



## North Eastern California Association of School Psychologists

Board Meeting  
Date: January 20, 2022  
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 November 18, 2021 Meeting Minutes

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

##### B. Approval of January 20, 2022 Agenda

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

#### III. President's Items

Brooke

- A. IRS tax exempt status updates
- B. Security

#### 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, Michele

1. Preschool Coffee Talk Updates

2. Feifer - diagnostic reading and writing assessments
3. PREPARE ToT - Brock

B. Membership

Shietel, Natalie, Lidiya

1. Current numbers

C. Events/Social:

Shietel

1. Future Socials
  - a. Virtual
  - b. In-Person

D. Media/Website

Natalie, Michele

1. Updates
2. Shortcuts to CASP Webinars
3. Upcoming trainings locally
4. Local topics of interest
5. Swag store
6. Highlighting a member of the month

VI. Unfinished Business

Board Members

A. Proposed changes to Article V in Bylaws

- a. Vote to approve amended Bylaws
  1. Motion:
  2. 2nd:
  3. All in favor?

VII. New Business

Board Members

A.

VII. Future Agenda Items:

Board Members

A. Next Board Meeting

VIII. Adjournment

**Calendar of Upcoming Events**
