

KAPS EXECUTIVE COUNCIL MEETING
OCTOBER 6, 1999
HOLIDAY INN, ERLANGER, KY

Members present: Judith Watkins, Jim Batts, Nancy Hampel, Belinda Bowling, Connie Adams, Duane Miller, Angie Chandler, Laura McGrail, Debbie Anderson, Joe Bargione, Marianna Wells, Marty Dunham, Ray Roth, Leilani M. Deford, Michelle Gadberry, Ruth Bewley, Bob Kruger, Alan Mullins, Mike Norris, Sharla Fasko, Alicia Lateer-Huhn

Minutes from the last (March 12, 1999) EC meeting were reviewed. The date was incorrect and was changed. Marianna W. proposed that the minutes be accepted with the date revision. Michelle G. seconded it.

Marianna Wells presented the Treasurer's Report. She reported that KAPS has \$16,660.42 in checking. KAPS also has \$2904.90 in a CD with a maturity date of 3-26-00. KAPS total assets were reported as \$19565.32. This statement does not contain many expenses from the Fall 99 conference or membership/dues deposits from this year.

Jim Batts, brought up the issue of forming a Financial Advisory Council. It was discussed that we have a substantial amount of money in our checking and perhaps we need to invest more in a CD. The issue of auditing was also discussed. Ray Roth suggested that we think of the issue of auditing at the end of Marianna Well's term. Angie C. moved that we discuss these fiscal issues at the November EC meeting. Leilani D. seconded it.

Regional Reports were shared:

- 1- Debbie Anderson reported that they have many new members. She indicated that Murray's program has helped increase their numbers. She also stated that Region 1 and Region 2 had discussed joint meetings.
- 2- Leilani Deford shared that Region 2 had discussed the possibility of meetings this Spring. One of the topics might involve Intervention Assistant Teams.
- 3- Dorothy Brock was not present, but had faxed her report. Brett Page, the co-rep, took a position in Columbus, Ohio. Jefferson County was awarded a 54 Federal Safe Schools/Healthy Students Initiative grant and a piece was completed by school psychologists.
- 4- Alicia Lateer-Huhn inquired about the procedures of selecting another representative as she can no longer serve as the Region 4 rep. Nancy Hampel attended the EC meeting to

represent region 4. Region 4 will discuss this issue further at the upcoming regional meeting to elect a new rep.

5- Angie Chandler shared that region 5 had experienced a worm virus which wiped out everything on the hard drive. She indicated that they had been meeting with personnel at the Child Evaluation Center in Louisville, concerning the alignment of evaluation procedures to better meet the KY regs.

6- Belinda Bowling brought up questions regarding the awards process for regions. She also asked how other regions found out about the activities of members.

7&8- Sharla Fasko had been the rep, however, with her election as President Elect, she can no longer serve as the rep. Karen Tuerk was asked to attend to represent regions 7&8. A representative will be elected officially at the upcoming Regional meeting.

Connie Adams, legislative committee, requested up-dated phone trees from each region. She indicated that she needs regions 5-8. Connie serves as the NASP SPAN Coordinator for KY. Michelle Gadberry motioned that Connie continue to serve in this position. Leilani D. seconded it. Connie expressed the need for current e-mail addresses as the key role of the coordinator is to e-mail NASP information.

Ray R. brought up concerns with information not getting to all of our current members. He also shared that he had received complaints from membership that the directory did not have information reported accurately. Laura McGrail also expressed concerns regarding sending the KAPS review to current members, as the first KAPS review is typically sent prior to the membership booklet being revised. Concerns were discussed with getting the membership directory up-dated as quickly as possible. It was suggested that the directory indicate Regional membership. It was determined that it was imperative for KAPS to have an efficient means of obtaining an up-dated membership list annually. Sharla F. suggested that the role of membership could be part of the role for the executive secretary. Alan M. also suggested taking the database from KASA. It was determined that this discussion would continue at the next EC meeting.

Laura McGrail requested that articles/information be submitted to her by Oct. 29th. Laura prefers receiving information via email.

Joe Bargione, NASP delegate, shared that KAPS contributed to the ISPA Symposium by donating \$500. Kevin Dwyer was in town for the Safe School Conference. He was interviewed by a Louisville TV station. Joe shared that the Southeast Regional meeting was being held on Nov 12-14 in Perdido Beach Alabama. The topic is Early Warning Signs and Best Practice Models in the Region. Ray Roth is unable to attend due to a schedule conflict. Joe Bargione and Sharla Fasko will be attending the meeting. Angie C.

motioned that KAPS pay for Sharla's & Joe's expenses. Laura M. seconded it. Joe also reported that the election for NASP delegate will be this Spring.

Ray R. gave an update on the Fall Conference. He reported that attendance was around 110 for Wednesday, which will help cover the costs for the conference. Ray indicated that KAPS would probably break even for this Conference, attendance may be down due to various issues. The location of future conferences is an issue for further discussion.

Times for the 1999-2000 meetings were determined. The next EC meeting will be on November 5th, from 10:00-3:00 at the Hilton Suites-Lexington Greens. This site is a possible location for next year's Fall Conference and we could have the EC meeting there at no cost to view the place. The Spring EC meeting was tentatively scheduled for March 3rd in Elizabethtown, with March 17th as the second date.

Mardis Dunham, from Murray State, shared information regarding their School Psychology Program. They currently have a certification only program, but are hoping to move towards a specialist program. He reported that they have 30 students.

Topics for the Spring Training were discussed. Joe B. stated that Psych. Corp is available for presentations. Ray. R. suggested that Joe B. give an update on the regs.

Ray shared that he would like to move KAPS to a higher level of a professional organization. He would like to discuss this issue further at the Nov. EC meeting. The possibility of having an Executive Director Position was an issue brought up for further discussion. Ray shared his concern of mental health issues in schools and the need for KAPS to have a proactive role. A concern regarding the quality of services being provided by contracting was discussed. Ray is discussing this issue further with some State Dept. members to develop suggested credentials for mental health positions.

Ray brought up the issue of a grass roots philosophy for KAPS. He shared that he thinks that greater importance should be given to regional representatives. Joe. B. shared that NASP has stressed a similar philosophy and could use their efforts as a model. Ray suggested that perhaps the EC have a summer retreat to discuss these issues further.

Connie A. motioned that Duane Miller serve as the Mental Health Coalition Representative for KASA. Laura seconded it.

Ray shared that Angela Wilkens received a promotion and she may not be our liason.

Respectfully submitted,

Alicia Lateer-Huhn

KAPS Recording Secretary