

BASP Meeting

04/11/14

In Attendance: Caroline Hejja (President), Charles Negara (Vice-President), Raquel Palacio (Treasurer), Elouise Demestichas (Secretary), Amy Grossinger (Intern Rep.), Sandy Whalen (2013 Phil Seat Award Recipient).

Order of Business

Inservice

- The inservice will take place on May 16, the day of the next team meeting.
- Caroline reported that Kurt Wasser has everything he needed for our May inservice, which will be given by a FASP presenter, who will address not only the technical aspects of RTI, but also how RTI relates to getting students to meet the Common Core Standards. CEU's will be offered. Kurt will develop an online quiz during the presentation. Since he has already used his thirty-day free trial to develop the test, Caroline volunteered to log into the system to create a new account.

Budget Update

- Current balance 3,309.74 – There are still a few outstanding checks. It was reported that BASP has more money than usual since we do not sponsor the breakfasts anymore. A couple of psychologists talked about joining BASP today. Nicole Campanella will sign a check for the holiday luncheon, as BASP will pick up the \$5.00 discount for members. This is the last year that the BASP account will be in Nicole and Danielle's name. Nicole was able to close her personal account and leave the BASP account as an independent account that would not be taxed. Since Caroline and Raquel are not running for the board next year, the names were not added. The new officers for the 2014-2015 school year will change it over to their names.
- We discussed paying the presenter for the training in May. The speaker is presenting on her own time and has arranged her own accommodations. However, she is losing out on her income for that day. Caroline will talk with Claudia and send an email to the board regarding the cost. The presenter said that she would do the presentation even if we cannot pay. The previous speakers benefited from advertising.

EOY Luncheon

- The date of the luncheon is June 6th, 2014.
- Dani Coll cannot organize the luncheon this year, as she is busy planning her wedding. At the BASP luncheon we would like to recognize Joe Tamburino, Ph.D. and Delma Parker for their years of service. Joe likes Italian cuisine. Getting him a gift certificate for Primanti Brothers was discussed.
- Possible venues for EOY luncheon: Café Vico, Lago Mar Country Club, Plantation Preserve and Jacaranda Country Club (all used formerly).

- Retirees and university professionals will be invited.
- Interns traditionally help out with setting up, decorating etc. Amy indicated that she will not be in town, but she will pass on the information to the other interns.
- Regarding a theme for the luncheon it was reported that BASP has a lot of luggage tags, and a travel theme was discussed. The luggage tags could be used as nametags for the meal. Board members will email Caroline with other decorating ideas.
- Door prizes were discussed, as Charles and Caroline said that there was controversy in the past regarding who would receive the proceeds from a 50/50 raffle.
- Sunshine is hosting a luncheon on May 23rd at Arthur Ashe and catering Italian. The cost for Sunshine members is \$5.00 and for non-Sunshine members is \$13.00.

Awards

- The Phil Seat Award: Sandy Whalen will send out the call for nominations. She already has the nomination forms. Caroline will get the qualifications and find out who needs to be on the committee. Regarding how the winners are selected, Sandy did not like the element of surprise or the suspense. She feels that all the nominees should be invited, but the winner should be told before hand. Edco has template for the plaque. Sandy still has the gold plate to go on it. She will get two plaques at Edco.
- A reminder will be sent out for nominations for the Anita Grinn Award. This is the new award for community service, which does not have to be given every year.
- A reminder will be sent out for nominations for the Jim Rockwell Award.

Other Business

- Committees: Claudia should be given credit for handling the Inservice Committee. Caroline indicated that being free of handling breakfast and some social duties is an opportunity for BASP to be more of a professional organization. We are not getting a response from the social committee at this time.

New Business:

- Board for next year – Caroline, Charles and Raquel indicated that they would not be running for any positions next year. Caroline said that her position as president takes a lot of time and commitment and it has been harder than she thought it would be. Everyone has so much to do.

Next meeting: TBD...Caroline will contact members, as there is a lot of business to address.

Meeting Adjourned