

# FASP Executive Board Meeting Agenda

## Minutes

### 3/25/2025

1. Call to Order (*2 Minutes*) at 6:10
2. Roll Call & Welcome (*10 Minutes*)

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

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

- a. Approval of the minutes from the February Board Meeting. Austin made a motion to accept the minutes. Tameisha seconded the motion. The motion passed with the majority voting yes and one abstention.

4. New Business (**45 minutes**)

a. Budget Motions

- i. 2024-2025 Amendment; Gene Cash made a motion to approve the budget amendment to correct an error. Alicia seconded the motion. The motion passed unanimously.
- ii. 2025-2026 Budget Approval; Monica made a motion to approve the budget. Alicia seconded the motion. The motion passed unanimously.

iii. Plan for Reduction of Administration Costs-next month will discuss

b. Professional Development Updates

- i. 2025 Annual Conference Update-Venue is secured at Innisbrook on Oct 13-17. Monica has some speakers confirmed such as Cecil Reynolds, Jack Naglieri, Bryon McClure, Matt Burns, Sam Goldstein plus topics in autism, MTSS, Early childhood. Valentina is also working on the conference.
- ii. Summer Institute Motion-Shey provided a written request for the motion to approve the dates of the 2025 Virtual Summer Institute as July 17-18 for 12 CE's. 15% discount for FASP conference would be offered. Alicia seconded the motion. The motion passed unanimously.

iii. 2026 Annual Conference-would like to begin planning early.

c. Legislative Update and Voter Voice-Austin Cole; very helpful platform however it is costly. He likes Soft Edge and shared the various features. Base level is \$2500. Next level is \$3000. John shared that HB 423 and SB 508 with regard to parental rights to outline what the private school has to offer for services. School psychology compact HB 327/SB 426 on pause. House did not increase the mental health allocation budget. Hoping for an increase in funding as outlined by the governor. SB 969 and HB 1310 regarding DCF accepting evaluations/reports from the schools.

d. ClinEd Training Update-Sarah-training for supervision modules. Making the module available for individuals at the conference is a possibility.

e. Review of Interested Members-will discuss next month.

f. Whats App Numbers-please share your phone number for the communication forum.

g. Regional Rep Meeting- 3/26 at 5:30 PM-to discuss ways to increase membership.

5. Small Group Discussion (*15 minutes*)
  - a. Discussion of Increasing Membership Ideas was submitted by each group.
6. Open Forum (*15 minutes*)

**Meeting concluded at 7:26**

**Next Meeting Tuesday April 22<sup>nd</sup> 6:00-7:30**