



NORTH DAKOTA ASSOCIATION OF SCHOOL PSYCHOLOGISTS

Meeting: NDASP Executive Board Meeting

Date: 4/5/19

Start Time: 3:41 PM

End Time: 5:29 PM

Present: Tamara Waters Wheeler, Alannah Valenta, Loren Houle, Adam Christ, Megan Sparrow, Breanne Ternes

Guests Present: Allison Carlson, Hallie Finnicum

I. REPORTS

- a. Secretary's report-Alannah V.
 - i. Megan Sparrow made a motion to approve secretary's report. Adam Christ seconded the motion. Motion carried.
- b. Treasurer's report-Megan S.
 - i. Balance of account shared (\$3345.07), with reminders of the costs for the spring conference (i.e. webinar, food, etc).
 - ii. Loren Houle made a motion to approve the Treasurer's report. Breanne Ternes seconded the motion. Motion carried.
- c. Public Relations-Breanne Ternes
 - i. Be sure to share any open positions to be posted online.
 - ii. Breanne will be adding the NHA June conference as well as the NDMTSS conference.
- d. Newsletter Report-none given
- e. Membership report-none given

II. OLD BUSINESS

- a. Fall conference
 - i. Megan Sparrow made motion to offer 60/40 split of profits to CEC instead of the 50/50 split of profits. Breanne seconded the motion. Motion carried.
 - ii. 30th anniversary social:
 1. Select school psych of the year
 2. Friend of school psychs
 - a. Get on the news/media
 - b. Certificate and plaque
 - c. Recognize school psychs on our website/FB
 3. Cost: decorations for social, pay Dr. Ortiz, raffle items (NASP items, Dr. Ortiz materials, and big items)
 4. Adam Christ made motion to allocate \$500 for raffle prizes during the 30th anniversary social. Loren Houle seconded the motion. Motion carried.
 5. Megan Sparrow made a motion to allocate \$100 for decorations for the 30th anniversary social. Adam Christ seconded the motion. Motion carried.
 - iii. Check on offering a discount for NDASP members at the fall conference.
- b. SRO Conference-no additional information.
 - i. Tamara will reach out to Chris Potter and will post it. She will also ask about school psych/NASP booth at the conference.
 - ii. June 19-21: someone should represent us

- c. Dyslexia bill (1461):
 - i. Made some changes
 - ii. Senator Oban responded
 - iii. Send another letter regarding opinion-Members should send ideas and specific examples to Tamara of why the bill will not work in action. Tamara will combine into a cohesive letter.
 - iv. Tamara will reach out to Kirsten Baesler
- d. Seclusion and Restraint Bill did not pass, and it was tabled until this summer
 - i. Start preparing for the next time
 - ii. Considered using NASP white paper on the topic; however, we need to be cognizant of any changes made.
- e. Loren shared other bills that we could push forward to legislature. Loren shared he can provide more information on this during the summer retreat this during the summer (e.g. credentials included, loan forgiveness, etc)
- f. Minot State University Updates
 - i. One applicant gave a lecture today on cultural competence, and several students attended.
 - ii. They need to hire both a director and a professor (need to hire both candidates)

III. NEW BUSINESS

- a. Organization planning
 - i. Discussed strategic plan and Will to Govern Well
 - Tamara shared survey results to former members. Only 10 responded.
 - ii. Will to Govern Well-serve profession well, but don't always serve members well
 - iii. Discussed forming a communication tree and sharing what we do as an organization, in order to better involve members.
 - iv. Will work on organizing a google folder with documents, and include the membership list so that we can all cross reference. Hallie Finnicum volunteered to assist with this process.
 - v. Conference Planning
 - 1. Discussion about keeping spring conference. If we want more flexibility, we need to update the bylaws language. Adam Christ made a motion to change the wording on section 4 of the bylaws from "arrange 2 program meetings a year" to "at least 1 program meeting per year." Breanne Ternes seconded the motion. Motion carried.
 - 2. Consideration of Kerri Whipple for the spring 2020 conference.
 - 3. Discussion of including more webinars or podcasts or the inclusion of executive board members as speakers.
 - 4. Discussion about pairing with other organizations.
- b. Membership
 - i. Create list of member benefits
 - ii. Discussed making membership cards
 - iii. Discussed sending welcome letter after renewing membership.
 - iv. Allison Carlson is interested in helping with membership committee
- c. GPR
 - i. Hallie Finnicum is interested in helping with this committee.
- d. Tamara will check on approved provider status and renew payment.
- e. Summer Retreat is planned for June 4, 9:00 AM – 3:00 PM in Bismarck. Adam is checking on using BPS for the location.
- f. NASP Conference fund reimbursement.
 - i. Adam Christ made a motion to reimburse Loren Houle for attendance at the NASP conference. Breanne Ternes seconded the motion. Motion carried.

- IV. Adam Christ made a motion to adjourn the meeting. Alannah Valenta seconded the motion. Meeting adjourned at 5:29 PM.