



**February 2016**  
**General Membership Meeting**  
**February 17, 2015**  
**Crowne Plaza Lansing West Hotel**

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**MAASE General Membership Meeting**  
**10:30 a.m.**

**CALL TO ORDER 11:45AM**

Donna Jones, President

**I. Approval of Consent Agenda and Meeting Minutes**

Donna Jones, President

*Motion to approve by Andy Claes moved and supported by Dave Manson . Motion carried.*

- A. 2/17/16 General Membership Meeting Agenda
- B. 12/9/15 General Membership Meeting Minutes

**II. Board of Directors Report**

- The Board of Directors appreciates the opportunity to have a relationship with the Office of Special Education.
- The change in format went well, thank you for your support.
- All Committee Reports will be coming electronically. Members will be notified when they are posted on the website.
- Four focus areas reviewed as to how they are incorporated into the work of MAASE.
- Developing leaders - attendance 105+. Members are encouraged to register for Developing Leaders, as well as the General Membership Meeting. Thanks goes out to the leaders of the Developing Leaders.
- In April, Joanne Cashman will deliver a presentation on Leading by Convening and Jim Henry will present on Childhood Trauma.
- Membership Services - looking for names of MAASE members retiring and established the MAASE Colleague Connection mentoring program.
- Website photo directory - please upload your picture under your profile.

**III. Mini Grant Award Winners**

The Award winners were announced. They are also listed on the MAASE home page under the NEWS banner.

**IV. Call for Board of Director Nominations**

- 1) LEA/PSA Director (2-year term)  
No nominations submitted.
- 2) Region 1a (2-year term)  
Tammy Hazley - accepted
- 3) Region 2 (2-year term)  
Shannon Porter - accepted
- 4) Region 4 (2-year term)  
Matt Korolden - accepted
- 5) Vice President (4-year term)  
Abby Allen - will consider

Members may also email Donna Jones and Sue Leach to nominate. Another Call for Nominations will occur at the April General Membership Meeting.

**X. New member recognition, retirements and guests**

Eric Hopstock

Note: Announcements will be available in the electronic report format under Membership Services.

**XI. Adjournment**

Donna Jones

Meeting adjourned at 12:14pm