

# North East Florida Association of School Psychologists

## Executive Board Meeting – Minutes

August 8<sup>th</sup>, 2018



Location: Phone Conference

Time: 5:00

Board Members present:

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 – 5:00PM

#### II. OFFICER REPORTS

*President – Olive Mensah*

- Still waiting on a response from Clay County regarding contact; email was sent;

*President Elect – Rosalind Ballew*

- Nothing to report

*Past President – Lee Ray*

- Has not responded to Brian at this time to let him know that we are going with another speaker for annual training;

*Treasurer – Eleanor Donohue-Blanchard*

- See treasurer's report
- 8 members were added from DCPS at retreat, bringing us up to 21 members at this time;
- Signature needs to be updated for bank account still;
- March 6<sup>th</sup> confirmed for Annual Training;
- Membership forms will be drafted

*Secretary – Felicia Proia*

- Website updated
- Log in information sent out
- Email sent to members regarding social event; will continue to solicit participation until all spots filled by emailing regularly;
- Confirmation from FASP was received regarding SPOTY

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

- Ellie will reach out to Canto to obtain signed contract;
- Lee will reach out to Brian after Ellie gets that contract signed;
- Olive and Ellie will work out a time to get bank signature;

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

##### *Member-at-Large – Ariana Gray*

- Dr. Canto has been confirmed as a speaker for Annual Conference

##### *Member-at-Large - Susan Hatcher*

- Contact for SJC has been secured and an offer to speak to their group, but they have not followed up on that offer;

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

- Ariana will reach out to Dr. Canto regarding requested resume and notify that a contract will be sent shortly;
- Susan will reach out to NE representative for FASP to get the word out for Annual Training in advance

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

- Add to website regarding previous SPOTYs
- Angels for Allison requested sponsorship; board moved to sponsor Fest. Of Flight at \$150;

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

- Felicia will added previous SPOTYs to website
- Felicia will complete the sponsorship form and sent to Ellie; Ellie will send check once she received completed sponsorship form from Felicia;

#### **VIII. ADJOURNMENT – 5:33**