

**Florida Association of School Psychologists
Annual Business Meeting
Omni ChampionsGate , Florida
November 2, 2011**

I. Call to Order –

The meeting was called to order at 11:18 a.m. by President Murray.

II. President’s Report – Monica Oganis Murray

President Murray thanked the membership for their support and pointed out the many accomplishments of the organization during the past year. She also thanked her board for their service and reminded the membership that FASP is a volunteer organization and that all work is done by members.

She noted that currently there are over 700 members of FASP and that there are more than 500 registrants attending this 37th Annual Conference. Thanks to President-Elect Joe Jackson and his chairs Michelle Robertson-Shepard and Troy Loker.

She read the names of the 2010- 2011 board for recognition of their service.

Murray reported this busy year included keeping current our laws and guidelines through the Bylaws and the PPP. The year also demonstrated FASP’s collaboration with the DOE and the RtI Project in Professional Development for Regional Workshops, Summer Institute and Annual Conference.

FASP is also pleased to announce a new affiliate organization in the North East Florida Association of School Psychologists (NEFASP).

She announced that the Presidents Party, facilitated by Bill Donelson and Lola Heverly, will include the activity of a Conga line by graduate program schools.

III. Past President’s Report – Mark Neely

Past President Neely announced that his year the elections went smoothly through the use of Ballot Bin. He cautioned that a back-up plan should always be in place as a particular company might not continue to be available.

He announced the results once again as

President-Elect

Rance Harbour

Regional Representatives

Northeast

Freda Reid

West Central

Rebecca Sarlo

Southeast

Kim Berryhill

He reported he helped manage the Summer Institute and was responsible for the call for

nominations and the CSFI Elections.

Neely reported he has located and is negotiating for future sites for FASP Events.

Upcoming events, dates and locations are as follows:

Annual Conference

2012 Omni ChampionsGate Oct. 30- Nov. 2*

2013 Omni ChampionsGate Oct. 29- Nov. 1*

2014 Nov. 3-8

2015 Omni ChampionsGate Oct. 27- 31

Summer Institute

2012 Tradewinds July 17-21, 2012

2013 Hutchinson Island Marriott 7/23-7/27.

*10 days after the conference we can notify them of not having our needs met.

Motion #1

Move to collapse the Legislative and Public Policy into one standing committee to be named the Public Policy and Professional Relations Committee. The responsibilities of these committees will become the responsibility of the one committee.

Motion by Neely

Second by Cash

Discussion: The committee name and function was discussed and amendments were put forth.

Amendment #1

Move to collapse the Legislative and Public Policy into one standing committee to be named the **Government** and Professional Relations Committee. The responsibilities of these committees will become the responsibility of the one committee.

Motion by Lazarus

Second by Donelson

Discussion: More descriptive and eliminates overlap

Amendment passed

Amendment #2

Move to collapse the Legislative and Public Policy into one standing committee to be named the Government and **Public Policy** Committee. The responsibilities of these committees will become the responsibility of the one committee.

Motion by Lazarus

Second by Donelson

Discussion: Maintains name of the committee and more descriptive

Amendment failed

Main Motion

Move to collapse the Legislative and Public Policy into one standing committee to be named the **Government** and Professional Relations Committee. The responsibilities of these committees will become the responsibility of the one committee.

Main motion passes with Amendment 1

IV. President Elect's Report – Joe Jackson

Jackson thanked his Conference Chairs Michelle Robertson-Shephard and Troy Loker and the conference committees for all the work that was required for this successful conference.

He presented his board for the next year.

Jackson stated that his goals for the coming year would include Advocacy for Children and strengthening communication between the Executive Board leadership and the membership.

V. Secretary's Report – Gail Patterson

Patterson directed the membership to the visual presentation of the minutes from the October 2010 FASP Annual Business Meeting. She asked for corrections and none were forthcoming. She noted that corrections could be given to her at any time and they would be processed.

Patterson indicated there would be a motion to approve the minutes at the end of Officer Reports.

VI. Treasurer's Report – Amy Endsley

Endsley went over the balance statement and indicated that our bottom line is improving.

VI. Action Items Related to Officer Reports

Motion #2 Move to approve the FASP 2010 Annual Business Meeting Minutes.

Motion by: Neely

Second by: Vickers

Discussion: None

Motion passed

VII. Old Business

None

VIII. New Business

None

IX. Passing of the Gavel

Murray stated that it was with pleasure she pass the gavel to Jackson. Jackson commented on her excellent leadership and perseverance during the past year. He presented her with a plaque commemorating her Presidency.

Jackson spoke to his goal of advocacy. Jackson recognized his new board individually by position and name.

X. Adjournment

Jackson reminded the membership of the evening's events of the CSFI Auction and the President's Party, and invited all to participate.

He reiterated that Child Advocacy and improving communication would be his most important goals for the year.

The meeting was adjourned by President Jackson at 12:06 p.m.

Respectfully submitted,

Gail Patterson, Secretary