OSPA EXECUTIVE BOARD MINUTES
February 6, 2009
Call to order: 10:23 AM

Members Present:

Terry Bendo                  President
Lynn Brumfield               Treasurer
Ronald Lott                  Secretary
John Biltz                   Past President
Jeff York                    Technology Chair
Jay Bahnsen                  Central Rep/ Spring Conf. Chair
Ann Brennan                  Dir. Leg. Services/Prof Relations
Chuck Archer                 OSPAN Coordinator
Alison Armstrong-Betts       U. of Dayton Student Rep
Dan Dean                     Cleveland Rep
Denise Eslinger              Elyria/Lorain Rep
Rachael Folkman              John Carroll Univ Student Rep
Michelle Hathorn             Treasurer-Elect
Chinnon Jaquay               Maumee Valley Rep
Susan Johnston               Fall Conf. Co-Chair
Sara Jones                   Maumee Valley Rep
Robert Kubick                TOSP Editor
Juliette Madigan             Cleveland Rep/NASP Liaison
Reuben Mosidi                Nomination/Elections Chair
Shane Myers                  Univ. of Toledo Student Rep
Kristen Prough               Awards Chair
Nancy Ruhe                   Northwest Region Rep
Barb Scholl                  Legislative Co-Chair
Mary Ann Teitelbaum          OPA Liaison
Cheryl VanDenBerge           Business Manager
Steven Vonderhaar            Southwest Rep
Gail Weygandt                North Central Regional Rep
Valorie Wolcott-Mendelson    Scholarship Fund Co-Chair

Guest:
Reachel Hoffman             Intern for Terry Bendo
Lorraine McMullen            Intern for Terry Bendo
Kelly Kowalski               Intern for Terry Bendo

Approval of Agenda:
The agenda was approved as amended
Motion: Denise Eslinger
Seconded: Gail Weygandt
Motion Passed
Adoption of Minutes
The minutes of the Nov. 5, 2008 were approved
Motion: John Biltz
Seconded: Steven Vonderhaar
Motion Passed

Adoption of Minutes
The minutes of the August 2008 were also approved
Motion: Jay Bahnsen
Seconded: Lynn Brumfield
Motion Passed

President’s Report
Terry reported that the Operations Manual had been reviewed and revised to reflect changes in the wording.

Treasurer’s Report
See the print-outs for the 2008-2009 second quarter report. As of the second quarter, OSPA has a balance of $228,948.74.
A motion was made to adopt the report of the Treasurer.
Motion: Jay Bahnsen
Seconded: Denise Eslinger
Motion Passed

Business Manager’s Report
It was reported that there were 515 Full members; 27 First Full Year Post Interns; 64 Retired/Unemployed; 57 Interns; 88 Students and 29 Honorary members. The total membership is 780 (includes 39 new members). In Feb., 2008 the total was 742. The organization has seen a growth of 38 over the past year. Other information was provided in a packet including the names of the new members.
Motion to approve the new members:
Motion made by Reuben Mosidi
Seconded: Dan Dean
Motion Passed

It was suggested during discussion that the President write a letter of invitation to join OSPA to each of the interns.

Director of Legislative Services and Professional Relations Report:
Ann Brennan reported on the new budget proposed by the Governor. It includes bold ideas and interesting concepts. Specific details have yet to be released. One area of concern involves the status of the interns. Other areas of the pending bill which include:
leadership teams, achievement gaps, achievement testing, all day Kindergarten and foundation funding will need to be addressed.

**Committee Reports:**

**Spring Conference:** Dan Dean reported that the Spring Conf. would be held in Cincinnati at the Hilton Netherlands Plaza on April 23 & 24th 2009. The two speakers are Dr. Donald Gilbert, M.D. on 4/23 and Dr. Steven Shaw, Ph.D. on 4/24th. The Spring 2010 Conference was also discussed. The presenter will be Jim Wright. It is to be held in Cleveland but the location has not been chosen.

**Technology:** Jeff York reported on the web site and listserv. A discussion followed concerning comments made on the membership listserv. There was concern involving who should be on the listserv and the matter was tabled so the committee could make suggestions.

**TOSP:** Robert Kubick passed out copies of the new and improved TOSP to the board members. It was well received by the board members. He also talked about the placement of materials and records in the University of Akron’s Archives of American Psychology. He recommended that for this year only, we work with the Archives on a special grant project to digitize various newsletters, journals and magazines and the TOSP back issues.

The motion to participate was made by Robert Kubick
Seconded: John Biltz
Motion Passed

Discussion followed regarding a new logo for OSPA. This will be discussed at the next meeting.

**Nominations & Elections:**

Reuben Mosidi reported that the committee had received nominations for the positions of President-elect, Secretary, along with regional representatives for Cleveland, Northwest, Kent/Akron, Maumee Valley (one rep) and two rep. for the Southwest region.

The following have been nominated for the various positions:
President-Elect: Elaine Semper
Secretary: Ron Lott

David Lamb: NWOSPA
Chinnon Jaquay: MVSPA
Kelly Kowalski: KAASP
Aimee Kirsch: KAASP
Gail Fadel: Cleveland-Region
Jim Harvey: Cleveland Region
Rebecca Dingeldein: Cleveland Region
Sharon Rieke: SWOSPA
Motion to approve the ballot made by Gail Weygandt
Seconded: Chinnon Jaquay
Motion Passed

**OSPA Scholarship Committee:**
Valorie Wolcott Mendelson reported that the committee was looking at the downturn in the market and its effect on the scholarship. It is hoped that a large raffle in the fall will generate more funds.

**OPA Update:**
Mary Ann Teitelbaim reported there was some work being done in the area of ‘diversity’.

**Office for Exceptional Children:**
Ann Brennan mentioned that the new resource guide was online along with the new forms that will be used.

**Awards Committee:**
Kristen Prough reported that in choosing the Ohio School Psychologist of the Year, a scoring rubric for nominations had been developed.

A motion was made to approve the rubric.
Motion: Jay Bahnsen
Seconded: Denise Eslinger
Motion Passed

**Crisis Committee:**
A report was sent regarding the crisis committee. It was reported that 22 members at the Fall 2008 meeting signed up to be members. The committee decided to have one contact person for each of the regions in the state. The committee is looking for someone to be a contact in each region.

**Unfinished Business:**
It was recommended that the board continue to look at the creation of a logo.

**New Business:**
No new business at this time

**Motion to Adjourn:**
Motion: Sara Jones
Seconded: Gail Weygandt
Motion: Passed

Adjournment: 2:55 PM