

# MAASE EXECUTIVE BOARD MEETING MINUTES

## FEBRUARY 13, 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: Tony Thaxton and Jim Royle

Members absent: None

### I. ACTION ITEMS

- a. Motion by Kathy to approve the consent agenda, supported Cindy. Motion passed.
- b. Motion by Kathy to approve the resolution on System of Student Support, supported by Eleanor. Motion passed.
- c. Motion by Eleanor to approve up to \$1,100 to support MAASE/CASE reception at Michigan CEC, supported by Kathy. Motion passed.
- d. Motion by Kathy to approve all appropriate costs to send a member, selected by a drawing based on number of legislative contacts the member makes, to CASE Leadership Institute in Washington DC, July 9-12, 2006, supported by Cindi. Motion passed

### II. CARRYOVER BUSINESS

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

### III. INFORMATIONAL ITEMS

- a. First call for nominations for President-Elect and CASE Representative
- b. Review LD Determination committee proposal- Diana
- c. CASE membership - Cindi
- d. MAASE position on High School Reform Group – Cindy
- e. Student Support System – Tony
- f. High School Reform - Cindy
- g. Teacher Certification - Cindy
- h. Response to Early On letter from Lindy Buch

### IV. REPORTS

- a. **Affiliates:** Pam Zandt/MAISEA, Janet Fisher/MALSEA will give reports at membership meeting.

**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: Recommended we support MAASE/CASE reception at Michigan CEC. She will recommend support the election of Dr. Emily Collins as CASE President at membership meeting.

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 398.
2. Financial report as of 1/31/06, \$37,707.04 in checking, \$3,461.26 in savings and \$30,479.06 in CDs for a total of \$71,647.36
3. CD interest earned during 2005 \$1,137.51
4. 23 members have registered for the Monday Leadership dinner.
5. Summer Retreat –Crystal Mt., July 19-20, 2006

**IV. CORRESPONDENCE**

none

**V. OTHER**

- a. Review of Wednesday's Business Meeting – Cindy  
PD workshop – 182 for Tuesday, 119 for Wednesday

**VI. APRIL BOARD ITEMS**

- a. Second call for nominations for Pres-Elect and CASE Representative
- b. Establish 2006-07 membership dues

**MEETING ADJOURNED AT 6:40 PM.**