ASPP Executive Board Meeting Minutes  
Wednesday October 25, 2017  
State College, PA


(virtual):  Courtney McLaughlin

Not Present:  Ginny Kelbish, Matt Ferchalk, Terri Erbacher, Dwight Hood, Caitlyn Bennyhoff, Christina Maros-Fies

Call to Order – Wednesday October 25, 2017  5:08 PM

➢ Introductions
  • Courtney McLaughlin now PPA liason
  • Carrie Jackson Diversity Co-Chair
  • Matt – please add both to listserv

➢ Minutes from June meeting
  • Motion to approve (Tim, Neal). Motion carries.

➢ Treasurer’s Report/Financial Review (handouts sent via email)
  • Balance in Treasury $110,075.26
  • Yearly budget presented
  • Ed Shapiro donation is a one-time donation
  • Every year, ASPP will make a PA specific donation
  • Motion to accept budget (Neal, Jason). Motion carries.
  • Letter from accountant shows we are in good standing

➢ Review of Fall Conference
  • 300 attendance
  • Brochures were delayed because they were accidentally shipped to AZ
  • Next year October 24-25, 2018

➢ Website Conversation Update
  • Website is ready and will be rolling out soon
NASP – Leadership – PA reps
- Jason, Dave (NASP covered)
- Julia, Matt, Tina (ASPP covered)

ASPP Grad Student Research Grant – Perri
- Team met this summer to review student grants and mini-grants (for students, faculty, and practicing spsy)
- There will be (2) student grants up to $2000 with application process
  - Term of grants will last a year
  - First roll out will be Sept 30; notification within 30 days of app deadline
  - Provide summary back to ASPP within 6 months of completed project, including Insight
- Mini-grants could include presenters, materials, workshops, awareness events, outreach to other groups, anything relevant to spsy
  - $100-$500 awards with max of $1500 annually
  - Two application deadlines throughout the year (Sept 30 and Jan 15)
  - Within 6 months of using the funds they need to provide a brief summary
- In need of committee to review grants
- We need to consider how much ASPP will budget annually for grants
- Must be ASPP members
- Motion for grant money budgeted to be amended to $4000 for student grants and $1500 for mini-grants up to $5500 (Neal, Rob) motion carries
- Review Committee will include Delegates and representative from higher ed
  - Will be amended in the bylaws and voted on at a future meeting

Duquesne Conference
- No date yet – Lynn will touch base and get back to us

Temple Conference 3/2/2018
- Jason – do we want to partner with a NE and NW to expand 1 day workshops?
- Doug will check with Edinboro

Jean Boyer is stepping down as Educator Delegate; opening
- Dave is exploring options and a possibility in mind

Insight/Research – Tim
- Research Committee
- Spring Insight Deadline

Delegate Replacement - SE
- Amanda is moving to Hawaii
- Tom Barnes will be replacing – from Council Rock School District

Committee/Delegate Reports
- InSight – Deadline December 1st
  - Member spotlight?
- NASP –
  - Jason discussed shortage issue
o Strategic Plan – NASP has updated so we can look at that and update and replace to make PA specific
o Operations Handbook – pulling from other states to update
o Talking to PSEA about ratios; consider reaching out to Rene
o Jason made the NASP recruitment powerpoint and made it PA specific – use it to go to undergrad programs and recruit; Board members to visit colleges; Rachel can help to coordinate with program reps; send spsy blurps to Rachel by Dec 1st
• Advocacy
  o PPI update
  o Contact SE State Senators and Reps regarding amendment to CHIP law
• Communications
• Crisis Prevention & Intervention
• Diversity
• External Relations Report
  o SPSY Awareness media alerts have gone out
  o Opportunities to share ideas on FB and Twitter
• Membership
• Professional Development
• Professional Practice
• Student Committee
• Urban Affairs
• Delegates (NW, NC, NE, SE, SC, SW)
• Liaisons (PPA, PSEA, ED)

Future Meetings:
• January 20/February 3rd Hershey
• March 3 State College
• June 2 Hershey

Adjourned: 6:37 PM