



General Membership Meeting

Wednesday February 11, 2009

Minutes

- **President Mark King called the meeting to order at 8:47 AM.**

I. MDE Reports:

- A. OSE/EIS Report - Jacque Thompson (see "Ongoing OSE-EIS Updates" in Download Center on MAASE website)

II. "Spotlight"

- A. Introduced by Dawn Bentley
- B. Title: Implementing the MMC and PC for Students with IEPs
- C. Presenters: MAASE High School Requirements Project Team

III. Approval Of Consent Agenda

- A. A motion was made to approve the consent agenda, with the addition of the "Wiki Committee" to MAASE Committee Reports, by Mark Moody. The motion was seconded by John Bretschneider and passed unanimously.

IV. Announcements

- A. Executive Board Report Mark King
 - o (See Executive Board Meeting Minutes)

III. MAASE Committee Reports

- A. Finance & Legislation Lucy Hough-Waite
 - o (See Committee Meeting Minutes)
- B. Tuesday Professional Development Elaine Smiley
 - o Elaine reviewed plans for April and June and requested members contact her if they have ideas for topics and speakers for the 2009-10 school year.
- C. Summer Institute Janis Gaubatz
 - o Janis reviewed plans in place for Summer Institute 2009 including a call for proposals and proposal form availability on the MAASE Website..
- D. Professional Development for New Adm. Penelope Miller-Smith
 - o Record turnout at Monday's workshop and expect another record at April meeting.
- E. "Spotlight" Dawn Bentley
 - o April and June topics and speakers were reviewed and Dawn requested topics and ideas for 2009-10.
- F. SLIP Sue Ochs
 - o Sue reviewed SLIP members work with Ed Yes and School Improvement Planning in the coming months.
- G. Membership Networking Jeff Reinelt
 - o Tuesday opportunity was reviewed and declared a success. A big thanks to OSE-EIS staff involved.
- H. Membership Recruitment Deb Smith
 - o Deb reviewed plans for representation at MCEC.

- I. Mini-Grants Mark Francis
 - o Mark King reviewed his activities and tour to determine the Mini Grant President's award to be presented at the June meeting.

IV. MAASE Project Report

- A. Framework for the Future Kathleen Golinski
 - o (See MAASE Activity Report)
- B. High School Requirements Gail VanDaff
 - o Gail again thanked Spotlight Presenters.
- C. Curriculum for Low-Incidence Marcia O'Brien
 - o (See MAASE Activity Report)

V. Organization, Work Group & MAASE Appointee Reports

- A. SEAC Teri Johnson
 - o Terri reviewed activities/topics from last SEAC meeting including Ed Yes!
- B. State Schools Sue Prezzato
 - o (See MAASE Activity Report)
- C. CASE Laurie Jefsen
 - o Laurie reviewed her activities with CASE including current membership in Michigan and MCEC Conference plans.
- D. Michigan CEC Lucian Parshall
 - o Lucian reviewed plans for CEC Conference and reviewed success of Co-Teaching Workshops.
- E. Planner/Monitor's Child Find Work Group Carolyn Smith-Gerdes
 - o (See MAASE Activity Report)

VI. Informational Items

- A. Mark King announced that members interested in running for President-Elect and CASE Representative should contact Past-President Mark Moody.
- B. Executive Director Report Tony Thaxton
 - o (See Executive Board Meeting Minutes)
- C. Membership Recognition Diane Heinzelman
 - o Planned retirees and new administrators were introduced.

VI. Batten Award Presentation

Michele Cutcher

- o Sharon Melko was presented with the 2009 MAASE Batten Award.