

(Lt. Blue)

# MAASE EXECUTIVE BOARD MEETING MINUTES OCTOBER 13, 2003

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

Members present: Kathy Fortino, Scott Hubble, Jim Royle, Cindy Shinsky, Brian Pianosi, Eleanor White, Tony Thaxton, Cindi Smith, Trish Keller and Donna Tinberg

Guests: Janis Gaubatz, Jacque Thompson and Beth Steenwyk.

Members absent: Pam Mish and Mark King

## I. ACTION ITEMS

- a. Motion by Scott to approve consent agenda, supported by Cindy. Motion passed.
- b. Motion by Tony that PD fees be set at \$65 member and \$85 non-member unless there are expenses that warrant a change, at which time the board will establish new fees, supported by Brian. Motion passed.
- c. Motion by Tony to support Christy Chambers, Woodstock, IL. for CASE President-Elect, supported Cindi Smith. Motion passed.

## II. CARRYOVER BUSINESS

- a. No further information was available regarding new rules for seat belts on buses.

## III. INFORMATIONAL ITEMS

- a. Cindi Smith recently attended International CASE meeting in Washington, DC. It was a very informative meeting and she was glad to have been in attendance.
- b. PD/SI – Jim discussed last June PD and SI. evaluations. Reviews were very good.
- c. Bridges for Kids grant application – Donna took action that MAASE not support the grant based on a poll of the board.

## IV. REPORTS

- a. **Facilitators:** Tony, Mark, and Trish will report at membership meeting.
- b. **Affiliates:** Brian Pianosi/SESOM, Cindy Shinsky/MAISEA, Eleanor White/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 400.
2. Financial report as of 9/30/03, \$105,040.55
3. e-mail addresses will be on member name lists.
4. Audit ending June 30, 2003 was presented.
5. Stationary is ready
6. Agendas to be on e-mail and not mailed to members beginning with the December meeting.

**V. CORRESPONDENCE**

- a. Scott – Letter from Governor’s aid.

**VI. OTHER**

- a. Review of Wednesday’s Business Meeting – Donna
  1. Beekman Award
  2. PD workshop
  3. Hospitality will be in Aurora and with a cash bar.
  4. Charity auction will be held at December meeting.

**VII. DECEMBER MEETING ITEMS**

**VIII. MEETING ADJOURNED AT 6:15 PM.**