

OSPA Executive Board Meeting Agenda
ESC of Central Ohio
July 29, 2016
10:00 a.m. – 3:00 p.m.

Time	Agenda Item	Board Member(s)
9:00	FAC Meeting	FAC Members
10:02	Call to Order	Karen Stine
	<p>Welcome to 2016 Planning Conference</p> <p>Introduction of Board Members & Guests</p> <p>Review OSPA Exec. Bd. Norms:</p> <ul style="list-style-type: none"> ▪ Make decisions based on clear information ▪ Show mutual respect ▪ Members will read materials, minutes, etc., and be prepared to discuss at meetings ▪ Identify actions that result from decisions 	<p>Objectivity</p> <p>Sensitivity</p> <p>Preparedness</p> <p>Activation</p>
10:30	Approval of Agenda	Karen Stine
	M: S. Goss S: M. Butler	
10:35	Approval of Past Meeting Minutes	Shannon Goss
	M: C. Rice S: J. Milia	
10:45	President's Report Past/President-Elect Report	Stine, Shelby & Soska
	<p>Stine:</p> <ul style="list-style-type: none"> -NASP Lifetime Achievement award application was sent for Dr. Kathy McNamara -How do we recruit more members; Use of OSPA ambassdors -Presidential Challenge is for each university to create a video to recruit more members. These will be reviewed at Nov Conference <p>Shelby:</p> <ul style="list-style-type: none"> -Excited to support the incoming president and president-elect <p>Soska:</p> <ul style="list-style-type: none"> -Welcome 	

11:00

Treasurer's Report
2016 Annual Budget (Action Item)

Chris Sweeney

- We have cut many expenses that we can control, such as phone, postage, etc.
- We far exceeded in the areas of membership and conference revenue
- Balance of 189,324. Great increase from past years

Motion to accept 15-16 budget

M: L. Brumfield S: S. Goss

Review of draft budget

- No significant changes to budget
- Rachel Chilton accepted terms of her contract in Spring 2016
- Decreases were made in postage, phone, etc due to less usage
- Increase in ecommerce account as we transition to online business tasks
- OSPA historian donation went slightly over due to contributing to kick-start fund in the amount of \$1000

Motion to accept the draft 16-17 budget

M: M. Butler S: K. Stine

- Fall And Spring Conference income has been significantly higher than past years
- Total income is above 300,000 and expenditures are less than 150,000 (yay!)
- Carry over amount is positive

11:20

OSPA Staff Updates

Executive Director's Report

Ann Brennan

Conversion Therapy Prohibition Resolution **(Action Item)**

M: E. Merkle (As L. Cicanntelli proxy) S: J. Madigan

Shortage Task Force Report

- Shortage is worse than expected prior to the survey; Most acute of any related service providers; Current unfilled positions fall between 119-134; projected shortage is up to 300; August meeting will address how to overcome this shortage; possibly encourage universities to serve underserved schools; need to determine how many students are underserved due to shortages in related service providers; what is the data of retention? Forcade reports that some early career school psychs report that what they thought the career would be, is not. ODE is involved; Incentives need to be identified in order to help staff hard-to-staff schools, such as loan forgiveness, sign-on bonuses; Kubick reports that we

should consider NASP data as well as a frame of reference; Soska reports contract days are being cut for school psychs but expected to do same amount of work or more; caseloads in more populated districts is above 100; Madigan reports that salary schedule across Ohio is low compared to other states; Brennan reports that UD recruited teachers from schools to join their program; application for school psych intern budget line item was submitted;

ESSA Sessions

-Ann encourages us to attend those when possible

Business Manager's Report

Rachel Chilton

- Membership packets and postcards were sent to seek renewal
- Renewal total is 413
- Conference brochure and hotel block is on OSPA website
- MCE renewal period is open and active; we have online MCE renewals with the help of Jeff York. This was an effective way to seek renewal
- Comparison of spending the first full year with Rachel compared to past years: spent less in supplies, phone, postage significantly
- Facebook page is more active
- Guests are welcome anytime

11:35

OSPA Webpage Tutorial

Jeff York

- Several people have the ability to modify to the website; Jeff reviewed how to log in to make additions, revisions or back-up content
- Most committees and regional associations have pages within the website
- We would like to install a forums component within each committee
- Each person can edit their contact information in the website

12:00

Lunch

12:45

PD Survey Updates

Mike Forcade & Morgan Aldridge

- Forcade recommends changing the time of seeking input from members to expedite to plan the subsequent conference; perhaps look at surveying January
- Excellent response rate (over 200 people); Results show that data-based decision making, interventions for academic and social-emotional; counseling;

mental health; resilience; school-wide interventions surrounding bullying; trauma-informed schools; Fall conference info is posted on the website

-Spring conference results show 350 attended; \$85000 total income and expenses were \$40,000; Wine and cheese event was amazing; evaluations for conference were very positive; Area of mental health was emphasized in the spring survey; within the next 30 days the conference for Spring should be wrapped up

12:50 **Committee Updates**

Crisis

Karen Stine

-Seeking board member input on his quarterly report
-Madigan reported that low committee meeting attendance may have been interfered by wine/cheese event. EB agreed that we need to be more transparent about committee meetings occurring immediately AFTER Wine/Cheese event; Do we need table tents for committees? The group discussed the notion of holding regular committee meetings outside of the conference via virtual conferences (phone and/or audio); Chilton offered assistance in setting up virtual meetings

12:55 Membership Services

Sharon Rieke & Laura Gabel

-2 research requests over the summer on the internet
-413 members; this time last year we had 406 members
-OSPA attendees seemed receptive Early bird membership drive in Spring and between May and June 2016; two \$50 gift card winners
-Sharon encouraged the group to seek out regions
-Seeking motion to accept new members

M: K. Lang S: M. Shelby

1:00 TOSP

Rob Kubick

-Deadline for Fall issue is August 1 and will be ready for Nov
-Deadline for Winter issue is for 11/9/16 and will be ready for Spring

1:05 NASP Delegate

Rob Kubick

-Fall leadership meeting is in Late September – topic will be to review of USDOE Regulations and legislation
-How to attract more school psych applications is an unending topic
-NASP funding is \$1000 for president and \$750 for president elect
-Dr. McNamara was nominated for Lifetime Achievement award

1:10 OPA Liaison

Erich Merkle

- All Psychologists should have cultural competencies in working with LGBT clients and if they do not, they need to seek
- Working to draft a statement of medical marijuana
- OPA is working to restructure themselves
- Partnership with OSPA seems very strong and seeking our collaboration
- Next meeting is Sept 17-18th

1:15 Private Practice Katy Shroder

- Historically administered 60 licensing exams per year, but now 6 per year
- State Board of Psychology Website provides information on how to proceed with exam, including requirements
- Consider an article for TOSP and/or listserv with FAQ, discussion with early career students to encourage more applicants

Scholarship Committee (Madigan)

- Only 3 applications for the scholarship; Working with Colleen McMahon and Meghan Shelby and Columbus Foundation to make selection
- 2 winners will be announced at Fall conference
- \$98,300 scholarship balance
- Fall Raffle will occur to go towards scholarship funds

International Committee (Madigan)

- Next Conference will be in Manchester, England

1:40	Committee Work & NASP Practice Model Advocacy	Rob Kubick Chuck Archer Karen Stine Jeff York
	Committee collaboration/input for ideas for best Advocacy using NASP Practice Model Roadmap resources and tools	

- Rob reviewed NASP Standards
- The group discussed how we seek proper evaluation tools to determine the effectiveness of the work we do, how we establish and maintain advocacy leaders and effective PD to support the work we do

2:45	Process & Final Check-In	Karen Stine
	What was the best aspect of today's meeting? What is one suggestion for continued improvement? What is one takeaway?	

3:00 **Adjournment**

M: P.Soska S: S.Goss

OSPA Executive Board Members in attendance:

<i>Melissa Bestgen</i>	<i>Awards Co-Chair</i>
<i>Ann Brennan</i>	<i>Executive Director/FAC member</i>
<i>Lynn Brumfield</i>	<i>Southwest Regional Repr</i>
<i>Amy Bruno</i>	<i>Spring Conference Co-Chair</i>
<i>Mat Butler</i>	<i>Maumee Valley Regional Representative</i>
<i>Rachel Chilton</i>	<i>OSPA Business Manager</i>
<i>Erin Engstrom</i>	
<i>Michael Forcade</i>	<i>Fall Conference Chair</i>
<i>Amanda Gilmore-Rogers</i>	<i>Kent-Akron Reg Rep</i>
<i>Shannon Goss</i>	<i>Secretary/FAC Member</i>
<i>Rob Kubick</i>	<i>TOSP Editor, Ohio Delegate to NASP/FAC Member</i>
<i>Kaitlin Lang</i>	
<i>Juliette Madigan</i>	<i>ISPA Liaison; Scholarship Co-Chair</i>
<i>Erich Merkle</i>	<i>OPA Liaison</i>
<i>Paul Mooradian</i>	<i>Spring Conference Co-Chair</i>
<i>Diane Pacella</i>	<i>Cleveland Regional Reo</i>
<i>Selena Philson</i>	<i>Student Rep OSU</i>
<i>Christina Rice</i>	<i>Central Regional Representative</i>
<i>Sharon Rieke</i>	<i>Southwest Regional Representative/Membership Co-Chair</i>
<i>Robin Rocchi</i>	<i>East Central Reg Rep</i>
<i>Meghan Shelby</i>	<i>Past President/FAC member</i>
<i>Kathryn Shroder</i>	<i>Private Practice Co-Chair</i>
<i>Paul Soska</i>	<i>President Elect/FAC Member</i>
<i>Karen Stine</i>	<i>President/FAC Member</i>
<i>Chris Sweeney</i>	<i>Treasurer/FAC Member</i>
<i>David Tomasik</i>	<i>Kent/Akron Reg Rep</i>
<i>Jeff York</i>	<i>Technology Chair</i>

Guests: *Asia Ameigh for Katrina Lazarte*

Proxies: *Erich Merkle for Lynn Ciccantelli*
Sharon Rieke for Lynn Brumfeld (as of noon)

Notes Prepared by Shannon Goss (sgoss@ofcs.net)