

MAASE EXECUTIVE BOARD MEETING MINUTES

APRIL 10, 2006

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

Members present: Cindy Shinsky, Kathy Fortino, Cindi Smith, Eleanor White, Pam Zandt and Janet Fisher

Guests: Jim Royle and Dr. Jacquelyn Thompson

Members absent: None

I. ACTION ITEMS

- a. Motion by Eleanor to approve the consent agenda, supported by Janet. Motion passed.
- b. Motion by Kathy to establish dues for full membership at \$80.00 and \$45.00 for non-voting members for 2006-07 supported by Eleanor. Motion passed.
- c. Motion by Kathy to approve holding a Leadership Celebration dinner, with a DJ, at the June 12th meeting as part of hospitality with MAASE covering the cost of the DJ and members paying their dinner costs, supported by Eleanor. Motion passed.
- d. Motion by Eleanor to approve an allotment of approximately \$500.00 for the Batten, Beekman and Beacon awards for 2006-07, supported by Cindi. Motion passed.
- e. Motion by Cindi to approve expenditures for MAASE's share of meals and expenses for Cindi to participate in Reach and Teach PD Collaborative, supported by Eleanor. Motion passed.

II. CARRYOVER BUSINESS

- a. MAASE Executive Board Manual draft – Donna Tinberg
- b. MAASE Handbook, revised for 2005-06 - Cindy

III. INFORMATIONAL ITEMS

- a. Second call for nominations for President-Elect and CASE Representative
- b. Review LD Determination committee proposal- Diana
- c. Awards as a result of by law changes - Cindy
- d. Professional Development for Secretaries – Cindy
- e. Past President's Recognition - Jim
- f. Organizational Leadership structure – Cindy
- g. Position regarding Restraints/Seclusion – Mark Moody

- h. Teacher Certification – Mark Moody

IV. REPORTS

- a. **Affiliates:** Pam Zandt/MAISEA, Janet Fisher/MALSEA
- b. **Organizational Groups**
 - 1. SEAC – Jerry: No report
 - 2. MICHIGAN CEC – Lucian: No report
 - 3. IHE – Jim: Working on teacher certification issues.
 - 4. CASE – Cindi: Michigan got the State Membership Service award.
- c. **OSE/EIS** – Dr. Jacquelyn Thompson – Several staff will, from this point on, be responsible for Department updates at the membership meeting.
- d. **Executive Secretary** – Larry Campbell
 - 1. Membership as of today is 403.
 - 2. Financial report as of 3/31/06, \$35,329.80 in checking, \$3,466.96 in savings and \$30,723.33 in CDs for a total of \$69,519.89
 - 3. 24 members have registered for the Monday New Administrator Workshop, 178 registered for Tuesday PD and 111 registered for Wednesday business meeting.
 - 4. Summer Retreat –dates are available at Crystal Mt., July 19-20, 2006

IV. CORRESPONDENCE

- 1. Paperworks Studio thank you for charity donation
- 2. Mike Flanagan, State Superintendent request to speak to MAASE

V. OTHER

- a. Review of Wednesday's Business Meeting – Cindy

VI. JUNE BOARD ITEMS

Announcement for Pres-Elect and CASE Representative

MEETING ADJOURNED AT 6:40 PM.