

FASP Executive Board Meeting Agenda

Minutes

2/25/2025

1. Call to Order (*2 Minutes*) at 6:05 PM

2. Roll Call & Welcomes (*10 Minutes*)

Position	Name	Present?
Officers		
President	Joseph Latimer	X
President-Elect	Amy Clark	X
Immediate Past President	Alicia Scott	excused
Secretary	Susan Hatcher	X
Treasurer	Amy Randell	X
Regional Representatives		
Northeast Representative	Lara Manalo	X
Northwest Representative	Sharon Bartels-Wheelless	absent
East Central Representative	Liz French	absent
West Central Representative	Jamie Donnelly	absent
Southeast Representative / Research	Iryna Kasi	absent
Southwest Representative	Dena Landry	X
South Representative	Joan Kappus	X
Standing Committees		
Admin&Super	Sharon Bartels-Wheelless	absent
Awards	Rochelle Poole	X
Continuing Education (CE)	Rosalind Ballew	X
Annual Conference	Valentina Jolta	X
Diversity & Social Justice	Tamishea Hinton	X
Ethics and Standards of Practice	Gene Cash	absent
Historian	Vacant	N/A
Newsletter / Private Practice	Niekema Hudson	excused
Planning and Development	Donna Berghauser	X
Professional Development	Shey Cuhna	X
Public Policy & Professional Relations	Austin Cole	X
Research	Iryna Kasi	absent
Training & Credentialing	Sarah Lawson	absent
Special Committee		
Interest Groups	Vacant	N/A
Public & Media Relations	Brianna Borge	X
Mental Health & Crisis	Vacant	N/A
Student Delegate	Bailey Braunstein	X
Liasons		
NASP Delegate	Monica Oganess	X
CFSI	Sarah Valley-Gray	X
Lobbyist	John Cerra	X
Lobbyist	Bob Cerra	-
DOE Rep	Mirtha Brennan	-
CE Committee Member	Juliana Stolz	X
Voting Members Present (quorum = 14)		

3. Old Business (*3 Minutes*)

- a. Introduction of all board members
- b. Discussion of CE Committee voter status-change Guest-CE Co-chair in January minutes.
- c. Approval of the minutes from the January Board Meeting- passed unanimously

4. New Business (*25 minutes*)

- a. Budget Overview-moved \$28K from reserves; shortfalls in revenue; Will need to decrease costs with Memberclicks and Teams; Increase Regional Rep activity to member outreach; Increase member dues and benefits. It is important to expediate membership rate increase in time for this next year. May need to lock up the member benefits with access only to members. Amy R. moves to close out the 2024-25 budget. Monica seconded. The motion passes unanimously.
- b. AAB Review-done by all
- c. Review of Special Committee Voting-individuals may be interested in serving on an existing committee.
- d. 2025 Annual Conference Update-Fort Myers location was not viable for our group. Now looking at Innisbrook in Palm Harbor. Will try to get a contract going ASAP for October 13-17. Possibly October 18. Monica will assist with contract reviews as a committee member.
- e. Summer Institute Update-did not get to this.
- f. Bank Account/Credit card account-Adding the following names to Bank of America Unlimited Cash Rewards Account ending in # 9349: Jospeh Latimer, President, Amy Clark, President Elect and Amy Randell, Treasurer; Susan Hatcher moves and Joan Kappus seconded. Motion approved unanimously.
- g. Ethics Committee Motion-Susan moves that the following individuals be approved to be on the committee: Nicholas Cutro, Phil Lazarus, Paula Lewis, Andy Pham, Freda Reid, and Sarah Valley-Gray. Donna seconds. Motion passes unanimously.

5. Small Group Discussion (*35 minutes*)

- a. Discussion of FASP Goal and Vision Outline-did not get to this.

6. Open Forum (*15 minutes*)-*did not get to this.*

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

Meeting concluded at 7:30