OAPSA Business Meeting

September 20, 2019

I. Call to order - Deidre Parsons (11:34)

II. Secretary’s Report - Talia St.Clair

* Motion to accept May minutes: Mindy Vaugh, Second: D’Metria Alston
* Motion Carries

III. Treasurer’s Report - Gwenn Spence

* We currently have over 440 members, 200+ are present at the conference today
* Members have the ability to see if they are registered for conferences in oapsa.org
* December conference registration is open now. February conference registration will open before the holiday. May conference registration will open after the February conference
* Treasurer Report for 7/1/18-6/30/19: still working with the IRS regarding non-profit status and issues surrounding employee(s); 466 members at last year’s end
* Motion to accept report FY19: Dan Murdock, Second: Gertie Glass
* Motion Carries
* Treasurer Report for 7/1/19-9/28/19: 453 members to start the year (some people have their money in but are not yet registered)
* Motion accept report 7/1/19-9/28/19: Jamie Blackstone, Second: Kelly Hudson
* Motion Carries

IV. Program’s Report - Sarah Walker

* Agendas are on the website
* December - OEC (OH), Luann Purcell CASE (Federal), Kristina Peer - Protecting students from bad employees; February - At Nationwide Conference Center - Day 1 - Perry Zirkel legal updates, Day 2 - Jessica Doso, Friday OEC; May - Trauma response in educational practice

V. Past President News - Paul Kidd

* Three OAPSA executive board members are going to CASE conference
* New Membership Committee coming soon - Duties will be an email on which Executive members to send requests too IE. forgotten passwords, register, etc.

VI. Communications Report - Dr. Valerie Riedthaler

* Dr. Riedthaler is the individual who sends out ALL the emails

VII. Executive Director’s Report - Donna Stelzer

* Full Report is online
* Linkedin now has 30 members
* Ambassador Program has 9 people total involved
* Deadline is today to notify Donna Stelzer if you want to attend CASE Board of Director Meeting October 26 in Louisville - All OAPSA members are invited to be present as OAPSA receives Charter
* Ashland Adjunct is Donna Stelzer
* Presented in August to 350 people SST Statewide System of Support

VIII. Committee Reports

1. NAPSA - Deidre Parsons
* Information on Registering
* Conference is Oct. 20-23 in Baltimore, Maryland
* Professional Liability insurance is available for members
1. State Advisory Panel for Exceptional Children (SAPEC) - Donna Stelzer
* Full Report is online
* SAPEC will be concentrating a lot this year on rule review
1. ODE Steering Committee - Donna McCance
* Full Report is online
1. Ohio Coalition - Donna Stelzer
* Full Report is online
* Dr. Lisa Hickman is the new executive director
1. Historian - Kathy Brand
* On Dec. 6, 1967 EMIS came into play (OAPSA meeting)
1. NCPSSERS/ODE Related Service Personnel Shortage Work Group - Donna Stelzer
* Full Report is online
* Donna attended meeting of NCPSSERS last week in Rockville, Maryland
1. CASE Report - Talia St.Clair
* Council of Administrators in Special Education subgroup of CEC
* CASE Fall Conference group rate ends 9/23/19
* CASE Fall Conference Oct 27-29 in Louisville, KY
* CASE sends out monthly newsletters to members called CASE in CASE
* Quarterly Lucky 21s
* Provides for professional development
* There is a weekly email for members that contains: Perry Zirkel legal alert, polling question, resources to support accessible educational materials, CEC policy insider, Hot Topics, Legislation, and In the News

IX. Old Business - Deidre Parsons

* Vote on Constitutional Changes online due to CASE affiliation (previously sent out)
* Paper Voting Ballot

X. New Business - Deidre Parsons

* Dr. Valerie Riedthaler - email QUEEN and website log in
* Mentoring Program - Christine Hulse
* Meets Monthly in Northern and Central Ohio
* Anyone interested in helping to expand this, her email is on the website
* Changes in bylaws and constitution, passes unanimously
* Motion passes

XI. Adjournment (Time 12:08)

* Motion to accept: Kim Allen, Second: Chris Ritter
* Motion Carries