Members present:
Janet Brunecz     President
Robert Kubick     President-Elect, Awards Committee
Lew Sarr          Past-President
Krista Hickman    Secretary
Lynn Brumfield    Treasurer
Ann Brennan       Director of Legislative Services & Professional Relations
Cheryl VanDenBerg Business Manager
Chuck Archer      OSPAN Chair
Reuben Mosidi     Nominations/Elections Chair
Jay Bahnsen       Central Representative, Fall Conference Co-Chair
Sue Johnston      Fall Conference Co-Chair
Sharon Rieke      Southwest representative
Juliette Madigan  Cleveland Representative / NASP Laison
Sal Karanouh-Schuler Spring Co-Chair
Elaine Semper     Elyria/Lorain Representative, Spring Conf Co-Chair
Scott Gill        Maumee Valley Representative
Rachel Ripstein   Southwest Representative
Barb Scholl       Legislative Committee Co-Chair
Debra Liddy       North Central Representative
Nina Andrews      Public Relations Committee Co-Chair
Brenda Stevens    Professional Development Co-Chair
Kristie Prough    Kent Akron Representative, Awards Co-Chair
Dave Gustafson    Fall Conference Committee
Carol Warnick     Fall Conference Committee
Gail Weygandt    Fall Conference Committee
Karen Field       Membership Committee Co-Chair

Committee Reports:
Legislative Committee Barb Scholl, Sharon Rieke, Rachel Ripstein, Juliette Madigan
Focus will continue to be to get the NCSP as an alternative for ODE license and or for state reciprocity…Continue to educate legislature.

Spring / Fall Conference Committee Susan Johnston, Carol Warnick, Sal Karanouh-Schuler, Jay Bahnsen, Krista Hickman
We will keep Spring Conference, which will be going to the three C’s (no longer Toledo or Dayton because attendance is always lower). Spring 2006:
Janet Graden – Intervention based assessment and intervention
Melinda Baird – IDEIA and NCLB
We will organize spring hosting with regions – not fair to have the three C’s solely responsible

Nominations and Elections Reuben Mosidi /George Csanyi, Scott Gill, David Gustafson
Elections spring 2006:
Maumee 1 rep President-Elect
Southwest 3 Secretary
Northwest 1 Treasurer
The committee rearranged timelines for elections process.
Used to send reminder to regional presidents in October, second letter in November.
First letter will go out in August with second reminder in October
Fall conference will “cheerlead” for building regional membership
Will put the letter on the listserve as well

Crisis Response Team
Bill Stencil, Rachel Ripstein
Larry Watson, Shelly Bower, Max Litke,
Kevin Creager, Joan Hoskinson, Chuck Archer,
They had a presentation from All Hazards Response out of Akron area regarding trauma training at their meeting this morning.
There will be a one day training for the entire state to train for trauma with All Hazards – will be grant sponsored (free to attendees) – will try to get 1000 to be on All Hazards team as well. January or February 2006. Pilot training in fall. Training by county or regional areas.
The crisis committee will be putting together training for the OSPA regional reps, so they know what’s up.
The committee did articles in TOSP. They presented to several agencies, regions.
The training is based on best practices and research! Good to get the info out.
NASP will be rolling out the national crisis program this spring. It is suggested we rally school psychologists and counselors to attend the All Hazards training when it is offered in your region. That way we will all be speaking the same language.

Public Relations Committee
Nina Andrew, Beth Johnston,
Lew Sarr (Laura Gable)
They talked about doing wristbands with a slogan and OSPA on the wristband. $1.00 from sale of each would go to NASP children’s fund. Ideas: Caring for kids
Making a difference Children are born to learn Children are our future
Investing in our future Kids are our business Education is the future
Children live what they learn Children come in all shapes and sizes
For spring, will be doing a funny t-shirt contest (such as funny responses to test questions)
Put some on t-shirts and sell at spring.

Call to Order 1:08

Approval of Agenda
Removal of committee reports that were covered in the pre-meeting.
Additions: Awards
            Spring
            OPA
Motion to approve the agenda as amended – Juliette Madigan
Second – Debbie Liddy
Motion Passed

Approval of Minutes of January meeting
   Spelling Correction – Janet’s name, Sharon Rieke, Deb Liddy is NorthCentral
Motion to approve minutes as amended – Jay Bahnsen
Second – Sharon Rieke
Motion Passed

President's Report Janet Bruncz
Ann and Janet are going to meetings. Lew will attend All Hazards meeting to represent us
The OSPA manual and constitution are scheduled to be revised. President-Elect is in charge of that. We have added a region and some committees. There will be a regional president’s breakfast at the fall conference.

**Treasurer’s Report**

**Lynn Brumfield**

**Fourth Quarter, end of year report**

- Balanced, bottom line looks good
- Still have to send back $4500 from intern conference that we didn’t spend
- There is about $1000 of IUC money that isn’t really ours
- This is an MCE year, so next year’s carry over will be much less.
- Spring conference workshops and PR – there will be some adjustment. The booksales went into PR and the cost came from spring! This will be corrected.
- Workshops include only the fall and spring ethics

Motion to approve fourth quarter report – Scott Gill
Second – Elaine Semper
Motion Passed

**Proposed Budget for 2005-06**

**New account for E-commerce**

- Will have credit card payments by fall conference
- Lynn estimates it will run OSPA about $1500 a year
- Cheryl will be able to do cards through OSPA office, Erich through website
- Will be approved by Cheryl on the web
- Will go into a special account so we can track it.
- Over 70% of our membership requested credit card ability.

**We have two extra, separate savings accounts:**

- Legal fund for some issue 15 years ago
- Pete Gross Account
- We will be closing those.

**Technology budget –**

- We will be buying a laptop for Ann to use. All OSPA business will be on an OSPA machine, rather than her personal machine.
- **108 account** for the person who helps us do our taxes. She keeps forgetting to bill us.

FAC will be working with Rob on formalizing documentation formats and procedures for reimbursement. Look at board approval for contracts for conferences, ways of costing out conferences

**Permission to use membership data base:** Past policy was $100 and we would send physical labels for issues related to our organization. FAC wants something in the manual saying OSPA will NEVER send info electronically. Labels are never free, even to OSPA members. We got a request from a university fellow doing research who wanted it free. We don’t want to open the labels up to every graduate student doing research.

**Reuben Mosidi makes a motion:** Since we don’t have a policy preventing it, we sell him the labels.

**Second - Kristie Prough**

**Discussion:**

- we are setting precedent
- others have asked, they haven’t been willing to pay.

**Vote –**

Motion passed

**Motion to approve the budget as proposed:** David Gustafson

**Second: Juliette Madigan**

**Discussion:** Crisis response committee will be added with same $50 budget we provide to other committees. If it becomes an issue, we can amend the budget.
Motion passed

Business Manager’s Report Cheryl VanDenBerg
We have like 33 honorary memberships. Membership year just started - 274 members so far
Motion to accept the new members: Dave Gustafson
Second: Elaine Semper
Motion passes

Director of Legislative Services and Professional Relations Report Ann Brennan.
Blackwell amendment to limit expenditures was withdrawn from this fall’s ballet at the request of Republican leadership. They have plenty of signatures. Blackwell plans to pursue it for next November 2006. The coalition opposed to the amendment has suspended most activities for now.
Still need to send thank you notes to legislature members who supported us in restoring the internship line item in the budget. Ann will put names and addresses of them on the Executive board listserv. Please send a handwritten note if your legislator is on the list.

Proposal for intern conference was approved by ODE. Will occur Nov 2 and the morning of Nov 3. The grant this year will distribute the money differently. Last year we got a lump sum. This year we will have to send periodic requests for the money and it will be disbursed in smaller sums.

There will be an ethics workshop at fall conference – Wed night. Cathy McNamara hasn’t gotten back to Ann to confirm. This is Executive board meeting night. 6:00 - 9:00.

We are requesting that Ohio School Psychologists Day be November 9, 2005. This is the Wednesday of the national School Psych week. If the 9th is not available, we will ask for the 10th.
CAFS update: The court case was successful in the first round, but has been appealed and Ann doesn’t have the most recent info. As she understands it, CAFS was going to pay a lesser amount for eligible services for most school based services. This is a one year thing. Someone at the state house is supposed to revamp for the future. They still haven’t decided who is going to administer this.

Committee Reports

Awards Kristie Prough
School Psychologist of the Year award is for a person who spends at least 75% of their time in direct services to parents, teachers, students. They got two good nominations, one did not meet criteria
Motion to have ************* be School Psychologist of the Year.
Second – Juliette Madigan
Motion passed

NASP Update Juliette Madigan
NASP conference is March 28 – April 1 in Anaheim, CA
Theme – Prevention IS an intervention
NASP is trying to get NASP “branded” out there as THE name for school psychology. Alex Thomas’s research shows 47000 school psychs of whom 22-23 thousand are NASP members. Alex is in charge of membership for NASP and will be hassling Juliette to hassle OSPA. Alex said NASP will be looking at young psychologists who were members as students and interns, but not as professionals. Juliette asks us to remind the young psychologists we know that NASP is an organization for all of us. The website has great stuff on it. Within the next month or two they will have copies of the past 5 years of School Psych Review online in a searchable format. Alex says there are 2,445 school psychologists who are currently ODE certified/licensed. NASP has slightly over 1000 Ohio members (including retired and associate).
NCSP – Sawyer Hunley – University of Dayton, is co-chair of the NCSP committee. They are working on finalizing the NCSP standards. They want to make the system easier for psychs who never got the credential to get it through something like portfolio. They are suggesting that such people talk with one of the professors at an NCSP school to go over the info.

Juliette talked to NASP about the NASP approved Continuing Education Units. They are proposing a fee to be a NASP approved provider of CEUs for NCSP. There will be no recording needed at the state level. "NASP approved" will need to be on certificates. It is on an “honor system” now. If this goes through OSPA and SERRCs would have to pay to be NCSP providers. NASP is targeting the private companies. Ohio is the only state who complained. Some other states are requiring NCSP for state credentialing and for highly qualified teacher. Discussion of having Ann write a letter stating our concerns and objections. Individuals should send letters to Bill Pfohl, NASP President billnasp@aol.com the new blueprint will come out in 2007 – will include the info that has been in the futuring.

Praxis – in year 2007 it will become more relevant to what Psychs do for a living

Unfinished Business
    Janet passed around brochures that came from All Hazards. OSPA ordered 1000, which we planned to send with memberships but we didn’t get them in time. We will put them out for fall conference. It has good information.

New Business
    New Committee Chairs (2)       Janet Brunecz
    Cindy Lindberg will no longer be a committee co-chair. She bought a winery.
    Karen Fisher will be membership co-chair with Matt Cianciola.

Motion to adjourn: Lew Sarr
Second: Sal Karanouh-Schuler
Motion passed
Adjournment at 2:41