

MAASE EXECUTIVE BOARD MEETING MINUTES

FEBRUARY 12, 2007

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

Members present: Cindy Shinsky, Mark Moody, Kathy Golinski, Eleanor White, Laurie VanderPloeg, and Janet Fisher

Guests: Jim Royle and Dr. Jacquelyn Thompson

Members absent: None

I. ACTION ITEMS

- a. Motion by Janet to approve the consent agenda, supported by Kathy. Motion passed.
- b. Motion by Cindy that MAASE send a card to acknowledge past and present member's death and place an announcement on the listserv, supported by Kathy. Motion passed.
- c. Motion by Laurie to approve a new project called Michigan High School Reform, supported by Cindy. Motion passed.
- d. Motion by Kathy to approve a new project called Special Education Framework for the Future, supported by Mark. Motion passed.

II. CARRYOVER BUSINESS

- a. Update on Executive Director process/interview – Eleanor Interviews will take place on March 30 at the Sheraton. Letters of application need to be to Larry Campbell by March 14.
- b. Awards restructuring – Cindy
- c. RTI booklet update – Cindy; 8,798 books orders, from 63 districts with 26 orders paid as of 2/13/07.

III. INFORMATIONAL ITEMS

- d. PD Evaluations - Jim
- e. Grad Class – Jim; Next graduate class entitled “Best Practice in Transitions for Individuals with Disabilities” will be held at Sheraton Lansing Hotel on 3/16-17
- f. IHE Representative to replace Jim - Jim
- g. Dealing with death/illness announcements - Larry
- h. Transition Committee – Laurie
- i. Special Education Framework – Kathy
- j. Administrative Certificate - Cindy

IV. REPORTS

- a. **Affiliates:** Kathy Golinski/MAISEA, Janet Fisher/MALSEA
- b. **Organizational Groups**
 1. SEAC – Jerry: No report
 2. MICHIGAN CEC – Lucian: No report
 3. IHE – Jim:
 4. CASE – Laurie:
- c. **OSE/EIS** – Dr. Jacquelyn Thompson
Discussion of having Department training day on the months MAASE doesn't meet instead on Monday's of MAASE. Department team is going to Kansas to discuss new federal regulations. Department will be asking for focus teams, referent groups and study groups from MAASE.
- d. **Executive Secretary** – Larry Campbell
 1. Membership as of today is 426
 2. Financial report as of 1/31/07, \$70,303.81 in checking, \$3,501.42 in savings and \$31,695.85 in CDs for a total of \$105,621.83
 3. 225 registered for Tuesday PD and 124 registered for Wednesday business meeting and 31 registered for New Administrators workshop.
 4. Interest earned in 2006 was \$1,908.71

IV. CORRESPONDENCE

1. Thank you, American Brain Tumor Association
2. Clark Hill thank you for RTI book
3. Jacquelyn Thompson regarding Supporting Student Behavior policy and Seclusion/restraints
4. Bill Hartl regarding Executive Director position
5. Jerry Zielinski on Charity donation

V. OTHER

- a. Review of Wednesday's Business Meeting – Eleanor

VI. APRIL BOARD ITEMS

MEETING ADJOURNED AT 6:17 PM.