

North Eastern California Association of School Psychologists



Board Meeting
Date: November 18, 2021
Time: 4:00 - 5:00pm
[Zoom Link](#)

I. Welcome & Introductions

Meeting was called to order at 4:04. The following people were present: Brooke Maston, President; Michele Custer, President Elect; Stephanie Hewitt, Treasurer; Natalie Cyhanenko, Webmaster; Irene Chang, Workshop Coordinator; Lidiya Badalyan, Public Relations/Newsletter Chair; Barbara Lewis Mill, Secretary.

II. Approval of Minutes/Agenda

- A. Approval of September 22, 2021 Minutes. The minutes of the September 22 meeting were approved.
 1. Motion: Michele
 2. 2nd: Stephanie
- B. Approval of November 18, 2021 Agenda. The Agenda of the November 18 meeting was approved.
 1. Motion: Michele
 2. 2nd: Stephanie

III. President's Items

- A.

IV. Treasurer's Report:

- A. Account Balances: Net Income \$1943
 1. A bank representative was supposed to "fix" access problems. Stephanie continues to have difficulty logging on.
 2. Brooke will check with Melanee regarding IRS status and process. She will also ask Melanee to check on the balance that is being held by CASP and let us know.
 3. The Board discussed several questions regarding how money is/will be transferred to NECASP

V. Committee Reports

- A. Workshops: Upcoming Training Ideas. The board discussed the following ideas for upcoming trainings:
 1. Feifer on diagnostic reading and writing assessments.
 - a) Note: Feifer did a full day workshop with EGRASP. He would do a ½ day virtual workshop for us; we seem to do best with virtual trainings, due to the location and range of our members.
 - b) The board discussed the possibility of working with the Bakersfield affiliate on a virtual workshop.
 - c) Irene and Michele will work with Bakersfield on developing a workshop.
 2. Collaboration with SELPAS to host PREPARE ToT with Brock, possibly collaborating with El Dorado, Placer and Butte SELPAs. Will do a survey to see who has had the training and who would be interested.
 3. Preschool Coffee Talk: 12-17 people (admins and psychs). Will do again, tentatively on January 19.
 4. Mental/Behavioral Health Supports for Kids who are not coming to school
 5. Discussion groups: e.g., what do we do with this weird situation – virtual case consultation. Will need to include a disclaimer that we are not providing legal advice. Also will include self-care tips and technology tips.
 6. Resend survey – with incentive (drawing for a Starbucks card or something if participating)
- B. Communication questions:
 1. How often should we send out emails, and to whom?
 - a) depends upon topic
 - (1) Board stuff – members only
 - (2) Trainings – when coming up/advertise!

C. Membership

1. Current numbers 36 (approx.)

D. Events/Social:

1. Future Socials – in person, December 10 - Nevada City with White Elephant Gift exchange 5PM – Natalie will research location (possibly Golden Arrow)

E. CASP Updates –

- a. Conference – not a great turnout.
- b. Board meeting – updated Code of Ethics
- c. Extended term for president, pres. elect – voted on. New Treasurer
- d. Membership numbers are down
- e. Senator Pan – sponsoring legislation regarding mandated COVID vaccine
- f. Significant funds for mitigating COVID loss
- g. Alternative Dispute Resolution – funds currently available; not sure if it will be extended

F. Media/Website

1. Upcoming Newsletter – include something about the CASP affiliate rep
 - a. Highlight members – student, retired, new member
 - b. Swag bag
2. Further development of resources on our website – going well!
 - a. Forums on website
 - b. Discussions
 - c. Information available to members only, but nonmembers can see a list
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

- A. Membership & Hospitality Chair is now an Elected Board Member of NECASP Board
 - a. Need to amend Bylaws – Barbara will edit and share with NECASP board

VII. New Business

- A. Scheduling virtual online consultations. Access for members only

VII. Future Agenda Items:

- A. Next Board Meeting – December 15, 2021 at 4 pm

VIII. Adjournment 5:13pm

Respectfully submitted,
Barbara Lewis Mill
NECASP Secretary