



Michigan Association of Administrators of Special Education

General Membership Meeting

Wednesday April 14, 2010

Lexington Lansing Hotel

Minutes

I. CALL TO ORDER

Diane Heinzelman, President

President Diane Heinzelman called the meeting to order at 8:40 AM

II. MDE Reports

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 and MI3 Updates documents on the MAASE wiki for a review.

III. "Spotlight"

Dawn Bentley

Peter Spadafore, Assistant Director for Government Relations, gave an overview and update of SOS – Save our Students, Schools, and State.

IV. Approval Of Consent Agenda

Diane Heinzelman, President

A. *April 14, 2010 General Membership Meeting Agenda*

B. *February 10, 2010 General Membership Meeting Minutes*

John Bretschneider moved that the Consent Agenda be approved. The motion was seconded by Bill Hartl and passed unanimously.

V. Announcements/Other

Diane Heinzelman, President

A. Executive Board Meeting Report

President Heinzelman reported on the following items: Meeting with MASA Executive Director Bill Mayse and Dan Pappas of MIEM, Eleanor's report to the Executive Board, action concerning SEAC representatives, golf outing charity donation decision, thanks to Framework for the Future Project Team for their work and final report.

B. Other Announcements

Approval of Strategic Plan Goals – Second Reading:

- 1. Establish a system to develop and implement a legislative agenda at the state and national levels.*
- 2. Develop and implement a plan to establish meaningful partnerships with organizations and other professionals that advance education for all children.*
- 3. Develop and implement a plan to improve and increase participation in state level decision-making activities.*
- 4. Develop and implement a professional development action plan for members.*

John Bretschneider moved that the Strategic Plan Goals be approved. The motion was seconded by Bill Hartl and passed unanimously.

VI. MAASE Committee Reports

A. Finance & Legislation

Lucy Hough-Waite

See F & L Minutes on MAASE Wiki.

B. Tuesday Professional Development

Lynne Kesterke/Shari Amstead

Lynn made a call for new PD Committee members.

C. New Administrator Workshops Bill Hartl

No Report

D. Summer Institute Janis Gaubatz

Janis reported on the theme and progress with establishing breakout sessions.

E. SLIP Sue Ochs

Sue Ochs will be retiring and Marcia O'Brien will take over as Chair of SLIP.

F. "Spotlight" Dawn Bentley

See MAASE Activity Report for April.

VII. MAASE Project Reports

VIII. Other MAASE Reports/Constituent Groups

A. Planner-Monitor Group Caryn Coyle/Eric Hoppstock

Meeting this PM

B. HI Program Supervisors Kathy Whitman

No Report

C. SEI Program Supervisors Mike Marinello

Chip Clearwater reported of the groups work with program models and curriculum issues.

VI. Organization, Work Group & MAASE Appointee Reports

A. SEAC Teri Johnson

Teri gave an update of SEAC work and change in representatives.

B. State Schools Sue Prezzato

No Report.

C. CASE Laurie Jefsen

Laurie encouraged members to go to the July Leadership conference in DC.

D. Child Find Work Group Carolyn Smith-Gerdes

There will be one more meeting to finish the work.

E. Michigan CEC Lucian Parshall

Lucian gave an update and introduced the Sweet 16 document.

F. OEAA Advisory w/Executive Director Report

VI. Informational Items

A. Executive Director Report Tony Thaxton

See ED Report attached to Executive Board Meeting Minutes for April 2010.

B. Membership Recognition Teri Johnson

VII. Call for Candidates Mark King

A. President Elect

Penelope Miller-Smith and Marcia O'Brien were nominated.

B. Executive Board – Regional Representatives –

No additional nominations were made.

Donna Tinberg moved that nominations be closed. This was seconded by Eric Hopstock and passed unanimously.

IX. Adjournment – President Heinzelman adjourned the meeting at 11:50 AM.