                              Ohio Association of Pupil Services Administrators

                                                        Business Meeting

                                                Date: December 11, 2015 Time: 11:46 a.m.

                                                     Quest Business Center

I **Call to Order**—**James Tatman**, President called to order at 11:46 a.m.

II. **Secretary’s Report**- **Dee Hepperly**, presented minutes from May business meeting, minutes are posted on website.

Motion to accept minutes made by: Tami Klammer   Seconded: Lisa Cistolo  Motion passed

 III.  **Treasurer’s Report-**  **Gwen Spence**,Treasurer report on web page. Balance of $34,000.  We are at 294 members. This is our largest membership ever. Today tops our chart with 175 members in attendance.

Motion to accept report made by: Donna Seltzer  Seconded:   Deb Dennis  Motion passed

   IV.  **Program’s  Report- Lisa Bruening:** Feb. 4 and 5, we will celebrate our 50th Anniversary of OAPSA. She will be working with ODE to bring together additional information about new changes.

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   V.  **Past President’s News**- **Sarah Walker**, the President’s reception will be held Thursday evening of the two day OAPSA conference in February. It will be at the Fairfield Marriott, from 4-6 pm.

   VI. **Communication’s Report-Val Riedthaler,** All of thehandouts we have for the OAPSA conference are online on Clubrunner. If you are not getting our emails, please check with Val. We have had a lot of “hey let me know”; as we get the information, it will be sent out. Introduced the topic of creating a salary and benefits document for comparison of what is offered to members in our positions across the state.

  VII. **Executive Director Report**- **John Opperman** stated his full report is available online on Clubrunner. The OEC has to go through a bid process to get a vendor for the Leadership Conference. ODE told OEC they were not going to approve a budget that included food. The Ohio Coalition budget is now 1/3 of what it has currently been. College credit was offered at NAPSA through Ashland University. At this time, it doesn’t seem like an urgent need. Please contact John personally to talk about this topic. There are school psychologist shortages and districts are struggling to meet the needs of students because of this. Part of the issue is with STRS and this is being discussed. There are brochures on the table for people to take back to their district and share with a colleague. Most new members join because of a member sharing this information with them. The contact information is on the brochure.

VIII. **Committee Reports-**

**a.State Advisory Panel for Exceptional Children-** **Lisa Bruening** reported they will meet in January.

**b.NAPSA- James Tatman** reported that NAPSA was held in Dublin, Ohio. It was a long conference, but a lot of information was shared. Next year’s conference is in Pittsburgh. They have asked PAPSA (Pennsylvania’s version of OAPSA) to join this conference as well

**c.Ohio Coalition**-**John Opperman**, No report

**d.OCALI Update**-**Sarah Walker**, Autism Certification Center is the new project; this was presented on this morning.

**e.Nominations Committee**-**Sarah Walker**, Nominations will be taken in February for the Secretary position. Last the year the constitution was changed so it is a four year commitment.

**f.Title 1 Committee of Practitioners-**  **Dr. Karen Hall**, We are required to have a transitioning. Springfield, Ohio has had the best program for three years.

**g.Historian-** **Kathy Brand**, asked attendees to fill out the ½ sheet of paper titled: OAPSA Anniversary Time Capsule Questions; “This year in my job I am working through…., An object that should be placed in the capsule is…., In 50 years, I would like the OAPSA members to know/remember…”

IX. **Old Business**- Reminders: Upcoming OAPSA Conference Dates: 2016: Feb. 4th & 5th, May 6th, Dec. 9th. 2017: February 9th & 10th, May 5th

IX. **New Business**-none

X. **Adjournment**

            Motion to Accept made by Kim Allen Seconded: Lisa Bruening Motion passed at 12:06 PM.