

FASP Executive Board Agenda

Minutes

9/23/2025

1. Call to Order (*2 Minutes*) at 6:04

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

Position	Name	Present?
Officers		
President	Joseph Latimer	X
President-Elect	Amy Clark	X
Immediate Past President	Alicia Scott	excused
Secretary	Susan Hatcher	X
Treasurer	Amy Randell	X
Regional Representatives		
Northeast Representative	Lara Manalo	absent
Northwest Representative	Sharon Bartels-Wheeless	excused
East Central Representative	Liz French	X
West Central Representative	Jamie Donnelly	X
Southeast Representative / Research	Iryna Kasi	absent
Southwest Representative	Dena Landry	excused
South Representative	Joan Kappus	X
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	
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	absent
Training & Credentialing	Sarah Lawson	excused
Special Committee		
Interest Groups	Vacant	-
Public & Media Relations	Brianna Borge	X
Mental Health & Crisis	Vacant	-
Student Delegate	Bailey Braunstein	X
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 August Board Meeting. Motion was made by Amy Clark and seconded by Jamie D. Motion passed unanimously.

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

- a. Professional Development Updates

- i. 2025 Annual Conference Update-Monica- 289 registrations. We have been contacting presenters to encourage them to register and are expecting more registrations. The hotel rooms were booked a week ahead of the due date with 433 room nights commitments. We must work with a new person at the hotel which has been challenging. Amy C. and Rochelle are working on nice awards for the legends of school psychology. Private Retirement party on Thursday at 7 is scheduled for Dr. Lazarus. Monday after the board meeting we will go to a restaurant nearby for dinner. \$15,000 for AV use has been agreed to.

- ii. 2026 Annual Conference Update-Has sent out a contract to a small group for review for St Pete Hilton and will hopefully vote on in October.

- b. Regional Rep. Membership Engagement Plan-Joe has been working with the reps to plan trainings. Joan reports that dates in January and April are in the works for next year. Each site needs to have a CE monitor for in-person training.

- c. Professional Development Committee Update (Mirco Credentials)-Fransheska presented the following information about the survey that was completed by the board members:

1. Popularity of Mini PD Certification Topics

- Psychoeducational Assessment in Post-Pandemic World: 8 selections
- Responsive School-Based Mental Health Services: 7 selections
- Trauma-Informed Practices in Schools: 6 selections
- Navigating Complex Mental Health Needs: 5 selections
- Suicide Prevention and Intervention in Schools: 4 selections
- Tired Systems of Support (MTSS/RTI): 2 selections

2. Preferred Duration for Mini PD Certification

- 2 Hours: 6 responses (46.2%)
- 3 Hours: 5 responses (38.5%)
- 1 Hour: 1 response (7.7%)

3. Frequency of Value Propositions

- High-quality, Expert-led Content: 7 selections
- Flexibility (On-demand, Self-paced): 6 selections
- Relevance to Current Trends and Practice: 6 selections
- Certification for Professional Recognition: 5 selections
- Affordable Cost Compared to Other Providers: 3 selections

Monica states that training for multilingual school psychs is important. Reminder to follow CEU and CPD guidelines. Amy C. emphasized the need for multilingual training. Will put this on the agenda for next months meeting.

- d. Legislative Update-Austin-sent out a draft of the Legislative update and added a couple of changes such as immigration status. John reported that attempts have been made to make it less wordy. John reports that this is a guiding document to send out to legislators. Discussion regarding the language of English Learners and this was added to the draft as language status. Austin proposed that a motion be made to adopt the 2025 Legislative Update. The motion passed unanimously. John moved to nominate the 2024 Legislator of the year as Representative Christine Hunschofsky and 2025 Legislator of the year as Representative Wallace Aristide. Motion passed unanimously.
- e. Finance Committee Update: Amy R. reported that as of August 1-Sept 22, 2025, \$66,591 in paid registrations. And \$29,835 in memberships. \$11,320 collected for sponsorships. 509 active members.
- f. Miscellaneous Board Operations (*25 minutes*)
 - a. Nominations + AC Board 2025 Updates-voting is open until October 1st. Not many people have voted due to being an uncontested election.
 - b. FASP Board for next year- Amy C. Need people in the areas of technology, website communications, public media relations and newsletter, ABA chair.
 - c. Last minute-Monica-what do people think about virtual only? Input offered. It may discourage people from attending in person.

Meeting concluded at 7:36.

Next Meeting Monday, October 13th 3:00-7:00 PM @ Innisbrook