

KAPS EC Meeting

January 11, 2002

Elizabethtown, KY

I. Approval of 9/26/01 Minutes

II. Reports:

- President
- President-elect
- Treasurer
- NASP Delegate
- Regional Representatives
- Legislative
- Other?

III. New Business:

- Planning for future open EC positions?
- Next EC meeting? Summer retreat?
- Other?

IV. Adjournment to work on strategic planning - Bob Kruger.

EC Members:

- President - Carl Myers
- President-elect - Angie Chandler
- Past-President - Sharla Fasko
- Secretary - Michelle Gadbury
- Treasurer - Deeayne Mayfield
- Membership - Beth Edmonson
- Legislative - Connie Adams
- Planning & Development - Bob Kruger
- Public Relations - Stacie McCune
- NASP Delegate - Jim Batts
- State Consultant - Angela Wilkins
- Newsletter Editor - Julie Pendley
- Ethics Chair - Dan Florell
- Regional Representatives
 - 1 - Marty Dunham
 - 2 - David Taylor & Sarah Whittaker
 - 3 - Mary Twohig
 - 4 - Cookie Cahill Flower
 - 5 - Kandy Stroup
 - 6 - Deana Lucas
 - 7 & 8 - Karen Tuerk

**KAPS EXECUTIVE COUNCIL MEETING
JANUARY 11, 2002**

MEMBERS PRESENT:

Carl Myers, Angie Chandler, Kandy Stroup, Beth Edmonson, Sarah Whittaker, David Taylor, Duane Miller, Bob Kruger, Mary Twohig, and Michelle Gadberry

Minutes from the last meeting were reviewed and accepted (motion by Chandler, second by Stroup.)

President's Report: Carl Myers reported that we are contracting with KASA for limited office services (newsletter mailing, membership directory, etc.) A first draft of the new directory should be available soon. Also, it was reported that Duane Miller now has a current contract, which will expire on June 30, 2002. Duane has recently worked to re-establish KAPS' status as "incorporated", and continues to work toward getting back tax-exempt status.

Carl reported that no progress has been made in revamping the awards process. He has talked to Annelle White and Jim Batts about the Jennie Ewald scholarship – the committee is working to develop criteria for this scholarship.

Bruce Bracken will be discussing the UNIT for our spring training on March 29th at the Holiday Inn North in Lexington. Carl suggested that we put all proceeds from this workshop towards the scholarship. We will pay \$ 1500 to Dr. Bracken; however, other expenses will be minimal. There will be a fee to attend this workshop. Following the workshop, the EC will meet.

President-Elect's Report: Angie Chandler reported that the fall conference will be September 18-20th, 2002 at the Holiday Inn North in Lexington (Newtown Pike.) Angie noted that the hotel has been recently renovated. Room rates will be \$72.95. The tentative theme is "School Psychology in Kentucky – Making a Difference." The pre-conference workshop will (hopefully) be on brain research. Other presenters may include Rick Short and Bob Sevier.

Treasurer's Report: Deeayne Mayfield was not present; Carl Myers reported that he does not yet have the final figures from the fall conference.

NASP Delegate Report: Jim Batts was not present.

LD Advisory Committee: Marty Dunham and Bill Greenley are the new co-chairs of this committee.

Regional Reports:

Region 1 – no report

Region 2 – David Taylor & Sarah Whittaker: David and Sarah reported that they will not have a regional spring meeting – members will be encouraged to attend the KAPS spring workshop.

Region 3 – no report

Region 4 – no report

Region 5 – Kandy Stroup: Kandy reported that the regional members emailed biographies to each other to get to know each member's strengths. Kandy reported that she has been involved with the KIDS program and that many KAPS members are KIDS coaches. Kandy suggested that we put a short article in the "Review" regarding Kenna Lanham's death. Angie Chandler will ask Julie Lake (who was a friend to Kenna) to write something.

Region 6 –

Region 7 & 8 –

Legislative Report: no report

KDE Representative Report: no report

New Business:

Planning for open positions: Beth E. wants to resign as Membership Chair as of June 30th, 2002. We will need to appoint someone to be Membership Chair. Deeayne M. also is resigning as Treasurer as of June 30th, 2002. Treasurer and Region Reps for regions 2, 4, and 6 must be voted on in election.

Strategic Planning Update: Strategic planning will be held following the EC meeting on January 11th, 2002.

Other Business: Carl asked about a summer retreat – the EC decided to make that decision at a later time.

Angie Chandler made a motion for adjournment; Bob Kruger seconded. Meeting adjourned.

Respectfully submitted,

Michelle Gadberry
KAPS Secretary