

KAPS ANNUAL BUSINESS MEETING MINUTES
SEPTEMBER 27, 1991

The meeting was called to order at 8:00 AM.

TREASURER'S REPORT: (Bob Munroe)

- distributed Year End and 1st Quarter Report. According to the Year End Report Total income from 7/1/90 through 6/30/91 was said to be \$11,157.92. The total expenses during that period was \$11,015.76. So, we essentially broke even. Total assets, as of 6/30/91, indicated to be \$7,354.48.

Based on the 1st Quarter Report, total income between 7/1/91 and 9/225/91 was 942.04. Much of this income was due to the August workshop receipts. Our expenses during that period were \$2,102.16. This deficit is being made up through the collection of dues at the conference. \$3390 has been collected in conference registration fees and \$1770 in membership fees. More will be collected today.

PRESIDENT'S REPORT: (Bill Pfah1)

- stated that the dues increase passed, and this will help make up monies which are no longer being given by the Dept. of Ed. and NASP. Operating costs are up.

-indicated that we will have EC meeting every other month, and there will be a workshop prior to each meeting. We have had good turnouts for these so far, and they have proven to be profitable.

- stated that a new membership category is being considered, the Associate membership. It is intended for counselors, administrators, psychometrists, educators, etc. who wish to get member rates to the conference and workshops and the newsletter without paying the full membership price. Associate members will not have voting privileges. This requires a bylaws change and, therefore, a mail-in vote. Ballots will be sent in October.

-stated that there are 2 new committees:

1. Planning and Development- Bob Kruger indicated that he is the chair of this committee and will see that KAPS long range goals are pursued.

2. Ad Hoc Committee- Mike Norris and Paul deMesquita will see to it that KAPS stays updated on KERA.

- Bill continued by stating that the next KAPS workshop and EC meeting will be held November 16th possibly in Elizabethtown. Dr. Jim Barkley from UK will present.

- stated that there is a possibility that School Psychology certification may be dropped at the Dept. of Ed. Office of Certification. NASP will get involved if necessary to help prevent this.

PRESIDENT-ELECT'S REPORT: (Mike Kieta)

- indicated that the '92 KAPS Conference will be held in Bowling Green, KY the last week in September with the first week in October being the backup. The tentative theme is "Partnerships", with an emphasis on school/community relationships. It was commented that we need to get programs out sooner so that individual's can get leave time.

PAST PRESIDENT'S REPORT: (Pat McGinty)

- indicated that a survey will be sent asking how KAPS can better serve the membership.

- stated that the ban on corporal punishment will be coming up in the legislature soon. The Ky. Mental Health Coalition has agreed to support us in lobbying for the ban.

- stated that KAPS is part of a new KERA Coalition.

COMMITTEE REPORTS

CONTINUING PROFESSIONAL DEVELOPMENT COMMITTEE: (Libby Jones)

- stated that there is a continuing arrangement with NASP in that they will approve whatever we approve.

- indicated that everything should be submitted by August to keep things on time.

AD HOC COMMITTEE ON KERA: (Mike Norris)

- stated that he has not sent out a letter yet; things are just starting to roll.

MEMBERSHIP: (Mike Walters)

- stated that renewal notices will go out after the conference. Our main goal is to retain membership.

ETHICS: (Cookie Cahill-Flower)

- stated that this committee is not very active. A couple of ethics-related issues that might be good for the newsletter would be extended school services, and the results of a survey sent by Bob Kruger regarding who is providing school psych. services in Ky.

CONVENTION: (Sue Hoagland)

- stated that 157 people had registered for the conference, and she hoped that everything would go ok.

LEGISLATIVE: (Connie Adams)

- indicated that corporal punishment would be a big issue for the committee over the next few months.

DEPARTMENT OF EDUCATION REP: (Lesa Billings)

- reviewed the possibility of losing School Psych. certification in the Dept. of Ed. She indicated that Mike Norris and Dan Miller have begun a position paper and Kathy Durbin, NASP President-Elect, has pledged to provide resources to help.

- Kathy Durbin stated that NASP has a document advocating School Psych. It uses dollar figures to support the economical advantages of having school psychologists.

PUBLIC RELATIONS/PUBLIC INFORMATION: (Michelle Ashton)

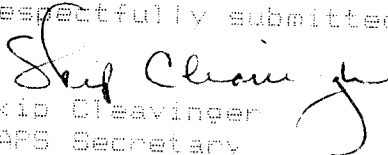
- stated that KAPS now has promotional items for sale. Clip boards, pens, and clocks are available now (pens are free in your conference packet). Mugs and 4 X 6 notepads will be available soon.

NASP DELEGATE: (Jim Batts)

-challenged KAPS to have 100 people at the national conference in Nashville the 24th through the 27th of March. Jim pointed out that the national theme is close to KERA. At the delegate assembly, a lean but large budget was passed. Two papers were adopted: "Efficiency of School Psych. Services" and a position papare on ADHD. NASP feels that ADHD should not be a categorical label, due in part to the fact that the reliability of our diagnosis is very low. NASP has a booth in the lobby and everyone is encouraged to look at it. Kathy Durbin concluded by saying that the NASP Convention has excellent workshops scheduled on the Thursday and Friday. If you register by Nov. 15th, you save a lot!

The meeting was adjourned at 9:00 AM.

Respectfully submitted,


Skip Cleavinger
KAPS Secretary