

Hawaii Association for Behavior Analysis

Date: August 11, 2011 6:30pm – 8:00pm

Location : 2800 Woodlawn Drive, Ste. 175

Attendees: Cathrine Wilson, Cherlyn Tamura, , Emaley McCulloch, Anne Lau, Cathryn Masuda, Bobbi Pollock, Barbara Jones, Janet Edghill, Justin Kyriannis, Heather Vander Linden-Dozier and Jessie Mitchell (via phone).

Agenda:

Board Members

First Motion of the Board: Election of Treasurer

Non-profit Status

HABA Conference November 2011

Treasurer’s Report

Community Resources

Case Discussion

Topic: Board Members
Discussion: <p>All those who were interested in becoming a board member were voted into the position by a 10% vote. Six out of eight board members were present at the meeting tonight, Anne Lau, Emaley McCulloch, Janet Edghill, Justin Kyriannis, Heather Vander Linden-Dozier, and Jessie Mitchell. The EIN number was obtained for tax purposes and the board members were emailed the bi-laws. Conflict of interest papers need to be signed by all board members. The bi-laws state that board members have been voted into a 4 year term, this is actually a 2 year term and it will actually be rotated. So at the end of this year, half the board members will be able to leave their position as board members and new board members can be elected to serve.</p> <p>Janet Edghill proposed a question, asking if HABA plans on becoming more politically active. It was discussed that HABA will plan to become more involved in legislation. Amy Weiss holds a chair in legislation and HABA will definitely be more supportive in future actions. Janet would like to pass a bill that allows ABA services to be covered by insurance. She will be starting this bill back up in January 2012. Emaley McCulloch had an interview with Hawaii reporter (Marium) today and will put her in contact with Janet.</p>
Conclusion: HABA as a group will plan on becoming more involve in legislation.
Action Plan: <ul style="list-style-type: none">• Emaley to give Hawaii reporter (Marium) Janet Edghill ‘s contact information• Board will hold first official board meeting on September 8th at 7pm• Board members can decide on changing the bi-laws• Board members will discuss HABA having a new website where HABA could post its meeting minutes, update membership list weekly, with<ol style="list-style-type: none">1. HABA members who are BCBA’s2. What Universities they attended3. Specialties4. Year Certified

Topic: First Motion of the Board: Election of Treasurer
Discussion: 6:50pm: Janet proposed a motion to nominate Bobbi Pollock as HABA's new treasurer. Anne Lau seconds that motion. Bobbi discussed that she is excited to become involved in HABA as her BCBA studies come to an end.
Conclusion: The board voted all Yeah votes. 6:55pm Bobbi Pollock becomes Treasurer of HABA.
Action items and person responsible: <ul style="list-style-type: none"> • Catherine Wilson and Bobbi will go to First Hawaiian Bank and switch Nancy Warren off as treasurer and add Bobbi Pollock on as Treasurer. • Bobbi will collect mail and checks from HABA's Ward Street address mailbox at least once a month. Checks will get inputted into QuickBooks by Bobbi before being deposited . • Cher will input membership information as they are received by Bobbi.

Topic: Non-profit Status
Discussion: Everything regarding non-profit status has been turned in. The final bill from the attorney has been received. EIN number has been obtained.

Topic: HABA Conference November 2011
Discussion: Conference topic is set as "Products of ABA". Speakers are in place and come from a variety of resources. ATS – online staff training/parent training, Behavior makes a difference, Jose Martinez of Florida Institute of Technology, Sage – online program and Autism Pro are those set to make an appearance at the conference. Florida Ethics presentation will be offering 1 CEU and Behavior makes a Difference will be offering 1 CEU. Contracts to the presenters went out and should be coming back in the next week or so. All presenters will have a free half page advertisement in the pamphlet the conference attendees will be getting at the conference. All other vendors will have an opportunity to purchase advertizing space to stay in compliance with non-profit status. The price for the conference is still in discussion. Last year's conference price was \$70 for members and \$85 for non-HABA members. Next day CEU's may also be offered by Andrew H. (FIT) for those interested for an additional fee. This is also still in discussion.
Conclusion: The conference date has been set as Friday, November 18, 2011. A Friday date was chosen so there could be more DOE involvement. A \$200 deposit has been placed at Hickem Air Force Officers Club.
Action items and person responsible: <ul style="list-style-type: none"> • Catherine Wilson will check to see if any other presenters will be willing to offer CEU's • Two weeks before the conference the sponsor will need a list of vehicle license plate numbers to sign day passes for guests of the conference to get on base. • HABA needs to find a volunteer graphic designer

Topic: Treasurer's Report
Discussion: Report given by the President. As of June 2011, the bank account holds \$ 1, 567.70

Topic: Community Resources

Discussion:

- Partington Conference: Two day conference on administering ABELLS: August 23rd and 24th at Pacific Beach Hotel
- PTSD Workshop: August 13th at Windward Community College

Topic: Case Discussion

Discussion:

- Sign Language and how to move from sign language to spoken language.
- Social Signals program by Nancy Noell

Next HABA meeting:

October 13, 2011 6:30pm at the Manoa Innovation Center.