

MINUTES JULY 9, 1990

EXECUTIVE COMMITTEE MEETING

The Executive Committee meeting was held at the Hurstbourne Hotel in Louisville, Kentucky at 7:30 p.m. on 10/3/90.

MEMBERS PRESENT: Bob Kruger, Mary Ann Sarmir, Pat McGinty, Jennifer Rosenthal, Stacy Heck, Bill Pfohl, Bob Munroe, Skip Cleavinger, Cookie Cahill Flower, Mike Walters, Lesa Billings, Mike Carr, Sue Hoagland, Sharon Kieta, Michael Kieta, Lynn McCoy-Simandle, Garland Niquette, Michelle Ashton, Bruce Wess, Lin Cook, Sharla Fasko (for Debbie Grub).

SECRETARY (Mary Ann Sarmir)

-a motion was made to approve the previous minutes.

TREASURER (Bob Munroe)

-the ending balance of the first quarter was reported to be \$11,113.93. the gross receipts for 1989 were \$7,972.50 and the total assets were \$9,308.83. Bob requested the use of an invoice receipt and it was agreed to reinstate the previous form. Requested changing the mileage reimbursement from .15 to .20.

-PAST PRESIDENT (Bob Kruger)

-reported that the plaques were ready and that three out of five regions were receiving awards. Would be reading a short summary of what recognition warranted the awards at the banquet. Certificates would also be distributed to each presenter and for persons nominated for awards. A discussion was held on the reluctance of nominees to submit documentation.

-reported that he received a letter requesting him to be the school psychology representative from the state of Kentucky at a forum in Minneapolis of states undergoing educational reforms. Welcomed any input on presenting the position of school psychologists.

-Lin Cook was introduced as the new Executive Secretary for KAPS. The organization was reported to be in need of a central mailing and filing system and answering service. Lin reported that a business line would be double the cost of a private line into her home and quoted the differences in the prices for installation. A discussion was held on the issue of the answering machine message since the private line would not be permitted to use the KAPS organization name or affiliation to any business. It was suggested that Lin use her name for identification. Bob recommended issuing calling cards to the president and Lin. Lin would be able to use the card if calls were made from work. Discussions were held on the cost of a filing cabinet and postage. Lin reported that she would be using the copying machine at work but would be buying paper to replace what was used. It was suggested that a membership list be inserted into the newsletter and to continue to use the KASA bulk

mailing rate. Mike Walters requested clarification of membership duties. Lin agreed to take over several of the membership activities which would free up Mike to pursue recruitment activities. Mary Ann questioned the use of the old envelopes. Lin reported that the envelopes would be changed and that she would put her name and address on them. It was clarified that assistance could be provided to the KAPS secretary with copying and mailings. Mike W. questioned the amount of money that would be spent on Lin's position. Cookie addressed possibly raising the KAPS membership dues. Pat reported that the dues were recently renewed and couldn't be changed for another year. Lin was requested to break down the cost and provide an estimate at the next meeting.

COMMITTEE REPORTS

MEMBERSHIP (Mike Walters)

-it was reported that he had not yet counted the renewals. The first recruitment mailing would focus on those that had not renewed. Reported needing new certificates of membership and asked who was responsible for them. Agreed to ask previous chair Judy Hughes for more information.

LEGISLATIVE (Peggy Harrell & Suzanne Hoagland)

-Bill Pfohl reported that the ADD definition was dropped by NASP although the categories of TBI and autism would stay in.

-The telephone chain was passed out.

ETHICS (Cookie Cahill Flower)

-reported that she had hoped to have the Legislative panel at the convention but Wayne Young and two other lawyers were out of town. Hopes it can be developed for a Spring conference.

PUBLIC RELATIONS (Michelle Ashton & Lynn McCoy Simandle)

-reported that several media sources were contacted for coverage of the convention. No coverage was available by newspapers but one television station may come.

CONTINUING PROFESSIONAL DEVELOPMENT (Sharon and Mike Kieta)

-Sharon reported that the committee would award CPD certificates at the luncheon banquet. It was difficult to determine the type of certificate to issue.

-Mike reported that he was exploring the Ft. Knox area for a potential professional clearing house.

NEWSLETTER (Bruce Wess and Mike Carr)

-reported that three issues would again be published during the 1990-91 school year. The upcoming issue would be devoted primarily to coverage

of the fall convention and Ex-Com committee reports. Will arrange for a reporter to be at all presentations so reviews can be written and Best Practices Award winners will be requested to submit a summary. The deadline was reported to be October 15.

-the themes for the upcoming issues have not yet been determined. Any suggestions or volunteer articles would be appreciated. The deadlines are January 15 (Winter) and April 15 (Spring). Feels the cost of \$300.00 to \$400.00 per issue is being kept at a reasonable level.

-requested the submission of news items that may be important for the NASP Communique section featuring brief reports from states.

-requested current addresses and phone numbers from EC members to update the masthead.

PROGRAM (Dennis Labriola and Stacy Heck)

-reported that 123 people had pre-registered which was an increase of 22 from the previous year. It was also noted that 31 students had registered which was a substantial increase.

-reported that the Director of CHR would be present at the convention.

-Pat extended her thanks to Stacy and she was recognized for her hard work with the convention planning with a round of applause.

REGIONAL REPRESENTATIVES REPORTS

NORTHERN (Cookie Cahill Flower)

-reported holding two meetings. The first was strictly a social gathering and at the second Mike Walters presented on the peer tutoring program that was implemented in his school district. In planning was a presentation by a local Developmental Pediatrician in October, an update of regional resource providers in November and an annual Christmas party in December.

CENTRAL (Connie Valentine)

-Connie stepped down from the position and recommended Jennifer Elam. Pat questioned the procedures in such a situation. It was agreed to permit Jennifer to assume the position.

WEST CENTRAL (Stacy Heck)

-reported that a meeting had not yet been held due to her convention planning responsibilities. The top priority will be communication with regional members. A meeting would be held at the convention.

EASTERN (Debbie Grub)

-Sharla Fasko reported that the representative was in the process of setting up a regional meeting in Morehead in either late October or early November.

WESTERN (Skip Cleavinger)

-reported developing a needs assessment survey to pass out at the convention. Attempting to locate a central location to meet. There has not been a chance to meet yet since he is moving.

STUDENT (Jennifer Rosenthtal)

-reported that she mailed a personal letter to each student three weeks prior to the convention to urge their attendance. She was pleased to report that many were attending. Reported the need to find a new representative. Bob K. recommended exploring this at the Regional meeting held at the convention.

NASP DELEGATE REPORT (Jim Batts)

-not present.

PRESIDENT-ELECT (Bill Pfohl)

-Bill began by providing an update of NASP information. The three major changes being proposed are separate categories for TBI and autism and new SED regulations which were being hammered out in committees. The NASP transition to a new location has resulted in the membership lists being "screwed up". The NCSP status looks good and renewals are going out. There has been a loss in membership, hope to go up to 16,000.

-NASP has been requested to join the South Regional Conference. If we join, it would entail changing our annual conference to Spring. It was agreed that KAPS would continue to explore this possibility.

-possible locations were discussed for the next convention. A discussion was held on the possibility of establishing a standing program committee which would include members who had experience in planning previous conventions and new members from the region in which it would be held.

STATE CONSULTANT REPORT (Lesa Billings)

-reported that the experimental program expected to fill 34 out of 35 positions for the school year with 33 currently filled. The budget was not ready to accommodate all these salaries so special permission was sought to revamp it-\$25,000.00 was moved to cover salaries and only \$5,000.00 was left in comparison to \$30,000.00 last year to cover additional expenditures such as training, supervision and materials.

-has received 89-90 evaluations and needs to clarify several of them.

-need to attempt to increase funding for the experimental program.

-reported that 5 consultants were hired to assist in the implementation of the reform act.

LIASON REPORTS

-KASA (Bob Kruger) Will attend the first board meeting on October 18. Encouraged KASA memberships.

-KPA (Mike Norris) A meeting was recently held. Requested a copy of the mailing list. Mike gave it to Stacy and she agreed to forward it.

-KMHC (Pat McGinty) Requested that members ask her if they would like a copy of the newsletter.

-Sue suggested KACD (Ky Association of Counseling and Development) and agreed to be the liason.

-Pat requested any additional suggestions.

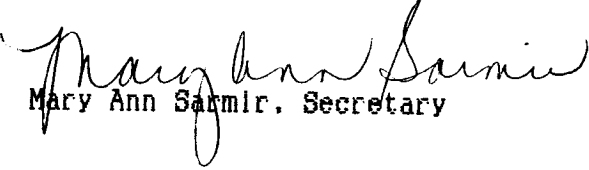
PRESIDENT (Pat McGinty)

-reported that nominations for the NASP School Psychologist of the Year were critical and must be in the NASP office by 11/30/90. This person must be "seller" and deal with the media. A discussion was held on possible candidates. Bob, Bill and Pat agreed to form a three person committee to decide who to nominate from a list of potential candidates generated. The person must agree to accept the nomination.

-reported on the following upcoming meetings: Midsouth Conference held from October 31-November 2 in Nashville; Southeastern Region -November 30-December 2 in Orlando; KACD-October 10-12 in the Louisville Executive Inn West; KPA-October 19-20.

-the next Executive Committee meeting was scheduled for January 12, 1991 at Pat McGinty's home in Louisville. The alternative date is January 19 in the event of inclement weather.

Respectfully submitted.


Mary Ann Sammir, Secretary

