



Michigan Association of Administrators of Special Education
EXECUTIVE BOARD MEETING

Grand Traverse Resort
Board of Directors Room
12:00 to 2:00 PM

Minutes

Thursday July 15, 2010

Present: T. Johnson, D. Heinzelman, J. Gaubatz, R. Fuerer, R. Monte, C. Smith-Gerdes, A. Cypher-Kitchen, C. Snyder, J. Bretschneider, A. Thaxton

I. Call to Order:

Teri Johnson

- *The meeting was called to order at 12:15 PM*

II. Consent Agenda

- *Diane Heinzelman moved that the agenda be approved. The motion was seconded by Abby Cypher-Kitchen and was passed unanimously.*

III. Action Items

A. Approval of Fifth Third Bank of Holland as Bank of Deposit and Anthony Thaxton, Executive Director, as sole signatory for MAASE Checking Account.

- *Janis Gaubatz moved for the approval of Fifth Third Bank of Holland as Bank of Deposit and Anthony Thaxton, Executive Director, as sole signatory for MAASE Checking Account. The motion was seconded by Rick Monte and passed unanimously.*

B. 2010-11 MAASE Proposed Budget

- *Diane Heinzelman moved that the 2010-11 MAASE Budget be approved as presented. John Bretschneider seconded the motion and it passed unanimously.*

C. 2010-11 MAASE Calendar

- *Cherie Snyder moved that the 2010-11 MAASE Calendar be approved as presented. Abby Cypher-Kitchen seconded the motion and it passed unanimously.*

D. 2010-11 Dues & Fees

- *Abby Cypher-Kitchen moved that the 2010-11 MAASE Dues and Fees be approved with no increase over 2009-10. Rick Monte seconded the motion and it passed unanimously.*

E. 2010-11 Committees, Projects, and Constituent Groups.

- *John Bretschneider moved that the 2010-11 MAASE Committees, Projects, and Communities of Practice be approved as presented with the notice that Constituent Groups hereafter be referred to as "Communities-of-Practice." Rick Monte seconded the motion and it passed unanimously.*

F. Awards Committee

- *It was the consensus of the Executive Board that Diane Heinzelman would bring a recommendation to the Executive Board regarding the make-up and procedures of a MAASE Awards Committee.*

G. Mini-Grant Committee

- *It was the consensus of the Executive Board that Regional Representatives would seek input from members regarding changing the focus of the Mini-Grant Committee to focus on supporting member development.*

H. Early Childhood Program Administrators – CoP

- *John Bretschneider moved that Early Childhood Program Administrators be established as a new MAASE Community of Practice. Diane Heinzelman seconded the motion and it passed unanimously.*

IV. Discussion Items

- President Johnson reported that MALSEA members plan to meet during the break on Monday at SI2010 to select a new president. The ED will inform MALSEA members of this activity.*
- 22-26 Year Old Issue/Proposal*
 - *The draft document was presented and discussed.*

V. Adjournment

- President Johnson adjourned the meeting at 1:30 PM.*