Ohio Association of Pupil Services Administrators

                                                        Business Meeting

                                                Date: February 5, 2016 Time: 12:05 p.m.

                                                     Quest Business Center

I **Call to Order**—**James Tatman**, President called to order at 12:05 p.m.

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

Motion to accept minutes made by: Jack Zocolo  Seconded: Glen Blabolila  Motion passed

 III.  **Treasurer’s Report-**  **Gwen Spence**,Treasurer report on web page. When we took on the position of an Executive Director, we needed to do some paperwork to make us considered a non-profit organization within the State and Federal. We have a balance of $36,792.64.  After paying for this conference, speakers, and quest it will reduce our balance by half. We have had over 150 people in attendance today. We are at a new high of 306 members.

 Motion to accept report made by: Deb Dennis Seconded: Dee Parsons  Motion passed

   IV.  **Program’s  Report- Lisa Bruening:** Next conference will be May 6; we will talk about the changes with the state and in the afternoon there will be a group that talks about transgender and how this effects schools.

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   V.  **Past President’s News**- **Sarah Walker**, We had a nice turn out at the reception.

   VI. **Communication’s Report-Val Riedthaler,** All of thehandouts we have for the OAPSA conference are online on Clubrunner. We are responding well to the new google forms as a method of sharing information with each other. If you are not a member and you are looking for the handouts from the conference, they will be under handouts on our web page.

  VII. **Executive Director Report**- **John Opperman**. There is nothing new until the meeting in March. John reiterated Ashland credit

 VIII. **Committee Reports-**

**a.State Advisory Panel for Exceptional Children-** **Lisa Bruening** (see Lisa’s report)

Dropout target rate will be coming out within the next month or so. State is talking about the shortage of related service personnel.

**b.NAPSA- Deb Dennis** reported that NAPSA’s next conference is in Pittsburgh at the end of October. 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**, Nothing new for OCALI to report; there is a board meeting in March and there will be an update at that time.

**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. We are opening the floor for nominations of secretary: Jennifer Haddow-Grandview Schools, Nominated by Gwenn Spence Seconded by Glen Blabolil Paul Kidd-Medina, Nominated by Kristen Prough Seconded by Paula Jones

**f.Title 1 Committee of Practitioners-**  **Dr. Karen Hall**, No report

**g.Historian-** **Kathy Brand**, Was thanked for her presentation and she said there were extra copies of the poem

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

IX. **New Business**-none

X. **Adjournment**

            Motion to Accept made by Valerie Seconded: Donna Steltzer Motion passed at 12:18 PM.