



North Eastern California Association of School Psychologists

Board Meeting

Date: November 18, 2021

Time: 4:00 - 5:00pm

[Zoom Link](#)

ROLL CALL

Elected Board Members

- ☐ Brooke Maston, President
- ☐ Michele Custer, President Elect
- ☐ Stephanie Hewitt, Treasurer
- ☐ Barbara Lewis-Mills, Secretary

Members-at-Large

- ☐ Natalie Cyhanenko, Webmaster
- ☐ Shietel Chhana, Membership & Hospitality Chair
- ☐ Irene Chang, Workshop Coordinator
- ☐ Lidiya Badalyan, Public Relations/Newsletter Chair

Affiliate Representative

- ☐ Leticia Zadrozny-Zelaya, CASP

Student Representatives

☐

Activity/Item

Person

I. Welcome & Introductions

Brooke

II. Approval of Minutes/Agenda

Brooke

A. Approval of September 22, 2021 Meeting Minutes

1. Motion:
2. 2nd:
3. All in favor?

B. Approval of November 18, 2021 Agenda

1. Motion:
2. 2nd:
3. All in favor?

III. President's Items

Brooke

A.

IV. Treasurer's Report:

Stephanie

A. Financial Report

1. Account Balances: Net Income
2. Balance Sheet Report
3. Profit & Loss Report

V. Committee Reports

Board Members

A. Workshops

Irene, Lidiya, Shietel, Natalie

1. Updates: Upcoming Training Ideas
 - a) Feifer on diagnostic reading and writing assessments

- b) Collaborating with SELPAS to host PREPARE ToT with Brock
 - 2. Preschool Coffee Talk

B. Membership

Shietel, Natalie, Lidiya

- 1. Current numbers

C. Events/Social:

Michele, Shietel

- 1. Future Socials
 - 2. CASP Updates

D. Media/Website

Stephanie, Natalie, Lidiya, Michele

- 1. Upcoming Newsletter
 - 2. Further development of resources on our website
 - 3. Shortcuts to CASP Webinars
 - 4. Upcoming trainings locally
 - 5. Local topics of interest
 - 6. Swag store
 - 7. Highlighting a member of the month

VI. Unfinished Business

Michele

- A. Membership & Hospitality Chair position now
Elected Board Member of NECASP - amend Bylaws

Michele/Barbara

VII. New Business

Board Members

- A. Scheduling virtual online consultations for members only

VII. Future Agenda Items:

Board Members

- A. Next Board Meeting

VIII. Adjournment

Calendar of Upcoming Events
