

### Call to Order at 10:21 am.

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

**Eric Hoppstock**

- A. 12/7/16 General Membership Meeting Minutes
- B. 2/8/17 General Membership Meeting Agenda

Motion to approve the December 2016 Meeting Minutes

Motion: Donna Jones

Second: Andy Claes

Motion carried

#### **II. Board of Directors Report**

**Eric Hoppstock**

- A. Maner Costerisan Financial Review - reviewed by Board on Monday. The document is on the MAASE website under *Web Resources - Board of Directors Minutes*.
- B. MAASE Appointee description - concept approved by the Board.
- C. MAASE Legislative Priorities and Platform 2017 document is on the MAASE wiki under *MAASE Governance and Legislative Action*
- D. Simple Improvement Together - MAASE Four Focus areas are high leverage points where substantial change can be made through collective effort/focus.
- E. Mini Grant Award Winners - 2016-17 Mini Grant winners who were awarded \$500 from MAASE:
  - Montague High School – Community Mentorship Program
  - Door Elementary (Wayland) – Sensory and Swim
  - Lincoln Community (Alpena) – R.E.A.C.H.
  - Washington Middle School (Calumet) – Really Read/Read-180 Connection
  - LISA (Adrian) – American Sign Language for DHH students Video Project
  - Door Elementary (Wayland) – Fine Motor Home Kits
  - Trenton Hills Learning Center – Communication in the Community
  - Central Elementary (Muskegon) – S’Cool Moves
  - De Tour Elementary/Middle School – Expanding Expression Tool Grant
  - Hamilton High School – Auditory Integration Training

#### **III. Call for Board of Director Nominations**

**Eric Hoppstock**

- A. ISD Director Representative
  - a. Laurie VanderPloeg nominates Rebecca McIntyre; Candidate accepts
- B. Region 1b Representative
  - a. Greg Bodrie nominates Ben Hicks; Candidate accepts
- C. Region 3 Representative
  - a. Andy Claes nominate Greg Bodrie; Candidate accepts
- D. Vice President Elect
  - a. Diane Heinzelman nominates Abby Allen; Candidate accepts

**IV. MAASE Mojo**

Eric recognized the Membership Services Committee for their work on the Hospitality/Silent Auction event on Tuesday.

Eric also thanked the membership for generously participating in the Silent Auction. \$815 was collected which will be given to the MCEC Scholarship Fund.

**V. Announcements**

MAASE Michigan Legislative Action Seminar - March 21-22, 2017

CASE 2017 Winter Hybrid Conference - February 23-24, 2017

**VI. Membership Recognition**

Members in new positions and students were recognized.

**Andy Claes**

**VII. Adjournment**

Meeting adjourned at 11:46 pm.