

# FASP Executive Board Meeting Minutes

## 4/22/2025

1. Call to Order (*2 Minutes*) at 6:05 PM
2. Roll Call & Welcome (*10 Minutes*)

Position	Name	Present?
<b>Officers</b>		
President	Joseph Latimer	X
President-Elect	Amy Clark	X
Immediate Past President	Alicia Scott	Excused
Secretary	Susan Hatcher	X
Treasurer	Amy Randell	X
<b>Regional Representatives</b>		
Northeast Representative	Lara Manalo	X
Northwest Representative	Sharon Bartels-Wheelless	X
East Central Representative	Liz French	X
West Central Representative	Jamie Donnelly	X
Southeast Representative / Research	Iryna Kasi	Excused
Southwest Representative	Dena Landry	X
South Representative	Joan Kappus	X
<b>Standing Committees</b>		
Admin & Super	Sharon Bartels-Wheelless	X
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	Excused
<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	Absent
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 March Board Meeting. Gene moved to accept the minutes. Joan seconded the motion. Motion passed unanimously.

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

a. Professional Development Updates

i. 2025 Annual Conference Update-Monica/Amy

In the process of negotiating speaker fees.

Discussing the possibility of recording speakers' voices only to be able to offer later. Next step is marketing the conference. Ignite The Future of School Psychology is the theme.

ii. Summer Institute Update-Joe-4 speakers secured at no cost including the president elect of NASP. Need to obtain contracts for all and get CE materials submitted. Marketing is coming.

iii. 2026 Annual Conference Update-Joe-an RFP is being prepared to obtain quotes for 2026 conference location.

b. Legislative Update and Voter Voice-Austin/John-no new updates. The state is raising the education budget however, districts are freezing spending due to scholarship programs. Best hope is a neutral budget. ESE allocation is going down.

c. Regional Rep. Membership Engagement Plan-Joe met with regional reps recently to work toward increasing membership. Joan stated that a survey was upcoming to get a plan of the members' needs. Each RR has emails of their members in their regions. Joe will look into lapsed members contact emails. Action plan by next month's meeting.

d. Finance Committee Update-Joe/Amy-reviewed meeting last week. Lowering costs such as website cost and Voter Voice costs. Spoke about increasing membership fees would have to be done at October meeting. Adjust fees in the prospectus to generate fees. Increase sponsorships.

e. Newsletter Update-Joe reported that only 2 submitted information for the newsletter. Please submit to her ASAP.

f. Research Requests Motions-will send via email for your consideration.

5. Review of Interested Members (**15 minutes**)-2 individuals would like to be part of the PD committee. 1 individual would like to help on the board as well. Joe will assign the folks to various committees.

Meeting concluded at 7:30

**Next Meeting Tuesday, May 20<sup>th</sup> 6:00-7:30 PM**