

MAASE EXECUTIVE BOARD MEETING MINUTES DECEMBER 13, 2004

Meeting called to order by President Kathy Fortino at 4:00 PM Duesenberg Room, Sheraton Lansing Hotel.

Members present: Kathy Fortino, Jim Royle, Cindy Shinsky, Cindi Smith, Mari Price, Trish Keller, Tom Koepke, Jerry Oremann, Tony Thaxton, Kim Arsenault, Donna Tinberg and Mark King.

Guests: Jacquelyn Thompson

Members absent: None

I. ACTION ITEMS

- a. Motion by Jerry to approve consent agenda, supported by Cindi. Motion passed.
- b. Motion by Cindi to approve Sheraton Hotel conference contracts from October 2005 – June 2006, supported by Donna. Motion passed.
- c. Motion by Cindi to approve the purchase of an LCD projector, supported by Kim. Motion passed.
- d. Motion by Donna to hold on SLIP curriculum request for web site inclusion until affiliate group structure and membership statute has been resolved, supported by Tony. Motion passed.
- e. Motion by Cindy to support the SLIP curriculum to be placed on internet and other systems of communications such as list serves, supported Trish. Motion passed.
- f. Motion by Cindi to allow, with approval of the president, organizations and/or individuals time on the general membership agenda to share items of interest, supported by Mark. Motion passed.
- g. Motion by Mari to approve a new project “NCLB Issues With Special Education”, supported by Tom. Motion passed.

II. CARRYOVER BUSINESS - none

- a. SVSU maintenance of records for SPSE – no action was taken at this time. A review of materials will be taken and recommendation prepared.
- b. Need for the purchase of a data projector.
- c. Sheraton Hotel conference contracts through June 2006

III. INFORMATIONAL ITEMS

- a. Post cards will no longer be sent to members regarding MAASE agendas and other related materials. Members are encouraged to use the web site at maase.org
- b. Affiliate group structure and membership discussion. Kathy, Cindy and Donna will meet to prepare a proposal for the February Board meeting.
- c. Response to Early Childhood Standards of Quality
- d. Kathy attended a meeting of Dispute Resolution Education Resources, Inc.
- e. Request process to address MAASE Executive Board and/or Membership.
- f. Award information sheet for web site

REPORTS

- a. **Facilitators:** Tony, Mark, and Trish will report at membership meeting.
- b. **Affiliates:** Kim Arsenault /SESOM, Tom Koepke/MAISEA, Mari Price/MLDA will give reports at membership meeting.
- c. **Organizational Groups**
 1. SEAC – Jerry has been to two orientation workshops and three regular meetings.
 2. MICHIGAN CEC – Lucian, No report
 3. IHE – Jim: Working on teacher preparations
- d. **OSE/EIS** – Dr. Jacquelyn Thompson –
- e. **Executive Secretary** – Larry Campbell
 1. Membership as of today is 372.
 2. Financial report as of 11/30/04, \$46,614.63 in checking, \$33,351.78 in savings (which includes \$10,000 in CDs) for a total of \$81,566.41
 3. On-line system update

IV. CORRESPONDENCE

- a. Kevin Magin – SEAC and PAC membership
- b. Tom Koepke

V. OTHER

- a. Review of Wednesday's Business Meeting – Kathy
 1. PD workshop – 220 for Tuesday, 154 for Wednesday and 26 new administrator's workshop

VI. FEBRUARY MEETING ITEMS

VII. MEETING ADJOURNED AT 6:43 PM.