

9/25/08

BASP Meeting Minutes

Location: SCAO

Attendance:

President- Kurt Wasser, SCAO
Vice President- Caroline Hejja, KCW
Secretary- Carol Wartenberg, NCAO
Treasurer- Lisa Spencer, SAO

Dawn Sclafani- NCAO Representative
Stephanie Kondy- SAO Representative / Social Committee
Danielle Stock- SAO, Community Services Committee
Jeanie Reynolds- SCAO, Social Committee
Coleen Claffey- NAO, Membership Committee / Inservice Committee
Melanie Levine- NAO, Web Master
Jackie Bell- SCAO, Community Services Committee
Elaine Demestichas- SCAO, Community Services Committee
Audrey Wong- NAO, Inservice Committee
Jane Lazarus- SAO, Member
Kelly Miller- Guest representing GRASP
Kate Hoefling- Guest representing GRASP
Melissa Robinson- SAO Intern
Joaquin Eljada- SAO Area Coordinator
Pamela Dyson- SCAO Member
Sondra Lehman- NAO, Intern Representative

President, Kurt Wasser, called the meeting to order.

Introductions were made.

Officer and Committee Reports:

Membership Chair, Coleen Claffey, reported that the membership is now around 90. That number may be a little low from last year when the membership was just over 100. She asked that we continue to encourage our fellow School Psychologists to become members.

Treasurer, Lisa Spencer, reported that the account has been transferred to her and that there is currently \$2,432.56 in the bank.

Website- There was discussion about names and email addresses on the website and the rationale for using home email vs. school email addresses. It was decided that emails informing members of meetings would be sent to home email addresses and then checked via CAB.

Special Topics Committee- Joaquin is the new chairperson for this committee.

The Inservice Committee reported that it was too late to set up a program for the next planning day (Oct. 24th) and that they want to focus their energy on the planning days later in the year. Inservice speakers were discussed and possibilities from the membership were considered. Topics suggested were (1.) Good Tier I, II, and III interventions for the CPS model (2.) Parent Training (3.) Dr. Scott Poland from NSE speaking on Crisis Intervention or a similar topic (4.) Don Flemming to talk about CMHC (5.) Sheila Rapa to expand on last workshop on sexual predators. The Inservice committee indicated that its goal was to provide CEU's at low cost and at convenient times for members.

New Business:

Danielle Stock, Community Services Committee, reported that the Teddy Bear drive has begun. Each area's representatives will set up a collection area at their site. The goal is to double the number of stuffed toys that were taken to the FASP Conference last year. To more accurately determine how many bears Broward takes, it was decided that they should be counted, bagged, and tagged with BASP's name. October 24th will be that last day of the drive. Further discussion suggested that the BASP delegation take a picture of the bears at FASP with our banner, however, no one knew if BASP has a banner or where it might be.

Lisa Spencer informed the membership about a Murder Mystery Fundraiser on Las Olas Blvd that benefits Partners In Education. She suggested we form a team and participate in this event. She will provide more information about this to the membership at the next meeting.

Danielle also brought up the Special Olympics and suggested that BASP donate money for a basket to be auctioned at their fundraiser.

The members present voted to donate \$100.00 toward assembling the basket.

Kelly and Kate, graduate students from NSE, told the membership about their new organization. GraSP is made up of graduate school psychology students who have an interest in kids, mental health, and the school system. They would like to set up some mutual training events involving NSE students, NSE faculty, and BASP.

School Psychology Week is coming up. Jenny A. has previously worked on this event which occurs sometime in November. BASP has generally provided funds to purchase Appreciation Gifts for its members. A number of items were suggested and it was recommended that BASP's name, logo, and website address be placed on the item(s) chosen. It was voted by the members that \$175.00 be allocated for this expense and that the appreciation item(s) will be determined by the committee.

The BASP Holiday Luncheon was discussed and some locations, such as the Riverside Hotel, were mentioned. The cost of the event was also considered and an amount around \$20.00 for members and \$25.00 for nonmembers was approved. A date has not been set due to concerns about conflicting with other luncheon dates. More information will be provided at the next meeting.

The next meeting will be on October 23rd at SCAO.

Due to no further topics for discussion, the meeting was adjourned.

Carol A. Wartenberg, Secretary