



Broward Association of School Psychologists

Meeting Date/Time:	Meeting Minutes: Thursday, August 4, 2016/12:00PM
Attendees: Present	Charles Negrea (President), Elouise Demestichas (Secretary), Audrey Wong (Treasurer and Head of Membership), Melanie Levine (Website), Phyllis Shinn (Social Committee Chair and Membership) Ilisa Lebowitz (Co-Chair of Professional Development) and Jennifer Klein (Community Service Co-Chair)
Not Present	Catherine Poindujour, Jeanette T. Schwartz, Caroline Hejja, Lisa A. Spencer, Nicole C. Campanella, Sondra F. Lehman, Beth L. Pomerantz.

#	Action Item	Comments	Assigned to	Due Date	Status or Comments
1.	Call to Order	12:15pm.			Welcome Back!!
2.	Previous Minutes	Previous minutes accepted.			Approved
3.	Officers Reports	President (Charles): Vice President (Jeanette) Secretary (Elouise)			Charles welcomed Jennifer Klein as the new Community Service Co-Chair. Stephanie Nohrden is no longer the Community Service Co-Chair. Not present (Family Medical). Last meeting minutes approved. Completed 2016-2017 Meeting Schedule. The flyer was distributed.
4.		Treasurer's Report (Audrey)	Audrey	9/16/16	Budget and financial summary will be submitted. \$500.00 refunded from End-of-Year Luncheon.

	Membership	Balance: Expenses: Current Checking A/C Balance: *See Treasurer's report by...: Current members	Audrey Phyllis	\$5814.51 \$5617.23 Next meeting 123 Members. 26 new members (including 10 new employees).
5.	Committee Reports	BASP Outreach Community Service CEU Committee Professional Development	Caroline Beth/Jenn Sondra/ Nicole Catherine /Ilisa	Not present – no report Jennifer: <ol style="list-style-type: none"> 1. Saturday, September 10 – Feeding South Florida. Time: 4:00 to 7:00PM (6 to 12 year olds). Discussed possibility to going to dinner afterwards. 2. Holiday Drive – discussed including the different departments (Arthur Ashe). 3. Harvest Drive – Contact: Jodi Sampson Not present-sent report. CE Broker fees of \$250.00 due November 2017. There has been a decrease in people attending BASP inservices. Number of people who received inservice: 2015-2016: Dec 26, Jan 19, April 22. 2014-2015: Oct 41, Nov 36, Feb 36. 2013-2014 April 34, May 32, 2012-2013: Jan 40, April 40. Discussion: One possible reason could be the more economical alternatives offered on-line. Ilisa: All is set for the 10/28 event with Gary. In the works: Dr. Ortiz (Psychiatrist), Suggested dates – Dec 2 or 16. Discussed: Woodcock-Johnson, FAR (Feifer Assessment of Reading).
6.		School Psychology Week	Lisa Spencer	Not present - No Report
7.		Social	Phyllis	End of Year Lunch Wrap up: Location at Volunteer Park was easily accessible, with good parking and very accommodating staff to work with. Caterer: S & J Catering. Name from Angie's List

					Attendance: 90 Collected \$513.00 for CFSI – Tiffany was very successful with donations. Suggestions for future raffles: Have two person draw names to speed it up. Entertainment: Success! (Matt, Kathy etc.) NB: If we were 503C: would have saved \$93.15 on sales tax.
8.		Webmaster	Melanie		In Progress
9.	Old Business	Update Bylaws	Caroline		In Progress
10.	New Business	Discussion: Raise Dues, CEU Fees, Nonmember Fees Decision: Fees will stay the same.			Membership Dues: \$25.00. CEUs Cost: BASP Member ½ Day Workshop \$15.00, Full Day \$25.00. Non-Member ½ Day \$25.00, Full Day \$45.00. Non Member Fees; ½ Day Workshop \$10.00, Full Day \$20.00
11.	Breakfast Duties	Orange Juice/3large creamers Bagels and Cream Cheese Snacks/Granola Bars Biscotti Fruit Cookies Coffee/creamer Coffee cups and napkins Baked goods	Caroline Phyllis Elouise Melanie Ilisa Charles Sondra/ Phyllis Jennifer Beth		Meeting: August 10, 2016. Meet at 7:45 at Nob Hill Soccer Club.
	Next Meeting			9/16/16	Arthur Ashe Room 262