

BASP Meeting
01/20/2012

In Attendance: Danielle Stock (SAO-Current President), Charles Negrea (NAO-Vice President), Sondra Lehman (NAO-Secretary), Nicole Campanella (CAO Treasurer), Kurt Wasser (SAO-Past President), Lissette Riera (NAO-Intern Representative), Melanie Levine (NAO), Pamela Dyson (NAO), Anna Graves (NAO), Caroline Hejja (KCW), Abby Hill (KCW) and Christine Slocumb (SAO).

Order of Business

Opening Remarks – Danielle Stock

Thanked everyone for attending. Asked for feedback on using Evites as invitations to the meeting today. Some members noted they did not receive them. In the future a combination of regular emails and the Evite will be used to notify members of upcoming meetings. The new Face book page was also mentioned. It was brought the attention of the board that there appeared to be two Face book page under the name of BASP. Danielle will investigate and make any necessary changes.

Budget Update – Nicole Campanella

Current account balance of \$1840.03. This includes new BASP members' dues and CEU collected at today's training.

Community Committee – Charles Negrea

Children's Home Society Valentine's day party was discussed. There have been changes to the facility and it is now a group home for boys instead of the emergency shelter for foster children. They still welcome the idea of a party for the children, however there are only five current children in the facility. Possible dates were discussed; two tentative dates were decided upon Monday February 13th and Wednesday February 15th. Charles will call to discuss with his contact. A possible additional Valentine's event was also proposed for the Broward Children's Center located in Pompano Beach. Lissette will obtain contact name and relay further information to Charles.

We have been sent information on Clueless on Las Olas, which is a charity event that BASP has participated in for several years. The event is scheduled for March 29, 2012. Sondra will forward the information to Charles regarding the event so information can be disseminated to all BASP members.

The March of Dimes Walk was also discussed. Nicole will obtain information on this years walk and offered to be the captain of this year's team. She will forward all pertinent information to Charles.

In-service Committee – Abby Hill

Today's training on Tourette's Syndrome went well; a thank you to Jeannie Reynolds for the recommendation. The next training, an RTI Symposium, will take place on April 20th at Pompano High School. Abby will find out if Pearson is providing breakfast and also discuss CEU's will Coleen.

Social Committee – Danielle Stock

Please look at the Facebook page to see pictures from the Holiday Luncheon. Although there was a low turn out the event went well and those in attendance gave positive feedback on the event itself. There was a discussion on why the turn out was so low. Possible factors include: the date was too early in the month, the price was too high and the information was not disseminated to all members– specifically retired members, KCW personal and university staff. Going forward BASP will try to ensure that we hold the Holiday Luncheon on the Friday before break.

The end of year luncheon was also discussed. The committee will be looking at possible dates. Danielle would like to consider a new idea of giving out awards at our end of year banquet, in addition to the Phil Seat Award. She asked the committee as well as all present members to come up with ideas for possible awards that could be given out within our membership. Danielle will contact last year's winner, Jennilee Abolafia, to begin the process of selection for this year's award.

Other Business:

A brief discussion of pros and cons on teleconferencing was held. BASP will continue to use the conference calls while incorporating face-to-face meetings when ever possible.

Next meeting:

A teleconference will be scheduled for Monday February 27, 2012 at 3:00 pm.

Meeting Adjourned