

**Trainers of School Psychologists (TSP)
Executive Board Meeting Minutes
Sunday, November 17, 2019
1:00 PM - 3:00 PM EST**

Meeting Recording:

<https://nau.zoom.us/recording/share/8qGtEgbUeG71WoM5k1hGp2yqCZe3kSRIKQwQryOkDKawIumekTziMw>

TRAINERS OF SCHOOL PSYCHOLOGISTS



Mission: TSP is committed to innovation and excellence in graduate training programs for specialist and doctoral school psychologists. Our purpose is to foster high quality training in school psychology programs. We work toward this goal by examining current trends in graduate education programs, providing professional growth opportunities to school psychology faculty, facilitating communication with field-based supervisors, and supporting legislative efforts that promote excellence in training.

Term	Executive Board Members
2019-2020	*Pam Fenning, President
2019-2020	*Kasee Stratton-Gadke, President-Elect *Gene Cash, Past-President
2018-2020	Jim Deni, Treasurer
2019-2021	*Lisa L Persinger, Secretary
2018-2021	*Devadrita "Tanya" Talapatra, Stacy Williams, *Sissy Hatzichristou
2019-2022	*Kathleen Aspiranti (2019-20), *Daniel Newman, Andrew Shanock, *Abigail Harris,
2017-2020	*Dan Gadke, *Ron Palomares,
Advisory Board: (Past presidents) *Sarah Valley-Gray, David Hulac, Paul Jantz	
Committee Chairs: Kasee Stratton-Gadke, Dan Gadke (Webmasters); Stacy Williams (Membership; Social Justice); Ron Palomares (Research); Andrew Shanock (School Psychology Opportunities); Paul Jantz (Forum Editor); David Hulac (Accreditation); Lisa Persinger (Early and Mid-career); Tanya Talapatra (Awards)	

* In attendance

Call to Order (Pam Fenning)

Meeting called to order 1:01 PM.

First Order of Business:

Approval of October, 2019 minutes.



Motion to approve minutes by Gene and seconded by Abi. Passed.

Executive Board reports:

President – [Pam Fenning]

1. IRS Status Update- Working with bank to obtain archived statements which go back seven years and in communication with book-keeper who will prepare records (based on what is available for the account). Paperwork is completed at bank to add Pam as signatory along with Jim. This will need to be done annually.

Past-President - [Gene Cash] – No updates to bylaws or handbook have been submitted to Gene. Offer suggestions for strategic plan as well.

School Psychology Speciality Council is charged with justifying school psych every 8 years to CRSPP - we received copy of the petition in October. Gene will draft letter and work with Pam on getting it finalized and submitted.

Secretary – [Lisa L. Persinger] – Please enter your report information into the agenda prior to the meeting.

Link for meeting materials will remain the same this year. Each month a new folder will be added with that month's meeting information.

Sponsorships/fundraising & Treasurer [Jim Deni]- not on call

Webmasters – [Kasee Stratton-Gadke, & Dan Gadke] -

- Website is up to date
- Conference registration has been live (45 registered so far). Scheduled email reminders are set with direct access to registration.
- Trainers' Forum is posted.
- we were just charged for domain name and will be submitting reimbursement.

Membership – [Stacy Williams] - not on the call.

Memberships to date:

Level	9/22/19	10/20/19	11/17/19	12/15/19	1/19/20	2/17/20
1 - 3 Programs	28					
4 - 5 Programs	38					
6 -7 Programs	11					
8 - 10 Programs	9					

On target compared to prior year? Yes/No

Advisory Board - [David Hulac, Paul Jantz, and Sarah Valley-Gray] -

Sarah Valley-Gray: still working on getting information from speakers to complete the CPDs for conference.

Committee reports:

Strategic Planning Committee: [Gene Cash] – see Past Pres notes above.

Conference Committee: [Pam Fenning] - meets one hour before scheduled board calls. Pam shared conference agenda and current speakers still being confirmed.

67% of hotel rooms are filled. Need to continue to fill rooms. Share room block with students. Cut date is January 30th to fill rooms.

Link to conference agenda:

https://drive.google.com/file/d/1PVn19ortmNY1Ct_r2_cGSoDZFrFHuSJ2/view?usp=sharing

Conference committee will have just met and almost all speakers have been confirmed (waiting for one more). We have communicated with confirmed speakers to provide necessary documents so that CPDU credits can be awarded, if applicable.

RESERVE ROOMS NOW!

Block Name: Trainers of School Psychologists 2020 Annual Conference

Reservation Number: (410) 234-0550/ 1(800) 766-3782

Group Code: 0217TSPCON

Web Link: <http://tinyurl.com/TSP2020>

Cut-off Date: January 31,2020

The Royal Sonesta Harbor Court is an upscale hotel overlooking the Inner Harbor. Located within walking distance (approximately 1.5 blocks) to the 2020 NASP Convention.

Single/Double \$159/night

Triple \$179/night

Quad \$199/night

Free Wifi & Discounted Parking

Research Committee: [Ron Palomares] - No update. No requests received.

Trainers' Forum: [Paul Jantz]- Not on call. Mentoring/supervision issue went out and introductory article was shared for nonmembers through link for free. Pam reached out to Shane Jimerson to see if they have shared articles for no cost on their journal and whether there has been an impact, if so what. Pam has not yet heard back on that. Daniel shared data from impact of sharing at no cost from J of Ed and Psych Consultation. The difference in access to those was much higher for specific articles shared freely as well as articles from the issue that were not free.

Dan registered website with google analytics to track visit. The website was registered on 10/29/2019.

Total traffic since 10/29/19: 417 users

Highest traffic day 11/1/19: 168 uses (the day the special issue intro article was made available)

Next highest day: 58 users (110 less)

In the last 28 days:

Forum had 296 views (144 of these views were on the day the special issue was made available)

Home page had 209 views

Registration had 153 views

Social Justice Task Force [Stacy Williams] - not on call

Ad hoc Bylaws Committee: [Gene Cash] - these are available online at our website.

Ad hoc Committee on Accreditation and Approval: [David Hulac] – not on call

Ad hoc School Psychology Opportunities Committee: [Andrew Shanock] – not on call

Ad hoc Committee on Early and Mid-Career Faculty Support: [Lisa Persinger] - 26 people responded to the request to update the faculty mentorship database that went out in October. Lisa showed the mentorship survey that was sent.

If anyone wants to work on this and figure out what to do with this effort, such as looking at the list of those that signed up and what is feasible in terms of connecting people to one another (setting up system for this), please contact Lisa. Danny Newman has volunteered to help Lisa with this work.

Awards Committee: [Tanya] – Award notification sent out 11/4; no applications as of yet. Members: Lisa, anyone? - Tanya will send an email to executive board members to see who else might be willing to serve on the committee.

Ad hoc Committee on TSP Materials Organization and Access [Lisa & Tanya]

The regular shared folder in Lisa's NAU Google Drive can be transferred to a new owner in the future. Will keep the TSP documents in the Google Drive that Lisa is currently using. At this time, it is set up so that board members have access to the main folder for this year in which there are subfolders for conference, bylaws/operations handbook, and monthly meeting folders.

Advocacy and Collaboration Reports:

- i. APA-D16: [David Hulac]:
- ii. NASP: [Lisa Persinger]: Possibly another volunteer?
- iii. GEC: [Dan Gadke]: No updates.
- iv. Future's Development Team: [Jim Deni]:
- v. SSSP: [Dan Gadke]: No updates.
- vi. CDSPP: [Pam Fenning/Sarah Valley-Gray]: Conference coming up in January
- vii. ISPA: [Sissy Hatzichristou]: Thanks offered to TSP board for opening registration for international board members attendance to conference.
- viii. AASP/ABSP: [Gene Cash]: no longer AASP as they blended with ABSP. We have no members on the ABSP board. Gene will reach out to ABSP for updates.
- ix. SPSC: [Sarah Valley-Gray]: The speciality report for recognition of SP discipline is main focus right now.
- x. SPLR: [Gene Cash]: Meeting at APA conference - discussed masters level APA initiative. The TSP conf will have an update. Celeste Malone is representing SP.
- xi. APA Master's Representative []- Danny, Pam, and Tanya participating through NASP.

Legislative issues: Ron reported movement in US to reduce number of licenses (professional groups). May need to advocate maintenance of psychology license at state level. Move to decrease oversight and keep criteria limited in some way.

Ron is concerned to learn more about whether APA masters initiative is looking at a common core curriculum - how will this match up to our specialty training needs? Will we be able to fall

in under the APA initiative? There are quite a few nuances that need to be considered regarding school psychology as we move forward.

Business Conducted Over Email - none

New Business –Society for the Study of School Psychology (SSSP) Tuesday February 18th meeting (3-5pm) meeting at NASP -Diversifying field of school psychology. Who can go to represent TSP?

Meeting Adjourned 2:17 pm

Future Meetings: TSP Board Meetings

December 15 8 pm EST

January 19 1 pm EST

February 17th in person Noon – 4 pm

March 15 8 pm EST

April 19 1 pm EST

May 17 8 pm EST

June 14 1 pm EST

TSP Board Calendar and Events

Month	Activities
July	<ul style="list-style-type: none"> • Officers installed July 1st • New board members installed July 1st • No Board Meeting • President or TSP delegate attends NASP Delegate Assembly • Annual report published (sent to membership, posted to website, and submitted to <i>Forum</i>)
August	<ul style="list-style-type: none"> • Board Meeting • Orientation for new board members • Recruit new board members to conference committee and/or other committees
September	<ul style="list-style-type: none"> • Board Meeting • Call for Poster Sessions • Survey for Mentorship Interest
October	<ul style="list-style-type: none"> • Board Meeting • Registration opens for TSP Annual Conference • Notice of TSP Conference Hotel sent out on SPTRAIN
November	<ul style="list-style-type: none"> • Board Meeting • Call for Trainer of the Year nominations & Scholarship Applicants
December	<ul style="list-style-type: none"> • Board Meeting • <i>Forum</i> published
January	<ul style="list-style-type: none"> • Board Meeting • logistics for onsite needs management for TSP Conference
February	<ul style="list-style-type: none"> • Board Meeting • TSP Conference
March	<ul style="list-style-type: none"> • Board Meeting • Review TSP conference feedback
April	<ul style="list-style-type: none"> • Board Meeting • Appoint TSP conference committee and begin meetings

	<ul style="list-style-type: none">• Submit Budget Requests to Treasurer
May	<ul style="list-style-type: none">• Board member elections• Officer elections• Board Meeting• Review Proposed Budget
June	<ul style="list-style-type: none">• Board Meeting (incoming and outgoing board members invited?)• Approve Budget• <i>Forum</i> published• Annual report compiled by President