

OAPSA Business Meeting Minutes

September 26, 2025

I. Call to order - Becky Furbay (Start time: 11:47)

- Discussed 'Napkinology' feedback -
 - Shared the purpose of the business meeting
 - Strategic planning based on member feedback
- Change/Update to Mentor/Mentee program
 - Chris Ondrus taking on role
 - Info on changes coming soon

II. Secretary's Report - Jesse Kohls

- Motion: Mona Burts Beaty Second: Jackie Vance

III. Treasurer Report FY25 - Danielle Holztrager

- Update/explanation of terms and changes
- Explained that budget does not reflect the invoice for this conference
- Motion: Ramona Kendzerski Second: Dan Rahm

IV. Program Report - Paula Jones

- Jan 23- Virtual conf- Legal Updates (Skrivin law)
- Apr. 24- Gerry Brooks / ODEW
 - Oct 14- Hot Topic, 7:30 - 8:30 Early Warning System- ODEW
- Nov 18- Hot Topic, 8:30 -9:30 School Medicaid
- Feb 9 - Hot Topic, 7:30 -8:30 OCALI
- March 10 -Hot Topic, 7:30

V. Past President News/Updates -- Mindy Vaughn

- Awards- Nominations due Feb
 - Think about nominations
- Will be looking for nominations for Executive Board
 - Secretary

VI. Communications Report – Stacey Spencer

- New Website
 - Appreciate patience as we onboard/ work through the site
 - Weekly Communications will be posted here

- Survey requests - continue to send those as needed
- State Advisory Panel for Exceptional Children (SAPEC)
 - OSEP - auditing Ohio fall '26
 - Preschool removing tiers- will say the type of review happening
- OAPSA Ohio Chapter of CASE- encouraged to become member
 - Part of CEC membership (+\$60)

VII. Membership Report - Paul Kidd

- Thank you for patience with website updates - everyone joining
- 465-470 members- down slightly from last year

VIII. Executive Director's Report -- Cynthia Walker

- Revising look and function of website- thank you for patience
- Continuing to pursue advocacy at the state level
- Mid-career pd information coming
- Encourage membership in CEC, CASE, NAPSA
- Continued partnership with ODEW
- Continue work with Ashland (credits for your work)
- Collaboration with UC
- Visit vendors
- Looking for and responding to your feedback
- Ambassador check-ins

IX. Committee Reports -

- Historical Committee - Kathy Brand
 - Old IEP forms- 1963: 1-page : 1971 2-page doc : 1980's big changes/longer docs

X. Old Business

- N/A

XI. New Business

- N/A

XII. Adjournment (Time: 12:07)

- Motion: Dan Davis Second: Deana Gilmore