

FASP Executive Board Meeting Agenda

Minutes

1/21/2025

1. Call to Order (*2 Minutes*) 6:05
2. Roll Call & Welcomes (*3 Minutes*)

Position	Name	Present?
Officers		
President	Joseph Latimer	X
President-Elect	Amy Clark	X
Immediate Past President	Alicia Scott	X
Secretary	Susan Hatcher	X
Treasurer	Amy Randell	X
Regional Representatives		
Northeast Representative	Lara Manalo	X
Northwest Representative	Sharon Bartels-Wheelless	Not present
East Central Representative	Liz French	X
West Central Representative	Jamie Donnelly	Not present
Southeast Representative / Research	Iryna Kasi	Not present
Southwest Representative	Dena Landry	X
South Representative	Joan Kappus	X
Standing Committees		
Admin & Supervision	Sharon Bartels-Wheelless	Not present
Awards	Rochelle Poole	X
Continuing Education (CE)	Vacant	-
Annual Conference	Vacant	-
Diversity & Social Justice	Tamishea Hinton	X
Ethics and Standards of Practice	Gene Cash	X
Historian	Vacant	-
Newsletter / Private Practice	Niekema Hudson	absent
Planning and Development	Donna Berghauser	X
Professional Development	Shey Cuhna	X
Public Policy & Professional Relations	Austin Cole	X
Research	Iryna Kasi	Not present
Training & Credentialing	Sarah Lawson	X
Special Committee		
Interest Groups	Vacant	-
Public & Media Relations	Vacant	-
Mental Health & Crisis	Vacant	-
Student Delegate	Bailey Braunstein	X
Liaisons		
NASP Delegate	Monica Oganess	X
CFSI	Sarah Valley-Gray	X
Lobbyist	John Cerra	X
Lobbyist	Bob Cerra	Not present
DOE Rep	Mirtha Brennan	Not present
Voting Members Present (quorum = 14)		
CE Committee Member	Juliana Stolz	X

3. Old Business (**2 Minutes**)

- a. Approval of the minutes from the November Board Meeting
Moved by A. Scott; Seconded by M. Oganess
Minutes approved

4. Motions to Vote (**3 Minutes**)

- a. Research Request- Iryna-Access to the membership to conduct research
Motion approved
- b. AC Chair Vote-Joe To appoint Valentina Jolta
Discussion regarding chair position
Motion approved
- c. CE Chair Vote-Joe To appoint Rosalind Ballew
Discussion regarding having A. Scott and J. Stolz as committee members
Motion approved
- d. Interest Group Vote-Joe
Multiple folks are interested in Expansion of the Role of the School Psychologist
Special Committee with Maria G. Cooper as chair
Discussion regarding the role of this committee
Will table this for more information
Needs to fit within the strategic goals and align with NASP practice model
Motion was withdrawn
- e. Public & Media Relations board position-Brianna Borge
Discussion regarding this role to include press releases, social media,
communication with vendors.
Motion approved

5. New Business (**25 minutes**)

- a. Officer Reports
 - i. Open Cabinet Position Update-Historian position is open
 - ii. AC 2025 Updates-no location selected yet
Several possibilities-Fort Myers, Tampa, Marriott properties
Would like to wrap it up by Feb 1
Consider Thursday-Saturday model
Theme-Ignite
Discussion regarding analysis of membership
 - iii. Summer Institute Updates-not covered
Homework Overview- Will send out new AAB
 - iv. SharePoint and Communication-use this as a resource
 - v. Meeting Structure
 - 1. Monthly, 90-minute meetings, Tuesday 6:00 PM – 7:30 PM
 - 2. DATES:
 - a. January 21st
 - b. February 25th
 - c. March 25th
 - d. April 22nd
 - e. May 20th
 - f. June 17th

- g. July 22nd
 - h. August 19th
 - i. September 23rd
 - j. October 21st
 - k. November 18th
3. Each Meeting will follow this sequence will be allotted a specific amount of time
- a. Old Business (i.e., review previous notes)
 - b. Motions (i.e., voting on anything brought to the board)
 - c. New Business (i.e., updates on goal progress, upcoming events)
 - d. Small Group Discussion (i.e., Discussion of board members on current topics)
 - e. Open Forum (i.e., open discussion for questions)
- vi. Budget Overview- Amy R. \$11,229.82 profit from conference
 - vii. FASP Goal and Vision Outline-did not get to this
6. Small Group Discussion (**35 minutes**) Did not get to this
- a. Discussion of FASP Goal and Vision Outline
 - b. Annual Conference Reflections
 - c. AAB Review
 - d. Complete Form to Summarize Thoughts
7. Open Forum (**15 minutes**)

Next Meeting Tuesday February 25th 6:00-7:30

Meeting adjourned at 7:30

Respectfully submitted by Susan Hatcher