OSPA EXECUTIVE BOARD MINUTES
November 5, 2008
Call to order: 6:03 PM

Members Present:

Terry Bendo President
Linda Neiheiser President-elect
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
Alison Armstrong-Betts U. of Dayton Student Rep
Debra Buck Southeast Rep
Sheila Burton Multicultural & Div. Chair
Matt Cianciolo Membership Co-Chair
Dan Dean Cleveland Rep
Denise Dimaria-Lopardo Cleveland Rep
Wendy Eckert Cleveland Region Rep
Denise Eslinger Elyria/Lorain Rep
Michelle Hathorn Treasurer-Elect
Brian Hill Crisis Intervention Co-Chair
Chinnon Jaquay Maumee Valley Rep
Susan Johnston Fall Conf. Co-Chair
Sara Jones Maumee Valley Rep
Sal Karanouh-Schuler Spring Conf. Co-Chair
Brandon Knoske Northeast Rep
Juliette Madigan Cleveland Rep/NASP Liaison
Reuben Mosidi Nomination/Elections Chair
Barbara Murphy Liaison/Office for Exceptional Children
Ralph Pajka Nomination/Elections Co-Chair
Kristen Prough Awards Chair
Sharon Rieke Southwest Rep
Nancy Ruhe Northwest Region Rep
Barb Scholl Legislative Co-Chair
Luci Secord Central Rep
Elaine Semper Spring Conf. Co-Chair
Mary Ann Teitelbaum OPA Liaison
Cheryl VanDenBerge Business Manager
Gail Weygandt North Central Regional Rep
Emily Winders Cleveland State Student Rep
Valorie Wolcott-Mendelson  Scholarship Fund Co-Chair

**Guest:**
Shane Myers  U. of Toledo Student Rep
Lindsey Carle  BGSU Student Rep
Nicole Morris  Kent State U. Student Rep

**Approval of Agenda:**
The agenda was approved as amended
Motion: Sharon Rieke
Seconded: Jay Bahsen
Motion Passed

**President’s Report**
Terry reported that the Operations Manual had been reviewed and later in the unfinished business, the board would vote on approval of the Operations Manual. Terry also talked about the Fall conference featuring Judy Elliott, Ph.D. and Jack Fletcher, Ph.D.

**Treasurer’s Report**
See the print-outs for the 2008-2009 first quarter report. As of the first quarter, OSPA has a balance of $233,832.47.

**Business Manager’s Report**
It was reported that there are about 484 Full members. Including interns, retired, students and honorary, there are a total of 725 members as of Nov. 5, 2008. Other information was provided in a packet including the new members since August 2008.
Motion to approve new members:
Motion made by Sara Jones
Seconded: Debra Buck
Motion Passed

**Director of Legislative Services and Professional Relations Report:**
Ann Brennan reported on the Guidance Manual that is being produced by the state department. At this time, the evaluation team report was being reviewed as well as the I.E.P. forms. The recent Governor’s meetings across the state were discussed with various board members talking about their experience in attending the meetings.

**Committee Reports:**

**Multicultural Affairs/Diversity:**
Sheila Burton had no report.

**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.

**Nominations & Elections:**
Reuben Mosidi reported that the committee will be soliciting 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 ballot in the Spring will include all these 8 vacancies to be filled. Reuban also reported that OSPA is required to submit two individuals for vacancies on the School Psych. Examination Committee and the state board of Psychology. However, the process for appointment has not been finalized.

**Crisis & Intervention Teams:**
Brian Hill reported that on-line training has been recommended to committee members.

**Public Relations:**
There was no report since the name of the committee will be changed.

**Research & Technology:**
Jeff York reported that there has been clean-up of the Web Site and there have been 60,000 visitors.

**OSPA Scholarship Committee:**
Valorie Wolcott Mendelson reported that the committee was collecting things to be auctioned during the Fall Conference.

**NASP Update:**
Juliette Madigan reported on the upcoming Boston Convention. She urged all to attend.

**OPA Update:**
Mary Ann Teitelbaim reported no new information in relations to OPA.

**Office for Exceptional Children:**
Barbara Murphy indicated no report at this time.

**Awards Committee:**
Kristen Prough indicated that there was no report at this time.

**TOPS:**
No report

**Unfinished Business:**
It was recommended that the changes in the manual be approved.
Motion made by John Biltz
Seconded by Sharon Rieke
Motion: Passed

New Business:
The president appointed Eric Merkle as historian and Amee Kirsh as Private Practice Chair.

Motion to Adjourn:
Motion: Linda Neiheiser
Seconded: Jay Bahnsen
Motion: Passed

Adjournment: 7:47 PM