Members Present:

Terry Bendo  
Linda Neiheiser  
Lynn Brumfield  
Ronald Lott  
Linda Neiheiser  
John Biltz  
Jeff York  
Jay Bahnsen  
Ann Brennan  
Nina Andrews  
Gina Bando-Worsdall  
Debra Buck  
Lindsey Carle  
Dan Dean  
Denise Eslinger  
Brian Hill  
Susan Johnston  
Sarah Jones  
Sal Karanouh-Schuler  
Aimee Kirsch  
Juliette Madigan  
Reuben Mosidi  
Barbara Murphy  
Ralph Pajka  
Sharon Rieke  
Elaine Semper  
Cheryl VanDenBerge  
Emily Winders  

President  
President-elect  
Treasurer  
Secretary  
President-elect  
Past President  
Technology Chair  
Central Rep/ Spring Conf. Chair  
Dir. Leg. Services/Prof Relations  
PR Chair  
Membership Co-Chair  
Southeast Rep  
Bowling Green Student Rep.  
Cleveland Rep  
Elyria/Lorain Rep  
Crisis Intervention Co-Chair  
Fall Conf. Co-Chair  
Maumee Valley Rep.  
Spring Conf. Co-Chair  
Private Practice Chair  
Cleveland Rep/NASP Liaison  
Nomination/Elections Chair  
Liaison/Office for Exceptional Children  
Nomination/Elections Co-Chair & Cleve.Reg  
Southwest Rep  
Spring Conf. Co-Chair  
Business Manager  
Cleveland State Student Rep

Guest/Proxies:

Debra Liddy for Nancy Ruhe

Approval of Agenda:
The agenda was approved as amended
Motion: Sharon Rieke
Seconded: Jay Bahnsen
Motion Passed
Adoption of Minutes
The minutes of the Feb. 6, 2009 were approved
Motion: John Biltz
Seconded: Denise Eslinger
Motion Passed

President’s Report
Terry indicated that this was his last board meeting in which he would be serving as President. He thanked the board members for all their work over the past year. He also thanked Lynn Brumfield as she steps down from her position as Treasurer.

Treasurer’s Report
See the print-outs for the 2008-2009 third quarter report. As of the third quarter, OSPA has a balance of $205,367.58. Lynn requested that four accounts be increased. A motion was made to increase those areas. It was seconded by Denise Eslinger and the motion passed.

A motion was made to adopt the report of the Treasurer.
Motion: Jay Bahnsen
Seconded: Sarah Jones
Motion Passed

Business Manager’s Report
It was reported that there are about 521 Full members; 28 First Full Year Post Interns; 69 Retired/Unemployed; 62 Interns; 27 Students and 28 Honorary members. The Total membership is 805 (includes 15 new members). In April 2009 the total was 757. The organization has seen a growth of 48 over the past year. A motion to approve the new members was made by Dan Dean. It was seconded by Jay Bahnsen. The motion passed.

Director of Legislative Services and Professional Relations Report:
Ann Brennan reported that the education budget was being considered. Money for 103 interns was requested for next year. She recommended ‘thank you notes’ be sent to the state representatives. Several changes relative to the budget were being discussed, but these would be dependent on the final approved state budget.

Committee Reports:

Spring Conference:
Elaine Semper/Sal Karanouh-Schuler reported on the upcoming Spring conference which will be held in Cincinnati April 23 and 24 2009. The speakers include Donald Gilbert and
Steven Shaw. The Fall 2009 conference was also discussed. It will be held at the Columbus Renaissance.

**Nominations & Elections:**
Reuben Mosidi reported the final results from the ballots.

**Regional Representatives:**

<table>
<thead>
<tr>
<th>Region</th>
<th>Name</th>
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<tbody>
<tr>
<td>Cleveland</td>
<td>Gail Fadel</td>
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<tr>
<td>Kent/Akron</td>
<td>Kelly Kowalski &amp; Aimee Hirsch</td>
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<td>Maumee Valley</td>
<td>Chinnon Jaquay</td>
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<td>North West</td>
<td>David Lamb</td>
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<td>South West</td>
<td>Sharon Rieke</td>
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<td>OSPA Sec.</td>
<td>Ron Lott</td>
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<tr>
<td>President-elect</td>
<td>Elaine Semper</td>
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**Crisis & Intervention Teams:**
Brian Hill reported that the Committee continues to encourage committee members to participate in monthly discussion topics on the internet. The Crisis Committee continues to have strong participation from the northern half of the state, but continues to have spotty participation from the southern half of the state.

**Public Relations:**
Aimee Kirsch was appointed by Terry to serve as the new Private Practice Chair.

**Research & Technology:**
Jeff York reported that the committee is continuing to develop an online database to support member specific services. Upgraded internet connections and computer hardware have been considered for the OSPA office. The list-serv and website continues to be used by members and interested viewers. It was suggested to the board that the list-serv be limited to school psychologists, school psychologists in training and current members.

**NASP Update:**
Juliette Madigan reported that 4800 people attended the Boston Convention. She also reported that the American Psychological Assoc. is reviewing the term ‘school psychologist’ and its implications for training levels.

**Office for Exceptional Children:**
Barbara Murphy indicated that the new guidance resource manual was being upgraded and changes with new forms and directions were being added.

**TOSP:**
Rob Kubick indicated that June 1, and Sept. 1 were the dates reports and articles should be submitted. He also discussed the possible new Logo. Several drawings were passed out to the board to consider.

**Unfinished Business:**
It was recommended that several areas of the state be changed. Ashtabula & Trumbull counties would become part of the Cleveland Area Region and Mahoning & Columbiana would become part of Kent/Akron Region. The motion was made by Rob Kubick and seconded by Linda Neiheiser. The motion passed.

**New Business:**
The president encouraged the members to endorse a document about the use of physical punishment. Linda Neiheiser reminded board members to attend the planning conference on August 3, 2009 at the Crowne Plaza Hotel.

**Motion to Adjourn:**
Motion: John Biltz  
Seconded: Lynn Brumfield  
Motion: Passed

Adjournment: 6:53 PM