

MAASE EXECUTIVE BOARD MEETING MINUTES, OCTOBER 11, 2004

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, Jerry Oremann, Tony Thaxton, and Mark King.

Guests: Janis Gaubatz and Jacquelyn Thompson

Members absent: Kim Arsenault

I. ACTION ITEMS

- a. Motion by Tom to approve consent agenda, supported Mark. Motion passed.
- b. Motion by Trish to approve board goals for 2004-05, supported by Tom. Motion passed.
- c. Motion by Mari to approve Crystal Mt. contract for 2006 Summer Institute, supported by Cindi. Motion passed.

II. CARRYOVER BUSINESS - none

III. INFORMATIONAL ITEMS

- a. Future SI meeting site – Jim recommended that SI conference be held at Crystal Mt. 2006. Contract to be signed and deposit sent.
- b. Jim Royle's contract discussion.
- c. Affiliate groups – publishing, informing, and inviting each other to hear speakers
- d. Liaison from the Michigan Transition Services Association. Kim Norman has been appointed
- e. Representatives to referent/work group – Kathy will decide how to do this

. 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; There are several reviews of public comment on proposals. Jerry has been to a retreat to better understand his role.
 2. MICHIGAN CEC – Lucian, No report

3. IHE – Jim: Working on teacher preparations
- d. **OSE/EIS** – Dr. Jacquelyn Thompson – She met with the board and will share her comments with membership on Wednesday
- e. **Executive Secretary** – Larry Campbell
 1. Membership as of today is 141.
 2. Financial report as of 9/30/04, \$104,107.10
 3. Final 2004-05 budget presented
 4. 2004 audit presented
 5. Dishonesty Bond for Executive Secretary was discussed
 6. E-mail agenda
 7. On-line system update

IV. CORRESPONDENCE

- a. Kevin Magin
- b. Thank you Scott Hubble
- c. Thank you Lindy Buch, Jacquelyn Thompson, Sister Barbara Cline
- d. SVSU request for money to maintain Society for the Preservation of Special Education History of Michigan

V. OTHER

- a. Review of Wednesday's Business Meeting – Kathy
 1. PD workshop – 250 for Tuesday and 151 for Wednesday.

VI. DECEMBER MEETING ITEMS

1. Guest comment section guidelines to be include on agenda will be developed by Tony
2. SVSU maintenance of Society for Preservation of Special Education

VII. MEETING ADJOURNED AT 6:11 PM.