

Call to Order at 11:25 a.m.

I. Approval of Consent Agenda and Meeting Minutes

Brenda Tarsa

- A. 10/10/18 General Membership Meeting Agenda
- B. 6/13/18 General Membership Meeting Minutes

Motion to approve the October Meeting Agenda

Motion: John Bretschneider

Second: Andy Claes

Motion carried

Motion to approve the June Meeting Minutes

Motion: Ben Hicks

Second: Greg Bodrie

Motion carried

II. Board of Directors Report

Brenda Tarsa

- A. MAASE has 37 Leadership Chair, Representative, and Appointee positions. Those chairs were announced.
- B. Brenda reviewed the goals set at the July Leadership Team Retreat:
 - Communication Matrix
 - Four Focus Areas
 - Procedure Manual Update
- C. MAASE Mini Grant applications for 2018-19 are due October 19th. Information can be found on the website under the NEWS tab. Contact Kim Samelstad for more information or if you'd like to be a reader.
- D. The Murray O. Batten Award nominations are due October 25th. The application can be found under the NEWS tab. Contact Rebecca McIntyre for more information.
- E. Members are encouraged to become CASE members.
- F. A Communication Plan Matrix was approved by the Board on October 8, 2018. A copy of that plan can be found on the MAASE website under the ABOUT MAASE tab.
- G. Recognition of MAASE work
 - 1. Communication Matrix Committee
 - 2. Fall Forum on School Finance & Legislation and appreciation of Tom Koehler's presentation
 - 3. Tuesday Professional Learning Committee for their planning and preparation for the MAASE 2018-2019 PL events.
- H. Upcoming Events
 - 1. CASE National Fall Conference – November 8-10, 2018 in Biloxi, Mississippi
 - 2. CEC Special Education Convention Expo – January 29-February 2, 2019 in Indianapolis, IN
 - 3. Michigan CEC 79th Annual Conference – March 6-8, 2019 in Grand Rapids, MI
 - 4. MAASE Silent Auction – following Tuesday PL, February 12, 2019 in Lansing, MI



General Membership Meeting Minutes

October 10, 2018

Crowne Plaza Lansing West Hotel

III. Membership Recognition

Andy Claes

Members in new positions and students were recognized.

IV. Partnership & Teamwork

Brenda Tarsa

Members are encouraged to continue creating a welcoming culture to new members and guests. There will be reserved tables at professional learning for those who do not come with a group. Districts are also encouraged to save a seat or two at "your" table for those who need a seat.

V. Adjournment

Meeting adjourned at 11:54 pm.