



BOARD OF DIRECTORS
Monday, December 4, 2017
3:30 am-5:30 pm

Minutes

Board of Directors Members present: Abby Allen, Greg Bodrie, Andy Claes, Tammy Hazley, Ben Hicks, Eric Hoppstock, Matt Korolden, Rebecca McIntyre, Brenda Tarsa

Absent: Derek Cooley, Becky Smith

Other Attendees/Guests: Sue Leach, MAASE Executive Associate

Call to Order: 3:41 pm

1) Approval of 12/4/17 Agenda

Motion: Abby Allen

Second: Greg Bodrie

Approval: unanimous

2) Approval of 10/9/17 Minutes

Motion: Eric Hoppstock

Second: Greg Bodrie

Approval: unanimous

3) Financial Matters

- a) Routine Bills - Routine bills were reviewed.
- b) October 2017 profit/loss was reviewed – expenses were covered.
- c) 2016-17 financial review is being finalized by Maner Costerisan.
- d) The organization has five CDs in the bank at variable stages of maturity.

4) Reports of Committees

- a) President - Andy Claes
 - a. Special thank you to LAC for the legislative update that has been put out to MAASE membership.
 - b. MCEC
 - i. Concluding their honors and awards nomination window - closes December 22, 2017.
 - ii. Call for presenters has closed however there is a need for individuals to be part of a panel discussion/presentation relative to the topic “So you think you want to be a SE administrator.” Andy and Abby will lead this effort.

- iii. Distribution packets will be here from CEC this week at registration table. Individuals can take back to their locals.
 - iv. Current search for new Executive Director.
 - c. President's Report includes a list of items the Board has approved electronically since the October meeting.
- b) Vice-President - Brenda Tarsa
 - a. Summer retreat in Traverse City (Hagerty Center). Lodging at Bay Shore Resort.
 - b. Brenda & Andy met with Melissa Usiak who will facilitate the 2018 Retreat.
- c) Vice-President Elect, Abby Allen
 - a. 3rd grade Reading COP - Sue Pearson
 - b. Seclusion & Restraint COP - Lance Siegwald and Sue Toth
 - c. MiCH - Michigan Collaborative Hub (created under MAISA) help connect organizations to the resources they need in order the work of education in Michigan. This board has offered to be a resource for MAASE.
- d) Past President - Eric Hoppstock
 - a. CASE award - MAASE received an award from CASE these past two years. Last year the award was for Outstanding Professional Development. At CASE, Eric shared information about the PL that has been completed including Developing Leaders.
 - b. MAASE is the third largest entity of CASE membership in the nation.
 - c. MAASE will begin to send MAASE award winners to CASE for consideration of Outstanding Educator awards. Vanessa Windborne (Beekman Award Winner 2017) was submitted to CASE for consideration. She was not selected but will receive recognition from CASE for her accomplishments.
- e) ISD Administrators - Rebecca McIntyre
 - a. Batten Award – Will be presented at the Wednesday General Membership meeting.
- f) LEA Administrators - Derek Cooley - absent
- g) Region 1A Rep. - Tammy Hazley - EUPISD presented to the Innovation Council in November around the idea of providing SDI to special education students via general education certified teacher.
- h) Region 1B Rep. - Ben Hicks - no report
- i) Region 2 Rep. - Becky Smith - absent
- j) Region 3 Rep. - Greg Bodrie - It has been a busy fall with dispute resolution activities. Gregg sat on the SE Finance Adequacy Panel in October; those recommendations will be presented to the legislature in February.
- k) Region 4 Rep. - Matt Korolden - no report

5) Action Items

- a) Dues and fees associated with membership (voting and non-voting), professional learning, and general membership meeting expenses were reviewed.

Motion: Eric - Beginning in 2018-19, increase regular membership from \$80 to \$90, increase non-voting membership (as defined in bylaws) from \$45 to \$65, and increase non-member Tuesday PL from \$120 to \$140

Support: Greg

Approval: unanimous

- b) Motion: Abby - Beginning in 2018-19, increase Wednesday General Membership cost from \$25 to \$40 for voting and non-voting members

Support: Matt

Approval: unanimous

- c) Renewal of commitment to Silver Sponsor for MCEC conference (\$2,000)

Motion: Matt

Support: Eric

Approval: unanimous

- d) SEAC Alternate for MAASE

- a. Sarah Park is current SEAC rep, there is no alternate

- b. Rebecca McIntyre has volunteered to be the alternate for SEAC.

6) Adjournment at 5:42 pm