

North East Florida Association of School Psychologists

Executive Board Meeting – Draft Agenda

Dec. 5th, 2018



Location: Phone Conference

Time: 5:00

Board Members:

X	President	Olive Mensah
X	President-Elect	Rosalind Ballew
X	Secretary	Felicia Proia
X	Treasurer	Eleanor Donohue-Blanchard
	Member-at-Large	Ariana Gray
	Member-at-Large	Susan Hatcher
X	Past President	Lee Ray

I. CALL TO ORDER – 5:05 PM

II. OFFICER REPORTS

President – Olive Mensah

- Volunteer through Dr. Mann to implement direct mentorship through UNF interns directly at Grand Park High School – primarily reviewing the students records and progress monitoring attendance to increase school engagement;
- Intermittent Explosive Disorder was recently discussed with Duval County Board Certified Behavior Analysis;

President Elect – Rosalind Ballew

- *Nothing to report;*
- *Working to become a training to implement Youth Mental Health First Aid in Orlando, FL*
- *Trends in conduct review include many psychiatric disorders becoming prevalent*

Past President – Lee Ray

- *Nothing to report;*
- *Secondary support has been continuous;*

Treasurer – Eleanor Donohue-Blanchard

- See treasurer's report
- Dr. Conto has signed her contract and sent her

Secretary – Felicia Proia

- SPAW SWAG Recap

III. ACTION ITEMS RELATED TO OFFICER REPORTS

- N/A

IV. MEMBER-AT-LARGE REPORTS

Member-at-Large – Ariana Gray

- N/A

Member-at-Large - Susan Hatcher

- *We pay for appetizers for first 10 people*
- *\$25 approved*
- *Box lunch price sent out but needs to resend*

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

- Susan will resent out price of box lunch quote to be approved by members;

VI. OLD BUSINESS

- NEFASP Mid-Year Refresher
- NEFASP Annual Training
- NEFASP Holiday Social

VII. NEW BUSINESS

- Having members join us from the UNF group; student membership; student program leading to a school psychology interest; \$10 fee continues and membership forms can be found on NEFASP Website; board members agree no language needed be adjusted in NEFASP bylaws to be inclusive of undergraduate students;

VIII. ACTION ITEMS RELATED TO NEW BUSINESS

- N/A

IX. ADJOURNMENT - 5:38pm

- Next meeting - 01/09/19 @ Oakleaf Panara Bread