School Psychologist. The award design and award criteria will be determined by the Research Committee. The amount of the award will be determined annually by the Research Committee and will be less than 1/3 of the Research Committee’s annual budget.

Motion by Edwards, seconded by Endsley
Motion Passed

Motion #4 –Move the executive board approves the 2005-06 budgets as presented by the Finance Workgroup and the Treasurer.

Moved by Endsley, seconded by Gamarra

Friendly Amendment #1- Move to amend the Special Interest Group budget to \$250.00 from \$200.00 and to change the PPP Manual to reflect this change, with the money to come from reserves.

Amended by Pic, seconded by Cash
Amendment Passed

Friendly Amendment #2 – Move to add \$3000.00 to the Legislative Committee budget to fund Motion #2 with money to come from reserves.

Amended by Endsley, seconded by Vaccaro
Amendment passed

Main Motion passed

Motion #5 – Move the **following line items be changed:** Reserve for Unanticipated Expenses from \$1,203.50 to \$5,783.58; Insurance from \$1,125.00 to \$1,306.00; Professional Fees from \$22,500.00 to \$29,400.02; Regional Workshops from \$5,400.00 to \$6,671.41; Planning and Development from \$180.00 to \$575.52; Private Practice from \$450.00 to \$618.14; Newsletter from \$5,400.00 to \$8,011.30.

Moved by Pic, seconded by Endsley
Motion passed

Motion #6 – Move to add to the **PPP Manual- VIII Treasurer under Section III General Functions of the Office to also have the Treasurer/Treasurer Elect review and approve ads for the merchandise sales for the newsletter, website and FASP FLASH.**

Moved by Pic, seconded by Endsley
Motion passed

Motion #7 – Move that the **PPP Manual under XXVIII Research Committee under Available Funds be amended from “ A total of \$1500.00 will be awarded to one or more research projects” to “A total of up to the Research Committee’s budgeted amount may be awarded to one or more research projects.”**

Moved by Pic, seconded by Kelly
Motion Passed

Motion #8 – Move to have **Regional Workshops on the topic of Positive Behavior Support Presented by the PBS staff of the University of South Florida PBS Project** on the below listed dates and in the below listed regions at the rate of \$55.00 per member,\$75.00 per non member, \$30.00 per student member. On site registration will be an increase of \$20.00 per person in each category:

3/02/05 East Central

3/15/05 Southwest

4/08/05 South and Southeast

4/15/05 Northwest

4/20/05 Northeast

4/29/05 West Central

Moved by Burleson for Lutz, seconded by Endsley
Motion Passed

Motion #9 – Move that the **PPP Manual Chapter II of the General Operating Procedures under the “Special Reimbursements” section by adding a 4th bullet following: “15 members for the Annual Conference” that states “After approval by the coordinator of the event, student members volunteering at the Summer Institute or Annual Conference may have 50% of their registration fee waived.”**

Moved by Kelly, seconded by Endsley
Motion Passed

Motion #10 - Move to have the **Ethics and Standards of Practice Committee amended to include Tom Oakland.**

Moved by Reid, seconded by Endsley
Motion Passed

Internet Motion # 11 – Lola Heverly moves that the following individuals be approved as **Special Interest Group Chairs.**

Crisis Intervention: Phil Lazarus
Cultural and Linguistic Diversity: Gisela Gonzalez
Early Childhood: Charles Eccleston
Neuropsychology and Low Incidence: Lola Heverly
Organizational Change: Connie Sorice
Private Practice & Alternative Settings: Deborah Davidson
Retired School Psychologists: Amparo Ross
Social & Emotional Issues: Jamie Calderon
Technology & Communications: Al London

Moved by Heverly, Seconded by Vaccaro
Motion Passed

Internet Motion # 12 - I would like to move that we have the following workshop:

"Assessment of Culturally and Linguistically Diverse Students."

Date: September 22-23, 2005

Time: 8:00 - 4:00

Location: Nova Southeastern University, Orlando campus at Millenia

Location Cost: \$200 per day including AV equipment (cordless lav, PowerPoint, dvd, vhs, overhead projector, screen)

Presenter: Hector Ochoa, Ph.D., Texas A&M University

Presenter Fee: \$1000 per day plus per diem (Although presenter charges \$1500 per day, he is willing to discount his fee as he is very interested in coming to Florida through FASP. In addition, he said that he would renegotiate the fee if attendance would not cover it).

Description: The first day would cover best practices in the assessment of diverse populations including ethical issues, disproportionality, and eligibility under IDEA. The second day would provide specific skills in assessing language proficiency, language acquisition factors, and utilizing this information to conduct a multidimensional assessment model for English Language Learners. Case studies would be presented.

Attendance Cost (including coffee/tea items to be kept at \$20 per person per day):

Option 1: \$55 Day 1

Option 2: \$110 Day 1 and 2 (there is no option for day 2 only)

Option 3: Add \$20 for Book (book actual cost is \$30; scroll down to see book description)

Moved by Murray, seconded by Vaccaro

Comments: Although Option 1 is designed for monolingual psychologists and Option 2 may be considered by bilingual psychologists, monolingual psychologists would be encouraged to attend both dates, as training is sensitive to the fact that most monolingual psychologists are currently working with English Language Learners due to population growth and critical shortage of bilingual psychologists).

Hotel Accommodations: Doubletree at the Entrance of Universal Studios

(copy link to see hotel:

<http://doubletree.hilton.com/en/dt/hotels/index.jhtml;jsessionid=JSY24MUH5KSKQCSGBIWMVCQKIYFC5UUCctyhocn=MOUNDT>

<<http://doubletree.hilton.com/en/dt/hotels/index.jhtml;jsessionid=JSY24MUH5KSKQCSGBIWMVCQKIYFC5UUCctyhocn=MOUNDT>>)

Hotel Cost: \$99 single/double

Additional comments: Nova is located by the Millenia Mall. A great food court and many restaurants are within one mile. Hotel is one mile from workshop.

Assessing Culturally and Linguistically Diverse Students: A Practical Guide (Practical Intervention In The Schools)

by Robert L. Rhodes, Salvador Hector Ochoa, Samuel O. Ortiz

Assessing Culturally and Linguistically Diverse Students: A Practical Guide (Practical Intervention In The Schools)

<http://www.amazon.com/gp/product/images/1593851413/ref=dp_primary-product-display_0/104-9770677-7472749?%5Fencoding=UTF8&n=283155&s=books>

Publisher: learn how customers can search inside this book.

List Price: \$30.00

Price: \$30.00 & this item ships for FREE with Super Saver Shipping. See details

Availability: This item has not yet been released. You may order it now and we will ship it to you when it arrives from Amazon.com

Motion passed

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 Burlson
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:

1. Susan Lowrey
2. Judy Merrell
3. Gail Patterson (Chair)

Motion by Cash, seconded by Endsley

Discussion- none
Motion passed

MOTION SUMMARY
FASP EXECUTIVE BOARD MEETING
July 12-13, 2005

Motion #1 - Move to approve **the minutes from the April 2005 executive board meeting** as corrected.

Motion by Patterson, seconded by Vickers
Motion Passed.

Motion # 2- That FASP presents **two Outstanding Legislator Awards for 2005 to Senator Evelyn Lynn and Representative Eleanor Sobel.**

Moved by Cash, seconded by Endsley
Discussion - None
Motion passed

Motion #3- I move that FASP endorses the concept of the **standardization of the internship process in the state of Florida.**

Moved by Templeton/Gray, seconded by Lutz
Discussion - None
Motion passed

Motion #4- That FASP approves the **2006 Legislative Platform** as presented.

Moved by Cash, seconded by Endsley
Discussion – None
Motion passed

Internet Motion #5 - Dr. Gene Cash moves that **FASP approve the attached documents (addressing responding to natural disasters, particularly hurricanes) for distribution by FASP and for posting on the FASP web site.**

Moved by, Cash Seconded by Myers
Motion passed

Internet Motion #6 - Move that the **FASP Executive Board approve for inclusion in the 2006 FASP Legislative Platform language that addresses FASP's support of legislation that addresses bullying behavior in schools** and encourages legislators, teachers, parents and school administrators to devise strategies and policies to help create a bully free environment.

Motion: Made by Meyers, seconded by Valley-Gray

Discussion – Bishop Suggested that the Office of Safe and Healthy Schools (Lorraine Allen) be contacted at (850) 245-0668 as they are very involved with this subject, and in order to coordinate and not duplicate efforts.

Motion passed

Internet Motion #7 - Move that the **draft document "Position Paper on Bullying in the Schools"** be adopted as a FASP Position Paper, with the understanding that there may be minor edits and revisions prior to distribution that will not alter the purpose or concept of this paper.

Motion: Made by Meyers, seconded by Valley-Gray

Discussion – None

Motion passed

MOTION SUMMARY
FASP EXECUTIVE BOARD MEETING
November 1, 2005

Motion #1 - Move to approve the **minutes from the July 2005 executive board meeting** as corrected.

Motion by Patterson, seconded by Endsley
Discussion-none
Motion Passed

Motion #2 – Move to **accept the proposed 2005-2006 FASP Executive Board** as presented.

Motion made by Vaccaro seconded by Myers
Discussion - none.
Motion passed.

Motion #3 – To endorse the **Hurricane Kids Network** book When the Hurricane Blew allowing them to use our logo and/or a statement form FASP in their promotions of the book.

Motion by Burleson, seconded by Lutz

Discussion- Could we endorse in concept? The suggestion is made that we read it thoroughly and decide if it is psychologically sound. There was a question about who is making money besides the kids (publisher) and who is overseeing the disbursement of the money. There was a suggestion that we follow NASP and not endorse material developed outside the organization. There were concerns about how kids ask for help to this organization. It is suggested they look at sponsorship by Red Cross, FEMA or the Mental Health Association.

Motion withdrawn

Motion #4- **For the Fall 2005 conference only, the usual procedures for refunds are being amended** as follows: Due to the unforeseen circumstances of Hurricane Wilma and its potential impact on conference attendees, FASP will provide vouchers or refunds to registered attendees who are unable to attend. In the event that school officials permit only one day of attendance (i.e. Wednesday or Thursday) FASP will provide a voucher that can be used at future FASP sponsored events by December 1, 2006 at 50% of the current registration rate. Attendees will have until December 1st 2005 to contact FASP by E-mail or U.S. mail to receive vouchers or refunds.

Motion by Myers, seconded by Vaccaro
Discussion – None
Motion passed

Motion # 5 – To amend section A1, k of the Awards Committee section of the PPP Manual to read as follows: **The Awards Chair requests nominations for the Willard Nelson Lifetime Achievement Award from the FASP Executive Board at the spring board meeting or at any other board meeting at the discretion of the Awards Chair.** The Executive Board may choose to nominate and give this award to more than one recipient per year.

Motion by Vickers, seconded by Lutz
Discussion – None
Motion passed.

Motion #6 – Move to accept the proposal from Program Services for the provision of online CEU courses for the FASP membership as written.

Motion by Lutz, seconded by Gamera
Discussion – none
Motion Passed.

Motion # 7 – That the FASP Executive Board approves the following persons for **the 2006 Ethics Committee**: Tom Oakland, Phil Lazarus, Gloria Lockley and Kathy Leighton.

Motion by Reid, seconded by Endsley
Discussion – none
Motion Passed.

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

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.

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

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

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 Waguespack, 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

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 costs could be absorbed by conference if they will present there.
Another suggestion is 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

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

FASP Executive Board Motion Summaries
April 21-22, 2006

Motion #1 – Move to approve the November 2005 FASP Executive **Board Meeting minutes** as corrected.

Motion made by Patterson seconded by Kelly.
 Discussion - none.
 Motion passed.

Motion #2 - Move, in concept, to **hold the East Central Regional Workshop in August 2006 at the Osceola Transportation Center in Kissimmee, Florida**. Fees: Members \$55, on-site \$75; Student Members \$30, On-site \$50; Non Members \$110, On Site \$130. This includes continental breakfast and lunch.

Motion by Caisango, seconded by Emery
 Discussion- The fee structure for this workshop was discussed. The board was given a brief history of policy change with respect to fees. Payment for meals at workshops was also discussed. Low expenses at this workshop make it possible to offer meals.
 Motion Passes

Motion #3 – Move to **set 2006 Annual Conference Fees** as follows:

2006 Conference FEES

	<u>Postmarked by</u> 2006	<u>Postmarked after</u> 2006	
Wednesday/Thursday			
Regular Member	\$125	\$145	
Student Member	\$ 50	\$60	
Non Member	\$220	\$245	
Friday			
Regular Member	\$90	\$110	
Student Member	\$40	\$ 50	
Non Member	\$155	\$180	
Saturday			
	Both	Medical Errors	Domestic Violence
Regular Member	\$50	\$35	\$15
Student Member	\$25	\$15	\$10
Non Member	\$100	\$70	\$30

BUNDLES (Pre-registered only) Regular Student Non Member

Wed/Thu/Fri	\$200	\$75	\$350
Fri/Sat	\$125	\$50	\$240
Whole Conference (W-Sat)	\$225	\$80	\$400

Motion by Lutz, seconded by Neely
Discussion – None
Motion passes

Motion #4 – I move that a **letter of invitation be extended by the FASP President to the following: Superintendents, School Board Members, and PTA Leaders of the following counties: Polk, Osceola, Lake and Orange to attend and be recognized at the general session of the 2006 Annual Conference.** The invitation will also be extended to Snap Leaders and Principals of schools in the 4 districts who are implementing RtI in their schools.

Motion by Waguespack, seconded Gamarra
Discussion- Discussion centered on how many will attend and how they will be recognized.
Motion passed

Motion # 5 – Move to award **Ralph E. “Gene” Cash for the Willard Nelson Lifetime Achievement Award.**

Motion by Vaccaro, seconded by Armour/Endsley
Discussion – None
Motion passed.

Motion #6 – Move to **accept the revisions to the Policies, Procedures and Positions Manual (PPP), spring 2006.**

Motion by Lowrey, seconded by Lutz.
Discussion- None
Motion Passed

Motion #7 - I move that the following individuals comprise the **Children’s Services Fund Nominating Committee:**

1. Angela Waguespack
2. Mike Mcauley
3. Bill Donelson

Motion Emery, second Endsley
Discussion – None
Motion Passed

Email Motion #8 (5/1/06) – Make a motion to amend the current **PPP Membership section D.4.to add Research as a purpose for selling membership contact information.**

Motion by Richardson, seconded by Kelly

Discussion – Discussion centered on giving members the option to opt out and the specific definition of Research.

Amended Email Motion #8 (5/3/06) – Move to **amend the current PPP Membership section I.D.4. to add Research as a purpose for selling membership contact information. Research projects shall be approved by the FASP Executive Board at a cost to be determined by the Board.** Research data shall be used by (a) dissertation or advanced degree seeking students from an accredited University, (b) Professors/students involved in relevant research at the University level with the goal of publication in a refereed journal, and (c) independent not for profit agencies/organizations involved in Educational/Psychological research. Members shall have opportunity to elect-out of sharing their contact information as stated on a revised membership application.

Motion by Richardson, Accepted by Kelly
Motion Passes

Email Motion #9 (5/4/06)- Move that the **FASP Executive Board extend the nomination process for the 2006-2007 FASP Executive Board be through May 20, 2006** with a "flash" be sent out to the general membership through email.

Motion by Emery, Seconded by Caisango
Motion Passes

MOTION SUMMARY
FASP EXECUTIVE BOARD MEETING
July 18, 2006

Motion #1 – Move to approve the November 2005 FASP **Executive Board Meeting minutes** as corrected.

Motion made by Patterson, seconded by Armour.
Discussion - none.
Motion passed.

Motion#2 - Move that **FASP sends 3 representatives to the Florida Organizational Collaborative Initiative meeting in September.** Representatives will be appointed by the President and paid for out of his budget.

Motion by Endsley, seconded by Emery
Discussion - is generally positive but cautious about the group.
Motion passed

Motion #3- Move that **FASP hires an accounting firm to conduct an Internal Control Review** of the financial procedures. Cost will come from the professional fees budget.

Motion by Endsley, seconded by Armour
Discussion – None
Motion passed

Motion # 4 – Move to increase the **Awards Committee budget by \$1200.00.** The monies will be transferred from the Research Committee budget.

Motion by Vickers, seconded by Endsley
Discussion – None
Motion passed

Motion # 5 – That the **FASP 2007 Legislative Platform** be approved as amended.

Motion by Cash, seconded by Lutz
Discussion – None
Motion Passed

Motion # 6 – That **Representative Joe Pickens be named FASP Outstanding Legislator of 2006-2007.**

Motion by Cash, seconded by Caisango
Discussion – None
Motion passed

Motion #7 – The Florida Association of School Psychologists applies for National Association of School Psychologists Continuing Professional Development Provider Status.

Motion by Valley-Gray, seconded by Gamarra
Discussion- None
Motion passed

Motion #8 --Move that FASP agree to a one time exchange of membership lists with the National Association of School Psychologists for the purpose of membership recruitment. FASP members who have indicated on their membership renewal form that they do not wish their information to be shared will be removed from the list.

Motion by Valley-Gray, seconded by Cash
Discussion- None
Motion passed

Motion #9- To establish a listserv through Yahoo Groups to allow members interested in cultural and linguistic diversity issues to consult with one another, obtain information, and share ideas. The group will be called “FASP Multicultural”.

Motion by Murray, seconded by Reid
Discussion- None
Motion Passed

Internet Motion #10- (10/14/06) Move to increase the Annual Conference budget by \$7,000.00.

Motion by Lutz, seconded by Cash
Discussion- Registration for the conference has exceeded expectations and additional funds are necessary for Welcome Reception refreshments and 4 days of coffee breaks. Cash suggests a friendly amendment to include the source of the funds by increasing the revenue from conference registrations. Kelly indicates that the registrations are on track to support this.

Amended Internet Motion #10- (10/14/06) Move to increase the Annual Conference budget by \$7,000.00 from an increase in projected Annual Conference revenues.

Motion by Lutz, seconded by Cash
Discussion- None
Motion Passed

Motion Summaries
FASP Executive Board Meeting
October 26, 2006

Motion #1 – Move to approve the July 2006 FASP Executive **Board Meeting minutes** as printed.

Motion made by Patterson seconded by Caisango.
Discussion - none.
Motion passed.

Motion # 2 – I propose that the following individuals be accepted as the 2006-2007 **FASP Ethics Committee**: Gene Cash, Phil Lazarus, Kathy Leighton, Tom Oakland and Freda Reid (Chair).

Motion by McAuley for Reid seconded by Armour
Discussion – None
Motion passed

Motion # 3 – The FASP Executive Board nominates **Eleanor Sobel for the NASP GPR Friend of Children Award and Hamilton Kip Emery III for the NASP Certificate of Appreciation Award.**

Motion by, Valley Gray seconded by Cash
Discussion – None
Motion Passed

XIX. INTERNET MOTIONS

Motion # 4 Move the following individuals be approved as **Special Interest Group Chairs**
Crisis Intervention Chairperson: Phil Lazarus
Cultural and Linguistic Diversity Co-chairpersons: Maria Amunategui and Olivia Puyana
Early Childhood Chairperson: Margaret Donovan
Low Incidence Chairperson: Hope White
Neuropsychology Chairperson: Lola Heverly
Organizational Change Chairperson: Bill Donelson
Private Practice & Alternative Settings Chairperson: Deborah Davidson
Retired School Psychologist Chairperson: Jose Catusus
Social and Emotional Issues Chairperson: Jaime Calderon
Technology and Communications Chairperson: Charles Eccleston

Motion by Templeton, Seconded by Heverly
Discussion-None
Motion Passed

Motion #5 Move the FASP Executive Board (EB) **approve the following EB members for the 2006-2007 year.**

FASP Officers

President: Bob Templeton
President-Elect: Joshua Lutz
Immediate Past-President: Terry Vaccaro
Secretary: Gail Patterson
Treasurer: Amy Endsley
East Central Representative: Jaime Calderon
Northeast Representative: Helen Ricketson
Northwest Representative: Kelly Low
South Representative: Alberto Gamarra
Southeast Representative: Melissa Harrison
Southwest Representative: Phyllis Walters
West Central Representative: Bradford Underhill

FASP Standing Committee Chairpersons

Administration & Supervision: Mary Alice Myers
Awards: Michelle Major Sanabria
Children's Services: Hamilton "Kip" Emery
Conference 2007: Mike Mcauley
Cultural & Linguistic Diversity: Monica Murray
DOE Consultant: David Wheeler
Ethics & Standards of Practice: Freda Reid
Historian: Scott Poland
Legislative: Ralph E. "Gene" Cash
Membership: Kim Berryhill
NASP Delegate: Sarah Valley-Gray
Newsletter: Judy Merrell
Planning & Development: Susan Lowrey
Private Practice: Debra "Debbie" Davidson
Professional Development: Mark Neely
Public Policy and Information: Angela Waguespack
Registrar: Robert Kelly
Research: TBA
Student Delegates: Jennifer Grill & Kristin Gullo
Technology & Communications: Michelle Robertson-Shephard
Training & Credentialing: Sarah Valley-Gray

Task Force Groups for 2006-2007

Crisis Planning and Management: Philip Lazarus
Cultural & Linguistic Diversity: Monica Murray
Legislative: Ralph E. "Gene" Cash
Response to Intervention: Clark Dorman

Special Interest Groups

Interest Group Coordinator: Lola Heverly

Motion by Templeton, Seconded by Robertson-Shephard

Discussion-None

Motion Passed

MOTION SUMMARY
FASP EXECUTIVE BOARD MEETING
January 26- 27, 2007

Motion #1 – Move to approve the October 2006 FASP Executive Board Meeting minutes

Motion made by Patterson seconded by Dorman.

Discussion - none.

Motion passed.

Motion #2 – Move to approve the proposed budget for the 2007 budget year as printed

Motion by Walters, seconded by Emery

Discussion-The Awards Committee expenditure from last year for a previous year's winner was explained.

Motion passed

Underhill withdrew his pending Internet Motion.

Motion #3 Move to have the **Northwest Regional Workshop on April 5th 2007 at the Gulf Coast Community College in Panama City** with Dr. David Schwartz presenting on the DAS-2 and Rtl approved. There is no cost for the speaker and the facility. Participant fees are \$55 for Members, \$30 for Student Members and \$75 for Nonmembers.

Moved by Low, seconded by Lutz

Discussion-None

Motion Passed

Motion # 4- Move to adjust Budget amounts as follows:

Transfer \$2,254.97 from Professional Fees and \$31.45 from Membership to Administrative Expenses

Transfer \$1,134 from President to Insurance

Transfer \$1,450.36 from President, \$215.87 from Membership, \$541.94 from President Elect. \$100.11 from Past President, \$177.79 from Secretary, \$625.00 from Regional Representatives, \$300 from NASP Delegate and \$1872.59 from Regional Workshops to Annual Conference Budget

Transfer \$75.78 from Regional Workshops, \$100.00 from Administration and Supervision, \$83.98 from Awards, \$120.00 from Cultural and Linguistic Diversity, \$349.50 from Disaster and Communications, \$100.00 from Ethics, \$800.00 from Futures/Transition, \$25.00 from Historian, \$225.23 from Legislative to Summer Institute

Motion by Endsley

Seconded by Cash

Discussion- Does this impact our investment policy? No

Cash comments that this is a legal and bookkeeping issue. If expenses are monitored and board requests for amendments are ongoing this may not be necessary.

Motion passed

Motion # 5- Move to increase the **Executive Board Budget by \$10,000.00 to come from Other Income.**

Motion by Endsley
Seconded by Cash
Discussion- None
Motion passed

Motion # 6 (2/8/2007) Move that the **FASP 2008 Annual Conference be held at Omni Championsgate Resort in Orlando** from October 29, 2008 to November 1, 2008. The room rate will be \$139 per night and concessions are granted. The Omni requires approval of this contract by 2/27/08 and a deposit of \$1500 at contract signing. The \$1500 deposit will be taken from Executive Board budget.

Moved by Lutz
Seconded by Vaccaro
Discussion—
Motion Passed

Motion # 7 (2/19/07) (AS AMENDED from Nonmembers \$55)

Move that FASP hold a **West Central Workshop on Friday April 13th** from 8:30 to 4:30 for 6 CEU's. The presenter will be Dr. Elaine Fletcher Jensen speaking on Autism and profiles on intellectual, academic and adaptive measures. The venue will be the Holiday Inn Express in Tampa at a cost of \$800.00 for classroom style seating for a maximum of 230 people. Dr. Fletcher-Jensen's fees will be paid by Pearson. Fees are as follows:

The charge will be: Early Registration/Onsite Registration

FASP Members	\$40/\$60
FASP Student Members	\$20/\$40
Nonmembers	\$60/\$80

Motion by Underhill
Seconded by McAuley
Discussion
Motion Passed

Motion # 8 (2/2007) (AS AMENDED to remove cost for members of other professional associations)

Move to hold the **East Central Regional Workshop on April 25th at Lyman High School** (Seminole County) from 8:00 a.m. to 3:00 p.m.

The topic will be RtI

The Speaker will be Dr. David Schwartz

There will be no charge for the speaker.

There will be no charge for the location

6 CEUs will be offered

The charge will be: Early Registration/On Site Registration

FASP Members \$40/\$60

FASP Student Members \$20/\$40

Nonmembers \$60/\$80

Motion by Calderon

Seconded by Cash

Discussion-

Motion Passed

Motion # (3/5/2007)

Move that FASP should **write a note of condolences/tribute on the NASP Website** that reflects the sadness felt by our association regarding the death of Carl

Motion by Lazarus

Seconded by Calderon

Discussion-None

Motion Passes

Motion # 10 (3/5/2007)

Move that **FASP should make a contribution to honor Carl's memory to the NASP/ERT PREPARE Initiative**

Motion by Lazarus

Seconded by Calderon

Discussion-

Motion Passe

Motion # 11 (3/5/2007)

Move that **\$200.00 be taken from the NASP Delegate's Budget to fund Motion # 10** to be taken from the Legislative Budget.

Motion by Cash

Seconded by Lazarus

Discussion –

Motion Passed

MOTION SUMMARY
FASP EXECUTIVE BOARD MEETING
April 27- 28, 2007

Motion #1 – Move to approve the January 2007 FASP Executive **Board Meeting minutes** as printed.

Motion made by Patterson, second by Dorman.
Discussion - none.
Motion passed.

Motion #2 – Move that **FASP have the firm of Rankin and Felsing conduct an audit** of the Association's financial statements as recommended in the draft of the Internal Controls Review.

Motion by Patterson , second by Lowrey
Discussion- Discussion was about the cost of the Internal Controls Review Report at a projected cost of \$2500.00 and that it is still pending. Cash reported that an audit could cost \$5000.00 or more. It was noted that an audit could be limited in scope.
Motion was tabled at the request of Patterson.

Motion #3 - Move that an elected officer review and approve the account reconciliations including the bank accounts and investment accounts as recommended in the preliminary draft of the Internal Controls Review.

Motion by Patterson, second by Vaccaro
Discussion – Discussion centered on who would perform this and what accountability there would be. This resulted in 2 friendly amendments that were acceptable.
Amendment #1 - after elected official add “other than the Treasurer”
Amendment #2 - delete “elected officer” and add person appointed by the President with the expertise and time”; and add “report to the Board on a quarterly basis” to the end of the motion.

Amended Motion #3 – Move that a **person appointed by the President with the time and expertise, other than the Treasurer, review and approve the account reconciliations,** including the bank accounts and investment accounts as recommended in the preliminary report of the Internal Controls Review and report to the board on a quarterly basis.

Amended motion passed

Motion #4 - Move that the **Operations and Accountability Workgroup be directed to review AABs for goals, budget, expenditures and other critical issues prior to the January Executive Board Meeting and quarterly thereafter as part of the checks and balances procedure.**

Motion by Patterson, second by Vaccaro
Motion passed

Motion #5 - That the “**Response to CCHR’s ‘Psychotropic Drugging of Florida’s Medicaid Children’**” as revised be adopted as an official FASP Position Statement.

Motion by Cash, Second by Dorman

Discussion – None

Motion passed

Motion #6 - Move to nominate **Dr. Carl Balado for the Willard Nelson Lifetime Achievement Award.**

Motion by Lutz, second by Patterson

Motion passed

Motion #7 - Move that **FASP donates \$300.00 to The Prepare Curriculum from the FASP Legislative Committee budget in memory of NASP President, Dr. Carl DiMartino.**

Motion by Valley-Gray, second by Cash

Discussion – None

Motion passed

Motion # 8 - I make a motion that the **CLD Task Force Contract with Criselda Alvarado, Ed.D.**, to assist with the development of the “Best Practices in CLD Assessment” document that has been charged to the task force. Contract fees may include but not exceed the entire amount of money budgeted for the CLD Committee/Task Force, and will be distributed at the discretion of the Task Force leader.

Motion by Murray, second by Gamarra

Discussion – None

Motion passed

Motion #2 is taken off the table and withdrawn by Patterson.

Internet Motion # 9 Move to transfer the **rights for producing and marketing FASP logo items and merchandise from CSFI to FASP.**

Motion by Berryhill

Seconded by Cash

Motion passed

Internet Motion #10- Motion to **authorize a contract with CafePress.com for marketing and sale of FASP merchandise.**

Motion by Berryhill

Seconded by Robertson-Shepherd

Motion

MOTION SUMMARY
FASP EXECUTIVE BOARD MEETING
July 10-11, 2007

Motion #1 – Move to approve the April 2007 FASP Executive Board Meeting minutes as printed.

Motion made by Patterson, second by Walters.
Discussion - none.
Motion passed.

Motion #2- Move the FASP President be reimbursed for travel and expenses to the NASP Annual Conference.

Motion made by Endsley, second by Lutz.
Discussion - none.
Motion passed.

Motion #3 - Move to add Transition Member to the existing membership categories. 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 Lutz
Discussion- None
Motion passed

Motion #4 – Move to remove statement from PPP Manual (Under Section V C1) “Retired Members are eligible for half the regular dues assessment with Executive Board approval.”

Motion by Berryhill, second by Neely
Discussion – None
Motion passed

Motion #5 – Move to accept the Membership Fee Schedule for the 2008-2009 membership year:

Regular Member	\$80
Regular Member Outside Florida	\$70
Transition Category*	\$40
Retired Member	\$30
Student Member	\$20
*(New Category)	

Motion by Berryhill, Second by Endsley
Discussion – None

Motion passed

Motion # 6 -Move to change the **PPP eligibility for the student awards to reflect a full-time or part-time student not restricted by class year standing.**

Motion by Sanabria, Second by Lutz

Discussion – None

Motion passed

Motion #7 – I make a motion to hold the “**Culturally Competent RtI Workshop**” on **October 5, 2007 at Barry University in Miami**. The speakers will be Sam Ortiz and Elaine Fletcher-Jensen. FASP will be responsible for advertising expenses, copying expenses and refreshments. Pearson Assessment will be responsible for speaker fees and travel expenses. The site will be free of charge to FASP. The fees to attend the workshop will be:

	<u>Pre-Registration</u>	<u>On-Site</u>
Regular FASP Member	Not to exceed \$65.00	not to exceed \$85.00
Student FASP Member	\$30.00	\$50.00
Nonmembers	Regular Member +\$20.00 Pre-Registration	Regular Member +\$20.00 Pre-Registration

Motion by Murray, Second by Emery

Discussion – None

Motion passed

Motion #8 – I move that FASP give the **2007 Legislative Award to Representative Hugh Gibson** and Senator Carey Baker.

Motion by Lazarus, Second by Lutz

Discussion – None

Motion passed

Motion #9- Move that **FASP award the two Graduate Student Awards specifically to entry level school psychology graduate students (Ed. S., M. Ed., Psy. S., etc.). Further move that FASP award another graduate student award for the same amount of \$500.00 specifically to a doctoral level student. This award will be called the Doctoral Student Award. This doctoral student award will be first awarded in 2008.**

Motion by Lazarus, Second by Patterson

Discussion – The monetary impact for 2 entry level student awards and one doctoral student award would be an additional \$500.

Motion passed

Motion #10 – Move to accept the agreement **for contracted services with the Cerra Consulting** Group as submitted.

Motion by Lutz, Second by Emery
Discussion – None
Motion passed

Motion #11 – Move to accept the **FASP Legislative Platform** as submitted.

Motion by Lutz, Second by Sanabria
Discussion – None
Motion passed

Previous Internet Motion #1 - Move to transfer the **rights for producing and marketing FASP logo items and merchandise from CSFI to FASP.**

Motion by Berryhill
Seconded by Cash
Motion withdrawn

Previous Internet Motion #2 - Motion to authorize a **contract with CafePress.com for marketing and sale of FASP merchandise.**

Motion by Berryhill
Seconded by Robertson-Shepherd
Motion withdrawn

Internet Motion #3 10/15/2007 - Move to accept the **FASP response paper to APA regarding the Model Licensure Act.**

Motion by Lutz
Seconded by Low.
Discussion - The file is attached for your review. Please review and email any discussion points.
(See Appendix A)
Motion passed.

MOTION SUMMARIES
FASP EXECUTIVE BOARD MEETING
November 6, 2007

Motion #-1 – Move to put \$500 from the Past President’s budget to President Elect’s budget.

Motion by Endsley
Second by Cash
Discussion-None
Motion Passed

Motion #2 -Move to change the language in the PPP manual to reflect that FASP will no longer require receipts for meal reimbursements and meals will be reimbursed as per diem.

Motion by Endsley
Second by Vaccaro
Motion Passed

Motion #3 – Move to approve the July 2007 FASP Executive Board Meeting minutes as printed.

Motion by Patterson,
Second by Cash
Discussion - none.
Motion passed.

Motion #4 Move that the 2009 Annual Conference be held at the ST Pete Hilton October 26, 2009 to November 1, 2009.

Motion by Lutz,
Second by Vaccaro
Discussion - none.
Motion passed.

Motion #5- Move the FASP Executive Board (EB) approves the following as EB members for the 2007-2008 year.

FASP Officers

President: Joshua Lutz
President-Elect: Bradford Underhill
Immediate Past-President: Bob Templeton
Secretary: Gail Patterson
Treasurer: Amy Endsley
East Central Representative: Jaime Calderon

Northeast Representative: Mike Mcauley
Northwest Representative: Kelly Low
South Representative: Alberto Gamarra
Southeast Representative: Stephanie Fox-Norden
Southwest Representative: Phyllis Walters
West Central Representative: Judy Merrell

FASP Standing Committee Chairpersons

Administration & Supervision: Mary Alice Myers
Awards: Patti Vickers
Children's Services: Hamilton "Kip" Emery
Conference: Michelle Darter-Lagos
Cultural & Linguistic Diversity: Monica Murray
DOE Consultant: David Wheeler
Ethics & Standards of Practice: Freda Reid
Historian: Kathy Leighton
Legislative: Briley Proctor
Membership: Kim Berryhill
NASP Delegate: Sarah Valley-Gray
Newsletter: Jennifer Grill
Planning & Development: Gail Patterson
Private Practice: Debra "Debbie" Davidson
Professional Development: Mark Neely
Public Policy and Information: Angela Waguespack
Registrar: Robert Kelly
Research: Oliver Edwards
Technology & Communications: Michelle Robertson-Shephard
Training & Credentialing: Sarah Valley-Gray

Special Committees

Children's Services Fund Incorporated (CSFI): Ralph E. "Gene" Cash
Interest Group Coordinator: Hamilton "Kip" Emery
Student Delegate: Jason Convissar

Task Force Groups for 2007-2008

Crisis Planning and Management: Philip Lazarus
Cultural & Linguistic Diversity: Monica Murray
Legislative: Briley Proctor
Response to Intervention: Clark Dorman and Amelia Van Name Larsen
Autism Spectrum Disorders: Michelle Major Sanabria
Emotional and Behavior Disorders: Terry Vaccaro

Motion by Lutz,
Second by Low
Discussion-None
Motion Passed

Motion #6 - Move to hold the **Northwest Regional Workshop on April 18th, 2008** at Gulf Coast Community College in Panama City with Dr. Bryan Euler presenting the EDDT (Emotional Disturbance Decision Tree) and Dr. Ira Cohen presenting the PDDBI (PDD Behavior Inventory). Registration fees are \$50 for Members, \$30 for Student Members and \$75 for Nonmembers.

Motion by Low,

Second by Patterson

Discussion- PAR is covering all expenses of the speakers and there is no cost for the facility.

Motion Passed

Motion # 7– Move that the following members be **approved as members of the FASP Ethics and Standards of Practice Committee for 2007-2008**; Gene Cash, Kathy Leighton, Phil Lazarus, Tom Oakland, Bob Templeton and Freda Reid, Chair.

Motion by Reid,

Second by Emery

Discussion- None

Motion passed

Motion #8 – Move to **remove statement from PPP Manual (Under Section V C1) “Retired Members are eligible for half the regular dues assessment with Executive Board approval.”**

Motion by Berryhill,

Second by Neely

Discussion – None

Motion Passed

Motion #9 Move to accept **membership fee schedule for the 2008-2009 membership year:**

Regular Member	\$80
Associate Regular Member	\$80
Associate Regular/Regular Member (living/working outside FL)	\$70
Transition Member*	\$40 *New Category
Retired Member	\$30
Student Member	\$20

Motion by Berryhill,

Second by Endsley

Discussion- None

Motion Passed

Motion #10 -**Move to change the PPP eligibility for the student awards to reflect a full-time or part-time student not restricted by class year standing.**

Motion by Berryhill,
Second by Lutz
Discussion – None
Motion passed

Motion #11 – Move that **FASP contribute \$300 to the NASP Children’s Services Fund**

Motion by Valley-Gray,
Second by Lutz
Discussion – None
Motion passed

Motion #12 – Move that **Dr. Briley Proctor be nominated for the NASP Government and Professional Relations Committee Certificate of Appreciation Award.**

Motion by Valley-Gray
Second by Lutz
Discussion – None
Motion passed
Letters in support of this will be written by Josh, Gene and the Cerras.

Motion #13 – Move that **Connie Galietti be nominated for the NASP Government and Professional Relations Committee Special Friend of Children Award.**

Motion by Valley-Gray,
Second by Endsley
Discussion – None
Motion passed
Letters in support of this will be written by Josh, Amy and Gene.

Motion #14 Move to **contract with AVECtra for purposes of web based conference registrations, workshop registrations and membership renewals effective 2/1/08 for one calendar year.**

Motion by Lutz,
Second by Patterson
Discussion: Endsley speaks against this for cost.
There is a discussion of encrypted information going to same people.
Motion Passed

Motion #15 – That for a **member’s violation of FASP Ethical Standards** [Section IV, Professional Practices subsection C-4 (pg. 11)] regarding plagiarism, the FASP Executive Board Approve the Ethics and Standards of Practice Committee’s recommendation that the member show evidence of continuing education in ethical principles and practices to include a component related to publications, research, and other forms of scholarship (minimum of 3 hours from an

approved CEU provider). Evidence of completion of continuing education activity shall be provided to the FASP Ethics Chair no later than November 1, 2008.

Motion by Reid,
Second by Lazarus
Discussion – None
Motion passed

****Internet Motion # 11/28/2007** - Move to approve **Julia Berlin as FASP Newsletter Co-Chair** for 2007-2008.

Motion by Dorman and Gamarra,
Second by Underhill
Motion Passed

MOTION SUMMARIES
FASP EXECUTIVE BOARD MEETING
January 11-12, 2008

Motion #1 – Move to approve **Deborah Davidson as the 2008 FASP Private Practice Chair.**

Motion by Gamarra
Second by Patterson
Discussion-None
Motion passed

Motion #2– Move to approve the November 2007 FASP Executive Board Meeting **minutes** as printed.

Motion by Patterson,
Second by Darter-Lagos
Discussion- None
Motion passed.

Motion #3 –Move to approve FASP 2008 **budget** as presented.

Motion by Endsley,
Second by Gamarra
Discussion - There is an amendment to change to the motion to read “Move to accept the FASP 2008 budget as presented.”
Motion by Darter-Lagos
Second by Kelly
Accepted by Endsley and Gamarra

Amended Motion #3- Move to accept the FASP 2008 budget as presented.

Motion passed.

Motion # 4- Move to approve the **CLD workshop** for April 24th entitled “Literacy Development for ELLs” by Criselda Alverado. Location will be the Nova Campus in Orlando. The expected cost will be the speakers travel, hotel and food.

Registration Fees

Early	On Site
55	65
75	85
25	30

Motion by Gamarra
Second by Darter-Lagos
Discussion centered on the proposed fee schedule and produced a friendly amendment.

Friendly Amendment by Kelly,
Second by Endsley

Registration Fees

Early	On Site
60	80
30	50
80	100

Friendly amendment accepted by Gamarra and Darter-Lagos
Motion passed

There is some confusion about the motions passed at the July meeting concerning awards and what was to be discussed at the November meeting regarding the specifics of these awards.
Point of information: Lazarus wants information about the graduate awards motions passed in July.

Patterson finds the motions from the July 2007 meeting and reads them to the group.
There is a discussion about the motions, the names of the awards, the number of the awards and the amount of the awards.

Motion #5 –To rescind **the actions taken regarding awards at the July Executive Board Meeting:** and to **institute the following FASP Graduate Student Awards:**

- 1) an award for an outstanding Masters or Specialist level student;
- 2) an award for an outstanding doctoral level student;
- 3) and an award for an outstanding minority student.

Specific procedures and criteria for these awards will be clarified by the Awards Committee.

Motion by Leighton

Second by Patterson

Discussion- Positions related to the number of awards are reiterated.

Motion passed

Motion #6- The three **FASP Graduate Student Award recipients will receive a monetary award of \$500 for each** to be paid in a lump sum at the time the award is presented.

Motion by Leighton

Second by Patterson

Discussion- The amount of the awards and the time frame for awarding the money is discussed.

Motion passed

Motion #7- Motion to move \$500 from Presidents budget reducing that to \$4,650 and \$250 from the Technology Committee budget reducing it to \$550 and add it to the Awards Committee budget raising it to \$2,250.

Motion by Endsley
Second by Vickers
Discussion- None
Motion passed

Motion# 8- Moves that the following individuals be approved to chair their respective Interest Groups:
Crisis – Phil Lazarus;
Cultural & Linguistic Diversity – Maria Amunategui;
Early Childhood – Margaret Donovan/ Leisa Everhart;
Low Incidence Disabilities – Hope White;
Organizational Change – William Donaldson;
Private Practice – Leisa Everhart;
Retired School Psychologists – Ralph Bailey;
Social Emotional – Jaime Calderon;
Technology and Communications –

Motion by Emery
Second by Dorman
Discussion- None
Motion passed

Motion#9- Move for FASP to **rescind Motion #14** passed at the Executive Board Meeting held at Daytona Beach on November 6, 2007. The motion read: “**Move to contract with Avectora** for purposes of web based conference registrations; workshop registrations; and membership renewals effective 2/1/2008 for one calendar year.”

Motion by Robertson-Shephard
Second by Endsley
Discussion- None
Motion passed

Motion #10-Move that the PPP Manual, Section 3, Parliamentary Procedure IX be modified to read “**The President will state the time frame for discussion and voting.** A minimum number of votes constituting a quorum of the Executive Board are required. A simple majority will carry a vote.”

Motion by Kelly
Second by Endsley
Discussion-This produced a friendly amendment.
Friendly Amendment. **The e-mail motion should be submitted with a second.**
By Dorman
Second by Vickers.

Accepted by Kelly and Endsley

Motion Passed

Internet Motion #11 (1/22/08)- Move to approve **Bill Donaldson as the FASP East Central** Regional Representative.

Motion by

Second by

Motion passes

Internet Motion #12 (3/27/08)- Move to hold the **2009 Summer Institute at the Ritz Carlton** in Sarasota. Summer Institute to be held Wednesday, July 22, 2009 - Saturday, July 25, 2009.

Moved by Templeton

Second by Neely

Discussion- None

Motion passed

MOTION SUMMARIES
FASP EXECUTIVE BOARD MEETING
April 25-26, 2008

Motion #1 – Move the board approves the **Miami Biscayne Hilton as the site of the FASP 2010 Annual Conference.**

Motion by Templeton,
Second by Gamarra
Discussion- None
Motion passed.

Motion #2– Move to approve the November 2007 FASP Executive Board Meeting **minutes** as printed.

Motion by Patterson,
Second by Leighton
Discussion- None
Motion passed.

Motion #3-MoveThat the **CEU Coordinator of FASP be made an Executive Board Position** effective with the 2008-2009 Board.

Motion by Neely
Seconded by Murray
Amend the time frame
Discussion: Looked at the fiscal constraint and at streamlining the board through combining certain positions and functions.
Motion Passed

Motion#4-Move that FASP **endorses the NASP Position Statement on the Identification of Students with Learning Disabilities.**

Motion by Leighton
Seconded by Gamarra
Discussion- - This was proposed as an endorsement of the NASP Position Statement and not our response. It appears not to be in conflict with the DOE Rule. VanName-Larson, Myers and Donelson pointed out that some of the statements on the NASP document contradicted the proposed State regulations; however, almost everyone agreed that it was a good starting point because it incorporated a multi-tiered approach and highlighted the general areas that school psychologists should be knowledgeable about regarding new directions and expected policy in the identification of students with learning disabilities. Donelson stated that we could endorse the overall framework proposed in the NASP position statement with the understanding that there were some points that needed to be

clarified, expanded, and even changed via input from FASP to NASP as the position statement becomes updated. State rule says basic Learning Processes and not Cognitive Processes. Proctor pointed out the NASP response says assessing Psychological Processes which has been construed to mean cognitive processes.

We need to promote the profession of School Psychologists in the law.

In the general rule and in other specific instances the School Psychologist is required or recommended.

Motion passes

MOTION SUMMARIES
FASP EXECUTIVE BOARD MEETING
July 22-23, 2008

Motion #1 – Move the board accepts **Franklin (Frank) Coker as the Northeast Regional Representative.**

Motion by Underhill
Second by Endsley
Discussion- None
Motion passed.

Motion #2 – Move to approve the April 2008 FASP Executive Board Meeting **minutes** as printed.

Motion by Patterson,
Second by Walters
Discussion- None
Motion passed.

Motion #3 - Move that FASP write a letter on behalf of the School Psychologists in Santa Rosa County indicating the role and the value of School Psychology within a school district.

Motion by Lazarus
Second by Vaccaro
Amendment by Cash
Accepted by Lazarus and Vaccaro
Discussion- Cash says we may want a letter for all school psychologists.

Amended Motion #3 - Move to have the FASP President write **a letter** delineating the **value and role of School Psychologists in the school districts of Florida.**

Discussion: None
Motion Passed

Motion # 4 - Move that FASP nominates **Dr. Phil Lazarus for the NASP GPR Award.**

Motion by Endsley
Seconded by Wheeler
Discussion-
Motion TABLED

Motion #5 - Move the **rate for non-members at FASP Regional Workshops** is set at the **regular member rate plus \$20.**

Motion by Endsley
Second by Walters
Discussion-None
Motion passed

Motion # 6 - Move that Representative Nick Thompson receive the FASP Outstanding Legislator of the Year Award.

Motion by Proctor
Second by Gamarra
Discussion- None

Motion 4 from Committee that was tabled is placed back on the table.

Motion #4 - Move that FASP nominates Dr. Phil Lazarus for the NASP GPR Award.

Motion by Endsley
Seconded by Wheeler
Discussion- Three letters of recommendation are required
Motion Passed

Motion #7 –Move that FASP awards Dr. Phil Lazarus the Willard Nelson Lifetime Achievement Award.

Motion by Vaccaro
Second by Emery
Discussion - None
Motion Passed

Motion #8 - Move that FASP nominates Representative Nick Thompson for the NASP Special Friend of Children Award.

Motion by Reid
Seconded by Proctor
Discussion- Representative Thompson was instrumental in the passage of “The Jeffrey Johnston Standup for Children” anti-bullying bill.

Motion Passed

Motion #9 - Move that the CSFI Nomination and Election Committee for the 2008-2009 year be Phil Lazarus, Angela Waguespack and Kip Emery.

Motion by Cash

Seconded by
Discussion- None
Motion Passed

Motion #10 - *I move that Josh Lutz, as President of the Florida Association of School Psychologists (FASP) and on behalf of the FASP Executive Board, send a **letter to the Dean of the College of Education at Florida International University to support the replacement of a faculty position in the School Psychology Training Program.***

*Moved by Lazarus
Second by Emery*

Discussion - The executive board unanimously supported this motion. There was a brief discussion regarding DOE, SACS, and NCATE accreditation and the necessity of supporting the School Psychology Training Program at Florida International University.

Motion passed

Internet Motion #11- *Move that FASP publicly **oppose the proposed Constitutional Amendments 5,7and 9.***

*Moved by Proctor
Second by Neely
Discussion- None
Motion passed*

Internet Motion #12 -*Move to accept the **2009 FASP Legislative Platform** as written (attached).*

*Moved by Proctor
Second by Patterson
Discussion-None
Motion passed*

Internet Motion #13- *Move that **FASP Co-Sponsor** the following workshop with the Orange County Association of School Psychologists (**OCASP**), pending approval of the presenter:*

*Presenter: Henry V. **Soper**, Ph.D.*

Workshop Date: Monday, November 3, 2008

Workshop Title: Introduction to Neuropsychology for School Psychologists: Guidance for Assessment and Interventions

Workshop Time: 8:00 am to 3:00 pm (6 CEUs available to registered attendees)

Workshop Location: John H. Jackson Community Center (1002 Carter St , Orlando , FL 32805)

*Moved by Shepherd
Second by Donelson*

Discussion- Discussion included comments on the close time frame to the annual conference, the violation of timelines under the CEU CO-Sponsorship Policy and the cost for CEUs to the participants
Motion passed

MOTION SUMMARIES
FASP EXECUTIVE BOARD MEETING
October 28, 2008

Motion #1 – Move to approve the July 2008 FASP Executive Board Meeting minutes as printed.

Motion by Leighton,
Second by Vickers
Discussion- None
Motion passed.

Motion #2- Move to have the FASP Newsletter “Go Green”, meaning all editions for the 2008-2009 year and going forward will be email versions and hard copies will be available only by request to the membership.

Motion by Valentine & Berlin
Second by Gamarra

Discussion: We have to update email addresses. Leighton says send a postcard with new policy and a link to the website. Hard copies will be available upon request.

Friendly amendment by Freebern
Second Patterson
Change “2008-2009” to “2009”
Friendly amendment accepted
Motion Passed

Motion #3- Move that the FASP Ethics and Standards of Practice Committee consist of: Gene Cash, Tom Oakland, Kathy Leighton, Phil Lazarus, Bob Templeton and Freda Reid (Chair).

Motion by Reid
Second by Dorman
Discussion: None
Motion Passed

Motion #4 - *Move to amend Article V Section 1 as follows:*

There shall be an Executive Board of FASP consisting of the officers of FASP, Committee Chairpersons, DOE Consultant, FASP Children’s Services Fund, Inc. Liaison, NASP Delegate, and the **FASP Committee of Continuous Existence Liaison.**

Moved by Templeton
Seconded by Gamarra
Discussion-None
Motion passed

Motion #5 - *Move to amend Article VIII Section 1 with the addition to the paragraph below of the last sentence*

C. The Legislative Committee shall consist of at least three members of FASP. The Chairperson shall be designated by the President with the approval of the FASP Executive Board. It shall be the function of this Committee to attempt to influence the Florida Legislature and, when directed by the Executive Board, the United States Congress, on issues consistent with the mission of FASP. This influence may occur through the provision of information or testimony regarding such issues, contracting with a legislative consultant, and serving as liaisons between FASP and the consultant. It shall also be the function of this committee to further public knowledge of school psychology and of FASP.

Moved by Templeton

Second by Endsley

Discussion- Some board member see Public Policy and Information as a separate function.

Motion withdrawn

Motion # 6 – *Move to amend Article VIII Section 1 with the addition of*

“R. The Student Representative Committee shall consist of at least three members of FASP. The Chairperson shall be designated by the President with the approval of the Executive Board. It shall be the function of this committee to represent and advocate for the Student Members of FASP.”

Moved by Templeton

Second by Darter

Discussion- This has been a special committee and our students need representation.

Motion passed

Motion # 7 *Move to amend Article VIII Section 1 with the addition of*

“S. The CEU Coordinator Committee shall consist of at least three members of FASP. The Chairperson shall be designated by the President with the approval of the Executive Board. It shall be the function of this committee to maintain FASP provider status, interface with the Department of Health and C E Broker, enter all CEU offerings and attendees on the CE Broker website, and advise FASP Members regarding Continuing Education requirements.”

Moved by Templeton

Second by Darter

Discussion-The role of this committee has expanded to oversee multiple licenses and certifications. Reporting and record keeping requirements have expanded.

Motion passed

Motion # 8 - *Move to amend Article XII SEAL Section 1 as follows*

*Two seals of the Corporation are retained by the Secretary and the **President** ~~Management Firm~~ and include the words, "Florida Association of School Psychologists, Inc."*

Moved by Templeton

Second by Endsley

Discussion-none

Motion passed

Motion #9—Move to amend FASP Bylaws in Articles where the words “mail” or “mailing” appear add the words “*and/or electronic*” or “*and/ or electronically*” to indicate the method(s) of communication.

*Moved by Templeton
Second by Endsley
Discussion-none
Motion passed*

Motion #10 Move to approve the FASP 2008-2009 Executive Board as follows:

FASP 2008-2009 Executive Board

Officers

President: Bradford Underhill
President-Elect: Mark Neely
Treasurer: Amy Endsley

Past-President: Josh Lutz
Secretary: Gail Patterson

Regional Representatives

Northwest: Melissa Krueger
West Central: Judy Merrell
Southeast: Stephanie Fox-Nohrden
South: Kat Norona

Northeast: Frank Coker
East Central: Anthony Alexander
Southwest: Phyllis Walters

Standing Committees

Administration & Supervision: Mary Alice Myers
Conference: Michelle Jarzab
DOE: David Wheeler
Historian: Kathy Leighton
Membership: Kim Berryhill
Newsletter: Jennifer Valentine & Julia Berlin
Private Practice: Debbie Davidson
Public Policy: Briley Proctor
Registrar: Kelly Low
Technology: Michelle Robertson Shepherd

Awards: Bill Donelson
Cultural & Linguistic Diversity: Monica Murray
Ethics & Standards of Practice: Freda Reid
Legislative: Briley Proctor
NASP Delegate: Sarah Valley Gray
Planning and Development: Annette Hicks
Professional Development: Patty Vickers
Research: Rance Harbor
Training & Credentialing: Phil Lazarus

Special Committees

Interest Group Chair: Bob Templeton
Children's Services Fund: Gene Cash

Student Delegate: Sarah Sheedy
Committee of Continuous Existence: Alberto

Gamarra

Task Forces

Response to Intervention: Clark Dorman
Low Incidence: Terry Vaccaro

Moved by Underhill
Seconded by Myers
Motion Passed

Motion #11 (12/8/08) Move to hold the 2011 Annual Conference from Monday 10/31/11 to Friday 11/04/11 at the Omni Championsgate Orlando. As part of the contract, the total amount of attrition from the 2008 conference (approximately \$8,800) will be waived, in full, by the resort provided that the resort receives a signed copy of the contract by 12/31/08. Room rate of \$149/night.

Moved by Josh Lutz,
Second by Kelly Low
Discussion: none

Motion passed

Motion #12 (12/18/08) Move to hold the 2010 Summer Institute at the Tradewinds, St. Pete Beach from July 20 -25, 2010. Contract details are as follows: Room rate of \$135/155/185 per night (room/courtyard suite/gulf front suite) plus a \$15/day resort fee which includes: Self Parking for one car per bedroom*(valet currently \$8.00 per night additional) Local, Credit Card, operator assisted access calls and toll free calls; Use of Fitness Center and Tennis Courts Domestic in/out faxes; Daily coffee/local newspaper; Business Center Use/Internet Use; In-room safes; Wireless internet access in guest rooms and common areas; Beach Cabana (1 per room), Water Trykes, & Paddleboats; Parking for non-overnight drive-in guests will be subject to availability and will be \$15/day self park. Comps to FASP: 1:40 comp nights; No Food/Beverage minimum; 5 comp upgrades at the room rate; One free courtyard suite for the duration; Complimentary 3 day 2 night certificate for raffle; 5 VIP amenities. No charge for meeting space.

Moved by Lutz,
Second by Low
Discussion: none

Motion passed

MOTION SUMMARIES
FASP EXECUTIVE BOARD MEETING
January 9-10, 2009

Motion#1 Move to approve Maureen Montgomery and Leisa Everhart as Conference Co-Chairs.

Moved by Leighton
Second by Patterson
Discussion: None
Motion passed

Motion #2 – Move to approve the October 2008 FASP Executive Board Meeting minutes as printed.

Motion by Lazarus,
Second by Reid
Discussion- None
Motion passed

Motion #3- To approve the FASP 2009 Budget as presented.

Motion by Lutz
Second by Cash
Discussion: None
Motion passed

Motion #4- I make a motion in concept to hold the NW Regional Workshop in April/May 2009 in Panama City, FL. There are 2 presenters with a registration cost of \$40-\$50. and the cost for the presenter from PAR (Gyurke). And only travel/per Diem costs for Monica Murray. 6 CEUs are to be offered.

Motion by Krueger
Second by Lutz

Discussion: Cash suggested establishing varying rates (\$40-\$50) for members, nonmembers and students. Geoffrey Freebern inquired if the CEUs were to be split into 3 in the 1st presentation (AM) and 3 in the 2nd presentation (PM) of the day.
Motion passed

Motion #5- : I make a motion to hold the CLD Workshop 2009 as a 2 hr. webinar using an electronic platform (eg. Webex). Contract with the platform selected will be for a month at the rates described in the attached pricing proposal at a minimum cost of \$994 for one month, including 50 attendees with the ability to call in toll free. Additional platform costs would depend on additional seminars held within the same month and/or the number of attendees. The cost would increase according the attached proposal. Additional costs would be covered by registration fees. The presenter for the CLD workshop/webinar will be Dr. Michael Orosco. His

fees will be \$500 for one or 2 webinars. Should follow-up questions/emails require an additional \$200, this is covered by registration fees

Motion by Murray

Second by Lutz

Discussion: Leighton suggests motions be shorter and the other information included in the discussion.

Friendly amendment by Patterson of the first sentence only. "I make a motion to hold the CLD Workshop 2009 as a 2 hr. webinar using an electronic platform (eg. Webex)."

Second Leighton

Motion Passed

Motion #6- I move that FASP offer notices of position openings in school psychology free on the FASP web page

Motion by Lazarus

Second by Murray

Discussion: Charges should not apply at this time

Friendly Amendment by Robertson Shephard adds "or school psychology internship"

Second by Murray

Accepted

Amended Motion #6 - I move that FASP offer notices of position openings in school psychology or school psychology internships free on the FASP web page.

Discussion: Send a notice to the membership and the Student Delegate

Time frame is currently 6 months for a position to be listed

Motion Passed

MOTION SUMMARIES
FASP EXECUTIVE BOARD MEETING
April 17-18, 2009

Motion #1 – I make a motion to approve the January 2009 FASP Executive Board Meeting minutes as printed.

Motion by, Vickers
Second by Walters
Discussion- None
Motion passed

Motion #2- Move that the mandated plan for investment of reserve funds be suspended for the fiscal year of 09-10.

Motion by Cash
Second by Endsley
Discussion: Have depleted all of our reserve CDs and we are mandated to have equal amounts of this in CDs and cash. Also the 80% to 20% split of domestic to international investments is currently difficult to maintain.
Motion passed

Motion#3- Move that the Past Presidents' exemptions from dues be limited to three years after their presidency year.

Moved by Cash
Second by Myers
Discussion: That there be a modification if the person was actively involved on the FASP executive board. There will be no grandfathering.
Call the Question: Dorman
Second: Patterson
Objection: Endsley
Calling the question fails

Addition by Cash "effective July 1, 2009."
Accepted by Endsley
Motion passed

Motion#4- That Josh Lutz's name be added to the Ethics and Standards of Practice Committee

Moved by Reid
Second by Cash
Discussion: Difficult cases worked within the past year and carry over to the present year.
Motion passed

Motion #-5 to amend the PPP Manual to include room reimbursement for the CEU Coordinator at the Summer Institute and the Annual Conference.

Motion by Leighton

Second by Patterson

Friendly amendment: The motion should be amended to eliminate reference to the Summer Institute.

Moved by Endsley

Seconded by Cash

Not accepted

Subrogated motion: The motion should be amended to eliminate reference to the Summer Institute.

Discussion: He is willing to have something rather than nothing. Cash says that it should depend on whether or not that person can reasonably expect to attend the workshop for credit.

Subrogated motion by Endsley

Second by Cash

Discussion: How will that be paid for from our current budget?

Motion Failed

Main Motion Discussion : None

Motion Passed

Motion #-6 Move the President appoint a committee to revisit which board positions are reimbursed at all FASP Professional Activities including FASP Summer Institute and FASP Annual Conference and other fiscal savings for the association. The plan is that there will be no additional costs associated with this committee.

Motion by Patterson

Second by Leighton

Discussion: None

Motion Passed

Motion #-7 Move to hold the 2012, 2013, and 2014 or 2015 annual conferences at the Omni Championsgate resort in Orlando.

The following concessions will be offered contingent on agreement being signed in May 2009. All listed perks will also be applied to the existing 2011 contract at this same resort. All concessions are applied to every contract.

Free Wifi

Free Self Parking

Free Meeting Space

1:40 complimentary rooms (current 2011 contract 1:50)

Minimum Food/Beverage, including coffee, of \$20K (current 2011 is \$26K and additional year would go up)

Fixed Service charge at 22%(cannot increase year to year)

Waived resort fee

1 complimentary Presidential Suite (zero in current 2011)
6 executive suites (2011 contract has 5)
\$100 spa certificate
Complimentary 4 person round of golf
free 2 night stay for raffle
up to \$5K credit for attrition (can use starting in 2012 if we have attrition in 2011 and so forth)
6 room nights complimentary for annual pre-conference planning meeting
Guaranteed group room rate if the group wishes to have EB meeting at the resort
Block of 620 room nights per year with allowable 20% increase/decrease
Guarantee applicability of room nights to block if members book elsewhere (Travelocity etc...)
Guarantee applicability of room nights to block if members rent an on property condominium.
Option to negotiate a similar deal with Omni Jacksonville in either 2014 or 2015 (whatever year is not used in Orlando)

Motion by Lutz

Second by Low

Discussion: This involved the central location, the use of the same districts' personnel for support and committee work. Concessions, and the ability to negotiate one year at the Jacksonville property were also discussed.

Motion Passed

MOTION SUMMARIES
FASP EXECUTIVE BOARD MEETING
July 21-22, 2009

Motion #1 – Move that the board vote to approve Cynthia Vines as the FASP East Central Regional Representative.

Motion by Lutz
Second by Dorman
Discussion- None
Motion passed

Motion #2 - I make a motion to approve the April 2009 FASP Executive Board Meeting minutes as printed.

Motion by, Endsley
Second by Donelson
Discussion- None
Motion passed

Motion #3- Move the FASP Executive Board approves 3 requests for FASP membership database.

Motion by Harbor
Second by Donelson
Motion Passed

Motion #-4 Move that Senator Stephen Wise receives the 2009 FASP Legislator of the Year Award.

Moved by Proctor
Second by Dorman
Discussion: None
Motion Passed

Motion #5- Move that FASP create a “Legacy Award for Distinguished Service to Children”, which will be awarded to Senator Eleanor Sobel.

Moved by Proctor
Second by Vaccaro
Discussion: Vaccaro noted that it may be used again so there should be a specific rationale as it may be used again
Dorman said this award should be on file
Freebern asked if 2009 needs to be on the plaque
Motion Passed

Motion #6- Move that FASP accept the 2010 Legislative Platform, in concept.

Moved by Proctor
Second by Patterson
Discussion: None
Motion Passed

Motion #7- Move that the FASP Executive Board nominate Deborah Johnston for the NASP Government and Professional Relations (GPR) Special Friend of Children Award.

Moved by Valley-Gray
Second by Cash
Discussion: None
Motion Passed

Motion #8- Move that the FASP Executive Board nominate Mark Neely for the NASP GPR Certificate of Appreciation Award.

Moved by Valley-Gray
Second by Lazarus
Discussion: None
Motion Passed

Motion #9- Move to remove the following statement under the Past President Section of the PPP Manual “ All FASP Past Presidents are automatically considered as Honorary Members.” Additionally, add the following replacement statement under the Past President Section. “As of July 1 2009, Past Presidents’ will be exempt from membership dues for 3 consecutive years, beginning the membership year after their presidential term.”

Motion by Berryhill
Second by Myers
Discussion: May have been more respectful in informing them
Letter was drafted and sent out after the fact and specific letter was responded to
Motion Passed

Motion #10- Move that Phil Lazarus, Freda Reid and Annette Hicks serve as the Nominations and Election Committee for CSFI for 2009.

Motion by Cash
Second by Lutz
Discussion: None
Motion Passed

Motion #11- Move that FASP pay the expenses of the CCE representative to the board meeting at the annual conference.

Motion by Cash
Second by Lutz
Discussion: None
Motion Passed

Internet Motion #12 (9/28/09)- Move that FASP co-sponsor the three hour workshop “Helping English Language Learners Make Adequate Yearly Progress,” presented by Monica O. Murray on October 16, 2009 in Orange County. The workshop will offer three CEUs for a total fee of \$15 for FASP members and \$30 for non-FASP members.

Motion by Robertson-Shephard
Second by Vines and Freebern
Discussion: Members of the board felt that FASP should support this Orange County workshop.
Motion Passed

**MOTION SUMMARIES
FASP EXECUTIVE BOARD MEETING
October 27, 2009**

Motion #1 - Move to accept the 2009- 2010 FASP Executive Board as printed.

2009-2010 Executive Board

FASP Officers

<i>President</i>	<i>Mark Neely</i>	<i>mneely@cfl.rr.com</i>
<i>President Elect</i>	<i>Monica Murray</i>	<i>monica8897@comcast.net</i>
<i>Immediate Past President</i>	<i>Brad Underhill</i>	<i>BF_hill@yahoo.com</i>
<i>Secretary</i>	<i>Gail Patterson</i>	<i>wgpatterson@mchsi.com</i>
<i>Treasurer</i>	<i>Amy Endsley</i>	<i>fasptreasure@gmail.com</i>
<i>East Central Representative</i>	<i>Cindy Vines</i>	<i>cpdvines@gmail.com</i>
<i>Northwest Representative</i>	<i>Melissa Taylor-Krueger</i>	<i>rcmtk@hotmail.com</i>
<i>Northeast Representative</i>	<i>Freda Reid</i>	<i>fmr@bellsouth.net</i>
<i>South Representative</i>	<i>Kat Norona</i>	<i>klnorona@yahoo.com</i>
<i>Southeast Representative</i>	<i>Kim Berryhill</i>	<i>kimmer89@aol.com</i>
<i>Southwest Representative</i>	<i>Phyllis Walters</i>	<i>docphyll@aol.com</i>
<i>West Central Representative</i>	<i>Roxanna Santos</i>	<i>santosro@pcsb.org</i>

Standing Committees

<i>Administration and</i>	<i>Mary Alice Myers</i>	<i>mamnsb@hotmail.com</i>
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Supervision

<i>Awards</i>	<i>Annette Hicks</i>	<i>annette.hicks@sdhc.k12.fl.us</i>
<i>CE Credit Coordinator</i>	<i>Geoff Freebern</i>	<i>geoffrey.freebern@yahoo.com</i>
<i>2010 Conference Chair</i>	<i>Alberto Gamarra</i>	<i>MentalMastery@myacc.net</i>
	<i>Michelle Robertson-Shepard</i>	<i>reachfasp@aol.com</i>
<i>Cultural and Linguistic Diversity</i>	<i>Monica Murray</i>	<i>monica8897@comcast.net</i>
<i>DOE Consultant</i>	<i>David Wheeler</i>	<i>wheeler@coedu.usf.edu</i>
<i>Ethics and Standards of Practice</i>	<i>Freda Reid</i>	<i>fmr@bellsouth.net</i>
<i>Historian</i>	<i>Sherry Scott</i>	<i>sherry.scott@yahoo.com</i>
<i>Legislative</i>	<i>Joshua Lutz</i>	<i>jalutz74@gmail.com</i>
<i>Membership</i>	<i>Adrienne Avallone</i>	<i>faspmembership@gmail.com</i>
<i>NASP Delegate</i>	<i>Sarah Valley-Gray</i>	<i>valleygr@nova.edu</i>
<i>Newsletter</i>	<i>Jennifer Valentine</i>	<i>Bocasangel46@yahoo.com</i>
	<i>Julia Berlin</i>	<i>jberlin10@live.com</i>
<i>Planning and Development</i>	<i>Bill Donelson</i>	<i>donelson_bill@comcast.net</i>
<i>Private Practice</i>	<i>Debbie Davidson</i>	<i>DrDeb3@comcast.net</i>
<i>Professional Development</i>	<i>Patti Vickers</i>	<i>pvickers@cfl.rr.com</i>
<i>Public Policy and Information</i>	<i>Joshua Lutz</i>	<i>jalutz74@gmail.com</i>
<i>Registrar</i>	<i>Kelly Low</i>	<i>klow@escambia.k12.fl.us</i>
<i>Research</i>	<i>Rance Harbor</i>	<i>Rance.Harbor@sdhc.k12.fl.us</i>
<i>Technology and Communications</i>	<i>Michelle Robertson-Shepard</i>	<i>reachfasp@aol.com</i>
<i>Training and Credentialing</i>	<i>Phil Lazarus</i>	<i>Philaz1@aol.com</i>

Special Committees

<i>Children's Services</i>	<i>Gene Cash</i>	<i>gcash1@aol.com</i>
<i>Interest Group Chair</i>	<i>Terry Vaccaro</i>	<i>tvac454@aol.com</i>
<i>Student Delegate</i>	<i>Troy Loker</i>	<i>tloker@mail.usf.edu</i>
<i>Low Incident</i>	<i>Terry Vaccaro</i>	<i>tvac454@aol.com</i>

Task Force

<i>Problem-Solving/ Response to Intervention</i>	<i>Clark Dorman</i>	<i>dorman@coedu.usf.edu</i>
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Additional Contacts (Not Executive Board Members)

Motion by Neely

Second by Lutz

Discussion- reads the list

Motion passed

Motion #2-Move to rescind Motion #9 from the July 2009 Executive Board Meeting.

Motion by Lutz

Second by Cash

Discussion- It is not necessary to rescind the motion.

Motion WITHDRAWN

Motion #3 -Move to accept the following changes to the FASP Bylaws and present them to the membership at the 2009 Annual Business Meeting

Article II: Sect. 1: D: Honorary Member: Add the following “All recipients of the Willard Nelson Lifetime Achievement Award are given honorary membership.”

Motion by Lutz

Second by Vickers

Discussion-Cash recused himself from this vote.

Motion passed

Motion #4 Move to accept the July 2009 FASP Executive Board Meeting minutes as printed.

Motion by Low

Second by Lutz

Motion passes

Motion # 5-Move to co-sponsor “Mental Health Issues Across the Developmental Spectrum” with UWF in February 2010. FASP registration fees to be determined by current PPP and associated group rates.

Moved by Krueger

Second by Lutz

Discussion-

Motion passed

Motion #- 6- Motion to approve the members of the Ethics and Standards of Practice Committee for 2009-2010:

Freda Reid, Chair
Gene Cash
Phil Lazarus
Kathy Leighton
Josh Lutz
Tom Oakland
Bob Templeton

Motion by Leighton
Second by Gamarra
Motion Passed

Motion #7- Move to approve the following students' access to the FASP membership database for research purposes.
Attached are the names of the researchers, their affiliation, and the title of their proposal. The vote will approve the three proposals listed below.

Study 1
Rachell Santos
Graduate Student
Barry University
Title: A Comparison Between the Roles and Functions of School Psychologists in the United States and the Dominican Republic

Study 2
Selena C. Bavaro
Graduate Student
Barry University
Title: Attitudes of Florida School Psychologists Toward Rule 6A-6.03018, Florida administrative Code (F.A.C.), Exceptional Education Eligibility for Students with Specific Learning Disabilities

Study 3
Laura Cruz
Graduate Student
Florida State University
Title: Self Perceptions of Competency in Evaluating and Serving Students with Autism Spectrum Disorders: A Survey of School Psychologists

Motion by Harbor
Second by Gamarra
Motion Passed

**Motion Summaries
April (1st Meeting) 2010**

Motion #1 - Move to approve the Minutes from the October 2009 FASP Executive Board meeting.

Motion by Vickers
Second by Donelson
Discussion: None
Motion passed

Motion #2 – I move that the FASP Board approve the proposed registration fee structure as follows:

PROPOSED CONFERENCE FEES

SUMMER INSTITUTE

16 CEU's	Now	Pre-Reg	On-Site
Member	125/145	150	175
Non Member	250/270	275	300
Student	40/60	45	65

8 CEU's

Member	70/90	90	110
Non Member	125/145	180	200
Student	20/40	25	45

ANNUAL CONFERENCE

Thursday	Now	Pre-Reg	On-Site
Member	125/145	150	175
Non Member	220/245	275	300
Student	50/60	60	70

Friday Full Day

Member	90/110	90	110
Non Member	155/180	180	200
Student	40/50	45	50

Friday Half Day

Member	50/60	50	60
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Non Member	80/110	100	115
Student	25/35	25	30

Saturday	<u>Both</u>	<u>Med. Errors</u>	<u>Dom. Violence</u>
	Now/Prop	Now/Prop	Now/Prop
Member	50/60	35/30	15/30
Non Member	100/110	70/60	30/360

Annual Conference **Now** **Proposed**
Packages

Silver Package (Wed/Thu/Fri)

Member	200	220
Non Member	350	370
Student	75	90

Gold Package (Fri/Sat)

Member	125	140
Non Member	240	255
Student	50	60

Platinum Package (Entire Conference)

Member	225	270
Non Member	400	500
Student	80	90

Motion by Endsley
Second by Murray
Discussion: None
Motion passed

Motion #-3 Move that the FASP board charge the Past President (or his designee) to carry out the CSFI Election.

Motion by Cash
Second by Reid
Discussion: None
Motion passed

Motion #-4 Move that the research proposals submitted by Candace Jackson, Rachel Aiello, and Timothy Hanchon and reviewed by the Research Committee be approved by the FASP Board.

Motion by Harbor
Second by Underhill
Discussion: None

Motion passed

Motion #-5 I make a motion to submit a presentation on suicide prevention training (attached) to the Florida Statewide Office of Suicide Prevention. The intent is for FASP to be considered as an approved provider of professional development in suicide prevention education.

Motion by Murray
Second by Gomorra
Discussion: None
Motion passed

Motion #-6 Move to accept the legislative lobbyists' contract as presented to the finance committee.

Motion by Lutz
Second by Low
Discussion: None
Motion passed

Motion #-7 Move that the FASP nominate Dr. Scott Poland for the 2011 NASP Lifetime Achievement Award.

Motion by Hicks
Second by Lazarus
Discussion: None
Motion passed

Motion Summaries
July (2nd Meeting) 2010

Motion #1 - Move to approve the Minutes from the April 2010 FASP Executive Board meeting.

Motion by Lutz
Second by Lazarus
Discussion: None
Motion passed

Motion #2 – I move that the FASP Board approve the proposed **changes in the FASP Investment Policy**.

FASP Investment Policy

1) FASP Investment Policy

It is the intent of FASP to maintain reserve funds which are sufficient to **ensure maintain** the fiscal integrity of the association in the event of a financial emergency (e.g., an unanticipated drop in membership, cancellation of a major conference, etc.) and to invest the reserve funds in a prudent, fiscally responsible manner. In order to carry out this intent, the following fiscal policies have been established by the Executive Board:

1. The association shall establish annual budgets **with a goal such** that reserve funds equal a minimum of 50% of anticipated gross expenditures for the fiscal year.
2. The association shall only approve balanced budgets.
3. Reserve funds may only be expended in case of an emergency as determined by the Executive Board based upon a recommendation by the Finance Work Group.
4. Reserve funds shall be invested with a goal **such** that 50% (+/- 10%) are contained in federally guaranteed fixed income investments such as U.S. Treasury bills, notes or bonds (BNB) and/or FDIC insured certificates of deposit (CD) and 50% (+/- 10%) are invested in equities through (a) financial organization(s) selected by the Finance Work Group.
5. Reserve funds invested in fixed income investments as described in number 4 shall be laddered so that approximately equal amounts are in one, two, three, four, and five year instruments.
6. Reserve funds invested in equities shall be divided such that 80% (+/- 10%) are contained in an index fund which mirrors the performance of the total U.S. equity market and 20% (+/- 10%) are contained in an index fund which mirrors the performance of a broad measure of international equities.

*Investments shall be reviewed and adjusted to conform to the above parameters at least semi-annually or more frequently as investments mature by the Finance Work Group. **The Finance***

Work Group, with the approval of the Executive Board, shall have the flexibility to adjust these parameters as economic conditions warrant.

Motion by Endsley
Second by Underhill
Discussion: None
Motion passed

Motion 3 Move to award the Legislator of the Year Award to Representative Bill Heller.

Motion by Lutz
Second by Endsley
Discussion: None
Motion passed

Motion 4- I make a motion to hold a 6-hour Pre-Conference CLD Institute in Miami on Tuesday November 2, 2010. The presenters will be Sam Ortiz and Monica Organes Murray.

Motion by Murray
Second by Endsley
Discussion: What would be the cost? Will it be presented as tied to the Conference.
Request to place the motion on the table (Patterson)
Motion placed on the table

Motion 5-Move to extend the awards deadline to August 31st .

Motion by Hicks
Second by Lazarus
Discussion: Hard to process if the deadline extended. Do not penalize people who had submitted nominations on time.

Friendly Amendment add “in the areas where nominations have not been received”.

Amendment by Vaccaro
Second by Myers
Discussion: None
Amendment passed

Motion passed

Motion 6- Move that in order to be responsive to and inclusive of the membership; when elections run into the next membership year (due to delays in obtaining candidates or other factors) the members for both years will be eligible to vote.

Motion by Underhill

Second by Endsley

Discussion: The rationale includes Article 2.2 from the FASP Bylaws which state “All members with the exception of associate members and associate student members shall have the right to vote on FASP concerns.” Additionally, it is the intent that voting rights are implicit in membership and any delays that cross membership years shall not affect this.

Amendment Insert “Due to delays in obtaining candidates or other factors”

Amendment by Lutz

Second by Cash

Discussion: None

Amendment passed

Motion passed

Motion 7- Move to change the following questions on the FASP Application and to add the third question:

1. Change

FASP is frequently asked by graduate students in school psychology about having access to the membership for research purposes. Would you be willing to participate?

To

Please place a check on the line if you do NOT wish to allow students in school psychology programs to have access to your contact information for research purposes.

2. Change

Would you like to share your contact information on the members’ only section on the website?

To

Please place a check on the line if you do NOT wish to share your contact information on the members’ only section of the FASP website.

3. Add

Please place a check on the line if you do not wish to share your contact information with test publishers and/ or educational institutions.

Motion by Avallone

Second by Scott

Discussion: Inclusion of book publishers

Add to Number 6 after test publishers “,book publishers”

Amendment by Valentine

Second by Endsley

Discussion: None

Amendment passed

Motion passed

Motion 8- I move that all FASP elections last for 30 days.

Motion by Lazarus
Second by Freebern
Discussion: None
Motion passed

Motion 9- 7/14/2010 *Move to extend the 2010 FASP Election Process deadline for ballots from July 14, 2010 to July 24, 2010 at 12 p.m. EST (end of the Summer Institute).*

Motion by Lutz
Second by Cash
Discussion: Time frames were discussed.

Amendment: Move to extend the 2010 FASP Election Process deadline for ballots from July 14, 2010 to AUGUST 19, 2010 at 12 p.m. EST

Amendment by Gamarra
Second by Norona
Objection by Lutz & Donelson
Amendment withdrawn

Motion passed

Motion 10- 8/10/2010 *Move to discard all current FASP election results from the June-July 2010 election due to significant numbers of missing votes and to rehold said election via the secure online service ballotbin.com. The election shall be open to all current members of the 2010-11 membership year as well as all members from the 2009-10 membership year. The election shall run from midnight on August 10 - midnight on September 9, 2010.*

Motion by Underhill
Second by Freebern
Discussion: A discussion about which members can vote continued.

Amendment: *Move to redo the current FASP election results from the June-July 2010 election due to significant numbers of missing votes. The new election shall be open to all current members of the 2010-11 membership year as well as all members from the 2009-10 membership year. The term 're-do' means that all members in good standing who voted will vote again. An eligible voter in the 're-do' election be will any 2009-2010 member in good standing and any member that voted who was not in good standing but becomes a member in good standing by the time the re-do election is held.*

Amendment by Freebern

Second by Underhill

Discussion: There is still some confusion about voter eligibility

Amendment passed

Amended Motion 10: *Move to re-do the current FASP election results from the ~~June-July~~ 2010 election due to significant numbers of missing votes. The new election shall be open to all current members of the 2010-11 membership year as well as all members from the 2009-10 membership year. The term 're-do' means that all members in good standing who voted will vote again. An eligible voter in the 're-do' election be will any 2009-2010 member in good standing and any member that voted who was not in good standing but becomes a member in good standing by the time the re-do election is held.*

Motion passed

Motion #-11 8/15/2010 *Move to reconsider the motion put forth by "Underhill/Freebern" and to adopt the following language:*

(original language in red, proposed deletions noted as strikethroughs, proposed new language in black and underlined)

Move to ~~redo~~ re-do the ~~current FASP election results from the June 30 - July 29, 2010 FASP election due to~~ based on significant numbers of missing votes due to electronic error.

The ~~new~~ re-do election shall be open to all ~~current FASP members of~~ from the 2010-11 2009-10 membership year as well as all members from the 2009-10 2010-11 membership year who were eligible to vote in the original June-July 2010 election up to July 29, 2010.

The term 're-do' means that all members in good standing who voted will vote again. An eligible voter in the 're-do' election be will any 2009-2010 member in good standing and any member that voted who was not in good standing but becomes a member in good standing by the time the re-do election is held.

Move to re-do the June 30 - July 29, 2010 FASP election based on significant numbers of missing votes due to electronic error. The re-do election shall be open to all FASP members from the 2009-10 membership year as well as all members from the 2010-11 membership year who were eligible to vote in the original June-July 2010 election up to July 29, 2010.

Motion by Underhill

Second by Donelson

Discussion: None

Motion passed

Motion Summaries
November (3rd Meeting) 2010

Motion #1 – I move that the FASP Board adopt the FASP Blueprint for Professional Development.

Motion by Murray
Second by Gamarra
Discussion: None
Motion passed

Motion #2 – I move that the FASP Board approve the proposed FASP Executive Board for 2010-2011.

Motion by Murray
Second by Gamarra
Discussion: None

FASP 2010-2011 EXECUTIVE BOARD

Officers

Advisory Committee:

President Monica Oganés Murray
Past President Mark Neely
President-Elect Joe Jackson
Secretary Gail Patterson
Treasurer Amy Endsley

Regional Representatives

Northeast Freda Reid
Northwest Sharon Bartels-Wheelless
East Central Elvira Medina Pekofsky
South Joan Kappus
Southeast Kim Berryhill
Southwest Kim Tucker
Westcentral Roxanna Santos

Standing Committees

Administration and Supervision Sue Buslinger-Clifford
Awards Kurt Wasser
Bylaws Committee Mark Neely
Conference Troy Loker/Michelle Robertson-Shepard
Continuing Education Geoffrey Freebern
Cultural & Linguistic Diversity Elvira Medina-Pekofsky

Ethics & Standards of Practice Freda Reid
Legislative Gene Cash
Membership Adrienne Avallone
Newsletter Jen Valentine/Kristen Cunningham
Nominating & Elections Mark Neely
Planning & Development Bob Templeton
Private Practice Phyllis Walters
Professional Development Alberto Gamarra
Public Policy & Information Kip Emery
Registrar Kelly Low
Research David Schwartz
Student Representative Troy Loker/Andrew Satkowiak
Technology & Communications Michelle Robertson-Shepard
Training & Credentialing Phil Lazarus

Special Committees

Historian Sherry Scott
Interest Groups Annette Hicks
Low Incidence Michelle Major
Problem Solving/Response to Intervention Bill Donelson
School Neuropsychology David Schwartz

Liaison Positions

Children's Services Liaison Gene Cash
DOE Consultant David Wheeler
FASP Committee of Continuous Existence Liaison Alberto Gamarra
NASP Delegate Sarah Valley-Gray

FASP Lobbyist

Cerra Group

Work Groups

Finance:

Chair: Treasurer
CEU
Legislative
Membership
Past President
Planning and Development
President
President-Elect
Registrar

Member Outreach:

Chair: Membership
Awards
Children's Services
Cultural & Linguistic Diversity
Interest Group
Newsletter
Regional Representatives - First Year of Office
Student Delegate(s)
Technology and Communications

Operations and Accountability:

Chair: Immediate Past-President
Historian
Planning and Development
Secretary
Treasurer

Professional Growth:

Chair: President-Elect
Conference
Continuing Education
Low Incidence
Problem Solving/Response to Intervention
Professional Development
Regional Representatives - Second Year of Office
School Neuropsychology

Professional Issues and Public Policy:

Chair: Public Policy and Information
Administration and Supervision
DOE Consultant
Ethics and Standards of Practice
FASP Committee of Continuous Existence Liaison
FASP Lobbyist
Legislative
NASP Delegate
President
Private Practice
Research
Training and Credentialing

Motion passed

Motion #3 - Move to approve the Minutes from the July 2010 FASP Executive Board Meeting.

Motion by Cash
Second by Murray
Discussion: None
Motion passed

Motion 4- Move to approve the Research proposal submitted by Olivia Puyana from the University of Central Florida entitled School Psychologists Perceptions Regarding Implementation of Response to Intervention with English Language Learners.

Motion by Harbor
Second by Murray
Discussion: None
Motion passed

Motion 5 Move to approve the current series of motions and amendments to the attached 2008 version of the FASP Bylaws.

Motion by Donelson
Second by Dorman
Discussion: None
Motion passed

Motion 6 Move to approve the following school psychologists to serve on the 2010-2011 FASP Ethics and Standards of Practice Committee: Kathy Leighton, Jackie Collins Robinson, Gene Cash, Phil Lazarus, Bob Templeton, Tom Oakland and Freda Reid as Chair,

Motion by Reid
Second by Scott
Discussion: None
Motion passed

Internet Motion

Motion 7- (11/21/2010) Move to nominate Gene Cash for the NASP GPR Award.

Motion by Donelson
Second by Templeton
Discussion: None
Motion passed

Motion Summaries January 2011

Motion #1 Move to approve the minutes from the July 2010 FASP Executive Board meeting.

Motion by Gamarra
Second by Donelson
Discussion: None
Motion passed

Motion #2 – I move the FASP Board approve the 2010 FASP Budget as amended.

Motion by Endsley
Second by Cash
Discussion: None
Motion passed

Motion #3 – Move to adopt the 2011 FASP Budget as presented with modifications

Motion by Endsley
Second by Reid
Discussion: None
Motion passed

Motion #4 Move to accept Alisa Yoho as the new Special Interest Group Chair and member of the FASP Executive Board.

Motion by Patterson
Second by Endsley
Discussion: None
Motion passed

Motion#5 -Move to go into closed session from 6:05 to 6:30 pm during the Executive Board meeting on 1/29/2011.

Motion Neely
Second Freebern
Discussion- None
Passed

Motion#6-Moved to come out of closed session at 6:34 pm

Motion Neely
Second Freebern
Discussion- None
Passed

Meeting was reconvened by President Murray at 8:42 am

Motion#7 -Move to go into closed session at 8:44 a.m. during the Executive Board meeting on 1/30/2011.

Motion Neely
Second Endsley
Discussion- None
Passed

Motion#8-Moved to come out of closed session at 9:24 a.m. during the Executive Board meeting on 1/30/2011.

Motion Schwartz
Second Neely
Discussion- None
Passed

Motion 9- Move to approve access to the database by 3 individuals by the Research Committee

Motion by Schwartz
Second by Patterson

Discussion: We will not disaggregate data for individuals as part of their study. If they need specific information regarding roles, etc., they need to ask it in their survey. People do not need to be members to access the Database, but they do need to share the results of their study with the newsletter. There were some concerns about the membership being overloaded with survey requests, but it was pointed out that members do have the right to refuse to participate.

Motion passed

Motion 10 To approve in concept changes to the legislative platform as presented.

Motion by Cash
Second by Endsley
Discussion: None
Motion passed

Motion 11- move to add recognition of excellence as an acknowledgement that the Awards Committee gives out

Motion by Wasser
Second by Gamarra
Discussion: Discussion regarding the title of the recognition.

Friendly Amendment- move to add “periodically as determined by the committee”.

Friendly Amendment by Cash
Second by Endsley
Accepted by Wasser and Gamarra

Motion passed

Motion 12- to give access to the database for research study pending completion of the packet.

Motion by Schwartz (Committee)

Second by Gamarra

Discussion- None

Motion passes

Motion 13- Move to adjourn the meeting at 1:53 pm

Motion by Murray

Second by Freebern

Discussion- None

Motion passed

Motion Summaries January 2011

Motion #1 Move to approve the minutes from the July 2010 FASP Executive Board meeting.

Motion by Gamarra
Second by Donelson
Discussion: None
Motion passed

Motion #2 – I move the FASP Board approve the 2010 FASP Budget as amended.

Motion by Endsley
Second by Cash
Discussion: None
Motion passed

Motion #3 – Move to adopt the 2011 FASP Budget as presented with modifications

Motion by Endsley
Second by Reid
Discussion: None
Motion passed

Motion #4 Move to accept Alisa Yoho as the new Special Interest Group Chair and member of the FASP Executive Board.

Motion by Patterson
Second by Endsley
Discussion: None
Motion passed

Motion#5 -Move to go into closed session from 6:05 to 6:30 pm during the Executive Board meeting on 1/29/2011.

Motion Neely
Second Freebern
Discussion- None
Passed

Motion#6-Moved to come out of closed session at 6:34 pm

Motion Neely
Second Freebern
Discussion- None
Passed

Meeting was reconvened by President Murray at 8:42 am

Motion#7 -Move to go into closed session at 8:44 a.m. during the Executive Board meeting on 1/30/2011.

Motion Neely
Second Endsley
Discussion- None
Passed

Motion#8-Moved to come out of closed session at 9:24 a.m. during the Executive Board meeting on 1/30/2011.

Motion Schwartz
Second Neely
Discussion- None
Passed

Motion 9- Move to approve access to the database by 3 individuals by the Research Committee

Motion by Schwartz
Second by Patterson

Discussion: We will not disaggregate data for individuals as part of their study. If they need specific information regarding roles, etc., they need to ask it in their survey. People do not need to be members to access the Database, but they do need to share the results of their study with the newsletter. There were some concerns about the membership being overloaded with survey requests, but it was pointed out that members do have the right to refuse to participate.

Motion passed

Motion 10 To approve in concept changes to the legislative platform as presented.

Motion by Cash
Second by Endsley
Discussion: None
Motion passed

Motion 11- move to add recognition of excellence as an acknowledgement that the Awards Committee gives out

Motion by Wasser
Second by Gamarra
Discussion: Discussion regarding the title of the recognition.

Friendly Amendment- move to add “periodically as determined by the committee”.

Friendly Amendment by Cash
Second by Endsley
Accepted by Wasser and Gamarra

Motion passed

Motion 12- to give access to the database for research study pending completion of the packet.

Motion by Schwartz (Committee)

Second by Gamarra

Discussion- None

Motion passes

Motion 13- Move to adjourn the meeting at 1:53 pm

Motion by Murray

Second by Freebern

Discussion- None

Motion passed

Motion Summaries April, 2011

Motion #1: Move to have Rebecca Sarlo serve out the remainder of the term of the West Central Regional Representative.

Motion by Neely
Second by Cash
Discussion: Santos has officially resigned
Motion passed

Motion #2: Move to approve the minutes from the April 2011 FASP Executive Board meeting.

Motion by Low
Second by Reid
Discussion: None
Motion passed

Motion -3 I move to continue all member benefits for those members affected by our credit card company's error as research continues.

Motion by Avalonne
Second by Lazarus
Discussion: none
Motion passed

Motion-4 I move to provide the names, emails, and mailing addresses of FASP members who have agreed to allow their contact information to be used for research to individuals who have requested our membership database for research purposes and have had their studies approved by the FASP Executive Board.

Motion by Avalonne
Second by Low
Discussion: none
Motion passed

Motion 5- move to increase support to CEES from \$300 to \$500 with funds from the legislative budget.

Motion by Jackson
Second by Cash
Discussion: Donelson spoke in favor of the motion and encouraged all present to join CEES.
Motion passed

Motion 6- move to close the board meeting at 1:57 pm

Motion by Murray
Second by Freebern
Discussion- None
Motion passed

Motion 7- I move to approve the appointment of Mary Alice Myers as the administration and Supervision Chair for the remainder of the 2010-2011 FASP Executive Board term.

Motion by Neely
Second by Freebern
Discussion: Buslinger-Clifford has officially resigned.
Motion passed

Motion Summaries

July, 2011

Motion #1: Move to have Rebecca Sarlo serve out the remainder of the term of the West Central Regional Representative.

Motion by Neely
Second by Cash
Discussion: Santos has officially resigned
Motion passed

Motion #2: Move to approve the minutes from the July 2010 FASP Executive Board meeting.

Motion by Low
Second by Reid
Discussion: None
Motion passed

Motion -3 I move to continue all member benefits for those members affected by our credit card company's error as research continues.

Motion by Avalonne
Second by Lazarus
Discussion: none
Motion passed

Motion-4 I move to provide the names, emails, and mailing addresses of FASP members who have agreed to allow their contact information to be used for research to individuals who have requested our membership database for research purposes and have had their studies approved by the FASP Executive Board.

Motion by Avalonne
Second by Low
Discussion: none
Motion passed

Motion 5- move to increase support to CEES from \$300 to \$500 with funds from the legislative budget.

Motion by Jackson
Second by Cash
Discussion: Donelson spoke in favor of the motion and encouraged all present to join CEES.
Motion passed

Motion 6- move to close the board meeting at 1:57 pm

Motion by Murray
Second by Freebern
Discussion- None
Motion passed

Internet Motion 7- I move to approve the appointment of Mary Alice Myers as the administration and Supervision Chair for the remainder of the 2010-2011 FASP Executive Board term.

Motion by Neely
Second by Freebern
Discussion: Buslinger-Clifford has officially resigned.
Motion passed