

North East Florida Association of School Psychologists

Minutes
May 12, 2021



Time: 5:00 p.m. Zoom

Board Members:

X	President	Felicia Proia
X	President-Elect	Robretta Campbell
X	Secretary	Susan Hatcher
	Treasurer	Caitlin Suchenski
X	Member-at-Large	Ellie Donohue-Blanchard
X	Member-at-Large	Natalie Leedy
X	Past President	Rosalind Ballew
X	Technology	Paris Carlisle

I. CALL TO ORDER at 5:00

II. OFFICER REPORTS

President – Felicia Proia -updates

Presentations to Past Board members and Recognition of Excellence Award were completed.

Virginia Berges received her award via virtual meeting on May 12, 2021.

Orientation to Technology Board Member, Paris occurred during two Zoom meetings this past month. Paris has login info for the various accounts and has already started updating them.

President-Elect – Robretta Campbell-updates -None at this time

*Past President Report – Rosalind Ballew-updates: Transition Plan-*Susan will add “sending by-laws” to the transition plan. Susan will email membership that the minutes are now on the website. Rosalind has made arrangements for the board to meet at her office at SP Livingston

School, 1128 Barber St. in Jacksonville for the summer retreat. The retreat will be held from 9-2 on July 15, 2021. Lunch will be ordered and delivered to the school.

New Board Member Announcement-Susan will draft and send to Rosalind for approval.

Treasurer's report – Caitlin Suchenski-updates -not present

Summary of Conference Expenses

Treasurer's Report

Felicia will contact Caitlin about the Zoom account.

Secretary's report – Susan Hatcher -Meeting minutes from April were distributed and approved by all.

Technology Report-Paris Carlisle-updates-Paris has updated the website to include meeting minutes and pictures of the board members. She has begun organizing the google drive documents. She will then proceed to keeping up with facebook and instagram accounts.

December meeting-no meeting was held.

III. ACTION ITEMS RELATED TO OFFICER REPORTS

End of the year Social-location-the board decided that the Social will be held at Hyperion Brewing Company at 1740 N. Main St in Jacksonville on Friday, June 11, 2021 from 5-7. The board approved spending \$40 on appetizers for those that attend on time. **Felicia will prepare the flyer, Ellie will email everyone that we have as a contact and Paris will promote on Social media sites. Felicia will order the food with the NEFASP credit card.** Natalie has made reservations for us in the beer garden.

IV. MEMBER-AT-LARGE REPORTS

Member-at-Large – Natalie Leedy-update-researched various locations for our social including Wicked Barley Brewing and a baseball game.

Member-at-Large – Ellie Donohue-Blanchard-update-conducted a training for the newest Member at Large.

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

VI. NEW BUSINESS-none

VII. ACTION ITEMS RELATED TO NEW BUSINESS-NA

VIII. ADJOURNMENT at 5:59

NEXT MEETING IS the Summer Retreat on July 15, 2021 at 9AM.