

North East Florida Association of School Psychologists

Executive Board Meeting – **Draft Minutes**

February 6, 2019



Location: Phone Conference

Time: 5:00

Board Members:

X	President	Olive Mensah
	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 – 5:01 PM

II. OFFICER REPORTS

President – Olive Mensah

- *Mentorship program at Grand Park continues to be active and successful this semester;*

President Elect – Rosalind Ballew

- *N/A*

Past President – Lee Ray

- *Nothing to Report*

Treasurer – Eleanor Donohue-Blanchard

- *See treasurer's report*
- *Training registration up to 6 people at this time;*
- *Canto responded to email regarding working title – presentation will be emailed at least 3-days prior;*

Secretary – Felicia Proia

- *NASP Approved Provider packet downloaded from website and will follow up with general email;*
- *SPOTY Nominations include Andrea Pastrana and Gloria Lockley and they were notified via email;*

III. ACTION ITEMS RELATED TO OFFICER REPORTS

- *Felicia will complete NASP Approved Provider packet and send to general email;*

IV. MEMBER-AT-LARGE REPORTS

Member-at-Large – Ariana Gray

- *N/A*

Member-at-Large - Susan Hatcher

- *FASP/NASP collaboration has stalled and will discontinue at this time;*
- *Shultz Center paid in full for training;*

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

- *N/A*

VI. OLD BUSINESS

- *NEFASP 2019 Annual Training*
 - *See planning notes;*

- NEFASP 2019-2021 Exec Board Nominations
 - Nathaly Leely nominated for Member-at-Large;
 - Felicia accepted nomination from Susan Hatcher for President-Elect
 - Felicia nominated self to be Secretary;

VII. ACTION ITEMS RELATED TO NEW BUSINESS

- *Felicia will contact Nathaly about accepting the nomination and coming to the training;*
- *Felicia will continue to recruit for secretary position;*

VIII. NEW BUSINESS

- None

IX ACTION ITEMS RELATED TO NEW BUSINESS

- N/A

X. ADJOURNMENT - 5:48pm

- Next meeting - 2/27/19 - Training Planning Meeting
 - 4:45pm
 - Regency Square Crisper's