

CDSPP Executive Committee Meeting
January 5, 2007
All members participated

1. Mid-Winter Meeting

- Agenda—No further changes needed.
- Conference evaluation form—No further Changes needed.
- Catering—Everything is set; most of the cost of the luncheons (Friday and Saturday) is covered by the sponsors of the conference. The remaining cost of the luncheons and the snacks/drinks provided during breaks, will be covered by CDSPP. The APA Committee on Accreditation (CoA) is covering the cost of the food for the CoA workshop on Thursday.
- Technology—Members of the CDSPP executive council (EC) are bringing the equipment needed for the presentations: 2 laptops and 2 projectors.
- Name tags—The treasurer (Mike Furlong) will handle these. A member of the EC may try to bring a small portable printer to print name tags (for those registering late) and invoices, for attendees who need them.
- Friday evening cruise—Only 10 have signed up so far. Mike will send a reminder.
- Remembrances—Some pictures have arrived, primarily from Tom Fagan. Beth will try and locate some more.
- Steve Peverly (secretary), will make up a nominations form for the upcoming election.

2. APA Accreditation Assembly

- Steve Peverly will be CDSPP's representative to the Assembly. He will participate on a panel focusing on some of the successful practices used by programs to recruit/retain minority students. Steve's presentation will take a different approach and focus on how CDSPP has addressed this issue. Mike Furlong will forward to Steve some information on some California initiatives that have addressed the issues of recruitment and retention.

3. Revisions of the By-laws

- After extensive discussions about and revisions of the by-laws by the EC over the last 2 conference calls, the proposed revisions were posted on the CDSPP website. A message was sent to the membership to review the proposed changes, in preparation for a vote on the changes at this year's mid-winter meeting. Mike will check and see how many have visited the website and commented on the changes.
- Beth will bring paper copies of the by-laws to the meeting, for those who have not read them or do not have them. She will remind those in attendance at the beginning of the meeting that there will be a vote on the by-laws (one vote per program). Steve will count the votes and inform the membership of the results. The EC will vote via email on January 17th, after review of the comments made via the web, on the final version of the

proposed changes to be sent to the membership. Hopefully, those can be sent out on the 19th.

4. Agenda for the EC meeting on Thursday, January 25th.

- There is only one change to the agenda. H. Teglasi, representative of the American Board of School Psychology (?), will meet with us at 2. Ed Daly and Stacy Overstreet need to decide among themselves who will be the next President-elect and who will be the next Treasurer. Ed and Stacy will discuss among themselves who will be the next President-elect and who will be the next Treasurer.
- Need to set up more of a procedural timeline for CDSPP re: posting minutes, evaluating meetings, etc.
- There will be a discussion of issues raised at CCTC: practica (definition, hours, activities, etc.), future joint training council meetings, etc.
- Some time will be spent on questions raised by Mike Furlong regarding the role of CDSPP in promoting effective training in School Psychology.
- Some issues have been raised regarding the role CDSPP should play in discussions of NASP's revisions of standards and APA's discussions of licensing, who is a psychologist, and who ought to be working in schools.

5. Other

- For each EC member, CDSPP will cover the cost of the luncheon on Thursday, airfare, transportation to and from the hotel, and ½ the cost of the hotel room.
- Treasure's report—We have \$33291.18.
- Steve (secretary) and Mike (treasurer) need to give a brief report at the meeting.
- Contract for '09 needs to be negotiated.