Approval of Agenda
The agenda was approved as presented.

Motion: Sharon Reike
Second: Jay Bahnsen
Motion Passed

Overview of Planning Conference
President, Denise Eslinger welcomed the new members to the executive board and announced existing board members that assumed new executive board roles. Denise reports that the main idea for this year is to keep some of the past, loop on the present, and have an eye on the future.

Bullying/ASD/Dyslexia
President, Denise Eslinger provided a brief introduction on the topic of Bullying: She indicated that 3 million students are absent from school because they do not feel safe from bullying in school. OPA liaison, Mary Ann Teitelbaum was asked to provide a brief presentation regarding bullying in the schools as a recent law was passed to have schools provide services for bullying. Through OPA, Mary Ann feels that schools psychologists are good individuals to assist with implementing services since we are already placed in schools. She asked the board, “what is the school psychologist’s role in bullying programming?” Mary Ann would like to send out a survey to find out about what school psychologists are doing in school districts right. Further, she would like to make sure that school psychologists have input in this initiative. A survey monkey will follow to go out to the general membership (following completion of the OMNIBUS survey). A concern was addressed by a board member about the timing of the survey, so close to the OSPA Omnibus Survey, and about the validity and implications of the findings. It was agreed that a bullying services survey would not be distributed.

Organizational Results
Past President, Aimee Kirsch presented to the Executive Board the results from the Organizational and Operational Assessment Results conducted by the Executive Board on February 3, 2012. The Executive Board assessed whether the following domains fell in Tier 1 (Foundational), Tier 2 (Maturing), or Tier 3 (Highly Effective). The following domains fell in the respective categories:

- Tier 1: Diversity & Professional Competency*
- Tier 2: Member Services, Operational Excellence, & Professional Competency*
- Tier 3: Advocacy & External Relationships & Communications

Executive Director Proposal
Rob Kubick, Executive Board member and TOSP Editor, presented a proposal to the Executive Board regarding the creation of the Position of OSPA Executive Director. Rob outlined the current problem of practice, the NASP Model, the description of the position, additional considerations, and plans for implementation. In Summary, there is a need for leadership consistency and continuity as well as a need to have a “point person” who can streamline some decision-making. Through consideration of the NASP model, it was proposed to create a position, titled “Executive Director” for OSPA. This position would retain the current job description of the Director of Legislative Services and Professional Relations as well as addition of job responsibilities that often include the majority affiliation from the Planning and Development Committee (including President (Chair), President-Elect, Past President, Treasurer, Secretary, and two ex-officio members from the Executive Board (to be appointed annually by the President), Executive Director, Business Manager, and (when applicable) Treasurer-Elect.

The plans for implementation of this proposal include the following:
1. Introduction of initial proposal to the OSPA Executive Board, with appropriate explanations and clarifications.
2. Initial feedback obtained from the Executive Board
3. Task Force developed to respond to this proposal (President, President-Elect, Past President, Treasurer, Secretary, Director of Legislative Services and Professional Relations, Business Manager, Other individuals deemed appropriate by the Executive Board)
4. Task Force develops a working document of proposed changes to the OSPA Constitution and Operations Manual
5. Documents are shared via e-mail with all Executive Board members by specified date.
   Additional feedback obtained from Board Members.
6. Vote scheduled at next Executive Board meeting (for Operations Manual) and Fall Conference (for Constitution).

Approval of Minutes
The minutes of the April 18, 2012 Executive Board meeting were approved as corrected
   Properly moved and seconded by executive board members
   Motion Passed

President’s Report
Denise Eslinger
President, Denise Eslinger was happy to announce the appointment of a new position on the Executive Board, International School Psychology Association Liaison. Denise appointed Juliette Madigan for this position, and she graciously accepted. She is looking forward to this position and will be in attendance at the next board meeting.

Denise took a moment to introduce the new co-chair for the Public Relations Committee, Stacey Ambrose.

Finally, Denise informed the board that she is continuing the work that was started under Past-President, Aimee Kirsch to keep both the Corporate Outreach Taskforce as well as the Early Career Task Force.

President-Elect’s Report
Amity Noltemeyer
Nothing to report at this time.

Treasurer’s Report
Terry Bendo
Terry Bendo reported to the board that the current balance as reflected in the 4th quarter report was $95,403.01. This balance is lower than previous year’s carryover balance.

Motion to approve the fourth quarter treasurer’s report (2011-2012)
   Properly moved and seconded by executive board members
   Motion passed

Director of Legislative Services
Ann Brennan
And Professional Relations Report
Ann Brennan presented on a number of different topics including the Third Grade Reading Guarantee and the Cleveland School Reform Bill. Ann frequently provides information to the membership regarding the changing legislation at the state level through the OSPA listserv and with each publication of the TOSP. Members are welcome to learn more about the bills by visiting:

Senate Bill 316
http://www.legislature.state.oh.us/bills.cfm?ID=129_SB_316
http://www.ode.state.oh.us/GD/Templates/Pages/ODE/ODEDetail.aspx?Page=3&TopicRelation DID=5&ContentID=129423
Committee Reports

Scholarship

Valorie presented on behalf of the committee and communicated as of June 30, 2012 the balance was $48,898.52. A candidate was selected from Cleveland State University and will be awarded at the 2012 Fall Conference. The committee goals for the 2012-2013 year include:

- Build and include a cadre of graduate students to assist during the raffle operation.
- Select one or two persons (experienced professional and student) who are interested in the internal operations of the raffle to build for continuity in the future.
- Explore additional sources of raffle item contribution in order to increase interest and income.
- Continue to publish names of personal donors and encourage others to donate or to include the scholarship in their wills.
- Recruit past recipients to participate in ongoing OSPA activities as validating examples of the value of the scholarship.

Nominations and Elections

Ralph and Ruben presented on behalf of the committee and indicated that annual goals include soliciting nominations, to expand the committee to include members from as many regions of our state as possible, in an effort to make us as representative of our Association as possible, and finally to increase the level of OSPA members’ participation in the electoral process. The committee action plan for the 2012-2013 year includes:

- Solicit qualified candidates at the Fall conference by general announcement, nomination forms, and the “Meet and Greet.”
- Use the TOSP to solicit qualified candidates.
- Use the ListServ to solicit qualified candidates
- Contact regional presidents to enlist their support in finding qualified candidates from their local organizations.

Membership

Jennifer and Aimee presented on behalf of the committee and reported that as of August 17, 2012 OSPA had a total of 358 members. The committee goals for the 2012-2013 year include:

- Development and scheduling of a mentor program for Early Career Professionals
- Collaborate with Early Career Taskforce to increase membership among Early Career Professionals

The board was presented with 8 new members to approve.

Motion to approve new members:

Properly moved and seconded by executive board members

Motion Passed

Spring Conference

Mark your calendars! Russell Barkley is coming to OSPA Spring Conference 2013! This will the last year he is speaking. There was discussion among the board regarding an early registration for OSPA members only, as it is anticipated that this conference will sell out quickly. The committee goals for the 2012-2013 include:

- Compose a list of potential speakers on topics that are of great interest to our members
- Research speakers and negotiate speaking fees
- Work directly with the OSPA Business Manager to negotiate hotel sites and contracts in an attempt to provide a setting that is economical, inviting, stimulating and relaxing
• Market the conference to other fields in education
• Develop the brochure that is timely and descriptive of the upcoming conference
• Review evaluation forms, including comments to assess the level of satisfaction of our members
• Provide Ashland credit for those interested members

Technology
Jeff York
Jeff presented on behalf of the committee and reported on the website, social networking (Facebook and LinkedIn), and the ListServ. The committee goals were presented in the context of the Operational and Organizational Assessment completed at the 2/3/12 board meeting:

- **External Relationships & Communication: 2.1 Enhance website design by moving beyond member information sharing to more interactive features such as blogging, feedback tools, online registration etc:** The primary goal in this area is to facilitate online membership renewal. This is anticipated to happen this coming fall (2012). In addition, by the end of the school year, it is anticipated that the committee chairs/co-chairs and regional reps/presidents will have the ability to update/post information on his/her respective web page.

- **External Relationships & Communication: 3.1 Develop advanced website functions including utilizing social networking sites:** The Technology Committee will facilitate increased awareness of the Association’s LinkedIn and Facebook groups; the Committee is undecided about Twitter involvement at the present time. The committee will research and implement social media components into the website, in addition to links to our groups.

- **Professional Competency: Provide online webinars or podcasts:** The Committee will research and install a video component to the website. The presentations of Tom Fagan and Alex Thomas from spring conference (filmed and edited by Chris Sweeney) will be posted as the first videos to this portion of the website.

Crisis/Intervention
Brian Hill
Brian presented on behalf of the committee and reported that the committee continues to utilize monthly email discussion topics to generate interest and dialogue. The committee goals for the 2012-2013 year include:

- **To focus on increasing independent continuing education efforts by encouraging Crisis Committee members to earn the Crisis Honor Award. This is available to all members who complete a list of activities that are geared towards increasing their crisis intervention skills**

- **To focus on continuing training by using the monthly Crisis Topic of the Month to review and discuss the book, School Crisis Prevention and Intervention: the PREPaRE Model. A volunteer discussion leader each month will take two chapters and complete the following:**
  - Give some summary points about the chapter
  - Propose one or two discussion questions based on the chapter
  - Share one fact/thought you found most interesting

Awards
Lucinda Thompson/Melissa Bestgen
Melissa presented on behalf of the committee and reported that the committee is investigating other options for reviewing and revising the procedure for awards selection. There was discussion among the Executive Board regarding concerns with the multiple recipients awarded for the Clyde Bartlett Distinguished Service Award. The purpose of the committee is:

- **To review nominations for the awards that the OSPA Executive Board presents to its members**
- **To recommend the recipients of those awards**
- **To consider the creation of new awards**
- **To recommend procedures for making nominations for NASP awards**
Rob Kubick

Rob presented on behalf of the committee and reported that the current issue was in printing and due to be sent to member's homes soon. The next deadline for submission is September 15, 2012. The TOSP continues to receive recognition at the National Level and has had articles selected and posted through NASP’s electronic journals.

Kate Bobak-Lavik

Kate presented on behalf of the committee and reported that she continues to receive donations for the Psychology Archives at University of Akron. (Special thanks to Sharon Reike for the donations she delivered to Kate the day of the board meeting from the Southwestern Region!). Further, Kate solicited feedback from the board, as she would like to have more direction regarding the role and function of this committee to help better provide information to the membership.

Marina Ergun/ Meghan Shelby

Marina presented on behalf of the committee and reported that the committee met on July 29, 2012 to develop goals and action steps for the 2012-2013 school year. The committee goals for the 2012-2013 year include:

- To use data to advocate for culturally diverse students
- To work with other professional groups to address diverse student needs
- To continue to share information by publishing articles in TOSP
- To provide and support professional development related to multiculturalism and diversity

Heather Doyle/Stacey Ambrose

Heather and Stacey presented on behalf of the committee. Stacey is excited about this new position and is looking forward to her service on the executive board. Both Heather and Stacey outlined the 2012-2013 goals and action plans for the committee:

- Continue to raise awareness of OSPA and the field of school psychology
  - Investigate ability to sell OSPA merchandise online via website
  - Continue to sell merchandise at OSPA conferences. Involve students in process
  - Partnering with technology committee to utilize website, Facebook, LinkedIn, and other OSPA related social media accounts to communicate information about School Psychology Awareness Week as well as community service events
  - Continue to distribute School Psychology Awareness Week materials to membership
  - Governor Kasich proclaimed November 12-16 School Psychology Week. We need to promote this proclamation to public as well as school boards and superintendents.
- Encourage involvement of members in community service events around the state and increase active committee member involvement
  - Organize at least one fundraiser/community service activity for members to participate in.
  - Advertise opportunities for members/regions to get involved
  - Have student mentee involved with committee. Get student members involved in selling merchandise and any other committee activities. As for volunteers for specific events.

Jay Bahnsen/Sue Johnson

Jay presented on behalf of the committee and reported that everything is ready to go for the 2012 Fall Conference. It will be Thursday November 8th & Friday November 9th. Thursday, Dr. Sam Ortiz will present on the Assessment of Culturally and Linguistically Diverse Students. On Friday, Dr. Michelle Mazzocco will present on Mathematical Learning Disabilities and Other Obstacles to Mathematic Success. The committee goals for the 2012-2013 include:

- Compose a list of potential speakers on topics that are of great interest to our members
• Research speakers and negotiate speaking fees
• Work directly with the OSPA Business Manager to negotiate hotel sites and contracts in an attempt to provide a setting that is economical, inviting, stimulating and relaxing
• Market the conference to other fields in education
• Develop the brochure that is timely and descriptive of the upcoming conference
• Review evaluation forms, including comments to assess the level of satisfaction of our members
• Provide Ashland credit for those interested members

**Early Career Task Force**

Kelly Kreitz/Kristen Beeler

Kelly presented on behalf of the committee and reported that the committee was working in conjunction with the membership committee to get the mentor/mentee program up and running for the Fall 2012 Conference. The committee goals for the 2012-2013 year include:

- Increase OSPA membership and activity of early career professionals
  - Solicit feedback from students and early career professionals regarding needs/interests by finalizing launching of survey
  - Work collaboratively with membership committee regarding mentoring program
- Further define role of University Reps on OSPA Executive Board
  - Assist student reps in planning social event for students/interns at Fall Conference
  - Create method for obtaining student rep names prior to August planning meeting
  - Solicit feedback from student reps regarding ideas for OSPA committees.

**Liaisons Reports**

**NASP**

Kathy McNamara

Kathy reported that NASP has also seen a decline in membership when compared to previous years. There was a national phone conference to discuss reasons why members have elected to not rejoin or other reasons why members decide to continue their membership. Kathy solicited information from Ohio prior to participating in the conference via the OSPA ListServ.

**OPA Update**

Mary Ann Teitelbaum

Nothing to report. Mary Ann deferred to her presentation at the beginning of the board meeting, which was recorded in the notes above.

**Office for Exceptional Children**

Michael Petrasek

Michael reported follow up from previous questions addressed at the April board meeting regarding preschool. He also indicated that there is an anticipated revision of the Operating Standards.

**Adjournment**

Properly moved and seconded by executive board members

Motion Passed
OSPA Executive Board Members in attendance:

Executive Board Members Present
Stacey Ambrose  Public Relations Committee Co-Chair
Chuck Archer  Legislative Committee Chair
Jay Bahnsen  Central Ohio Regional Representative/ Fall Conference Committee Chair
Terry Bendo  Treasurer
Melissa Bestgen  Awards Committee Co-Chair
Ann Brennan  Director of Legislative Services/Professional Relations
Lynn Brumfield  Southwest Regional Representative
Dan Dean  Cleveland Regional Representative
Jennifer Douglas  Membership Committee Co-Chair
Heather Doyle  Public Relations Committee Co-Chair
Marina Ergun  Multicultural/Diversity Committee Co-Chair
Denise Eslinger  President
Brittany Flynn  Student Representative-Kent State University
Brooke Gossler  Student Representative-University of Dayton
Julie Griffith  Secretary
Brian Hill  Crisis Intervention Committee Co-Chair
Patrick Kane  Student Representative-University of Toledo
Sal Karanouh-Schuler  Spring Conference Committee Chair
Aimee Kirsch  Past-President/ Membership Committee Co-Chair
Kelly Kreitz  Early Career Task Force Co-Chair
Robert Kubick  TOSP Editor
Kate Bobak-Lavik  Historian
Kathy McNamara  NASP Liaison
Erich Merkle  Kent/Akron Regional Representative
Reuben Mosidi  Nominations & Elections Committee Co-Chair
Amity Noltemeyer  President-Elect
Ralph Pajka  Cleveland Regional Representative/ Nominations & Elections Committee Co-Chair
Michael Petrasek  ODE/OEC Liaison
Sharon Rieke  Southwest Regional Representative
Elaine Semper  Spring Conference Committee Co-Chair
Mary Ann Teitelbaum  OPA Liaison
Karin Tinnon  Cleveland Regional Representative
Cheryl VanDenBerge  Business Manager
Valorie Wolcott Mendelson  OSPA Scholarship Fund Chair
Jeff York  Technology Committee Chair

Guests/Proxies:
Chuck Archer  Proxy for Steve Fricke, East Central Regional Representative
Stacey Ambrose  Proxy for Kathryn Rodocker, Kent Akron Regional Representative