



North Eastern California Association of School Psychologists

Board Meeting
Date: September 22, 2021
Time: 4:00 - 5:00pm

[Zoom Link](#)

ROLL CALL

Elected Board Members

- ☐ Brooke Maston, President
- ☐ Michele Custer, President Elect
- ☐ Stephanie Hewitt, Treasurer
- ☐ Barbara Lewis-Mills, Secretary

Members-at-Large

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

Affiliate Representative

- ☐ Leticia Zadrozny-Zelaya, CASP

Student Representatives

☐

Activity/Item

Person

I. Welcome & Introductions

Brooke

II. Approval of Minutes/Agenda

Brooke

A. Approval of August 26, 2021 Meeting Minutes

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

B. Approval of September 22, 2021 Agenda

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

III. President's Items

Brooke

- A. Update on NECASP Bank Account
- B. Trainings

IV. Treasurer's Report:

Stephanie

A. Financial Report

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

B. Invoices for Presenters

C. Thank You's for Presenters

V. Committee Reports

Board Members

A. Workshops

Irene, Michele, Brooke

1. Updates: Jenny P., Matt R., and Jennifer N. trainings
2. Extend our trainings to EGRASP members

B. Membership

Shietel, Natalie, Lidiya

C. Events/Social:

Lidiya, Michele, Shietel

1. Future Socials
2. Outreach: SELPAs, Districts, Agencies, Charters, Etc.

D. Media/Website

Stephanie, Natalie, Lidiya

E. Graduate Student Relations

Michele, Shietel

VI. Unfinished Business

Brooke/Michele

- A. Membership & Hospitality Chair position now
Elected Board Member of NECASP - amend Bylaws

Michele

VII. New Business

Board Members

- A. Figure out who is handling clerical aspects of our workshops/trainings
- B. Consideration of new position of CEU chair? (Something other affiliates have).
- C. Review new policies for CEU's offered at trainings
- D. Member(s) responsible for making board meeting agendas? Need to be 1 week before board meeting
- E. NECASP representation at CASP
- F. Consideration for paying for board members to attend CASP convention? Or fund partially?
- G. All board members need to be CASP members. Sign up if you're not!
- H. Consider offering member price for workshops to any affiliate member (other affiliates do this).
- I. Consider updating WA subscription to allow for more contacts

VII. Future Agenda Items:

Board Members

- a. Next Board Meeting

VIII. Adjournment

Calendar of Upcoming Events
