Ohio Association of Pupil Services Administrators

Business Meeting

Date: September 29, 2017

Quest Business Center

I. Call to Order: Dee Hepperly, 12:00 pm

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

 Accept: Sarah Walker; Seconded: Mandy Vaughn. Approved

III. Treasurer’s Report: Posted on Clubrunner site for review of two reports

 Wrap up 2016/2017. Motion to Accept: Donna Stelzer; Seconded: Jodie

 Redal. Approved. July 1 through September; Motion to Accept: Mark

 Severance; Seconded: Mandy Vaughn. Approved

IV. Program’s Report: Paul Kidd shared upcoming speakers: School

 Psychologist from Akron, Opioids, February meeting will have a new

 location at Embassy Suites, Systemic Change, ODE up-dates. In May,

 human trafficking, homeless.

V. Past President’s News: None

VI. Communications Report: Let Valerie know if you are not getting emails.

 There are no hand outs – they will be on Clubrunner as soon as she gets

 them. Up-Date your profile, registration now online for December.

VII. Executive Director Report: Dr. Opperman spoke on membership and

 How important it is to the club; he had flyers to pass out. He also

 spoke about Ashland University Grad Credits and how to get them.

VIII. Committee Reports:

 a. State Advisory: None

 b. NAPSA: Report coming

 c. Ohio Coalition: Ohio Special Education Profile on Ohio

 Coalition website to download, Policy priorities: funding

 Analysis, opiate crisis, personnel shortages, IEP analysis,

 Region special education support services (SST)

 d. OCALI Update: email update

 e. Title 1: None

 f. Historian: Kathy Brand – On April 28, 1967, there was a

 shortage meeting on school psychologists

IX. Old Business: None

 a. December meeting at Quest, February meeting at Embassy

 Suites, May meeting at Quest

X. New Business:

 a. Paul Kidd shared his monthly planning tool for members to

 help new directors. It is located on the Clubrunner website.

XI. Adjournment: Motion to Adjourn: Tracy Hurtz, Seconded: Donna

 Stelzer. Approved – meeting adjourned at 12:18 pm.