



# Broward Association of School Psychologists

<b>Meeting Date/Time:</b>	<b>Meeting Minutes:</b> Friday, June 1, 2018 Time: 11:30AM
<b>Attendees: Present</b>	Charles Negrea (President), Jeanette T. Schwartz (Vice President), Elouise Demestichas (Secretary), Beth L. Pomerantz (Treasurer), and, Caroline Hejja (Member), Jackie Bell (Member), Jennifer Thomas (Member), and Jennifer Klein (Community Service Co-Chair), and Dawn Marie Baydowicz (Professional Development Co-Chair), and Nicole Wilson (SPAW Chair).
<b>Not Present</b>	Catherine Poindujour (Professional Development Co-Chair), Melanie Levine (Website), Sondra F. Lehman (CEU Chair), Tiffany Griffin (Social chair).

	Action Item	Comments	Status or Comments
1.	Call to Order	11:30 am.	
2.	Previous Minutes	Elouise	Approved
3.	Officers Reports	President (Charles):  Vice President	Charles thanked everyone for coming even during this busy time of the year.  Jeanette is continuing to work on BASP becoming a nonprofit organization.
4.		Secretary (Elouise)	Charles' "Message from the President" featured in the ESLS Newsletter was excellent. Elouise retired as Secretary. Charles thanked her for her five years of service on the Board.



			Dawn will check with Catherine to find out if we need to reconfirm Dr. Ortiz (EBD assessments) before August.
7.		Social (Nicole)	<p>So far 72 people responded that they will be attending the luncheon, but not everyone has paid. The caterers will be paid on the day of the luncheon. Some team leaders and coordinators said they will participate in the games. The games include curling, ice hockey and wine toss (this was a huge hit last year). There are awesome prizes for the raffle. Tijuana Flats donated about 100 free taco coupons.</p> <p>It was agreed that the Social Committee should eat first, so they can set up the room while everyone else is eating.</p> <p>It will be same format as last year. People have to buy tickets to play games. Remind people to bring cash, but they can also use the square. Nicole will email members reminding them to bring a desert (to represent a specific country if they would like to). Everyone will be given a flag pin, either of the USA or the country they chose to represent. Nicole will email to Dr. Cash to remind him of the luncheon. We would like him there so that BASP can present him with the donation. Nicole will also send out an email to remind everyone of the deadline to pay. Tiffany needs to send the caterers a number of attendees by Monday afternoon. It was agreed to cater for 5 extra people.</p>
8.		Webmaster (Melanie) not present	n/a
9.	Old Business	Update Bylaws/Policies and procedures (Caroline)	Caroline and Charles worked on clarifying the Bylaws (how BASP is organized), making it general and simple. The next step is to have it reviewed by the Board and make changes if necessary.
10.	New Business		<p>It was agreed that BASP initiate the “Les Baker Innovative Practice Award” aka the “Les is More Award” to be chosen by the board. Jerry was nominated for Secretary. Nicole agreed to continue as the chair of School Psychology week. Dawn agreed to continue as Professional Developmental Co-Chair.</p>

	<b>Meeting Adjourned</b>		12:30 PM