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**Call to Order at 11:12 am**

**I. Approval of Consent General Membership Meeting Agenda and Meeting Minutes     Andy Claes**

A. 2/14/18 GMM Agenda and 12/6/17 GMM Minutes

Motion: Eric Hoppstock

Second: Rachel Fuerer

Motion carried

**II. Board of Directors Report**

**Andy Claes**

- A. MAASE Silent Auction. Donations made to the Tuesday evening Silent Auction will be given to the MCEC Foundation. In 2017, MAASE raised \$815; yesterday's event raised \$1,270.
- B. MAASE was awarded two CEC/CASE awards in 2018: Increased CASE Membership (13%) and 2017-18 Outstanding Achievement Award in the Area of *Awards*.
- C. The 2017-18 Mini Grant winners were presented. Information about the winners can be found on the MAASE home page under the NEWS tab.
- D. Events
- a. MAASE Michigan Legislative Action Seminar – February 14-15, Lansing, MI
  - b. CASE Hybrid Conference – March 8-9, Hilton Head, SC
  - c. Bridging the Gap ISD Collaborative Conference – May 9-11, St. Ignace, MI
  - d. CASE/CEC Legislative Action – July 8-11, Washington, DC
  - e. CASE Fall Board and Conference – November 7-10, Biloxi, MS
  - f. 78<sup>th</sup> Annual Michigan CEC Conference – February 28-March 2, Grand Rapids, MI
- E. Call for Appointments
- a. SEAC Appointment – 3-year term; appointments are approved by the State Board of Education. The SEAC representative and alternate will be submitted to OSE in the near future.
  - b. Reading Panel and committee work on the Michigan Literacy Plan.
- F. Board Actions
- a. Approval of a recent Four Focus Areas document including:
    - i. History
    - ii. Background and Purpose
    - iii. Concepts for Consideration
    - iv. Focus Areas: High Quality Student Evaluations, Specially Designed Instruction, Program Evaluation, and Highly Skilled Staff
  - b. Approval of the Platform and Priorities document
  - c. Joint Statement of Support to engage with other statewide partners signing on for support of Early On funding

- G. Award nominations being sought in the near future for:
  - a. Patricia Gilcrest-Frazier Award will be presented at the June General Membership Meeting. This award recognizes a local district public school special education director.
  - b. Beekman Award is presented at Summer Institute. The Beekman Award recognizes individuals who have distinguished themselves in the administration and leadership of special education programs.
- H. Other updates, committee reports, CoP, etc.
  - a. ISD Collaborative CoP (formerly Planner/Monitor CoP). This CoP is open to all; the new CoP description is on website. CoP meetings will be on MAASE Monday afternoons 12:00-3:00 at CCRESA. Contact Renee Thelen or Darla Jackson to be added to the email list for this CoP.
- I. Call for Nominations for Board of Directors (nominations accepted in February and April)
  - a. LEA/PSA Director – 2 year term
    - i. Nominated and accepted: Trish Lopuki, Northview Public Schools
    - ii. Nominated and accepted: Shannon Porter, Lapeer ISD
  - b. Region 1a Rep – 2 year term
    - i. Nominated and accepted: Tammy Nygn, Marquette-Alger RESA
  - c. Region 2 Rep – 2 year term
    - i. Nominated and accepted: Sarah Winslow, Ingham ISD
  - d. Region 4 Rep – 2 year term
    - i. Nominated and accepted: Shailee Patel, Novi Community Schools
  - e. Vice President-Elect – 4 year term
    - i. No nominations at this time

#### **IV. Membership Recognition**

**Brenda Tarsa**

Members in new positions and students were recognized.

#### **V. Adjournment**

**Andy Claes**

Meeting adjourned at 11:42 am