

Call to Order at 10:27

I. Approval of Consent Agenda and Meeting Minutes

Andy Claes

- A. Motion to approve 6/14/17 General Membership Meeting Minutes
Motion: Donna Tinberg
Second: Gregg Bodrie
Motion carried
- B. Motion to approve 10/11/17 General Membership Meeting Agenda
Motion: Lauren Eardley
Second: Lance Siegwald
Motion carried

II. Board of Directors Report

Andy Claes

- A. Batten Award nominations are due by October 31, 2017.
- B. CASE Annual Conference 2017 is being held November 2-4, 2017, in Reno, Nevada.
- C. Michigan CEC 78th Annual Conference is being held February 28-March 2, 2018, at the Amway Grand in Grand Rapids.
- D. MCEC registration and call for proposals
- E. Yes! I Can winners attending National CEC: Conor Waterman and Sydney Wassink. Nominations for this year are due to MCEC by December 22, 2017.
- F. Early On Funding - On Monday 10/9/17 MAASE Board of Directors approved a MAASE letter of support for Early On Michigan Foundation funding request.
- G. MAASE Committees and Communities of Practice were displayed and members were encouraged to get involved. MAASE Mini-Grant information will be coming out via News and Notes this week. MAASE Focus Area Project is seeking exemplars related to the focus areas to showcase via a poster presentation at future MAASE events. New chairs for the Developing Leaders CoP – Karlie Parker and Lauren Earley.
- H. A Silent Auction will be held following the February 13, 2018, workshop. Proceeds will go to the MCEC Scholarship Fund.
- I. In July the Board and Leadership Team met and identified 3 areas of focus for this year.
 - a. New Administrators CoP will include face-to-face meetings on Tuesday afternoons and via an online book study.
 - b. Board of Directors is in the process of developing a communication protocol.
 - c. Four Focus Areas are working on website updates and the identification of exemplars to display at future MAASE events.
- J. Andy invited all members to get involved and engaged in MAASE.



General Membership Meeting Minutes

October 11, 2017

Crowne Plaza Lansing West Hotel

IV. Membership Recognition

Brenda Tarsa

Members in new positions and students were recognized.

V. Adjournment

Meeting adjourned at 11:55 pm.