Members Present:

John Biltz- President
Terry Bendo President-Elect
Lynn Brumfield Treasurer
Debbie Liddy Secretary
Cheryl VanDenBerge Business Manager
Rob Kubick Past President
Jeff York Technology Chair/Website Administrator
Barb Scholl Legislative Co-Chair
Barbara Murphy Liaison- Office of Exceptional Children
Sue Johnston Fall Conference Co-Chair
Jay Bahnsen Fall Conference Co-Chair; Central Rep.
Elaine Semper Spring Conference Co-Chair
Sal Karanough-Shuler Spring Conference Co-Chair; Cleveland Rep.
Laura Gabel Public Relations Co-Chair
Nina Andrews Public Relations Co-Chair
Reuben Mosidi Nominations & Elections Co-Chair
Brian Hill Crisis Intervention Co-Chair
Kristen Prough Awards Committee Chair; Kent/Akron Rep.
Juliette Madigan NASP Liaison
Mary Ann Teitelbaum OPA Liaison
Valorie Wolcott-Mendelson AFFIC Liaison; Scholarship Fund Chair
Denise DiMaria-Lopardo Cleveland Rep.
Wendy James-Eckert Cleveland Rep.
Gail Weygandt North Central Rep.
Denise Eslinger Elyria/Lorain Rep.

Guests:

Megan Wolcott

Approval of Agenda:
The agenda was approved: as is_x__ as amended___
Motion: Jay Bahnsen
Second: Sarah Jones
Motion Passed_x__ Motion Failed___ Motion Passed as Corrected___

Approval of Minutes of May Meeting:
The minutes of the November Executive Board meeting were: approved as is___ as amended_x__
Second: Wendy
Motion Passed_x__ Motion Failed___ Motion Passed as Corrected___
**Treasurer’s Report:**
The Treasurer’s Report was: approved as is_x_ as Corrected___
Motion: Jeff York for Debra Buck
Second: Sal Karanouh Schuler
Motion Passed_x_ Motion Failed___ Motion Passed as Corrected___
Negative balances relate to taking money from endowment fund to scholarship fund. 208 account- to track e-account costs. Membership appreciates that service so budget line will need to be increased.

**President’s Report:**
Thank-you from Cindy Smith for Macy’s card from NASP auction. Kris is resigning as TOSP editor. Rob Kubick is willing to take over as editor. Rob appointed by president. Inter page on website. Jeff York has started an intern page. Child Adv. Comm Chair- Gayle Vonderembse. No one attended comm. meeting at fall conf. Does this comm. need to continue? Does anyone want to take chair position of this committee? Do we need to look at current definition? What the comm. did at one time is being covered by other areas. Tabled to next meeting. Student rep on Board- Talked to members of IUC about having a student member on board. Have rep from each univ. as member? Consensus form IUC was: each univ. will nominate ... each univ. will decide whether or not they want to participate, and they will choose their own student by whatever criteria they choose. it means a possibility of 9 more bodies around the table, but could lead to more awareness and advocacy of OSPA to program students. Maybe form student sub-committee to let OSPA board understand their concerns and ideas. John: motion to coordinate with IUC to add one student from each IUC school as a non-voting member which would serve one year.
Motion: Rob Kubick
Second: Terry Bendo
Change Multi-cultur Affairs Task Force to a different name when NASP changes there’s. Will discuss at future meeting when NASP changes it.

**Business Manager’s Report:**
Need motion to approve new members. Discussion on how regional membership changes effect rep. numbers on Exec. Board.
Motion: Lynn Brumfield
Second: Jay Bahnsen

**Legislative Issues:**
Ann Brennan s not present. Passed out written reports from Ann. NASP position on ratio is 1/100 maximum ratio.
Committee Reports:

Nominations and Elections:
Do have candidates for all positions open for this spring. Cleveland and Central regions will have one rep. on the ballot. Treasurer elect position will run parallel with Lyn’s last year. Not in constitution to do this. Discussion on what we need to do this. Can change policy book and wait for Spring Conf. to change the constitution. Should John just appoint someone. Treasurier-elect position will be removed from the ballot. Motion to accept the slate of candidates. School psych exam committee vacancy has been filled. Discussion of process to determine who will run for regional delegates. Motion: Denise Second: Sarah Jones Motion carried.

Spring Conference:
In Easton April 17-18. Nancy Mather is speaker. offereing credit. Offering ethics training. 2009 will be in Cincinatti. Checking into cite. Offered rate of $135 at the Netherlands. Jim Wright as tentative speaker from Intervention Central. Discussion on other possible speakers.

Technology:
Exploring possibility of using ne web host. Current provider has expanded our space, so we can stay with them for awhile. They have excellent customer service. Pursue possibility of on-line voting for officers. Are checking into it. Intern page has been initiated. Please e-mail updates on regional information. Current company provides web space and some support for a fee.

NASP Update:
Juliette passed out a written report. Sarah Jones ran the 5K in New Orleans. The money raised goes to NASP Children’s Fund. Down a little in NASP membership from last year. Great convention in New Orleans. Talk to people about going to NASP website to advocate for not changing our titles. Juliette will have copies of new books at Spring Conference. Older copies of NASP books have been donated to ISPA. NASP e-communities for those who are members. Dues will increase for $15 for regular members. NASP will be taking over summer programs. She gave information about a playground that was rebuilt in New Orleans during the NASP conference. It cost $65,000. NASP Minority Sch. now has reserves of $600,000 and to date 28- $5000 school. have been passed out. NASP CPD Provider- NASP is waiving the initial appl. fee for states, but it will cost $100/year fee. NCSP must now include 3 hours of PD in ethics. In 2010, 20 hours of the 75 hours must come from NASP or APA approved units. If we have NASP approval on our certificates, we could charge a processing fee. We need to support using NCSP as a means of getting ODE Licensure. Currently using NCSP to provide initial licenses to people coming in from other states. Some states currently use NCSP to renew their state cert. May want to start partnerships with other similar service providers. Juliette’s term as NASP rep for Ohio is ending at end of 2008-2009. Wants to find someone else to run as a state delegate.
OPA Update:

Crisis Resoponse:
Did training for NASP PrePare Curriculum. Next step will be to do 2-day training. Could also do 1-day training at a Spring conference.

TOSP:
Rob needs input for TOSP. Wants input to how we would like it to be. Next 2 issues will probably be status quo. Wants to be able to put in pictures, editorials, comics, etc. Deadline will be moved for next issue.

Awards:
Recommend to Board to accept Dana Marolt to receive best practice award.
Motion: Rob
Gayle: Gayle

Scholarship Task Force:
Presentation by Valerie, Rob, Jeff, and Terry. Power Point from working with Columbus Foundation. Rob gave background on the start of the OSPA Scholarship. Currently have over $20,000 in the Scholarship fund. We are being charged 1% of our balance. We are gaining between 7-8%. They will advertise the scholarship and handle correspondance with donors. They maintain all records. Primarily will be needs-based scholarship. Financial need(40%), Academic and prof. Comp.(30%), Recommendation, and Career Goals. Must be OSPA member, 2nd semester of first year. must be full time student in 9 accepted Ohio programs. Col. Found. will send application packet to coord. of training program. copy of transcript, resume, finacial information, 3 recommodations, and essay. Selection committee needs to be started. Recomds 5 members. Fin. aid director and dean from 1 of the 9 programs. Awards paid directly to univ. on behalf of the student. Non-renewable. Only used for educational expenses. Expectation that they will stay in Ohio. Appl. Packest sent out 2/1, all apps back by 5/1, June-July selection comm. meets, Late summer appl. notified, awarded fall conf. Sart with one $1000 scholarship this fall. We may be able to fund more than one sch. in future. Members see their money going to work. Inds. and groups can donate to sch. fund at any time. CASP has earned $401 by adding it to membership form. KAASP is thinking about donating honorariums to sch. fund.
Promotions through OSPA Website, TOSP, Passed out draft of scholarship guidelines. Feel we need to award a scholarship this year to keep members interest. John Biltz praised the committee for their hard work. John recommended motion to establish a standing Scholarship Committee. Discussion about having recipients agree to serve on the Exec. Board. Cannot make award contingent on future responsibilities. Committee would like input for changes and suggestions.
Motion to adopt recommendation to get scol. started, and change status from task force to standing committee: Denise moved. Second: Jay Motion carried.
OEC:
New regs are due to come out March 1st. Must put SLD back in preschool reg.’s because it is in the Fed. language. The Guidance document has had some problems, and is now being reworked. Take opportunity to comment on the document. The integrated systems website has been idle for a year. Feels that we need to switch to RTI language. Have to have state-wide training plan.

Unfinished Business:
Northeast region affiliation. Having trouble finding reps and members. What can OSPA recommend to get people involved. Youngstown State is trying to put together a program. In 2-3 years could tap them for resources. Invite regional president to next meeting.

New Business:
Denise wants to get input for her dissertation. Wants to get list of psychs to send out questionnaire.
Membership pin to advertise years of service.

Once Around the Table:

Motion to Adjourn:
Motion: Sal Karanouh-Schuler
Second: Rob Kubick
Motion Passed

Adjournment: 4:11 PM