North East Florida Association of School Psychologists Minutes



January 17, 2023

Time: 7:30 p.m. Zoom

Board Members:

X	President	Robretta Campbell
	President-Elect	Valerie Buckley
X	Secretary	Susan Hatcher
X	Treasurer	Karen Lott
X	Member-at-Large	Natalie Leedy
	Member-at-Large	OPEN
X	Past President	F. Proia
	Technology	OPEN

I. CALL TO ORDER at 7:37 PM

II. OFFICER REPORTS

President – Robretta Campbell -updates

Training-has been unable to get a response to attempts at reaching out to various presenters.

Needs to submit receipts for FASP training reimbursement up to \$150

President-Elect - Valerie Buckley-updates

not present

Past President – F. Proia -updates

Suggests that we change the date of the training from March 3 to March 29 or first week of April. Is on the training committee and will help when possible.

Needs to submit receipts for FASP training reimbursement up to \$150

Treasurer's report - Karen Lott

Membership updates-29 members

Treasurer's Report-\$1743.71 in checking account and \$50 in savings

Secretary's report - Susan Hatcher -updates

November minutes passed for approval

CSFI Basket-still needs to be picked up. Felix will make arrangements to pick it up and pay for it.

SPOTY Update-2 School Psychologists have been nominated for the SPOTY award. Ellie Donohue-Blanchard and Rosalind Ballew have agreed to be on the SPOTY Committee to review the resumes and letters of recommendation. The deadline for this information to be submitted is February 10.

III. MEMBER-AT-LARGE REPORTS

Member-at-Large - OPEN

PLEASE RECRUIT!

Member-at-Large - Natalie Leedy

NEFASP Website-update Board Members, update Recognition of Excellence pics, Social Events and Community Service photos was completed during the meeting:)

IV. NEW BUSINESS

Elections-an email was drafted to send to the email contacts for recruiting nominees for 5 positions-Secretary, President-Elect, 2 members at Large and Technology Expert and will be sent next week. Board Members are asked to recruit possible individuals for the various roles.

Possible Speaker-Susan and Robretta will reach out to speakers who could not present on March 3 and see if they are available on other dates. Karen will present the names of 2 attorneys that presented at JASMYN for possible speaker contacts.

Need for a new PAYPAL account-because the PAYPAL account is in Susan Hatcher's name and PAYPAL will now be sending out 1099 tax forms in 2023, the account needs to be closed and a new one opened by February 28, 2023.

Application for NASP Approval for NCSP credit provider- the application has been started and will be submitted in mid March at a cost of \$150.

V. ACTION ITEMS RELATED TO NEW BUSINESS

VI. ADJOURNMENT at 8:35 PM

NEXT MEETING IS February 21 at 7:30; TRAINING COMMITTEE MEETING ON FEBRUARY 7 at 7:30