



Michigan Association of Administrators of Special Education

EXECUTIVE BOARD MEETING

Lexington Lansing Hotel
Duesenberg Room

Minutes

Monday October 12, 2009

5:00 - 7:00 PM

Executive Board Members present:

Diane Heinzelman, Mark King, Teri Johnson, Laurie Jefsen, Michelle Cutcher, Penelope Miller-Smith, Tony Thaxton

Other Attendees/Guests: Janis Gaubatz & Lynn Kesterke

1. Call to Order: Diane Heinzelman

The meeting was called to order at 5:00 PM

2. Consent Agenda Diane Heinzelman

- a. Approval Of Agenda
- b. Approval of July 15, 16, & 17, 2009 Executive Board Minutes
- c. Approval of Financial Report

Mark King moved that the Consent Agenda be approved. This motion was seconded by Penelope Miller-Smith and passed unanimously.

3. Report/Updates

- a. OSE/EIS (when Jacque/designee arrives)

Eleanor White attended for Jacque Thompson. Issues discussed included the future of the "Committee of 10," the OSE/EIS Wednesday Update, and the MAASE Strategic Planning process and outcomes. Dinae will talk to Bill Hartl about the future of the committee.

- b. President's Update

Diane presented information about the planned Strategic Planning Session in November including activities envisioned and membership participation. A general discussion ensued.

4. Reports/Updates – Committees

General – See MAASE Activity Update Report for 10-2009.

- a. Tuesday Professional Development – Lynne Kesterke

Lynne reviewed plans for the remainder of the 2009-10 year and solicited ideas for so-called "secondary" or "companion sessions" discussed at the Summer Retreat.

- b. Summer Institute - Janis Gaubatz

Janis reviewed the evaluation of Summer Institute 2009 and the results of a follow-up meeting with GTR staff held in early October.

5. Reports/Updates – Projects

General – See MAASE Activity Update Report for 10-2009.

6. Reports/Updates – Executive Board

a. CASE - Laurie Jefsen

Laurie reported of her plans to attend the Board of Directors meeting in November at San Diego.

b. Executive Director Report - Tony Thaxton (see attached)

7. Discussion/Action Items

a. Regional Representative Bylaw addition

Mark King moved that the proposed bylaw addition be approved for a first reading at the General membership meeting on Wednesday. This motion was seconded by Michelle Cutcher and passed unanimously

b. MASSP Proposal – Cutcher

The proposal from Michelle was discussed further by the Executive Board and it was suggested that a MAASE Project be explored to implement the activity.

c. Golf Outing Procedure – Heinzelman

A new proposed Golf Outing Procedure was presented by Diane and reviewed by the Board. Penelope Miller-Smith moved that the proposed procedure be approved as proposed. This motion was seconded by Teri Johnson and passed unanimously

8. The meeting was adjourned at 7:16 PM