

North East Florida Association of School Psychologists

Executive Board Meeting – **Draft Minutes**

February 27th, 2019



Location: Regency Crispers – Special Planning Meeting

Time: 4:45pm

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
X	Member-at-Large	Susan Hatcher
X	Past President	Lee Ray

I. CALL TO ORDER

II. OFFICER REPORTS

President – Olive Mensah

President Elect – Rosalind Ballew

Past President – Lee Ray

Treasurer – Eleanor Donohue-Blanchard

Secretary – Felicia Proia

III. ACTION ITEMS RELATED TO OFFICER REPORTS

IV. MEMBER-AT-LARGE REPORTS

Member-at-Large – Ariana Gray

Member-at-Large - Susan Hatcher

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

VI. OLD BUSINESS

- NEFASP SPOTY Nominations
 - Andrea Pastrana will be our recipient of the 2019 SPOTY Award
- NEFASP 2019 Annual Training
 - Plan B will be a Skills Workshop
 - Cross-County Discussion
 - Susan will review feedback from last year and print those suggestions on index cards to be passed around during cross-county discussion
 - In a perfect world, what would you want change?
 - Rosalind has emailed DCPS supervisors at this time; no students have signed up at this time; Susan posted information on UNF School Psych Group Facebook;
- NEFASP 2019-2021 Exec Board Nominations
 - Jamie Brennan has accepted nomination for 2019-2021 Secretary
 - Felicia Proia will accept nomination for 2019-2020 President-Elect
 - Pauline Gregory will possibly accept nomination for 2019-2020 Member-at-Large

VII. ACTION ITEMS RELATED TO OLD BUSINESS

- Lee will notify Andrea and Andy of 2019 SPOTY recipient.

VIII. NEW BUSINESS

- 10-Year Anniversary will be held in 2021 as noted by Roseland;

IX ACTION ITEMS RELATED TO NEW BUSINESS

- **None at this time;**

X. ADJOURNMENT

- Next meeting – 3/6/19 Annual Membership Meeting
 - 3:00 pm
 - Schultz Center