North Eastern California Association of School Psychologists Minutes - First Board Meeting Saturday, January 10, 2021 @ 11am, via ZOOM

- Present: Michele Custer, President-Elect Brooke Maston, President Stephanie Hewitt, Member at Large Coralie Wegner, Treasurer Barbara Lewis Mill, Secretary
 - I. Old Business Getting Set Up:
 - a. Membership we have approximately 100 individuals who have signed up for the Corbin Workshop; we are not sure what percentage have signed up for membership as well.
 - i. There was a question about membership levels. In addition to regular membership, people can join as "associate" members. These people would be stake holders, but not school psychologists.
 - b. Application has been submitted
 - c. Logo Michele has someone working on a logo. We discussed several great ideas.
 - d. Online Platform Work on our website is in progress. Michele is looking for someone to manage the website. Barbara will check with Laura at SELPA for suggestions.
 - i. Michele would like to have everyone's preferred email address.
 - II. Workshop
 - a. The workshop will be recorded. A time-limited link will be sent to all paying participants (it will expire).
 - b. CEUs not everyone had the CEU option when they signed up. We will need to check on this for people who want CEUs, but did not have the ability to sign up for them at registration.
 - c. Brooke will filter questions during the presentation
 - i. Carl wants questions by the 15th
 - d. Brooke will email Melanie regarding questionnaire and evaluation
 - III. Possible Ideas for Future Workshops
 - a. Discussed possible ideas.
 - i. Charter School Law
 - ii. Open Forum (pick specific topics)
 - iii. Continuing Education for LEPs
 - iv. ACES
 - v. Steven Feifer
 - b. We will include a tab on the website for suggested topics
 - IV. Next Steps
 - a. Meet, review and evaluate after workshop
 - b. Set up regular time for Board Meetings
 - i. Recommended 2/7 at 12 noon
 - c. Michele will reach out to CASP regarding LEP resources
 - d. Newsletter will be deferred for now.