

(Lt. Blue)

# MAASE EXECUTIVE BOARD MEETING MINUTES

## APRIL 8, 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, Jovina Coughlin, Dale Schlemmer, Mark Wingblad, Pam Mish and Donna Tinberg

Guests: Jacque Thompson, Tom Koepke,

Members absent: Cindi Smith

### I. ACTION ITEMS

- a. Motion by Mark to approve consent agenda, supported by Jovina. Motion passed.
- b. Motion by Trish to approve annual dues for 2003-2004 at \$80 and \$45, supported by Pam. Motion passed.

### II. CARRYOVER BUSINESS - None

### III. INFORMATIONAL ITEMS

- a. International CASE- Donna
- b. Report on attendance by Donna and Kathy at CASE/Sopris West Conference, "No Child Left Behind" held 3/13-14 in Arlington, VA. "The most important thing that we learned in Washington was that our representatives (primarily through their legislative assistants) really listened and wanted to hear what we had to say."
- c. PD & SI update - Jim
- d. PD program for 4/04 –Jim. Reid Lyon NICHD will be contacted to do a presentation to MAASE group.

### 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. Have had great line of communication with Governor. Thus SEAC is reviewing what might be their function.
  2. MICHIGAN CEC – Kathy
  3. IHE – Jim. Being proactive to rules and revisions for next round.

- d. **OSE/EIS** – Dr. Jacque Thompson – No report
- e. **Executive Secretary** – Larry Campbell
  - 1. Membership as of today is 536, a new record.
  - 2. Financial report as of 1/31/03 is \$64,045.07
  - 3. Monday board dinner
  - 4. Membership update report by affiliate group by year.

## **V. CORRESPONDENCE**

- a. Scott –
- b. Larry – Thank you fro Kalamazoo Valley Habitat for Humanity, Inc regarding the \$845 donation from our holiday charity event.
- c. Jovina – Mark Francis thanked organization for his SESOM Beacon award.

## **VI. OTHER**

- a. Review of Wednesday's Business Meeting – Scott
- b. Second call for nomination for President-Elect - Scott
- c. Second call for nomination for Beekman Award – Donna

## **VII. JUNE MEETING ITEMS**

- 1. Announce President-Elect
- 2. Announce International CASE board representative
- 3. Review focus group facilitator appointments

## **VIII. MEETING ADJOURNED AT 5:25 PM.**