

# MAASE EXECUTIVE BOARD MEETING MINUTES

## APRIL 11, 2005

Meeting called to order by President Kathy Fortino at 4:00 PM Duesenberg Room, Sheraton Lansing Hotel.

Members present: Kathy Fortino, Jim Royle, Cindy Shinsky, Cindi Smith, Mari Price, Trish Keller, Tom Koepke, Kim Arsenault, Tony Thaxton, Donna Tinberg, and Mark King

Guests: None

Members absent: Jerry Oremann

### I. ACTION ITEMS

- a. Motion by Tony to approve consent agenda, supported by Mari. Motion passed.
- b. Motion by Donna to allow Jim to hire a SVSU student on a per hour/needs basis to process SPSE records request, supported by Cindi. Motion passed.
- c. Motion by Donna to recommend a new MAASE structure by having the president-elect draft new bylaws to reflect two affiliate groups; MAISEA and local administrators, establish standing committees and eliminate facilitator positions, supported by Tony. Motion passed.
- d. Motion by Donna that would authorize the president to decide what new links are put on the web site, supported by Mark. Motion passed.
- e. Motion by Tom to approve a new project- Learning Disabilities Determination, supported by Mari. Motion passed.
- f. Motion by Trish to approve a \$500.00 contribution to CASE for special projects, supported by Cindi. Motion passed.

### II. CARRYOVER BUSINESS - none

- a. SVSU maintenance of SPSE records.
- b. Affiliate groups – Tom and Scott Hubble communicated that the groups should be left as they are and not restructure.
- c. A review of organizational structure
- d. Procedure for funds authorization – report at June Board
- e. Board Retreat, 7/18-19
- f.

### III. INFORMATIONAL ITEMS

- a. State Schools Project, Randy Schantz
- b. E-mail addresses from Fran Loose
- c. Compensation for Mary Schrader

- d. Elections, the call will be issued to the membership by Donna
- e. New LD project
- f. CASE request for donation

## **REPORTS**

- a. **Facilitators:** Tony, Mark, and Trish will report at membership meeting.
- b. **Affiliates:** Kim Arsenault /SESOM, Tom Koepke/MAISEA, Mari Price/MLDA will give reports at membership meeting.
- c. **Organizational Groups**
  - 1. SEAC – Jerry: No report
  - 2. MICHIGAN CEC – Lucian: No report
  - 3. IHE – Jim: Studying teacher and administrator certification
  - 4. CASE – Cindi: New regulations coming out May '05 and are working on NCLB
- d. **OSE/EIS** – Dr. Jacquelyn Thompson – No report
- e. **Executive Secretary** – Larry Campbell
  - 1. Membership as of today is 416.
  - 2. Financial report as of 3/31/05, \$34,069.92 in checking, \$23,407.80 in savings and \$10,000 in CDs for a total of \$69,477.72
  - 3. On-line system update is going well except collection of fees which is slow and difficult.

## **IV. CORRESPONDENCE**

- 1. Thank you to Dr. Esler
- 2. Exhibitor request from NPR
- 4. Tomorrow's Child-Michigan SIDS
- 5. Thank you Lakeshore Military Family Support Group

## **V. OTHER**

- a. Review of Wednesday's Business Meeting – Kathy
  - 1. PD workshop – 214 for Tuesday, 138 for Wednesday and 21 for new administrator's workshop

## **VI. JUNE MEETING ITEMS**

## **VII. MEETING ADJOURNED AT 6:43 PM.**