Ohio Association of Pupil Services Administrators

Business Meeting

Date: February 2, 2018

Embassy Suites, Columbus

I. Call to Order: Paul Kidd, 12:02 pm

II. Secretary’s Report: Posted on Clubrunner site for review. Motion to

 Accept: Jennifer Myers; Seconded: Michelle Craft. Motion passed

III. Treasurer’s Report: Posted on Clubrunner site for review. Motion to

 accept: Deb Dennis, 2nd Mindy Vaughn, motion passed

IV. Program’s Report: None, Reminder to give feedback on the

 conference, finalizing full agenda, May meeting back at Quest.

V. Past President’s News: None

VI. Communications Report: Val Riedthaler – reminder on emails

VII. Executive Director Report: Dr. Opperman: no significant meetings from

 December till now. He has had health concerns and will be backing

 down. Coalition has not met, but has some changes. Margaret Burley

 is retiring as executive director, Marcy Beers is taking over as

 co-executive director until Margaret steps away.

VIII. Committee Reports:

 a. State Advisory: None

 b. NAPSA: 2018 conference will be at the Marriott Cincinnati

 River Center, Covington, Kentucky: October 14-17, 2018

 c. Ohio Coalition: Dr. John Opperman: did not have meeting

 d. OCALI Update: Sarah Walker; none

 e. Title 1 Committee of Practitioners: Dr. Karen Hall

 f. Historian: Kathy Brand – 1998 OAPSA business meeting John

 Opperman was the secretary – gave out cups

 g. Related services committee: Donna Stelzer – met and have

 done team building – have homework to get done (work

 group)- have another meeting in March.

IX. Old Business: None

X. Reminders:

 a. May 4th meeting back at Quest

XI. New Business:

 a. application for Executive Director will posted to Clubrunner,

 can apply through March 1st, application review and

 interviews will be announced in April. Any members that

 want to be part of the interview team can contact Lisa

 Bruening. Secretary nominations: Joyce Walker, Lisa Bruening,

 email Val with nominations. Renewing CASE chapter and

 considering partnership with OAPSA.

XII. Adjournment: Motion to adjourn, Lisa Bruening, 2nd. Jamie

 Blackstone, meeting adjourned at 12:21 pm