

MAASE EXECUTIVE BOARD MEETING MINUTES

DECEMBER 8, 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, Brian Pianosi, Cindy Shinsky, Tony Thaxton, Trish Keller, Mark King, Pam Mish, Eleanor White and Donna Tinberg

Guests: None

Members absent: Cindi Smith

I. ACTION ITEMS

- a. Motion by Tony to approve consent agenda, supported by Scott. Motion passed.

II. CARRYOVER BUSINESS - none

III. INFORMATIONAL ITEMS

- a. International CASE update – Cindi no report
- b. PD/SI I- Jim, Grad class for March is set and will be on Special Education Finance.
- c. By-law revision – Kathy presented suggested revisions for board review with no action taken at this time.
- d. State Aid revisions – Scott discussed proposed changes one of which could be foundation could be \$60 to \$90 per student reduction. Other items may not be cut as deep as originally talked. Issue still is how to spread the cuts.
- e. NASDSE conference – Kathy attended this great conference held in Kentucky. She also attended a workshop in Washington, D.C.

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. Feds completed site visit, which went quite well. One issue was complaints were not handled in a timely manner. Focus monitoring will be key issue this year. Autism and transition coordinator

rules have gone back to committee for revisions. Pam's term is up June 30, 2004 so replacement is needed. Contact Donna if you are interested.

2. MICHIGAN CEC – Kathy, No report
3. IHE – Jim. Has engaged Jim Hendricks to assist with review of rules.

d. **OSE/EIS** – Dr. Jacque Thompson –

e. **Executive Secretary** – Larry Campbell

1. Membership as of today is 453 with 54 new members.
2. Financial report as of 11/30/03, \$100,254.00
3. Web use for local district information
4. Web use transition update

V. CORRESPONDENCE

- a. Mini grant thank you note - Donna

VI. OTHER

- a. Review of Wednesday's Business Meeting – Donna
 1. Batten Award
 2. PD workshop
 3. Charity auction will be in Aurora and with a cash bar.

VII. FEBRUARY MEETING ITEMS

VIII. MEETING ADJOURNED AT 6:15 PM.