

**March 3, 2018**  
**9:30 AM**  
**ASPP Executive Board Meeting Minutes**  
**State College, PA**

**Attendance:** Shirley Woika, Matt Ferchalk, Neal Hemmelstein, Dave Lillenstein, Megan Hutchinson

Via ZOOM: Rachel Eisenberg, Julia Szarko, Jason Pedersen, Christina Marco-Fies, Tina Brown, Tim Runge, Amanda Garrett, Robin Hojnoski

**Not Present:** Ginny Kelbish, Jim Glynn, Rob Rosenthal, Doug Della Toffalo, Carrie Jackson, Courtney McLaughlin, Terri Erbacher, Caitlyn Bennyhoff, Lynn Kiselica, Perri Rosen, Dwight Hood (attempted but unable to connect)

Call to Order: 9:36

1. Minutes from January Board Meeting - questions, reactions, accept?  
- Motion to accept: Jason 2<sup>nd</sup>: Tina

2. Financial Review - see handout - Jim

- Balance in ASPP Treasury \$83,729
- Membership Income \$25,887
- Amount after upcoming expenses ~ \$70,000

We need to be cautious with upcoming expenses (Prepare materials, conference expenses)

- Motion to accept: Jason 2<sup>nd</sup>: Neil

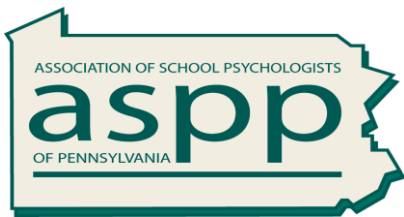
3. Fall 2018 Conference - Dave

October 24 & 25 - Ramada Inn

- o Speaker ideas – Dave has been talking with Shirley about Bernreuter ideas:
- o Social Justice – Skiba (Social Justice, disproportionality), Jimerson (School Safety, Mental Health – but tends to market his products – need to be careful with what he is presenting on), Shriberg (Social Justice, Violence), Nickerson (violence response), George Segai (Engaging but difficult to get), Kent MacIntosh (U of Oregon- Disproportionality, equitable practices, PBIS)
- o Tim can contact Kent M (already in correspondence with him)
- o Dave, Jim, and Tim will find out who is available and then circle back with Board
- o John Kelly coming as NASP Past President for lunch keynote
- o Eric Rossen interested in coming back to present as well (trauma informed services)

4. Website/Listserv update - Matt

- o Working with NASP to find out what material we can use from them
- o Seems like everyone is connected to new listserv
- o Question if we can edit listserv emails so that we can view the threads
  - o We have to respond to specific subject
  - o Matt will try to list out the thread
- o Board members need to check that contact information is correct on the website



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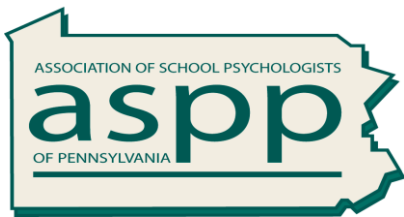
- Let Matt know what needs to be corrected
  - Also if you have any information that needs to go on the website, email it to Matt directly rather than the listserv
  - Kudos to Matt for all of the work posting material and correcting material on the website
  - Position Statements – Posting
    - We need to vote on the position statements and then we can adopt
    - Rachel can look at NASP position statements to see which ones we want to adopt
    - Jason, Rob, Rachel can connect regarding the position statements as well; Jason can give a heads up as to what is coming up
  - Also posting minutes and financial information for transparency
5. ASPP Grad Student Research Grant – Perri notes provided\*
- Tim, Perri, and the Delegates will review and decide grant recipients
  - Email blast to membership April 1<sup>st</sup>, Deadline May 15<sup>th</sup>; Team can review and make recommendations to Board at June EB meeting
  - Tina can draft an email for program faculty to hopefully increase participation and membership; Tim to provide program information
  - Tim – also reach out to students in the Fall when students arrive and Faculty are back to school (versus end of school year)

\* Student research -- I think we just need to talk about timeline for blasting this out, and also figure out who will review (same as mini-grants)? I think we wanted applications by early summer to review and allocate funds for the start of the next academic year. This proposal is much more in depth than the mini-grants so we wanted to give more time for applicants to get everything together.

\* Mini-grants/PPI/Student Research -- I'll connect with Tim about InSight. I might see if any of the Program Reps want to help with this, too. Would be great to have a student write about these opportunities for students!

6. School Violence/Safety/Ratio initiative - Jason, Julia, Rachel

- Last Thursday small group met via zoom to discuss school mental health advocacy
  - Contacting allied groups
  - Rachel drafted our notes into a comprehensive outline/statement
    - Focuses on the need for more school psychologists but can expand to other mental health providers
    - Also includes resources, that match talking points and resources from NASP
    - Document is 6 pages single space at this point but want to make sure it is comprehensive enough and user friendly
    - This document is a good source document to contain our information in one central location – gives a source root document that we can adapt and use for different target audiences



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- Can link the different sections on website
- Kudos to Rachel for getting this document pulled together and quickly!
- Feedback on the content
  - By end of tomorrow-read through and provide feedback to Rachel – resources, content, and wording feedback
- Yesterday at Duquesne conference, reporter from Pittsburgh Tribune attended and wrote article about school psychs Prepare training; 3<sup>rd</sup> article she's written regarding school psychology; Dave connecting her with Rachel
- Julia, Rachel, and Jason to be in contact Monday night and then reach out to Board to loop back
- Ideas to get message out – various contacts in newspapers around the state; Letters to Editor; contacts with local legislators

**7. Suicide Toolkit - Erbacher, Rosen**

- Blast and post on website
- Kudos to Terri!

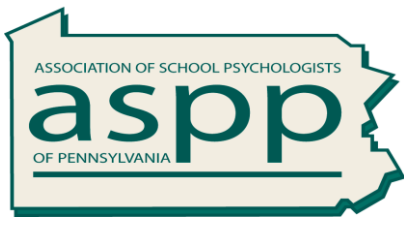
**8. NE Region Summer Conference - Jason/David**

- ASPP Board thinks is a good idea/support idea and comfortable moving forward but want to know more details about how it looks structurally
- Location-not decided likely central location (NY)
  - ? virtual option

**9. NASP PPI – Rosen (\*notes attached), Lillenstein**

- Last year Board position was to support 2 grad students' attendance
- Students working on a grant application
- Looking for feedback and expense information
- Want to post by mid-March, due by mid-April, notify NASP by end April
- Feedback: application looks appropriate; consider turning into a google form
- Board member possibilities: Rachel, Tina, Dwight (if he is interested), Robin (if she is interested); Julia attending Hill Day

\* PPI Student Application -- some students have been working on a draft of this, and I think this is time sensitive. See attached for the materials that have been developed so far. Feedback Please. Also, they didn't develop an expense report sheet yet, but I did forward what was shared from NASP and DTSD and they will work from one of these. They're still finalizing the drafts, but I think the board will need to provide feedback for them to make edits, and then we need to post this by mid-March to get applications by early April, review by mid-April, and notify NASP by end of April. Is this the right timeline?



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10. PDE School Psych Training Guidelines – Pedersen, Shirley

- Document is created; PDE pushing back on 1200 internship hour requirement because it is capped at 420 hours. Jason working with Justin Fleming (PPA lobbyist) to get changed; Helena shared that PA asks when you submit it asks for 1000 hours and doesn't line up with NASP (1200). She is trying to find a resolution to proceed.
- We have CPSG finished – longer range plan to get NCSP recognized for PA cert
- PPA conference call yesterday also included discussion around gun safety recommendations – PPA not signing onto statements recommending gun control recommendations

11. Duquesne Conference - 3/2/18 - Dave

- Dave sent link for Pittsburgh article; Jean Boyer was interviewed

12. Temple Conference - 3/2/18 – Julia

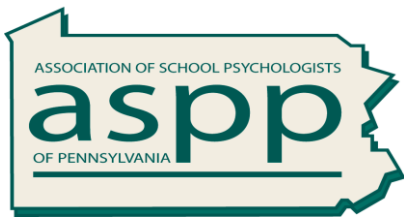
- 175 attended
- To increase membership – get email list from Meri and provide the attendees an honorary membership through June 30<sup>th</sup>; then they will get an email renewal notice July.
  - Tim – can we send them the Insight as well?

13. School Psychologist Recruitment - Eisenberg

- PPT created
  - Voiceover is next
  - Save as a pdf without voiceover
  - Link on YouTube
- Undergrad Program and High School Psych class visits
  - Board members and Delegates can reach out to visit programs and classes
  - Google form – list with all of us and we sign up for one
- Outreach re: unfilled positions
  - Millersville contacted Matt to attend job fair; Dave suggests reaching out to Blast IU (in need of positions) to see if they want to attend

14. Insight/Research - Tim

- Ron Malec Issues-has worked for years with ASPP and done a good job, but running into difficulties because now retired and traveling out of the country; all material was sent for Insight on Dec 22 and just received notification that Insight is available. Delays are



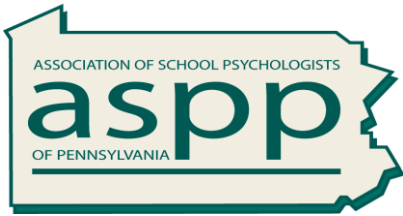
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very frustrating. Current contract runs through the end of this year (June 30<sup>th</sup>). This was supposed to be a printed version and became an electronic version due to delays. Will now print the spring issue.

- Considering a different direction-IUP has graphic design services that is completed by students; \$25/hour; Tim has used services for other materials and the work is good.
- Tim needs a printer/mailer contact – Julia to put in touch with Mark Strasburg
- Consider option of shortening conference brochure (a preview mailer with link to full brochure online)
  - Value in surveying membership for preference?
    - Low response rate – largely board member input
  - Makes sense to have a postcard conference preview – Board in favor
- Consider moving to fully digital version of Insight? Currently one paper version per year
  - NASP publication is completely electronic
  - Board in favor of going digital with newsletter (starts Fall 2018)
- Deadline for submission 4/15/18

#### 15. Committee/Delegate Reports

- Tina – the shortage is hitting home; no applicants for 2 paid intern positions at IU13
- Jason – Shortage Issue was largely discussed at NASP leadership meetings
  - When SC tried to move to a ratio bill they ran into difficulty filling the demands because of shortages; in PA we probably wouldn't meet the demand because of shortages as well.
  - Now becoming an issue in NE Region that there are pockets of shortages in every state in places that are undesirable
  - Need to develop strategies moving forward in PA
    - Developing connections between programs and sites/employers
    - Presenting to admin/school board conferences utilizing school psychs (Are you wasting your money in how you use your school psychs)
    - Create a model like Ohio (\$3 million budget line item for school psych interns)
    - Penn State considering starting a consortium with local IUs; 2-year commitments (would provide licensure hours)
    - If we can get funds allocated to budget line – should be from PA training programs
    - At NASP leadership meetings we developed Action Plan and steps regarding shortages-getting people into the field and more diverse people in the field
    - Do we have enough training programs with enough room for students?
      - 9 NASP approved, 3 not NASP approved



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- Tim thinks programs would love to have more students
- PSU takes 5-8 students/year (PhD)
- Millersville can take 20 students/year (EDS)
- IUP has more demand then there is capacity to train
- Shirley – we are again State Board of Psychology approved provider
  - She is in need of a paper copy of Fall Conference Brochure
  - Everyone who presented should have received their summary of feedback
- Tina – Prepare training at Fall Conference?
  - Dave – 2-day training
  - Tina – districts completing risk assessments differently
  - Dave – we brought in Dewey Cornell to ASPP conference a few years ago. Might be an option for IU to bring in.
  - Tim can encourage Mark McGowen to provide free presentation for Fall Conference
  - Jason – we could post resources (Dewey Cornell, Mark McGowen’s info, etc.)
  - Perri could provide resources/links, too
- Jason – Strategic Plan is way out of date. At NASP meeting we talked about circulating NASP’s plan, discussing at June board meeting and adopting our version of the plan in order to focus our organization about what is important to us. We as an organization want to move forward on ... Keeps us focused and more efficient and effective.
- Neal made donation to Youth Service Bureau in State College. Service for Joe French is next Saturday. Shirley and Neal will be there; Joe Kovaleski will be there. Potentially Dave and Jason.

Adjourned at 12:00

Motion: Jason 2<sup>nd</sup>: Tina

\*\*\*\*\*  
Repons

Future Meetings -- 9:30 start, but come early for breakfast

- June Coffee Beanery Hershey
- October 24<sup>th</sup> Penn State