

SDASP Board Meeting
April 26, 2012
Vermillion, SD

Members Present: Stephanie Nesselhuf, Maria Meyer, Amanda Wilson, Alyssa Larson, Kari Oyen, Kristi Kafka, Nick Benson, Jolene Keckler

Called Meeting to Order at 3:47 p.m. by Kristi Kafka.

Secretary's Report-Members reviewed minutes from December meeting. Stephanie Nesselhuf made a motion to approve secretary's report. Kari Oyen seconded.

Treasurer's Report-Presented by treasurer, Kari Oyen. Current balance \$12,693.18
Approved by: Stephanie Nesselhuf Seconded by: Maria Meyer. Kari has not received any further information from the IRS regarding tax exemption.

Area Representative Reports

- West-Anita Winter is retiring this year. This position has been filled by Keyra Comer.
- Central-No news.
- Southeast-Southeast area coop had an excellent intern this year. Other news: Jolene Keckler is taking a position in Sioux Falls for the upcoming school year. Position is now open in West Central.
- Northeast-No news.

Other Reports

NASP Delegate-No report.

SPAN/GPR-No report.

Webmaster-No report.

Newsletter Editor-No report.

USD Student Rep-No report.

USD Faculty-Dr. Benson shared information regarding the symposium tomorrow for USD students and alumni. Friday night is a social and dance. Saturday students will be presenting poster presentations. 14 students coming out looking for internships this spring. USD currently has 12 first-year students.

Old Business

- SDASP poster board is finished. It was displayed at CEC conference in Chamberlain recently. The poster board has places to display NASP brochures and handouts. Many thanks to the committee Roxana Uttermark, Maria Meyer, and Jennifer Burkett for getting the poster board completed. Stephanie Nesselhuf is going to talk with Anita Winter to get NASP handouts for poster board.

- Children's Day at the Capitol & NASP Practice Model Literature to state Education Committee update. Roxana Uttermark attended on SDASP's behalf.

New Business

- Executive Board roles and upcoming duties:
 - Recruit/elect new officers. Positions open this year: West Rep and SE Rep. Consider retaining roles or recruiting for new positions. Try to find nominees by September 20th.
- School Psychologist of the Year-April/May request nominations and then again in August. Amanda Wilson and Maria Meyer will put out the request in May and August. Deadline is going to be August 25th.
- Kristi Kafka proposed the Early Service Recognition Award. This will be selected by the SDASP executive board. Board members should come with ideas for nominees at the next meeting. SDASP president makes the certificate. This is intended for school psychologists who have been practicing for 5 years or less.
- Discussion was held about posting minutes on website. Kari Oyen made a motion, Amanda Wilson seconded it. Minutes can be published after they have been approved at the meeting. December meetings can now be posted.
- Kristi Kafka-Proposed Conference Information.
 - Conference will be held at the Americinn in Chamberlain.
 - Speakers will be Dr. Sansosti from Ohio State, Dr. Schneider from Avera. Topic will center on Asperger's Disorder.
 - The conference will be all day Thursday to Friday morning
 - Food Rates-continually change.
 - Proposed budget- \$2,280 Motioned by Stephanie Nesselhuf, Seconded by Maria Meyer.
- Spring 2012 Behavior Presentation. Speaker honorarium-Board discussed hotel stipend and honorarium gift for presenters. Honorarium of \$175 was proposed to Kari Oyen, Alyssa Larson, and Joyce Anderson. Motioned by Stephanie Nesselhuf, seconded by Maria Meyer for hotel and honorarium.
- Feedback-Survey

Next time: add number of evaluations and base/first year salary next time and number of students ratio to school psychologists.

Some people did not receive the survey. Must be a SDASP member to get this information.
- Membership Dues. Other states charge \$60 to \$120. Our current dues are \$35 regular, student is \$10. Proposed dues: \$45 for all members. Keep \$10 rate for students and retired. Motion made by Maria Meyer, seconded by Stephanie Nesselhuf. New dues: professional \$45, students and retirees \$10.

Behavior Workshop

Possibly pair behavior workshop with USD Spring Symposium again.

The SDASP board strives to keep a close relationship with USD.
Get feedback from USD professors.

FYIs

- Approved Provider guidelines for advertising/brochures. Ericka Kotab is the coordinator. Will have her present information to the board so everyone is knowledgeable of the criteria for brochures, etc.
- Constitution and Bylaws need some updating. Do this at next meeting and send to general membership 30 days in advance of the Fall conference so we can ratify them. Can bring changes to next meeting, then make changes at our September meeting.
- Membership drive. Many SD School Psychologists are NASP members, but not SDASP members. Kristi Kafka will draft a letter to send to the members before the SDASP conference to entice new members.

Next Meeting is August 27th at 11:30 Meeting in Chamberlain at Cedar Shore Resort.

Motion to adjourn the meeting at 4:46 p.m. by Kari Oyen, Seconded by Maria Meyer.

Respectfully submitted,
Alyssa Larson
SDASP Secretary