**WVSPA BUSINESS MEETING MINUTES**

April 26, 2013

Crystal called the meeting to order. Cheryl reviewed the minutes of the previous meeting. Renee made the motion to approve the minutes as presented. Stephanie Oberly seconded the motion. The motion passed.

**Treasurer’s Report-**Current Checking Account balance as of April 6, 2013 was $14,098.97. Adjusted statement balance as of April 19, 2013 was $31,195.15, which included the WVDE Grant Award of $7,197.00. Check register reconciles with bank statement. As of April 6, 2013, the Money Market Statement Account balance was $7,107.71. The check register reconciles with bank statement. Total Balance is 19,882.13. To this date, 134 including 17 special education directors have pre-registered for the Spring Conference. Pre-Registrations have totaled $14,626.05. Conference expenses so far total $1,276.35 (Giveaways and Name Tags). Counties will be billed. All Fall 2012 Conference invoices pertaining to fee registrations have been paid in full. Leann Cooper made motion to accept Treasurer’s Report. Karen Edgell seconded the motion. The motion passed.

**Membership Report-**As of April 17, 2013 there are 107 active members. This includes 77 regular members, 8 retired members, and 22 student members. This is an increase of 16 members since our February meeting. New members joined on-site at the conference. Membership cards are distributed to active members, and processing membership applications is ongoing. Updated contact information is ongoing. Will continue to update member contact information and provide membership cards to members. Membership applications and membership cards will be made available at the Spring Conference. Renewal reminders for 2013-2014 Membership Dues will be mailed in June.

**Conference Report-** The Fall Conference will be held at Stonewall Resort, with tentative dates of October 14-15. Topics and speakers are being discussed.

**GPR Report-** Continue to monitor education bills.

**Ethics Report –** Ethics books are available for circulation. Karen reminded members to contact her if ethical issues arise.

**Newsletter (Gwendolyn Smith)-**Copies of newsletter are available. Reported that past copies of newsletter will be put on the new website.

**Region A –** Meeting has been scheduled for May 15, 2013 at 9:00 at the Wood County School Board Office. Purpose is to discuss/share/brainstorm cross-battery cases.

**Region B** – A meeting was held April 12, with speakers on Sleep Disorders and Social Security Disability Determination as well as a brief informal discussion with Lanai Jennings from the state department.

**Region C –** No current activity. Plan to schedule a regional meeting after the Spring Conference to discuss pertinent information.

**Region D – No** current activity. Would like to coordinate a “Region D Get Together” during the Fall Conference in order to meet and greet region members. Currently try to develop a region listserv.

**Region E –** No activity.

**Awards –** Awards were presented at the Spring Conference.

**Nominations –** Looking for nominations for: Region A, Region C, and Region E Representative, Treasurer, Membership, and President-Elect.

**Department of Education –** ADOS-2 webinar was presented in March. The Department will follow up with concerns regarding the SLD Team Report.

**Marshall University Graduate College –** Received NASP Approval for 3 more years. Job description will be completed.

**NASP Representative –** Annual convention will be in Washington, D.C. NASP working on an evaluation instrument.

**Board of Examiners –** The Board of Examiners met in April and conducted regular business and oral exams.

**Historian-** No current activity.

**Student Representative** – New representative will be appointed.

**Technology** – A new website system will be utilized.

**Old Business –** No old business.

**New Business – The Executive Board agreed to charge $15.00 a credit hour for CPD credits for nonmembers.**

**The Board also agreed to send Bev Winter to the Public Policy Institute in July.**

**Dr. Krieg thanked the association for accommodating the school psychology students.**

Bev moved to adjourn. Renee seconded. Motion passed. The meeting was adjourned.

Respectfully submitted,

Cheryl Winston