

MAASE EXECUTIVE BOARD MEETING MINUTES

JUNE 13, 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, Tony Thaxton, Donna Tinberg, and Mark King

Guests: Janice Gaubatz

Members absent: Jerry Oremann, Kim Arsenault

I. ACTION ITEMS

- a. Motion by Jim to approve 2005 dues at \$80.00 for voting and \$45.00 for non-voting, supported by Mark. Motion passed.
- b. Motion by Donna to approve the consent agenda, supported by Tony. Motion passed.
- c. Motion by Trish to approve the Expenditure Authorization Policy, supported by Tony. Motion passed.
- d. Motion by Cindi to approve the SESOM/SLIP project "*Supported Independence Curriculum*", not to exceed \$1,700 in expenditures, supported by Cindy. Motion passed.
- e. Motion by Mari to support the recommendations of the MAASE Committee, with the removal of PLEP, on the proposed documents from MDE, supported by Trish. Motion passed.
- f. Motion by Cindi to approve a \$1,000 membership fee to the K-16 Coalition, supported by Donna. Motion passed.

II. CARRYOVER BUSINESS - none

- a. By-laws/organizational changes –Cindy Shinsky
- b. Expenditure Authorization Policy – Cindy Shinsky
- c. Board Retreat attendance list – Cindy Shinsky
- d. Update on workgroup regarding website manager -Mark
- e. Election of President-Elect – Donna Tinberg

III. INFORMATIONAL ITEMS

- a. SESOM/SLIP request for a new project "*Supported Independence Curriculum*"
- b. PD Roles and Responsibilities – New Administrator's project, Weekend Classes and Cracker Barrel
- c. MDE request for PD leadership series in June 2006
- d. Membership in the K-16 Coalition – Mark Moody
- e. President's Award update

- f. CASE Leadership conference in DC,7/10-12
- g. MAASE response to MDE documents –Greg LaMore
- h. CASE Task Force – Scott Hubble

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 418.
 - 2. Financial report as of 5/31/05, \$44,930.16 in checking, \$13,427.37 in savings and \$20,000 in CDs for a total of \$78,357.53
 - 3. On-line system update is going well except collection of fees which is slow and difficult.
 - 4. Summer Institute registration as presently at 165
 - 5. Set dues amount earlier next year

IV. CORRESPONDENCE

- 1. Thank you from MTSA
- 2. Kevin Magin regarding MAASE awards

V. OTHER

- a. Review of Wednesday's Business Meeting – Kathy
PD workshop – 143 for Tuesday, 103 for Wednesday

VI. JULY BOARD RETREAT ITEMS

VII. MEETING ADJOURNED AT 6:43 PM.