President, Denise Eslinger addressed the general membership at the Fall Conference. The purpose of this address was to hold an abbreviated OSPA Business meeting to address minor revisions to the OSPA Constitution. Typically this meeting is held at the Spring Conference; and one will be held at the upcoming Spring Conference. To explain the revisions and proposed amendment is former OSPA President, Rob Kubick.

Rob presented to the general membership the addition of the Executive Director position, which will be held by our very own, Ann Brennan. There will also be reconstitution of the Planning and Development Committee that will work in concert with the Executive Director to exercise the business of the association.

The Planning and Development Committee shall consist of the following voting members: President (Chair), President-Elect, Past President, Treasurer, Secretary, and two ex-officio members from the Executive Board. Ex-officio members of the committee shall be appointed annually by the President.

The committee shall consist of the following non-voting members: Executive Director, Business Manager, and (when applicable) Treasurer-Elect.

The committee shall make standing invitations to the following (non-voting) parties to participate in committee work: Chair of the Inter-University Council, Chair of the Ohio Supervisors of School Psychologists, and any Liaison(s) from the Ohio Department of Education.

Revisions to the OSPA Operations manual was amended, voted upon, and approved Wednesday November 7, 2012 at the Executive Board Meeting. In summary, the proposed assign responsibility for the appointment/removal of non-elected Board members (e.g., Committee Chairs, Liaisons, TOSP Editor, Historian) to this new Executive Director and this new Planning and Development Committee.

Rob read proposed language aloud to the general membership:

Strike this language on the bottom of page 4:
“Chairs of standing and other committees will serve terms of one-year, unless reappointed again by the President.”

Replace this language with:
“Chairs of standing and other committees will serve terms of one-year, unless reappointed again by the Executive Director.”

Time was then made available to address any questions from the general membership regarding this change. No questions were addressed.

President, Denise Eslinger asked the general membership for a motion to approve the revised language of the OSPA Constitution.

Motion: Sharon Reike
Second: Erich Merkle
Motion passed

Denise took a moment to recognize OSPA’s new Executive Director, Ann Brennan. Denise then asked the general membership for a motion to adjourn the meeting.

Motion: Elaine Semper
Second: Amity Noltemeyer
Motion passed

Adjourned at 8:10 AM