

North East Florida Association of School Psychologists

Meeting Minutes

January 13, 2021



NEFASP

Time: 5:00 p.m. Location: Zoom

Board Members:

X	President	Felicia Proia
	President-Elect	Deanna Zastrow
	Secretary	NA
X	Treasurer	Caitlin Suchenski
X	Member-at-Large	Ellie Donohue-Blanchard
X	Member-at-Large	Susan Hatcher
X	Past President	Rosalind Ballew

I. CALL TO ORDER at 5:12

II. OFFICER REPORTS

President – Felicia Proia -updates-Winter Social: It was a success! Accepted the resignation of Colleen Capezutto from her secretary position. Susan Hatcher will complete secretary duties until the elections.

President-Elect – Deanna Zastrow -updates Not Present

Past President Report – Rosalind Ballew

-updates about Elections-Still need to find someone to be president elect; Have nominations for 2 Members at large and Secretary. Felicia will follow up with individuals noted for possible nominations for President-Elect. Other options for reconfiguring the board were discussed.

Treasurer's report – Caitlin Suchenski

-updates \$3343.23 balance

Will need to renew NASP and Sunbiz in March; discussion regarding how to bill for the conference and maintain a roster of participants; Feb 5th is late date for payment.

Secretary's report – Susan Hatcher-passed 12-9-20 minutes

III. ACTION ITEMS RELATED TO OFFICER REPORTS

-SPOTY 2021 nominations **If no word from Deanna by tomorrow (1-14-21) Felicia will communicate with nominees.**

IV. MEMBER-AT-LARGE REPORTS

Member-at-Large – Susan Hatcher- 2/19/21 conference information; Request for door prizes & advertising, Recognition of excellence

\$50 approved for advertising; \$100 approved for door prizes; Recognition of Excellence -TBA

Member-at-Large – Ellie Donohue-Blanchard; nothing to report

V. ACTION ITEMS RELATED TO MEMBER-AT-LARGE REPORTS

VI. NEW BUSINESS

End of the year social-to be determined at the next meeting

VII. ACTION ITEMS RELATED TO NEW BUSINESS · NA

VIII. ADJOURNMENT at 6:13

NEXT MEETING: February 10, 2021 at 5:00 on Zoom