

MAASE EXECUTIVE BOARD MEETING MINUTES

JUNE 12, 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 Pam to approve the consent agenda, supported by Kathy. Motion passed.

II. CARRYOVER BUSINESS

- a. MAASE Executive Board Manual draft – Donna Tinberg (no action)
- b. MAASE Handbook, revised for 2005-06 – Cindy (no action)
- c. Leadership Celebration Dinner - Larry

III. INFORMATIONAL ITEMS

- a. Nominations for President-Elect and CASE Representative
- b. Review LD Determination committee proposal- Diana (no action)
- c. Awards as a result of by law changes – Cindy (board retreat)
- d. Restructure Committee – Kathy
- e. Mini Grants – Cindy No grants will be awarded this year. Applications from this year will be carried over to this coming year.
- f. Graduate Credit - Jim

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: No report

- c. **OSE/EIS** – Dr. Jacquelyn Thompson – Bill Daggot Model Schools Network, will host conferences in Detroit in November and Traverse City in April. Following these sessions, the intent will be to get 25 pilot districts to participate, with financial support from the Department.
- d. **Executive Secretary** – Larry Campbell
 - 1. Membership as of today is 402.
 - 2. Financial report as of 5/31/06, \$28,920.95 in checking, \$3,472.56 in savings and \$30,777.20 in CDs for a total of \$63,170.71
 - 3. 171 registered for Tuesday PD and 104 registered for Wednesday business meeting and 24 registered for Leadership Dinner.
 - 4. Summer Retreat –dates are available at Crystal Mt., July 19-20, 2006

IV. CORRESPONDENCE

V. OTHER

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

VI. JULY RETREAT BOARD ITEMS

MEETING ADJOURNED AT 6:40 PM.