



**NVASP Summer Retreat
MONDAY, JULY 29th and Tuesday, July 30th 2019**

1. Members in Attendance: President, Emma Dickinson; President Elect, Stephanie Patton; Secretary, Andrea Delaney; NASP Delegate, Andrea Walsh; Director from Minority, David Nomicos; Director from Majority, Paige Beckwith; UNLV Representative, Katherine Lee; Past SASP President, Jackie Eddy (Day 1); and Secretary of UNLV SASP, Allison Cook (Day 1)
2. Working Agreements
 - a. Be respectful, listen with open mind, be professional, do not take things personally, get more information (clarify answers), dig in, be positive and acknowledge, and remember our shared goals
3. SAFE-R Tool
 - a. Separate into groups and complete the SAFE-R tool
4. Budget
 - a. Start a draft budget spreadsheet
5. Student Affiliates in School Psychology at UNLV
 - a. Camille Layseca – New president of SASP.
 - b. Want to collaborate for a SPAW event
 - i. Will create lesson plans that other school psychologists or schools could implement
 - ii. Would like to present at a local elementary
 - iii. Possible yoga event
 - iv. Will design shirts to sell
 - c. Invite Franco Carranza to speak to Social Justice forum for SASP
 - d. Networking events
 - i. Have school psychologist from CCSD to answer questions for first years
 1. Diverse school psychologist
 - ii. Possibly expand statewide for first year, second year, and interns
 - e. Research for UNLV graduates
 - i. Allow Facebook posts, emails, or websites
 - f. Board in unanimous agreement to provide support letter for UNLV PhD program
 - i. Dr. Lee drafting letter
6. PPI/Interim Session
 - a. Stephanie said that the Nevada representatives are willing to meet.
 - i. Stephanie will reach out and propose a date

7. Budget
 - a. Set amount of PD money for board leadership opportunities
 - i. \$500 to executive board member (president, president elect, secretary, treasurer, director(s) at large, NASP delegate) to use for
 1. RLM
 2. PPI
 - ii. If you don't use the \$500 in the fiscal year, it will roll-over into a scholarship fund for RLM (\$150) or PPI (\$399) registration
 1. Scholarships will be offered to any sitting director, first
 2. Must be NVASP member in good standing
 - a. Registration will be open for 1 week
 - b. Scholarship will be drawn at random
 3. Cannot be an executive board member
 4. Scholarship fund will not exceed \$1000
 5. Motion: Dickinson. 2nd: Nomicos. All approved
8. Membership Initiatives for NVASP
 - a. Scholarship to RLM or PPI
 - b. Interested in being a mentor or mentee for school psychologists in Nevada
 - i. List of requirements to be a mentor
 - ii. Check NASP requirements
 - iii. Areas of expertise
 - iv. Surveys to rate experience
 - v. Possible incentives for mentors
9. Ortiz Lecture
 - a. SASP will handle technology
 - i. Dr. Lee will check out technology
 - ii. 2 SASP students for registration table
 - b. Stephanie will contact representatives to see if we can have a working lunch in Las Vegas
10. Lecture Series
 - a. August, October, January, March
 - i. August 24
 - ii. October 19 – Dr. Murdoch or Dr. Nathanson in morning. Dr. Song - Restorative Justice
 - iii. Half-day – January 25 (Reno) – Dr. Lansing – Mental Health/pain management and absenteeism
 - iv. March 7 – WPS
 - b. Potential Speakers/Ideas
 - i. Selective mutism for UNLV
 - ii. Leslie Murdoch – ethics and advocacy clinic
 - iii. Dr. Rebecca Nathanson – ethics and advocacy
 - iv. Speaker from WPS
 - c. PD Requests from NVASP members
 - i. Trauma informed care in schools
 - ii. PBIS
 - iii. Self-care
 - iv. Cognitive test interpretation
 - v. SEL throughout the curriculum
 - vi. Restorative Justice
 - vii. Relationship building
 - d. Costs
 - i. Set a \$1000 budget for the year
 - ii. 2019-2020 – Goal is to keep speaker fees at a minimum
 - iii. \$240 for Reno location if it is a 6 hour lecture
 - iv. UNLV location will be free if they co-sponsor

11. Outreach

- a. Member Outreach Budget
 - i. \$500
- b. SPAW (November 11-15) #SPAW2019 – Find your focus
 - i. SASP wants to partner with local elementary schools
 1. SASP wants to create a video and lesson plan to show how to complete a mindfulness exercise
 - ii. Raffle for school psychologists that do outreach
 1. Shirt or potential free lecture
 - iii. Proclamation to Governor
 1. Delaney will take the lead on the proclamation
- c. Gay Pride (October 11)
 - i. Banners – 1 for north, 1 for south
 - ii. Will sell tshirts (Delaney)

12. Membership Initiatives (continued discussion)

- a. Scholarship for leadership opportunities (same scholarship as discussed earlier)
 - i. Scholarship for leadership
 - ii. Scholarship for minority – yearly scholarship. Put out call in September/October.
- b. Mentor/Mentee program
- c. More tshirts offered – Standing “shop” on NVASP website.
- d. Membership drive - Raffle if you renew by September 1
 - i. Randomly draw - Membership fee reimbursed
- e. Discussion of NVASP at Kickoff
 - i. Commitment from CCSD, Lyon, and Washoe
- f. Have Facebook page more active, in general
 - i. Possible idea: Delaney – Post tech tips for report writing

13. Elections

- a. Stephanie proposed to move call for nominations March 1.
 - i. Motion: S. Patton. Second: A. Walsh In favor: unanimous
- b. Call for Nominations: March 1-15.
- c. Voting April 1-15
- d. By-laws will need edited

14. NVASP Website discussion

- a. Cost for Wild Apricot
 - i. At this time, things will remain the same, but may propose a change in the future
- b. Add associate member option because it is on the by-laws (Patton)
- c. Add Mentor google form (Delaney)
- d. Add Nevada research requests tabs (Patton)
- e. Add diversity statement (Patton)
- f. Add scholarship section (Patton). Delaney will create google form
- g. Update member emails from interact vs. gmail
- h. Add NVASP accomplishments to website (Patton)
- i. Idea: Events calendar on website

15. Meeting dates (4:00-5:30pm, Mondays)

- a. August 19 – Closed
- b. September 16 – Open
- c. October 14 – Closed
- d. November 18 – Open
- e. December 16 – Closed
- f. January 13 – Open
- g. March 9 – Open
 - i. (adjusted due to Spring Break)
- h. April 20 – Closed
- i. May 11 – Tentative

16. NVASP awards
 - a. At this time, we will not have a “school psychologist of the year” award.
 - i. Consensus not reached on criteria
 - b. Delaney – Proposed an ongoing recognition award that anyone can submit. Google form will be created and section will be added to the website. Nominations can be submitted year-round.
 - i. NVASP will send a certificate – could be electronically
 - ii. Post on NVASP website to recognize people.
 - iii. Name “SP” Award
17. Board Incentives
 - a. \$500 for leadership professional development every fiscal year
 - b. Attend any NVASP sponsored PD event without fee
18. Summary of membership accomplishments to be discussed at beginning of the year district meetings
 - a. NVASP members emailed and made calls to help support NVASP and NASP legislative issues.
 - b. Were able to help finance last minute legislative travel expenses for K. Dockweiler.
 - c. **Legislative Session**
 - i. SB 89- 15 year plan for ratio reduction 1:700
 - ii. SB 319- defines us in law
 - iii. AB 289- Read by 3 removal of mandated retention
 - iv. AB 274- (ended the proposed SP licensing under psych board)
 - v. SB 555- 5% salary increase for NCSP
 - d. Conference with nationally renowned speakers and sitting NASP President
 - e. Provided low cost PD
 - f. Upcoming PD
 - i. Discounted lecture series
 - ii. 21 NASP approved hours, including ethics
 - g. Scholarship fund
 - h. Mentoring directory
 - i. CASP alliance (reciprocity)
 - j. 2019 Pride Parade
 - k. SP Awards