

MOTION SUMMARY
FASP EXECUTIVE BOARD MEETING
November 1, 2005

Motion #1 - Move to approve the minutes from the July 2005 executive board meeting as corrected.

Motion by Patterson, seconded by Endsley
Discussion- none
Motion Passed

Motion #2 – Move to accept the proposed 2005-2006 FASP Executive Board as presented.

Motion made by Vaccaro seconded by Myers
Discussion - none.
Motion passed.

Motion #3 - For the Fall 2005 conference only, the usual procedures for refunds are being amended as follows: Due to the unforeseen circumstances of Hurricane Wilma and its potential impact on conference attendees, FASP will provide vouchers or refunds to registered attendees who are unable to attend. In the event that school officials permit only one day of attendance (i.e. Wednesday or Thursday) FASP will provide a voucher that can be used at future FASP sponsored events by December 1, 2006 at 50% of the current registration rate. Attendees will have until December 1st 2005 to contact FASP by E-mail or U.S. mail to receive vouchers or refunds.

Motion by Myers, seconded by Vaccaro
Discussion – None
Motion passed

Motion # 4 – To amend section A1, k of the Awards Committee section of the PPP Manual to read as follows: The Awards Chair requests nominations for the Willard Nelson Lifetime Achievement Award from the FASP Executive Board at the spring board meeting or at any other board meeting at the discretion of the Awards Chair. The Executive Board may choose to nominate and give this award to more than one recipient per year.

Motion by Vickers, seconded by Lutz
Discussion – None
Motion passed.

Motion #5 – Move to accept the proposal from Program Services for the provision of online CEU courses for the FASP membership as written.

Motion by Lutz, seconded by Gamarra
Discussion – none
Motion Passed.

Motion # 6 – That the FASP Executive Board approves the following persons for the 2006 Ethics Committee: Tom Oakland, Phil Lazarus, Gloria Lockley and Kathy Leighton.

Motion by Reid, seconded by Endsley
Discussion – none
Motion Passed.

Internet Motion #7 – Move that FASP provide CEU sponsorship for the workshop “Overview of Counseling in the School & Psychotherapeutic Treatments for Behavior Disorders” presented by Shannon Suldo, Ph.D., NCSP and provided by the Orange County Association of School Psychologists (OCASP) for school psychologists and school psychology interns employed by Orange County Public Schools (OCPS) on December 2, 2005 in Orlando. OCASP and FASP members will attend the workshop without fee and OCPS school psychologists and school psychology interns not members of OCASP or FASP will pay \$15 dollars to attend. FASP will provide CEU sponsorship for the workshop by offering 6 CEUs free to attending FASP members. Attendees not currently members of FASP will pay \$15 to receive the 6 CEUs provided.

Motion by Robertson-Shephard, seconded by Neely
Discussion – centered around the CEU Sponsorship Policy and the timelines
Motion Passed