

Broward Association of School Psychologists
Meeting 05/27/16

In Attendance: Charles Negrea (President), Jeanette Schwartz (Vice President), Elouise Demestichas (Secretary), Audrey Wong (Treasurer and Head of Membership), Melanie Levine (Website), Phyllis Shinn (Social Committee Chair and Membership), Catherine Poindjour (Co-Chair of Professional Development), Caroline Hejja (Liaison between BASP, retired School Psychologists and universities), Sondra Lehman (Co-Chair of CEU Committee), and Tiffany Griffin.

The meeting was called to order at 12:06. The minutes of the previous meeting were approved.

Officer Reports:

1. President (Charles)
 - We will cosponsor the 10/28 Disability Awareness workshop with the Social Workers. Charles contacted them and it was agreed that we will pay \$250.00 each.
 - No one was nominated for BASP officers at this time. Traditionally an officer who wants to step down recruits someone for the position.
2. Vice President (Jeanette)
 - Report on BASP becoming a non-profit organization.
 - Jeanette confirmed the Official name of our organization was the one on website (BASP)
 - Need an address for the organization. Discussed getting a post office box?
 - Decided that the Vice President will be the Point Person for the nonprofit.
 - Agreed that Jeanette will go ahead and pay for the procedure on line. It would be ideal to have nonprofit status coincide with tax time next year.
3. Secretary (Elouise)
 - Reservations for next year...need calendar and dates for next year.
 - ESE Newsletter with our article has not come out as yet.
4. Treasurer/Membership (Audrey)
 - Current balance: \$5815.48 (5/4/16).
 - Profit and Loss August to May: Not counting the reserve, we are in the negative of \$855.00. We collected the following: CEUs \$1,255, Membership \$2,780.00 and Non-membership Inservice \$60.00. We should get the deposit back from Volunteer Park. Audrey will write check for \$180.00 for Volunteer Park: City of Plantation.

- So far 63 signed up on evite for end of year luncheon. We have to pay for no less than 90 attendees, however; we could add people.
- Charles will send an email noting if anyone is having problem with the evite response to email Charles or Tiffany.
- June 3rd Tiffany will send email to committees outlining where we stand.

Committee Reports:

A. BASP Outreach (Retirees & Nova U.) (Caroline)

- Information sent out to retirees who are BASP members, who showed an interest in participating by responding to Caroline.
- Caroline sent out a follow-up email stating that if they intend to come to let her know, as it will not be a given that they can just show up on that day.

B. Community Service

- Beth said she will continue next year.

C. CEU Committee (Sondra)

- Report on CEUs from the Tomorrow's Rainbow Grief Summit.
- 9 people attended.
- Confusion with the number of CEUs. It was advertised and put into CE Broker as seven CEUs, but only six was offered.
- Sondra will attempt to change it in CE Broker (On-line)
- Will print certificates afterwards.
- CE Broker owes Audrey \$250.00
- Marla from Tomorrows Rainbow collected CEU proceeds on our behalf. Emailed (copied to Audrey) requesting information on where to send the check. Audrey will follow up.
- Suggested we (Charles) send Debra Collins an email thanking her for manning the sign in and sign out log.

D. Professional Development: (Catherine)

- Catherine and Ilisa will co-chair this committee again next year.
- Kurt's working on everything for the October Inservice.
- Catherine will speak to Estela about securing a room for the event.
- Dr. Ortiz (our Psychiatrist) agreed to conduct a workshop. Catherine will meet with her in June. Will choose from teacher the planning days (except October). Topics will be Recognizing Mental Health disorders and how DSM V relates to us as School Psychologists.
- Other topics being considered include the Woodcock Johnson, Pearson, BASC 3, and Motivational Interviewing.

E. Social (Phyllis)

- Phyllis: needs timeline for End of Year Luncheon (12:00 to 2:00 PM) (Concerned about adding too much that would take the focus away from the Phil Seat and other awards).
- Program will include:
 1. Presentation of a certificate of appreciation to Mary Claire
 2. Election of officers
 3. Recognition of Officers and committee chairs (after lunch)
 4. Recognition of interns and their supervisors.
 5. Matt will present Paula with the retirement plaque
 6. Paula will present for Phil Seat Award. She will talk about Phil Seat prior to the award. Suggestion: do video presenting who Phil Seat was.
 7. Need 10 minutes for entertainment – skits. (during dessert)
 8. Raffle during or after dessert.
 9. Tickets will be sold from 12:00 to 12:30
 10. Lunch 12:30.
 11. Split up auction. Close with big item being auctioned.
 12. Dessert table. Send out to committee chairs to commit to bring dessert.

F. Webmaster (Melanie)

- Melanie will get pictures from Drop Box to set up the website.

New Business

A. BASP Awards nominations

- There are two nominations for Phil Seat Award. Caroline will help with the certificates. Paula's (the previous winner) committee will decide on the winner and take care of the plaque. She will contact the winner and the nominees before hand.
- There are likely two nominations for Anita Grinn Award. Genna's (the previous winner) committee will decide on the winner. A certificate will be awarded to the finalist and a plaque to the winner.
- There are two nominations for the Jim Rockwell Lifetime Achievement Award.
- It was decided that the nominees did not rise to the level of this award.
- Next year we need to spell out the specific guidelines for this award.
- Need to emphasize that nominees need to be BASP members.

VII. Adjournment: 1:30 PM

Elouise O. Demestichas
BASP Secretary