



North East Florida Association of School Psychologists
2017 Membership Summer Retreat
September 5th, 2017

Location: Crispers @ Regency
 Time: 5:00 pm

Board Members present:

X	President	Lee Ray	
X	President-Elect	Olive Mensah	
X	Secretary	Felicia Proia	
X	Treasurer	Eleanor Donohue-Blanchard	
X	Member-at-Large	Victoria Gazarova	(Via Phone)
X	Member-at-Large	Susan Hatcher	
X	Past President	Heather Lawson	

I. CALL TO ORDER – 11:15am

II. OFFICER REPORTS

President – Lee Ray

- Next event is the presentation to Pat H. for the SPOTY at the upcoming DCPS General School Board Meeting on 9/11/17, 6 pm.
 - Presentation typically is within the first hour
 - A general notice should be sent out to DCPS psychs
 - Include the link to live stream in invitation
- Festival of Flight
 - Susan reports a good showing of people showing up
 - Susan will receive information from A4A with location/time information
 - Susan and heather will also be helping with the reading of names
 - Two people will check IDs and two people to serve beers
 - Still need people to sign up for afternoon (Olive and Vic+1 will come for the afternoon)
- Cooking Class
 - Susan has been in contact with the Chief and will include a global menu
 - We need to have at least 8 sign-up (knife skills, drinks, cheese and dips)
 - Sign up until to the day before and must have at least 8 to keep the reservation
 - 904-262-4187 is the number to call and make your reservation (cannot be done via online)
 - confirm date set for 9/22/17 and must confirm with Susan H. (email first sent out on Friday and every following Friday)

President-Elect – Olive Mensah

- Prison to school pipeline contact with Dr. Mann in regards to most recent information regarding this research project; this information will be sent to Andy Jenks and other supervisors to inform best practice;

Past Present Report – Heather Lawson

- nothing to report at this time
- For our information, Heather received a training opportunity related to behavior related to chronic illness to children and adolescence
 - offers 2 CEUs 9/15/17 from 10-12pm
 - free @ River Point Behavior Health
 - Respond to Mackenzie Boerem @ Mackenzie.boerem@uhsinc.com to RSPV

Secretary's report – Felicia Proia

- membership has been emailed regarding calendar of events
- SPOTY recognition at DCPS school board meeting
- SPAW swag
- Duval Daily recognition for SPAW
- Reaching out to other counties to also have SPAW recognized in their county school board

Treasure's report - Elli Donohue-Blanchard

- no new members in August
- NASP fee paid
- new balance forwarded: \$3763.16
- discount last up until Sep. 30th
- we still need to have Gail Roberts confirm the date for EESS district meeting so that we can confirm out Annual training.

III. ACTION ITEMS RELATED TO OFFICER REPORTS

- Felicia will send out an invitation for general attendance to DCPS psychs to attend the DCPS School Board general meeting on 9/11, 6 pm and will include link to view over the internet.
- Felicia will email members to sign up for cooking class by 9/22/17 (first email sent out on Friday and every Friday following).
- Felicia will email members to encourage having SPAW recognized by their district. An attached template of a press release will be attached.
- Ellie will continue to reach out to Gail Roberts in regards to date for Annual Training.

IV. MEMBER-AT-LARGE REPORTS

Member-at-Large – Susan Hatcher

- Nothing to report
- has updated website
- has been working on event coordinating

Member-at-Large – Victoria Gazarova

- nothing to report

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

- None

VI. OLD BUSINESS

- Annual Training
 - speakers for annual training is still in progress; we have been outpriced by several presenters at this time
 - NASP speakers list was not helpful for Southeast US and was not related to our topic interest
 - Dr. Brian Fisak from UCF (regarding anxiety) – Heather will follow up
 - Energy Leadership as a backup speaker – Felicia will follow up regarding if there are any other inclusions into the topics that would solicit further services;
 - WE ARE STILL LOOKING FOR FURTHER SPEAKERS

VII. NEW BUSINESS

- proposal to have one year waived if you served for one year as an executive board member; member must not miss more than two meetings; voted and approved with unanimous approval by the board; Ellie will write amendment into by-laws;

VII. ACTION ITEMS RELATED TO OLD AND NEW BUSINESS

- A continued search by all members for the Annual Training should continue
- Heather will follow up with Dr. Brian Fisak
- Felicia will follow up with speaker for Energy Leadership
- Ellie will write amendment into by-laws

VIII. ADJOURNMENT – 6:00 pm