



Board Meeting Minutes

May 2, 2020

Agenda Item	Notes					
Call to order	1:03 pm					
Roll call of members present <i>Quorum = 9 voting board members</i>	Officers	Present?	Area Representative	Present?		Present?
	President - Laurie Engelbeck	Present	Area 1A	Liz Jones	Area 5	Sherri Bentley, Cecilia Hernandez
	President-Elect Alex Franks-Thomas	Present	Area 1B	Cassie Mulivrana	Area 6	--
	Past President		Area 1C	Jessica Kessler, Mikael Olson	Area 7	Laree Foster
	Treasurer – Arick Branen	Present	Area 1D	Liz Gibson-Myers	Area 8	--
	Secretary – Monique Thacker	Present	Area 2	--	Area 9	Michael Kirlin, Karen Harper
			Area 3	--	Area 10	Lore’K Garafola, Valerie Herron
			Area 4	Jill Davidson		
Other members present and titles	Curt Blair, Office Manager	Steve Hirsch, PD	Carrie Suchy, GPR co-chair			
	Tracy Pennington-Branen (Mental Health co-chair)	Michael Kirlin, Ethics	James Mazza, UW rep			
	Susan Ruby, NASP delegate		Jason Parkin, Seattle U rep			
	Laurie Harrison (SCOPE editor)	Joeseeph Engler, Gonzaga rep				



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Approval of meeting minutes from last meeting.	1:09 pm approved minutes.
Committee reports and Officer reports	<p>Professional Development: Options for Fall Conference</p> <p>Steve H.: Goal to plan Fall conference. Options of virtual online conference, delay to do a spring conference, or cancel 2020 fall conference. Cancellation fees discussed.</p> <p>Arick: SeaTac is not as willing to work with us. We should have an answer next week.</p> <p>Tracy: SeaTac wanted us to sign multi-year contracts for more bargaining power. They are willing to reschedule within 12 months right now. They are not willing to reschedule within 24 months. Davenport has not been clear on how they will work with us if we cannot reschedule with SeaTac.</p> <p>Steve H.: We need guidance from the board. We should not wait to hear from the Governor.</p> <p>Michael: We could reach out to the Governor's office and tell them we are planning a conference.</p> <p>Laurie E.: Let's get some idea on how the board feels.</p> <p>James: We could plan the summer retreat at SeaTac and use that to bargain with them.</p> <p>Carrie: If we were planning on having the conference at SeaTac for 2022 and 2024, can't we sign.</p> <p>Steve H.: We cannot have a fall conference in 2024 because NASP will be in Seattle in February 2025. Cost of virtual conference will be less because of food.</p> <p>Susan: 9 responses vote to plan virtual conference.</p> <ul style="list-style-type: none"> ▪ Finance: Arick: Membership goes hand in hand with conference registration. Net income as of 5/2/2020 \$4,417, same as last year. ▪ President: Laurie E.: Thank you all for your participation. Encourage Area Reps to plan Zoom Meetings just to check in and ask questions. Some areas have met with good participation. ▪ President Elect: Alex: We had a board meeting on 4/09/2020 to develop guidance for school psychologists that we have shared with OSPI. We may need to create a COVID-19 committee/task force to respond when necessary. Please let Alex know if you are interested in being a part of the committee.



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Alex: Summer retreat will be online this year and I will be working on that. I will send out some surveys to get feedback. We can consider delaying the retreat until August.

Tracy: We have the secondary summit scheduled at Rainbow Lodge August 17-18. We don't know if we will be canceling it.

Steve H.: We should consider having it at SeaTac to use as a bargaining tactic.

Alex: Shared phases of governor Inslee's plan. I would like to have the board meeting in June. I will communicate with Rainbow Lodge once we figure it out.

- Secretary - Draft meeting minutes sent out to the board on 4/1/2020. No reported changes. Curt will receive a copy of approved minutes today 5/2/2020.
- Office Manager: Membership report Curt: 653 active members with 10 new students in the past 30 days. 39 pending members.
- Government & Public Relations: Carrie: Not a lot of change since legislation session. 10,000 contacts last year.
- Communications: Alex: We went over our annual plan, PWN, social media involvement, and are proud of the work we are doing.
- Retention & Recruitment Laurie H.: We met today and developed plan to work with program at University level. Collaborating with OSPI. Monique: We are meeting 5/20 at 5pm.
- Assessment: Cassie: We met today and last month. We need to add to our web page. Our plan is to include publishers, reviews for those assessments, and integrate feedback from social media.
- Mental Health: Sherri: We are excited to work with our new webmaster. We can really start working on our resource page on the WSASP website. Tracy: We were excited to have a new member. Sherri and I have been working with OSPI on a SEL committee.
- Ethics & Professional Practices: Michael: What is ethical at this time during these circumstances? I would like to create a feedback loop to share information with others.



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