

KAPS Executive Council Meeting Agenda

03/13/03

5:30 Holiday Inn North, Lexington

1. Minutes from Previous Meeting (09/18/02) *M. Gadberry*
2. Treasurer's Report *K. Beavers*
3. Regional Reports
  - Region 1 *Marty Dunham*
  - Region 2 *Stacie McCune*
  - Region 3 *Mary Twohig*
  - Region 4 *Wendy Mullins*
  - Region 5 *Kandy Stroup*
  - Region 6 *Mary Margaret McNemar*
  - Region 7/8 *Karen Tuerk*
4. Committee Reports
  - Conference *Diann Shuffett*
  - Membership *David Taylor*
  - Legislative *Connie Adams*
  - Public Relations *Stacie McCune*
  - NASP Delegate *Jim Batts*
  - Newsletter *Julie Pendley*
  - Ethics/Website *Dan Florell*
  - State Consultant *Angela Wilkins*
5. Old Business
  - Review goals for the 2002-2003 term *Angie Chandler*
    - i. Communication
    - ii. Membership packets
    - iii. KAPS as a resource
  - LD Update *Jim Batts and Duane Miller*
  - Tax-Exempt status and Incorporation *Karen Beavers*
  - Awards Committee *Carl Myers*
  - Report on Southeast Regional Meeting *Angie Chandler*
  - Appointment of Planning and Development Chair *Angie Chandler*
  - Scholarship procedures *Carl Myers*
  - KAPS Brochure *Angie and Carl*

## 6. New Business

- Changes in Certification standards *Jim Batts*
  - i. NCSP State? (Advantages and Disadvantages)
  - ii. Rewriting of certification guidelines in line with new NASP guidelines
  - iii. Formation of committee to address these issues
- Dept. of Ed. report *Angela Wilkins*
- Membership perks *Angie Chandler*