

# North East Florida Association of School Psychologists

Board Meeting

January 7, 2020



Location: Panera Bread, Old St. Augustine Rd.

Time: 5:30pm

Board Members:

x	President	Rosalind Ballew
x	President-Elect	Felicia Proia
x	Secretary	Colleen Capezzuto
x	Treasurer	Eleanor Donohue-Blanchard
	Member-at-Large	Jamie Brennan
x	Member-at-Large	Susan Hatcher
X	Past President	Olive Mensah

## I. CALL TO ORDER : 5:30

## II. OFFICER REPORTS

*President – Rosalind Ballew –*

Susan will forward information to Roz and then Roz will send out the information to members, which will include information and a link to sign up.

NEFASP holiday social was a great hit with those that attended. Lots of fun was had.

Distribution of pens and reaching out to past members was checked in on – pens have been distributed and an email was sent out to past members. Recipients include Gail Cane, Private School Psychs, and UNF School Psych club.

In the next year, it was suggested to reach out to other universities that have psychology and school psychology programs.

*President Elect – Felicia Proia – Grant application updates –waiting to launch the grant until samples are available- Susan is going to work on the student mental health aspects we address and Felicia is going to work on the professional responsibilities- Rolling out on the 28<sup>th</sup> at the conference.*

*Felicia proposed delegating a 1,000.00 total in grant \$ for NEFASP members per year/ all agreed.*

*Grants of 300.00, 400.00, 500.00 were proposed/all agreed.*

*Felicia proposed purchasing a NEFASP domain for 33.00/2-years or 75.00/5-years. All agreed to 75.00 for 5 years.*

*Past President- Olive Mensah – nothing to report*

*Treasurer – Eleanor Donohue-Blanchard – Current balance is \$3403.82- membership is up by 3.*

*Secretary – Colleen Capezzuto – NEFASP conference on the 28<sup>th</sup>. ask about non-meat options because of lent and vegetarian preferences, afternoon cookies and coffee/tea. Contact Andy Jenks and Amy Winters regarding their nominations and letters of recommendation. Susan will help respond to any questions from candidates.*

## III. ACTION ITEMS RELATED TO OFFICER REPORTS

- Capezzuto will contact Amy and Andy about the letters by 1/31/2020. A candidate statement with

intent to become a Member of FASP if chosen by NEFASP.

#### **IV. MEMBER-AT-LARGE REPORTS**

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

Felicia will ask Deanna if she is interested in becoming Treasurer, Adrian about President Elect  
Susan will reach out to members from other counties

#### **VI. OLD BUSINESS**

**SPOTY will be chosen at February 4th**

#### **VII. ACTION ITEMS RELATED TO OLD BUSINESS**

- Capezzuto reach out to Peterson about the price/pp and menu
- Conference Registration Form- Roz will create- Early Registration ends 2/14 and

#### **VIII. NEW BUSINESS.**

- Nominations for Officers – treasurer is open 2-year term, need a President Elect
- Roz suggested forming subcommittees and creating a survey to administer at the February Conference
- Nominations for Excellence Award-

#### **IX ACTION ITEMS RELATED TO NEW BUSINESS**

- Our next meeting is on February 4<sup>th</sup>, at 5:30, Panera at River City Market Place
- Upcoming meetings  
February 4<sup>th</sup>-Panera Rivercity  
February 28<sup>th</sup> (at training)  
April 7<sup>th</sup>-phone conference call 712-451-0200 Access 771571 Pin 3685  
May 5<sup>th</sup>- Social Event (previously May 12<sup>th</sup>)

#### **X. ADJOURNMENT : 7:02 p.m.**