



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

Present (in person): Dave Lillenstein, Jim Glynn, Julia Szarko, Shirley Woika, Neal Hemmelstein, Jason Pedersen, Amanda Garrett, Rob Rosenthal, Rachel Eisenberg, Lynn Kiselica, Tina Brown, Perri Rosen, Megan Hutchinson, Tim Runge, Doug Della Toffalo, Carrie Jackson

(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

- Strategic Plan – NASP has updated so we can look at that and update and replace to make PA specific
- Operations Handbook – pulling from other states to update
- Talking to PSEA about ratios; consider reaching out to Rene
- 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
 - PPI update
 - Contact SE State Senators and Reps regarding amendment to CHIP law
- Communications
- Crisis Prevention & Intervention
- Diversity
- External Relations Report
 - SPSY Awareness media alerts have gone out
 - 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