



Michigan Association of Administrators of Special Education

# General Membership Meeting

Wednesday October 14, 2009

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## Minutes

1. CALL TO ORDER

*President Diane Heinzelman called the meeting to order at 8:35 AM*

2. MDE Reports

a. OSE/EIS Report

Jacque Thompson/Designee

Jacque Thompson and her staff presented an update of OSE-EIS work and related issues. Please see the OSE-EIS Updates document for a review.

b. OEAA Report

Linda Howley/OEAA

Linda Howley presented an update of OEAA work and related issues

3. "Spotlight"

Dawn Bentley

*Bill Hartl and other members presented their experiences attending the CASE Leadership Conference in Washington DC this past summer along with recommendations for MAASE work with the reauthorization of IDEA and NCLB.*

4. **Approval Of Consent Agenda**

Diane Heinzelman, President

- a. October 14, 2009 General Membership Meeting Agenda
- b. June 10, 2009 General Membership Meeting Minutes

*Mark King moved that the Consent Agenda be approved with the addition of the first Bylaw Reading added at the end. The motion was seconded by John Bretschneider and passed unanimously.*

5. **Announcements**

Diane Heinzelman, President

a. Executive Board Meeting Report

*President Heinzelman reported on the following items: Strategic Planning, State Board of Education Goals, CCSSO Standards, and US DOE "Race to the Top" activities with an appeal to MAASE members that we try to re-imagine MAASE activities in the future.*

6. **MAASE Committee Reports**

A. Finance & Legislation

Lucy Hough-Waite

*See F & L Committee minutes.*

B. Tuesday Professional Development

Lynne Kesterke/Shari Amstead

*Lynne introduced Committee members and reviewed plans for 2009-10.*

C. Summer Institute

Janis Gaubatz

*Janis reviewed the success of Summer Institute 2009 and thanked everyone for his or her support and participation.*

D. Professional Development for New Adm.

Bill Hartl

*Bill reviewed the schedule for this school year and solicited ideas for February and April.*

E. SLIP Sue Ochs

*Sue reviewed recent SLIP activities including wiki work, the Pine Grove meeting and recent Ed Yes information concerning possible changes to reporting requirements.*

F. Membership Networking Carolyn Smith-Gerdes

*Carlyn reminded everyone of the Charity Auction in December.*

G. Mini-Grants Jan Drake

*Jan reviewed plans for this fall as the new chair of the mini-grant committee.*

#### **IV. MAASE Project Reports**

H. SLD Resources Eric Hoppstock/Laurie VanderPloeg

*The SLD Project Report is planned for a special Workshop to be held November 17<sup>th</sup>.*

#### **V. Organization, Work Group & MAASE Appointee Reports**

A. SEAC Teri Johnson

*See SEAC Minutes*

B. CASE Laurie Jefsen

*Laurie presented the information concerning recent CASE work and plans to attend the Board of Directors meeting in November.*

C. Child Find Work Group Carolyn Smith-Gerdes

*Carolyn expressed that the group planned to finalize work in December.*

D. Michigan CEC Lucian Parshall

*Lucian reviewed plans for 2009-10 including the MCEC Conference in early March.*

E. OEAA Advisory w/Executive Director Report

#### **VI. Informational Items**

A. Executive Director Report Tony Thaxton

*See the ED Report attached to the Executive Board meeting minutes for October.*

B. Membership Recognition Teri Johnson

*Teri introduced changes and updates including the introduction of new members.*

#### **VII. Other**

*The proposed bylaw addition was given a first reading.*

The meeting was adjourned at 11:55 AM.

#### **Proposed Bylaw Addition**

Article VII: Executive Board

**7.12 Regional Representatives:** In addition to members defined by 7.1, the Executive Board shall also consist of a representative member from State of Michigan Regions as defined by the Michigan Department of Education Office of Special Education and Early Intervention Services as Regions one (1) through four (4). Region 1 is further defined by these bylaws as consisting of two (2) sub-regions (1a and 1b) for a total of 5 regional representatives. Representatives are elected, one from each region, for two-year terms by members of that region. Regions 1a, 2, & 4 will elect representatives on even number years and Regions 1b & 3 will elect representatives on odd number years. Executive Board Regional Representatives will begin with the 2010-2011 (even) school year. Representatives from Regions 1b and 3 will be elected for a one-year term this initial year. The Past-President at both the February and April General Membership meetings will receive nominations. Elections will be conducted online during May with election results announced at the June General membership meeting.