

BASP Meeting Minutes
April 22, 2016

Attendance: Charles, Phyllis (Social Committee Chair), Catherine Pondajour (Co-chair Professional Development), Melanie Levine (Web Master), Sondra Lehman (CEU Co-chair)

Call to order - Charles

Approved minutes - unanimously approved

Office reports

President

*In touch with Gary and Sophia for joint workshop between psychologist and social workers. Gary is working on bringing in a speaker regarding disability awareness. We are piggybacking on top of them so we don't have to pay for all expenses. We'll split expense with social workers. BASP portion \$250 for half-day workshop. Charles sent out an email to executive board but heard no dissent.

*Charles wants to have a discussion with Rhonda and Mary Claire (or her replacement) regarding professional development for next year.

*We need a call for officer nominations for next year. Discussed when to vote. Charles to send out email for nominations. Discussed potential ways to vote but only have to do so if a race is contested.

Vice president & secretary - no reports

Treasurer report - current \$5799.00 CEU money this year - this December \$650, January \$275, February \$330 = \$1255. Membership total number is 116. Break down is 101 school psychologist, 10 interns, 4 retired and 1 associate.

Committee Reports:

Community Service

Upcoming Event (Feeding South Florida) only has 5 people signed up at this time. Could be because of Passover or end of year crunch.

CEU

Issue with PSY psychologists registering their CEU credits resolved by Nicole with CE Broker, an email was sent out to explain the process to all psychologists with PSY#s. Psychologist reports success.

Grief summit update - approved by CE Broker. Charles to ask Debra Collins to be in charge of CEU sign in and sign out.

Professional Development - Gary and Kurt are working on the October event with social workers. Catherine spoke with Jane Lazarus regarding partnering with Nova for PD events. Perhaps Dr. Ortiz could give a talk on the DSM V.

Social - Volunteer Park - Menu is not set yet (Phyllis is working on finalizing) we will have volunteers bring desserts. Dr. Seuss theme. Silent auction for Children's Service Fund. Working on getting donations - if you want to help get donations obtains a packet from Phyllis or Tiffany. Charles interested in creating a program (make sure to include recognition of Mary Claire. No nominations so far - please try to talk about this with other psychologist.

Webmaster - Discussed getting pictures to put up on the website.

Old Business - none

New Business - approved \$250 for 10/28 PD Event. Unanimously.

Adjourned