

FASP Executive Board Meeting Minutes

5/20/2025

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

Position	Name	Present?
Officers		
President	Joseph Latimer	Yes
President-Elect	Amy Clark	Yes
Immediate Past President	Alicia Scott	Yes
Secretary	Susan Hatcher	Excused
Treasurer	Amy Randell	Yes
Regional Representatives		
Northeast Representative	Lara Manalo	Excused
Northwest Representative	Sharon Bartels-Wheelless	Yes
East Central Representative	Liz French	Yes
West Central Representative	Jamie Donnelly	Yes
Southeast Representative / Research	Iryna Kasi	Yes
Southwest Representative	Dena Landry	Yes
South Representative	Joan Kappus	Excused
Standing Committees		
Admin & Super	Sharon Bartels-Wheelless	Yes
Awards	Rochelle Poole	No
Continuing Education (CE)	Rosalind Ballew	Excused
Annual Conference	Valentina Jolta	Excused
Diversity & Social Justice	Tameisha Hinton	Yes
Ethics and Standards of Practice	Gene Cash	Present
Historian	Vacant	N/A
Newsletter / Private Practice	Niekema Hudson	Excused
Planning and Development	Donna Berghauser	Excused
Professional Development	Shey Cuhna	Yes
Public Policy & Professional Relations	Austin Cole	Yes
Research	Iryna Kasi	Joined 6:22
Training & Credentialing	Sarah Lawson	Excused
Special Committee		
Interest Groups	Vacant	N/A
Public & Media Relations	Brianna Borge	Excused
Mental Health & Crisis	Vacant	N/A
Student Delegate	Bailey Braunstein	Yes
Liaisons		
NASP Delegate	Monica Oganess	Joined 6:31
CFSI	Sarah Valley Gray	Excused
Lobbyist	John Cerra	Yes
Lobbyist	Bob Cerra	--
DOE Rep	Mirtha Brennan	--
CE Committee Member	Juliana Stolz	Yes (voting – CE)
PD Committee Member	Allen Pope	Excused
PD Committee Member	Fransheska Portalatin	Yes
Diversity & Social Justice Committee Member	Maria Gallardo-Cooper	Yes
Voting Members Present (quorum = 14)		

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

- a. Approval of the minutes from the April Board Meeting
 - i. Monica moved the motion, Gene Second
 - 1. Motion Passed

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

- a. Introduction to New Committee Members
 - i. Welcome Maritza and Fransheska!
- b. Professional Development Updates
 - i. 2025 Annual Conference Update
 - 1. Finalizing speakers and preparing the call for presentations
 - 2. Working on whether audio recordings can be approved for CE offerings from the Boards (for licensure)
 - 3. Also working on technology for ways to offer on-demand PD offerings in a way that isn't cost prohibitive
 - 4. Looking to add a session with Bob/John
 - ii. Summer Institute Update
 - 1. Three contracts signed; still waiting for one speaker to sign the contract
 - 2. As soon as the final contract is signed, we can launch registration
 - iii. 2026 Annual Conference Update
 - 1. RFP sent to multiple properties, including properties we have been to in the past few years
 - 2. Looking at Central Florida, the west coast, and the northern part of South Florida
- c. Legislative Update and Voter Voice
 - i. John
 - 1. Legislature is still working on the budget; major sticking point
 - 2. Education funding is going up, but the biggest areas of increase are for the K-12 scholarship programs
 - ii. Austin
 - 1. Exploring options to reduce costs, with a possible move from Voter Voice to Soft Edge
- d. Finance Committee Update
 - i. Continuing to look at reducing costs
 - ii. Joe sent email encouraging our lapsed members to renew their memberships
 - iii. We should continue the conversation about proposing a dues increase at the 2025 AC Business Meeting
 - iv. We have generated \$740 in income with new memberships (2/1/25 thru 5/12/25)
 - v. Membership Revenue Ideas
 - 1. Recruiting more graduate students, and encouraging them to become members after graduation
 - 2. Recruiting district supervisors
 - 3. Having institutional rates for districts to cover memberships for all of their SPs

- 4. FASP having certificate/microcredentialing programs (e.g., autism certificate, supervision skills)
 - e. Regional Rep. Membership Engagement Plan Update
 - i. Member engagement survey results (see attached slide deck)
 - 1. Two of seven regions responded
 - 2. General conversation about results
 - 3. Looking at opportunities to provide additional CE/CPD offerings
 - f. Newsletter Update
 - i. Waiting for information about SI and a couple of sponsor ads
5. Miscellaneous Board Operations (*15 minutes*)
- a. 2026 FASP Board Update
 - i. Amy is working on a survey for the next board
 - ii. Alicia is starting the elections process
 - b. Teams Conversation
6. Open Forum (*15 minutes*)

Next Meeting Tuesday, June 17th 6:00-7:30 PM