

(Lt. Blue)

MAASE EXECUTIVE BOARD MEETING MINUTES FEBRUARY 11, 2003

Meeting called to order by President Scott Hubble at 3:45 PM Duesenberg Room, Sheraton Lansing Hotel.

Members present: Kathy Fortino, Scott Hubble, Jim Royle, Trish Keller, Mark King, Jovina Coughlin, Cindi Smith, Dale Schlemmer, Mark Wingblad and Donna Tinberg

Guests: Jacque Thompson, Tom Koepke, Larry Foster, Janis Gaubatz

Members absent:

I. ACTION ITEMS

- a. Motion by Dale to approve consent agenda, supported by Jovina. Motion passed.
- b. Motion by Cindi to approve new project "Program and Finance for Zero to Five" supported by Dale. Motion passed.
- c. Motion by Donna to financially support CEC hospitality at state convention, not to exceed \$850, supported by Cindi. Motion passed.
- d. Motion by Donna to approve Mike Dombrowski to represent MAASE at National CEC, supported by Cindi. Motion passed.
- e. Motion by Dale to support concept of Cruise for Credit as a PD service to the membership but survey membership for their input, supported by Trish. Motion passed.

II. CARRYOVER BUSINESS

Donna and Kathy going to CASE/DC seminar in March.

III. INFORMATIONAL ITEMS

- a. International CASE- Donna
- b. PD & SI update - Jim

IV. REPORTS

- a. **Facilitators:** Kathy, Mark, and Mark will report at membership meeting.
- b. **Affiliates:** Jovina Coughlin/SESOM, Dale Schlemmer/MAISEA, Trish Keller/MLDA will give reports at membership meeting.

c. **Organizational Groups**

1. SEAC – Pam
2. MICHIGAN CEC – Kathy
3. IHE – Jim

d. **OSE/EIS** – Dr. Jacque Thompson

c. **Executive Secretary** – Larry Campbell

1. Membership as of today is 531, a new record.
2. Deposited \$1,506.00, a rebate from International CASE 01-02
3. Financial report as of 1/31/03 is \$77,852.59

V. CORRESPONDENCE

- a. Scott – Region 4 monitors response from OSE/EIS
- b. Larry – Mini-grant thank you's and Rich Baldwin's donation

VI. OTHER

- a. Review of Wednesday's Business Meeting – Scott
- b. First call for nomination for President-Elect - Scott
- c. First call for nomination for Beekman Award – Donna
- d. Review annual goals and MAASE Executive Board Objectives - Scott
- e. Local Director Pres-elect - Trish

VII. APRIL MEETING ITEMS

Set annual dues for members and non-voting members

VIII. MEETING ADJOURNED AT 5:25 PM.