



Ohio Association of Pupil Services Administrators
Business Meeting
May 1, 2015
Quest Business Center

- I. Call to Order – Sarah Walker, President
- II. Secretary’s Report – Lisa Bruening, Secretary
- III. Treasurer’s Report – Gwenn Spence, Treasurer
 - a. Membership
 - b. Financial Status
- IV. Program’s Report -- James Tatman, President-Elect
- V. Past President’s News - Donna Stelzer, Past President
- VI. Executive Director Report – Dr. John Opperman, Executive Director
- VII. Committee Reports
 - a. State Advisory Panel for Exceptional Children – Lisa Bruening
 - b. NAPSA -- April Siegel-Green, Deb Dennis and James Tatman
 - c. Ohio Coalition – Dr. John Opperman
 - d. OCALI Update – Sarah Walker
 - e. Nominations Committee – Donna Stelzer
 - f. Title I Committee of Practitioners – Dr. John Opperman and Dr. Karen Hall
 - g. Historian – Kathy Brand
- VIII. Old Business
 - a. Review of change in constitution—as approved via electronic vote
 - b. Additional nominations for Secretary for 2015-16
- IX. New Business
 - a. Election of officers for 2015-16
 - b. Vote on offices:
 - i. Treasurer
 - ii. Communications Officer
 - iii. Treasurer
 - c. Transition of Officers for 2015-16:
 - i. James Tatman, President
 - ii. Lisa Bruening, President-Elect
 - iii. _____, Treasurer
 - iv. _____, Secretary
 - v. Sarah Walker, Past-President
 - vi. _____, Communications Officer
 - d. Other New Business—Celebrate our OAPSA Retirees!
- X. Adjournment