



## North Eastern California Association of School Psychologists

Board Meeting  
Date: August 26, 2021  
Time: 4:00 - 5:00pm

<https://us05web.zoom.us/j/81886693291?pwd=eEJlUm1uU0JhTXBTdFpCOWtkZitidz09>

### ROLL CALL

#### Elected Board Members

- ☐ Brooke Maston, President
- ☐ Michele Custer, President Elect
- ☐ Coralie Wegner, Treasurer
- ☐ Barbara Lewis-Mills, Secretary

#### Members-at-Large

- ☐ Stephanie Hewitt, Webmaster
- ☐ Shietel Chhana, Membership & Hospitality Chair
- ☐ Irene Chang, Workshop Coordinator
- ☐ Lidiya Badalyan, Public Relations/Newsletter Chair
- ☐ Natalie Cyhanenko

#### Affiliate Representative

- ☐ Leticia Zadrozny-Zelaya, CASP

#### Student Representatives

☐

### Activity/Item

### Person

#### I. Welcome & Introductions

Brooke

#### II. Approval of Minutes/Agenda

Brooke

##### A. Approval of May 17, 2021 Meeting Minutes

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

##### B. Approval of August 26, 2021 Agenda

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

#### III. President's Items

Brooke

- A. NECASP listed on CASP affiliate page
- B. Wildfire outreach
- C. CASP early-bird registration ends next week

#### IV. Treasurer's Report:

Coralie

##### A. Financial Report

1. Account Balances: Net Income
2. Balance Sheet Report
3. Profit & Loss Report

##### B. IRS Form

#### V. Committee Reports

Board Members

##### A. Workshops

Irene, Michele, Brooke

1. Updates: Substance Abuse Training, Legal Updates, Learning Loss, PSW, Wildfire/Crisis Response
2. Survey Interests
3. PCOE & BCOE Collaborations

B. Membership

Sheitel, Stephanie, Michele

C. Events/Social:

Lidiya, Michele, Brooke, Stephanie

1. Wildfire Support
2. Social
3. Board Meeting Calendar
4. Outreach: SELPAs, Districts, Agencies, Charters, Etc.

D. Media/Website

Stephanie, Natalie, Lidiya

E.. Graduate Student Relations

Michele, Shietel

VI. Unfinished Business

Brooke/Michele

A.

B. Thank you letters to supporter (Web Generation and NECASP Logo)

VII. New Business

Board Members

A. Motion to approve Membership Chair position as Elected Board Member of NECASP

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

B. Motion to accept resignation of Treasurer (Coralie Wegner)

4. Motion:
5. 2nd:
6. All in favor?

C. Motion to appoint new Treasurer (Stephanie)

VII. Future Agenda Items:

Board Members

a. Next Board Meeting

VIII. Adjournment

**Calendar of Upcoming Events**
