

(Lt. Blue)

MAASE EXECUTIVE BOARD MEETING MINUTES JUNE 10, 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, Pam Mish, Mark King and Donna Tinberg

Guests: Janis Gaubatz and Jacque Thompson

Members absent: Mark Wingblad Pam Mish

I. ACTION ITEMS

- a. Motion by Jim to approve consent agenda, supported by Mark . Motion passed.
- b. Motion by Dale that PD should continue as presently formatted based on membership feedback, supported by Mark. Motion passed.

II. CARRYOVER BUSINESS

- a. Facilitator appointments – contacts are being made for replacements where needed.

III. INFORMATIONAL ITEMS

- a. International CASE- Donna reports that National CASE has approved MAASE's constitution and we are now official.
- b. SESOM attendance issue - Jovina
- c. PD & SI update – Jim
- d. Summer Board Retreat, 7/10-11 – Donna
- e. Representative Pete Hoekstra may be willing to speak at MAASE - Kathy
- f. Hospitality chairperson will be needed for next year.

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. No report
 2. MICHIGAN CEC – Kathy No report
 3. IHE – Jim. Being proactive to rules and revisions for next round.

d. **OSE/EIS** – Dr. Jacque Thompson – Full report will be made Wednesday.

e. **Executive Secretary** – Larry Campbell

1. Membership as of today is 541, a new record.
2. Financial report as of 5/31/03 is \$58,405.20
3. Tentative schedule for 2003-04

V. CORRESPONDENCE

a. Scott –

VI. OTHER

a. Review of Wednesday's Business Meeting – Scott

VII. JUNE MEETING ITEMS

1. Announce President-Elect
2. Announce International CASE board representative

VIII. MEETING ADJOURNED AT 6:15 PM.