



**North East Florida Association of School Psychologists**  
**2018 Membership Meeting – Minutes**  
**April 3<sup>rd</sup>, 2018**

Location: Phone Conference

Time: 5:00 PM

Board Members:

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

### **I. CALL TO ORDER**

- 5:01 PM Call to Order
  - Agenda reviewed
  - Draft Minutes for Membership Meeting reviewed;

### **II. OFFICER REPORTS**

*President – Olive Mensah*

- Welcome new Exec Board
- Summer Exec Board Retreat
  - NEFASP 2018 Summer Retreat: Friday, July 13<sup>th</sup>, 2018 at Susan's house 11am

*President-Elect – Rosalind Ballew*

- *Nothing to report*

*Past Present Report – Lee Ray*

- *Nothing to report*

*Treasure's report - Ellie Donohue-Blanchard*

- *See treasurers report;*
  - *Positive net gain was had for our annual training despite paying more for a speaker;*
  - *Over \$4,000 in surplus at this time;*

*Secretary's report – Felicia Proia*

- *Nothing to report*

### **III. ACTION ITEMS RELATED TO OFFICER REPORTS**

- Felicia will send out a meeting notice for summer retreat;

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

*Member-at-Large – Ariana Gray*

- *Nothing to report;*

*Member-at-Large – Susan Hatcher*

- Feedback was very positive on recent annual NEFASP training;
- Donation to MSD Middle School was confirmed to have been received by media specialist;

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

- Susan will compile responses and provide a summary feedback in a document uploaded to the Google Drive as part of fulfilling requirements for approved CPD training hours;

#### **VI. NEW BUSINESS**

- Fri., April 27<sup>th</sup>, NEFASP End of Year Social, Jacksonville Shrimps Baseball Game, wear a red shirt to receive \$2 off;
- Sat., April 13<sup>th</sup>, discussion on human trafficking and school safety in Duval County, FL, 9:00am Phillips Hwy, Women's Club, contact Ellie for more information;
- Wed., May 9<sup>th</sup>, DCPS 3<sup>rd</sup> Annual Mental Health Awareness Conference, Felicia and Ariana plan to present at least once that day;
- Tues., May 1<sup>st</sup>, DCPS School Board Meeting to recognize Dr. Buckley for 2018 SPOTY;
- Ellie moved to cancel May meeting; Felicia seconded cancelation; board so moved and May meeting canceled by majority vote in favor;

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

- Felicia will develop a flyer for end of year social and send out to membership by 4/8/18;
- Felicia will send out the time of the training once it is finalized for other board members to attend;
- Felicia will send out a draft press release for board approval to coincide with School Board meeting;

#### **VIII. ADJOURNMENT**

- 5:30pm Adjournment