

General Membership Meeting Minutes

October 12, 2016

Crowne Plaza Lansing West Hotel

Call to Order at 10:41

I. Approval of Consent Agenda and Meeting Minutes

Eric Hoppstock

- A. 6/8/16 General Membership Meeting Minutes
- B. 10/12/16 General Membership Meeting Agenda

Motion to approve the Consent Agenda & Meeting Minutes:

Motion: Andy Claes

Second: Dave Manson

Motion carried

II. Board of Directors Report

Eric Hoppstock

- A. MAASE Focus Areas review (High Quality Student Evaluation, Specially Designed Instruction, Skilled Staff, and Program Evaluation) - If we were skilled at doing these four things, we would have better outcomes for students. Emphasize connection to MAASE Mission.
- B. Introduction of Board of Directors
- C. Membership in MAASE is currently 521 members; 187 of those are also CASE members.
- D. MAASE PPT template - A PPT template will be available on the MAASE website.
- E. MAASE Committee Report Update - The form will be utilized to establish connection between committee work and the Board of Directors. Each committee will complete prior to the regularly scheduled board meetings for board review. This does not take the place of the committee report out section on the MAASE website under the ACTIVITIES tab.
- F. MAASE Committee Action Item Planning Form - The form can be utilized by committees who are asking the Board of Directors to take action or who have a new idea for the Board to consider.
- G. CASE + 1 Campaign - If you are currently a CASE member, find one other MAASE member to join CASE. Membership fee structure is: CEC Basic Membership \$65, CASE Professional Membership \$60, and MAASE Membership \$80 for a total cost of \$205 to have membership in all 3. CASE offers specific benefits to members - a national connection and big picture view, weekly update via email with access to national level legislative updates; weekly Q and A allows for connection to CASE members from around the nation; access to publications; access to pre-vetted products; access to a 10% discount on CASE vetted products; etc. A link will be sent to all membership with more information about the benefits of CASE. If each current CASE member worked with one more MAASE member to join, Michigan would have the second largest membership in CASE of all states. There is an option to split the payment for membership over three months.

General Membership Meeting Minutes October 12, 2016

Crowne Plaza Lansing West Hotel

- H. The Murray O. Batten Award will be presented at the General Membership meeting on Wednesday, December 7. Nominations are due to Dave Manson by 4:00 pm on October 30. There is an online option through Google forms to nominate that was sent via News and Notes on October 10, 2016. There is also a need for readers of the nominations. To volunteer to be a reader or ask questions contact Dave Manson via email at dmanson@vbisd.org
- I. MAASE Mojo - the people who work magic in MAASE
 - A. Carolyn Smith-Gerdes - recognition for outstanding work with Membership Services Committee
 - B. Ruggero Dozzi - solicitation of cards of support for Rug who is in final stages of terminal cancer - address will be sent to MAASE membership via email

III. Membership Recognition

Andy Claes

Members in new positions and students were recognized.

VI. Adjournment

Meeting adjourned at 12:23