

Call to Order at 11:30

I. Approval of Consent Agenda and Meeting Minutes

Eric Hoppstock

- A. 10/12/16 General Membership Meeting Minutes
- B. 12/7/16 General Membership Meeting Agenda

Motion to approve the October Meeting Minutes and December Consent Agenda

Motion: Donna Jones

Second: Dave Manson

Motion carried

II. Board of Directors Report

Eric Hoppstock

- A. MAASE Focus Areas of High Quality Student Evaluations, Specially Designed Instruction, Skilled Staff, and Program Evaluation are all directed towards improving student outcomes. There is a lot of work going on regarding the identification of best practices and resources.
- B. Membership Counts: MAASE members 554, CASE Members 191
- C. Early On Position Statement was approved at the Board meeting on 12.5.16
- D. Dispute Resolution Concept Paper was approved at the Board meeting on 12.5.16
- E. CASE +1 Membership Drive is ongoing
- F. MAASE Positions go through a process of development and are not final until they have been approved and have a MAASE logo. There may be work out there through shared technology (like Google docs) that are drafts and unofficial. That work should not be viewed as official MAASE position.
- G. MAASE Mojo: Tami Mannes, Michelle Bahr, Paul Dymowksi, Donna Tinberg, Trish Lopucki

III. Membership Recognition

Andy Claes

Members in new positions and students were recognized.



General Membership Meeting Minutes

December 7, 2016

Crowne Plaza Lansing West Hotel

IV. Murray O. Batten Award Presentation

Dave Manson

Last year's award winner, Cherie Wagner, reflected on the award. Dave Manson slowly revealed the identified of this year's winner: **John Bretschneider!**

V. Adjournment

Meeting adjourned at 11:59 pm.