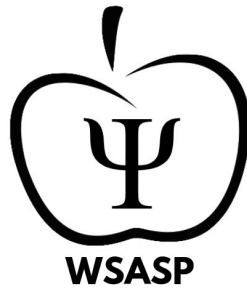




Board Meeting Minutes

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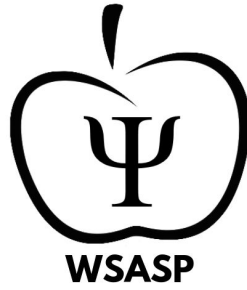
Agenda Item	Notes					
Call to order						
Roll call of members present <i>Quorum = 9 voting board members</i>	Officers	Present?	Area Representatives	Present?		Present?
	President	Laurie Engelbeck	Area 1A	Not Present	Area 5	Sherri Bentley
	President Elect	Alex Franks-Thomas	Area 1B	Cassie Mulivran a	Area 6	Danna Williams
	Past President	Not present	Area 1C	Mikael Olson Jessica Kessler	Area 7	Laree Foster
	Treasurer	Arick Branen	Area 1D	Liz Gibson-Myers	Area 8	Not Present
	Secretary	Monique Thacker	Area 2	Danielle Howell-Hansen	Area 9	Michael Kirlin Karen Harper
			Area 3	Nathan Cattarin	Area 10	Valerie Herron Lore'K Garafola
			Area 4	Jill Davidson		
Other members present and roles	Seattle U rep Jason Parkin	Brandi McIntire, EWU student rep	Laurie Harrison, R&R, SCOPE editor	Pam Hamilton NASP Children's Fund		
	Tracy Pennington-Branen PD and Mental Health	Carrie Suchy, GPR	Steve Hirsch, PD			



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	Curt Blair, office manager	Susan Ruby, Clock Hours, NASP				
Approval of meeting minutes from 9/12/19	Approve minutes					
Treasurer's report	To discuss report at general meeting.					
Officers reports:	<ul style="list-style-type: none"> ▪ President - Lunch. There will be signs of each area at the table. ▪ Office Manager: Membership report 594 active members. Cassie suggested getting pending member list so they can reach out and recruit. ▪ President Elect - Survey results sent out. Information will be helpful to committees. First book study is Thursday November 14th 5:30-6:30pm. Reminder of pages and link coming up. ▪ Past President - Not present ▪ Secretary - Nothing to report. 					
Committee reports:	<ul style="list-style-type: none"> ▪ Professional Development – Enlist help on spring lecture series. Should the board rethink archiving the series because members only pay the \$25 to access the series. Is there a better way? Most recent series costs \$25-30. 2 three hour lectures. <p>Alex: District rates that might be higher for group rate. Where the whole group receives clock hours.</p> <p>Arick: It makes it difficult to provide those hours on our site.</p> <p>Steve: Isn't area 8 this area? Rep is sick. There is a big feeling in this state that post secondary transition has a big gap. Proposes big transition fair that includes all stakeholders (sped teachers, DDA, parents, etc.)</p> <p>Carrie: Seattle U has Changes and Transitions.</p> <p>Laurie: Are you talking about the lowest functioning students?</p> <p>Steve: No</p> <p>Susan: Tonia May, sped director has been visiting schools to help on post graduation.</p> <p>Steve: Central would be a logical place to hold this.</p> <p>Laurie: It could be secondary summit.</p> <ul style="list-style-type: none"> ▪ Ethics & Professional Practices – Nothing to report. 					



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- Government & Public Relations - Ready for general membership. Excited to share. SPAW!!! MTSS director at OSPI (previous school psych) met with Sherri, Alex, and Laurie E. GPR is happy to take any volunteers.
- Communications & Membership - Biggest update around the website. After the conference we will be working on it. Webmaster quit suddenly. Curt and Alex will meet on Saturday for next steps.
- Retention & Recruitment – New school psychologist meeting with Laurie H. Curt, and Jill. Mentor/mentee meeting tonight to review guidelines for NASP requirements.

Laurie H. being SCOPE editor has really taken a lot of time and she will be resigning. Not sure who will be taking over. Did anyone take notes on Lynette Baisch? Can she share examples of bad, good, best practice PWN.

Steve: Suggest recruitment committee work to invite undergraduates to learn about the conference.

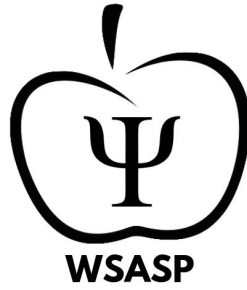
Susan: Yesterday we did 10 videos for the exposure project. There is a powerpoint for the multicultural committee. Retention and recruitment paid for the video. There will be links to videos that we can put on the Facebook page. We can use these for multiple purposes. Our goal is to have them completed by SPAW.

Mikael: Is there a page for SPAW.

Carrie: WSASP.org/SPAW

- Assessment – Cassie: added two new members. One of our new recruits is interested in a “Dear Abby” type article. Cecile is doing an article on DRA/DVR services. Laree and Jason is doing an article on districts who are assessing Autism. 30% in survey data.
- Awards – We are giving awards.
- Clock hours- The rules are changing for clock hours and events no longer have to be 3 hours, they can be 1 hour (can't be business meetings). We are approved by NASP and OSPI for clock hours. NASP is an OSPI provider they don't need us to approve it. Susan responds to questions in WordPress to search to make sure they attended. Sometimes those emails are missed. Requests go to WSASP clock hours email to an excel spreadsheet.

Susan: Tracy on the Whova app completed evaluation that may be redundant because to receive clock hours you need to rate the conference sessions. Each session requires evaluation. 18 hours for general conference. 21 total



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	<p>but every attendee received Thursday morning clock hours. Digital roster of attendance.</p> <ul style="list-style-type: none"> • Children’s Fund - Pam: Area reps please highlight \$20 membership to receive grants. If you are willing to sit at the Children’s Fund Booth in the Exhibit Hall, let Pam know. Auction on Thursday in Baltimore for Children’s Fund. • Mental Health Committee - Sherri: We are going to use the survey data to develop resources on website. Jo Callahan wants to be on my committee. • NASP - Susan will present at our general membership meeting. Voting on the 2020 standards takes place in Spring. Leadership assembly in September. Recommended psych to student ratio will be 1:500. Ratio of faculty to students is 1:12. Who can run for major offices at NASP brought up a lot of tough conversations. NASP is trying to make it more visible. You have to be in leadership to see the tools. To run for president you have to be a previous delegate or on a committee in the past 7 years. It makes sense for WSASP to make sure our President has been an area rep or committee chair for the past 3 years. Please encourage others to be on a committee or be involved in your area. Some people are saying that WSASP is a closed group. As we are branching out on social media we may see push back. We will publish a well written article. • Alex: Facebook group has norms and rules that need to be agreed to. APA policy was a good example. Communication will work on posting public policy. <p>Carrie: Please post to the Facebook page. Alex: People can be snarky on the Facebook page so norms are appropriate.</p>
<p>Special orders <i>Important business previously designated for consideration at this meeting</i></p>	<p>WSASP survey--discussed--Will be reviewed and publicized Webmaster--Communications Committee will develop a plan for the website and job description for a new webmaster.</p>

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Unfinished business	▪
New business	Any new business?
Announcements	President’s party tonight.

