

(Lt. Blue)

MAASE EXECUTIVE BOARD MEETING MINUTES DECEMBER 10, 2002

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, Donna Tinberg, Dale Schlemmer, Donna Tinberg and Pam Mish. Guests - Jacque Thompson, Janis Gaubatz, Lou Ann Parcell, Executive Director International CASE

Members absent: None

I. ACTION ITEMS

- a. Motion by Kathy to approve the consent agenda, supported by Pam. Motion passed.
- b. Motion by Donna to approve two members and expenses (one local and one ISD) to attend CASE/SOPRIS West Educational Services Leadership Seminar in Washington DC, supported by Dale. Motion passed.
- c. Motion by Donna to approve the position paper, with changes as outlined by the committee, on Re-Authorization of IDEA, supported by Cindi. Motion passed.

II. CARRYOVER BUSINESS - None

III. INFORMATIONAL ITEMS

- a. Membership as of today is 502.
- b. Lou Ann Parsell, Executive Director International CASE reviewed support services that can be provided to Michigan.
- c. PD update – Jim stated that the October and November sessions went very well. October had the largest number of registrations ever recorded at 303.
- d. Jacque Thompson has been elected member at large of the NASDSE board.

IV. REPORTS

- a. **Facilitators:** Kathy, Mark, and Mark will report at membership meeting.
- b. **Organizational Group**
 1. SEAC – Pam
 2. MICHIGAN CEC – Kathy
 3. IHE – Jim

- c. **Executive Secretary** – Larry Campbell
 1. PD registrations- we will not limit numbers to 200 but will assess late registration fees.
 2. We will not be selling member-mailing labels.
 3. UP request to start Tuesday's meeting at 9:00 will be arranged.
 4. Audit review as 6/30/02, Total revenue \$188,912 against total expenses of \$177,184 with a positive net change in assets of \$11,728.
 5. New lunch procedure update is going very well.

- d. **Affiliates:** Jovina Coughlin/SESOM, Dale Schlemmer/MAISEA, Trish Keller/MLDA will give reports at membership meeting.

V. CORRESPONDANCE

VI. OTHER

- a. Review of Wednesday's Business Meeting – Scott

VII. MEETING ADJOURNED AT 5:25 PM.