

Call to Order at 10:58 a.m.

I. Approval of Consent Agenda and Meeting Minutes

Brenda Tarsa

- A. 12/5/18 General Membership Meeting Agenda
- B. 10/10/18 General Membership Meeting Minutes

Motion to approve the December Meeting Agenda

Motion: Andy Claes

Second: John Bretschneider

Motion carried

Motion to approve the October Meeting Minutes

Motion: Rebecca McIntyre

Second: Greg Bodrie

Motion carried

II. Board of Directors Report

Brenda Tarsa

- A. The MAASE website is being redone. It is anticipated we will work from the new website beginning with the 2019-20 school year. Focused on ADA compliance
- B. 2018-19 Mini Grants were chosen:
 - Trenton Hills Learning Center
 - Mona Shores Public Schools
 - EUP ISD
 - Will Carleton Academy
 - Equest Center for Therapeutic Riding
 - Sparta Area Schools
 - Ann Arbor Public Schools
 - Utica Community Schools
 - Van Buren ISD
 - Farmington Public Schools
- C. Update on 2018-19 Goals to the Four Focus Areas
 - Four Focus Areas – work is progressing through that committee
 - Communication Matrix – The Board approved the matrix. It was distributed to the general membership and is available on the website. MAASE will conduct a mid-year and end-of-year survey to determine the efficiency of the matrix.
 - MAASE Procedures Manual – A committee is working on update the Manual. It is anticipated that a draft policy will be to the Board in April for their approval.
- D. MAASE/CEC/CASE Membership – Historically, MAASE has had:
 - 2017 – 216 CASE members
 - 2018 – 197 CASE members
 - 2019 – Goal: 300!!

E. Upcoming State and National Events

- CEC Special Education Convention & Expo – January 29-February 2, 2019, Indianapolis, IN
- Michigan CEC 79th Annual Conference – March 6-8, 2019, Grand Rapids
- CASE Winter Hybrid Conference – May 7-8, 2019, Albuquerque, NM or virtual
- CASE/CEC Special Education Legislative Summit – July 7-10, 2019, Arlington, VA
- Joint CASE/NASDSE Fall Conference – October 27-29, 2019, Louisville, KY

F. Upcoming MAASE Events

- SLIP Conference – January 17-18, 2019
- February Legislative Action Day – Tentative Dates – February 13-14, 2019
- Professional Learning on Legal Issues – February 12, 2019. Includes silent auction with proceeds benefiting the MCEC Foundation.
- MAASE Retiree Celebration – June 11, 2019

G. Recognition of MAASE work

1. Mini Grants – Kim Samelstad
2. Murray O. Batten Award – Rebecca McIntyre

H. Congratulations Laurie VanderPloeg! Laura assumed the position of Director of the Office of Special Education Programs (OSEP).

III. Murray O. Batten Award Presentation

Rebecca McIntyre

This year's recipient is **Donna Jones**, Special Education Director at Cheboygan-Otsego-Presque Isle ESD! The full presentation can be found on the MAASE website under the awards tab.

III. Membership Recognition

Abby Allen

Members in new positions and students were recognized.

IV. Partnership & Teamwork

Brenda Tarsa

V. Adjournment

Meeting adjourned at 11:37 a.m.