

FASP Executive Board Meeting Minutes

6/17/2025

1. Call to Order (*2 Minutes*) at 6:04 PM
2. Roll Call & Welcome (*5 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-Wheeless	excused
East Central Representative	Liz French	X
West Central Representative	Jamie Donnelly	X
Southeast Representative / Research	Iryna Kasi	X
Southwest Representative	Dena Landry	X
South Representative	Joan Kappus	Late 6:30
Standing Committees		
Admin & Super	Sharon Bartels-Wheeless	excused
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	Vacant	N/A
Newsletter / Private Practice	Niekema Hudson	absent
Planning and Development	Donna Berghauser	absent
Professional Development	Shey Cuhna	X
Public Policy & Professional Relations	Austin Cole	X
Research	Iryna Kasi	X
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	absent
Liaisons		
NASP Delegate	Monica Ogan	X
CFSI	Sarah Valley Gray	X
Lobbyist	John Cerra	X
Lobbyist	Bob Cerra	--
DOE Rep	Mirtha Brennan	--
CE Committee Member	Juliana Stolz	X
PD Committee Member	Allen Pope	--
PD Committee Member	Fransheska Portalatin	X
Diversity & Social Justice Committee Member	Maria Gallardo-Cooper	X
Voting Members Present (quorum = 14)		

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

- a. Approval of the minutes from the May Board Meeting; Gene moved to approve the minutes, Jamie seconded. Approved unanimously.

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

- a. Cerra Contract Conversation: The contract was approved for signature.
- b. Professional Development Updates
 - i. Summer Institute Update-slight change in presenters. Joe will present and NASP president will conduct a 1-hour address at the end of the conference. 18 people registered. Susan will request a quote for event cancellation insurance.
 - ii. 2025 Annual Conference Update-Monica is concerned about AV costs due to a lack of screens. Beacon is the platform that we have used in the past for online presenting. Amy C. will work with the PD workgroup to develop a plan for implementing online PD with Beacon by next month.
 - iii. 2026 Annual Conference Update-Alicia- RFP was sent out for the conference. Focused on Central FL and North Florida regions. Proposals have been received from St Pete, Innisbrook and WGV. Aiming for initial decisions by July 31, 2025.
- c. Legislative Update and Voter Voice-John C.- the legislature completed a budget this past week. The state budgeted less than they had in the past year. Mental Health and Safe Schools allocation was the same as the past year. An increase in funding was provided for the Florida Scholarship fund. Austin will draft up a blast for the members. Voter Voice can be canceled in August. The price is going up to \$6100 in October. Recommends canceling the auto renewal. He recommends Soft Edge for \$2500-\$3000 per year. Austin will prepare a motion to present regarding this.
- d. Finance Committee Update-Amy R. discussed efforts to cut costs. \$9660+ in membership renewals so far. \$2825 for SI so far.
- e. Regional Rep. Membership Engagement Plan Update-Liz and team suggested having additional PD and Legislative updates as a shared event. Watch party ideas in each region. Use our social media to promote.
- f. Professional Development Committee Update (Mirco Credentials)-Shey-no other State Associations have this. Fransheska also reported that reaching out to other state associations like Social Workers who may be interested in collaborating. Many topics for potential certificated programs were outlined. A request for a proposal was suggested.
- g. Newsletter Update-Shout out to Shey for her article on the use of play in evaluations.

5. Miscellaneous Board Operations (**25 minutes**)

- a. 2026 FASP Board Update-time to nominate for next year's board.inut
- b. Teams Conversation will be ongoing to consider reducing costs.

- c. ATS Committee Survey-Assistance to the States-Joe will provide this data to NASP

6. Open Forum (*10 minutes*)

Next Meeting Tuesday, July 22nd 6:00-7:30 PM
Meeting ended at 7:30