

KAPS EXECUTIVE COUNCIL MEETING

3/6/98

NOLIN RURAL ELECTRIC CO-OP

ELIZABETHTOWN, KY

AGENDA

ITEM	DESCRIPTION	PRESENTER	TIME
1	Meeting Introduction	Alan	2:00
2	Review / Approve December EC meeting minutes	Alan	2:03
3	Committee Reports	Chairpersons	
	a Planning & Development	Bob K.	2:05
	b Membership	Shelly T.	2:10
	c Ethics	Judith W.	2:13
	d Newsletter	Laura M.	2:15
	e Public Relations	Patsy, Michelle	2:20
	f Legislative	Connie A.	2:23
	g Program	Mike N., Erin R.	2:30
4	Regional Reports	Reg. / Stu. Reps.	2:40
5	NASP Delegate Report	Joe B.	2:50
6	Treasurer's Report	Marty K.	2:55
7	KDE Liaison Report	Angela / Alan	3:00
	<u>OPEN / ONGOING BUSINESS</u>		
8	Donation to NASP Minority Scholarship Fund	Alan, Joe	3:10
9	Donation to NASP Children's Fund Auction	Alan, Joe	3:12
10	KAPS Policy Development - Liaison requirements	Alan, Ali	3:15
11	KAPS PR Committee - develop detailed action plan / outline	Alan, Ali	3:20
	<u>NEW BUSINESS</u>		
12	KAPS' response to Blackmer project	Alan	3:30
13	KAPS new member certificate mail-out / count	Alan	3:33
14	Publicity for Jon Murphy's book	Alan	3:34
15	Behavioral Specialist program at UK	Alan	3:35
16	Outline for upcoming KAPS election - positions and process	Alan	3:40
17	Discussion regarding school psychology and private practice	Connie, Jim	3:45
18	Arrange specific plans for annual review of position responsibilities	Alan	3:50
19	Interest in developing a KAPS Web Page	All	3:53
20	Timelines for submission of material for Spring KAPS Review	Laura M.	3:55
21	Arrange next EC meeting date / location	Alan, Laura D.	3:57
22	Reminder regarding awards nomination / selection process	Alan, Susan B.	3:58
23	Adjourn	?	4:00