



Michigan Association of Administrators of Special Education

General Membership Meeting

Wednesday February 10, 2010

Lexington Lansing Hotel

Meeting Minutes

- I. CALL TO ORDER Diane Heinzelman, President
President Diane Heinzelman called the meeting to order at 8:35 AM
- II. MDE Reports
- a. OSE/EIS Report Jacquie Thompson/Designee
Jacquie Thompson and her staff presented an update of OSE-EIS work and related issues. Please see the OSE-EIS Updates and MI3 Updates documents on the MAASE wiki for a review.
- III. "Spotlight" Dawn Bentley
Diane Heinzelman, Teri Johnson, Marcia O'Brien, Dawn Bentley and Bill Hartl presented an overview and conclusions of the MAASE Strategic Planning process.
- IV. Approval Of Consent Agenda Diane Heinzelman
- a. *February 10, 2010 General Membership Meeting Agenda*
b. *December 9, 2009 General Membership Meeting Minutes*
Laurie Jefsen moved that the Consent Agenda be approved. The motion was seconded by John Bretschneider and passed unanimously.
- V. Announcements/Other Diane Heinzelman, President
- a. Executive Board Meeting Report
President Heinzelman reported on the following items: Thanked the PD Committee for extra work on Tuesday; Thanked Sue Ochs et al for work on SLIP Conference; Michigan Joint Education Conference; NASP & School Psychologist Title issue.
- b. Approval of Strategic Plan Goals – First Reading:
- i. Establish a system to develop and implement a legislative agenda at the state and national levels.
 - ii. Develop and implement a plan to establish meaningful partnerships with organizations and other professionals that advance education for all children.
 - iii. Develop and implement a plan to improve and increase participation in state level decision-making activities.
 - iv. Develop and implement a professional development action plan for members.
- VI. MAASE Committee Reports
- a. Finance & Legislation Lucy Hough-Waite
See F & L Committee minutes. Also, Tina Atkins reviewed sub-committee work regarding Interpreter Issues.
- b. Tuesday Professional Development Lynne Kesterke/Shari Amstead
Lynne reviewed plans for April and June and October 2010.
- c. Summer Institute Janis Gaubatz

Janis reviewed the process for Breakout Session proposal submission as well as an update of plans for SI 2010.

- d. Professional Development for New Administrators Bill Hartl

Bill reviewed the plan to implement the December workshop in April.

- e. SLIP Sue Ochs

Sue reviewed recent SLIP activities including the January Conference.

VII. MAASE Project Reports

- a. SLD Resources Laurie VanderPloeg

Laurie shared that the SLD project report will be presented to the UP Special Education Conference on February 24th.

VIII. Organization, Work Group & MAASE Appointee Reports

- a. SEAC Teri Johnson

See SEAC Minutes

- b. CASE Laurie Jefsen

Laurie reported about the availability of CASE pins, the CASE Hospitality at CEC, and the upcoming election for CASE President-Elect.

- c. Michigan CEC Lucian Parshall

Lucian reviewed plans for 2009-10 including the MCEC Conference in early March and the slate of officer elections to come out next month.

IX. Informational Items

- d. Executive Director Report Tony Thaxton

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

- e. Membership Recognition Teri Johnson

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

2. Call for Candidates Mark King

- a. President-Elect

Kathy Barker and Janis Gaubatz-Wechstein were nominated for President-Elect

- b. Executive Board – Regional Representatives

The following members were nominated:

- i. Region 1a - Sandy Usatelo, Marquette-Alger
- ii. Region 1b - Rick Monte, Clare-Gladwin
- iii. Region 2 - Cherie Snyder, Genesee ISD
- iv. Region 3 - Carolynn Smith-Gerdes, Muskegon ISD
- v. Region 4 - Abby Cypher-Kitchen, Oakland ISD

The meeting was adjourned at 11:45 AM