



**North East Florida Association of School Psychologists**  
**2018 Summer Retreat – Minutes**  
**July 13<sup>th</sup>, 2018**

Location: Susan’s Place

Time: 11:00 AM

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 – 12:10 PM**

**II. OFFICER REPORTS**

*President – Olive Mensah*

- Clay County continues to be a focus for collaboration
- Continued collaboration with other counties should be a focus, especially if you live or have worked in that county

*President-Elect – Rosalind Ballew*

- In speaking with members, Psychologist appear to be interested in trainings
- To incorporate points, it would need to be at least 3 hours (4 pts)
- Keeping it activity-based (social) to increase participation of events throughout the year

*Past Present Report – Lee Ray*

- Nothing to report

*Treasure’s report - Ellie Donohue-Blanchard*

- See treasurer’s report
- No money in for June
- Compared to last July we are down \$200 but is consistent
- List was send out regarding exempt status and was approved by president
- Those that meet the criteria will receive a certificate of membership

*Secretary's report – Felicia Proia*

- Website was updated (fix error in dates on membership landing page and double check links)
- FASP nomination for Dr. Buckley completed and letter of rec was received by Dr. Leach
- Log in information will be sent out the Exec Board members to ensure that everyone has access to uploaded documents

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

- Olive will reach out to Clay, Susan will reach out to St. Johns, Rosalind will reach out to Nassau County
- Susan will follow up with Andy to find out more about out of county travel
- Ellie will send out a certificate of membership to those that meet exempt status
- Felicia will update website and fix errors
- Felicia will send out log-in information for Google account, as well as log-in information for individual emails to Exec Board members

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

*Member-at-Large – Ariana Gray*

- N/A

*Member-at-Large – Susan Hatcher*

- Print out of bylaws, parliamentary procedures distributed to exec board members to ensure understanding of NEFASP mission and procedure
- Handouts on conference feedback indicate strong positive feedback

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

- N/A

**VI. NEW BUSINESS**

- **NEFASP Annual Training**
  - Tentative Date: March 6<sup>th</sup> (backup date March 27<sup>th</sup>)
  - Tentative Location: Midtown Center, Shultz Center
  - Lunch may be offered
  - Coffee and Refreshments will be limited and brought to location (vs. BoA providing setup)
  - Topics: Anxiety (from last year) or EBD vs. Socially Maladjusted (suggested by Andy)
- **Back to School/End of Year Events**
  - **September 7th 6:00 PM**
    - Mastermind Escape Room (904) 559-1063
      - Groupon Available for \$173 8 People

- **April 26<sup>th</sup>**
  - TBA
- **Setting of Schedule for Next Year**
  - **Winter Social**
    - December 7<sup>th</sup> 5-7 PM
    - BJ's Restaurant
  - **General Meetings**
  - 2<sup>nd</sup> Wednesdays
    - August 8<sup>th</sup> - Phone Conference 5:00 PM
    - September 7<sup>th</sup> – Back to School Social 6:00 PM
    - October 3<sup>rd</sup> – Old St Augustine Rd Panera Bread 5:00 PM
    - November 7<sup>th</sup> – Roosevelt Panara Bread 5:00 PM
    - December 5<sup>th</sup> – Phone Conference
    - January 9<sup>th</sup> – Oak Leaf Panara
    - February 6<sup>th</sup> – Phone Conference
    - February 27<sup>th</sup> – TBA Conference Planning Meeting
    - March 6<sup>th</sup> – Annual Training
    - April 3<sup>rd</sup> – Phone Conference
- **FASP/NASP Annual Conferences Oct. 24<sup>th</sup>-27<sup>th</sup>/Feb 26<sup>th</sup> – March 1<sup>st</sup>**
- **School Psychologist Awareness Week (SPAW) TBA**
- **Plans for Community Engagement**
  - Angels for Allison
  - Early Literacy Coalition
  - DCPS Anti-Bullying
  - FASP CSF, Inc.
  - Homeless Coalition of St Johns County
  - **Any more???**

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

- Ellie will follow up with Gail to confirm dates
- Lee will follow up on requesting Dr. Brian Fuchs for Conference
- Felicia will send out schedule of events to board members for approval
- Members are each encouraged to reach out to other counties to find out what community support is present that can be supported by NEFASP

## **VIII. ADJOURNMENT – 2:02 PM**