

North Eastern California Association of School Psychologists
Board Meeting (virtual)
August 26, 2021
4 pm.

The meeting was called to order at 4:08 pm with the following individuals present:

- Michele Custer – NECASP President-Elect
- Brooke Maston – NECASP President
- Melanee Cottrill – CASP Executive Director
- Irene Chang – NECASP Workshop Coordinator
- Stephanie Hewitt – NECASP Webmaster
- Shietel Chhana – NECASP Membership and Hospitality Chair
- Lidiya Badalyan – NECASP Newsletter and Public Relations Chair
- Leticia Zadrozny – CASP Affiliate Representative
- Natalie Cyhanenko – School Psychologist, Nevada County Schools Office
- Barbara Lewis Mill – NECASP Secretary

It was noted that the group discussed the President's Items prior to the beginning of the meeting.

1. Minutes:

The minutes from the July Retreat were reviewed, and it was recommended that the minutes be approved.

Motion: Michele.

Second: Barbara

The motion carried

2. Meeting Agenda

The Agenda for the meeting was reviewed, and it was recommended that it be approved.

Motion: Michele

Second: Barbara

The motion carried

3. Treasurer's report

- a. Current account balance: \$5870.70 (includes only activity through the Board meeting)
- b. We have the forms and continue to work toward receiving Tax Exempt Status
- c. Reimbursements (Wild Apricot, Swag) will be carried over to the next meeting
- d. We have swag for the CASP Convention. We are still working on knee socks!

4. Committee Reports

a. Workshop Development

- i. Jenny Ponzuric has agreed to do a workshop for NECASP on 9/13 from 12:30- 3:30. She will focus on learning loss in relation to COVID-19. Her fee will be \$750
- ii. We are still working on other possibilities (Substance Abuse, Legal Updates, etc.)
- iii. Corbin 3 hour workshop will likely be \$600.

- iv. We will continue to register through a link on the CASP website. We will also offer CEUs. We will need to discuss cost differential (member vs. non-member)
 - v. NOTE: Topics and workshops arranged and/or finalized after the Board meeting will be reported in the next minutes.
- b. Survey
 - i. Most respondents prefer a virtual format, with virtual/in-person second. No respondents indicated that they only preferred in-person trainings.
 - ii. Monday or Friday are preferred days of the week
 - iii. Topics
 - 1. Legal
 - 2. Autism
 - 3. ED
 - 4. ERMHS/Mental Health
 - 5. A wide variety of other ideas
 - iv. BCOE and PCOE Collaboration – still working on this
- c. Membership
 - i. We have 11 members!
- d. Events:
 - i. Next event: Social at Zocolo on 9/17 from 4-6
 - ii. Look at expanding/sharing further – share by county and district
- e. Media and Website
 - i. Website development is ongoing
 - ii. The NECASP Facebook Group has 49 members
- f. Grad Student Relations
 - i. We will reach out to programs within our area (Chico, Sac State, National) to encourage grad student involvement.

5. Unfinished Business

- a. Thank you letters and Reimbursements will be done soon.

6. New Business

- a. Add Membership Chair as voting member
 - i. An amendment to the Bylaws must be proposed and reviewed; the board will need to vote on this proposal. This will be deferred to the next meeting.
- b. Resignation of Treasurer
 - i. Coralie has submitted her resignation. It is recommended that her resignation be accepted.
 - Motion: Michele
 - Second: Barbara
 - The motion carried
 - ii. Appointment of replacement. It is recommended that Stephanie be appointed as Treasurer (replace Coralie as Treasurer and access to bank account)
 - Motion: Michele
 - Second: Barbara
 - The motion carried.

- iii. Discussion of reallocating duties, with Stephanie providing support for membership and website

7. Future Agenda Items:

- a. Next Board Meeting: September 22 at 4 pm
- b. Agenda will be distributed approximately ten days prior to the meeting

8. Adjournment: meeting adjourned at 5 pm.

Respectfully submitted: Barbara Lewis Mill, NECASP Secretary