

# FASP Executive Board Meeting Minutes

## 7/22/2025

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

2. Roll Call & Welcome (*5 Minutes*)

Position	Name	Present?
<b>Officers</b>		
President	Joseph Latimer	X
President-Elect	Amy Clark	excused
Immediate Past President	Alicia Scott	X
Secretary	Susan Hatcher	X
Treasurer	Amy Randell	X
<b>Regional Representatives</b>		
Northeast Representative	Lara Manalo	X
Northwest Representative	Sharon Bartels-Wheeless	X
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	X
<b>Standing Committees</b>		
Admin & Super	Sharon Bartels-Wheeless	X
Awards	Rochelle Poole	absent
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	absent
Planning and Development	Donna Berghauser	X
Professional Development	Shey Cuhna	X
Public Policy & Professional Relations	Austin Cole	X
Research	Iryna Kasi	X
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>Liaisons</b>		
NASP Delegate	Monica Ogan	excused
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	X
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 June Board Meeting. Gene moved to approve the minutes, and Jamie seconded the motion. Motion approved unanimously.

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

- a. Registration Update-New FASP Membership Cycle-280 members have renewed/joined generating \$17,080; 41 members ahead of where we were last year. Sharon reported that she heard from administrators about membership, and they will send it out to interested folks when school returns.
- b. Equality Florida will be having a back-to-school training on August 27 on supporting LGBTQ students. This will be distributed to the membership via email. FASP is unable to offer CE's but Joan will check with Dade Association of School Psychologists (DASP) to see if they are willing to offer CE's for this free training.
- c. Professional Development Updates
  - i. Summer Institute Update-45 attendees. Shout out to Shey, Rosalind and Juliana for their assistance. \$7104 net revenue.
  - ii. 2025 Annual Conference Update-Valentina is sending out contracts to paid presenters and beginning to develop a schedule of sessions. Working on getting quotes for AV. Proposal window has closed, and 54 proposals have been submitted. Volunteers will be needed. Sponsors are needed to meet the goal of \$15,000 from them. Brianna has previous sponsors to contact and has been working with Donna to coordinate. Discussion regarding use of the app for the conference. The cost is \$2646 approximately from Memberclicks. Alicia reports that a printed program is double that cost. App will be used for scheduling and communication only. CE function will continue to be paper pencil. Will need to confirm this with the conference committee. Joe will work with conference committee about using Beacon as a platform for our PD content. Discussion about having a high school student attend the conference. Joe will follow up on the specifics of the student request.
  - iii. 2026 Annual Conference Update-Alicia has obtained proposals from 2 hotels for the conference, one from Innisbrook for the week of Oct 5-10 (possible FTE week) and one from St Pete Hilton for the week of Oct 26-31. Her recommendation is to go with St Pete Hilton and negotiate specifics. A contract will be forthcoming.
- d. Legislative Update & Voter Voice Update-Austin and PP Committee has offered a motion to change providers from Voters Voice to Soft Edge Congress Plus to save money and get the same services. No special permission is needed to reach out to say thank you to non-constituents, which is another plus. Motion passed unanimously.

Austin reported that public comment is open for two grants, and he has encouraged all to comment by August 18, 2025. The links will follow:

<https://www.federalregister.gov/documents/2025/07/17/2025-13384/school-based-mental-health-services-grant-program-footnote-2-p33354>

<https://www.federalregister.gov/documents/2025/07/17/2025-13385/mental-health-service-professional-demonstration-grant-program>

- e. John C. reports that federal money is slowed getting to districts.
  - f. Finance Committee Update-Amy R.-looking at getting information regarding credit card fees.
  - g. Regional Rep. Membership Engagement Plan-next meeting
  - h. Professional Development Committee Update (Mirco Credentials)-next meeting
  - i. Newsletter Update-time to submit information for the next newsletter
5. Miscellaneous Board Operations (*25 minutes*)
- a. Amy Clark Survey Follow UP-if you still want to be on board, let Amy C. know.
  - b. Teams vs. Google Conversation-discussion regarding pros and cons. Alicia is exploring the use of Google Workspace and will get back to the board regarding this.
6. Open Forum (*10 minutes*)

**Next Meeting Tuesday, August 19<sup>th</sup> 6:00-7:30 PM**  
**Meeting ended at 7:31**