

Call to Order at 11:05 a.m.

I. Approval of Consent Agenda and Meeting Minutes

Brenda Tarsa

- A. 12/5/18 General Membership Meeting Minutes
- B. 2/13/19 General Membership Meeting Agenda

Motion to approve the 12/5/18 General Membership Meeting Minutes

Motion: Andy Claes

Second: Greg Bodrie

Motion carried

Motion to approve the 2/13/19 General Membership Meeting Agenda

Motion: Concetta Lewis

Second: Jacquelyn McDougal

Motion carried

II. Board of Directors Report

Brenda Tarsa

A. MAASE Website Update:

- a. The current website was developed in 2004
- b. The developer is no longer supporting the website
- c. A new developer has been contracted
- d. The new website is expected to go live July 1st
- e. 2019-20 membership will open on July 1st on the new website

B. Early On® Single Tier White Paper –

- a. On Monday, February 11, the MAASE Board of Directors adopted the White Paper on the concept of an Early On® Single Tier System
- b. Michigan is the only state that has one group of children with two different eligibility criteria
- c. There are four components of systems change to be addressed: eligibility, personnel, services, and funding

C. Upcoming State/National Events

- a. Michigan CEC 79th Annual Conference – March 6-8, 2019, Grand Rapids, MI
- b. CASE Winter Hybrid Conference – March 7-8, 2019, Albuquerque, NM or virtually
- c. CASE/CEC Special Education Legislative Summit – July 7-10, 2019, Arlington, VA
- d. Joint CASE/NASDSE Fall Conference – October 27-29, 2019, Louisville, KY

D. MAASE Upcoming Events

- a. Legislative Action Seminar – February 13, 4:00-7:00 in Ballroom A of the CPLW
- b. Legislative Action Seminar continuation – February 14 at the Capitol
- c. April MAASE – April 8-10, 2019; Tuesday PL presented by Heather Forbes, *This is Your Brain on Trauma*
- d. June MAASE – June 10-12, 2019; Tuesday PL entitled, *Engaging Community and Agency Partners for Supporting Complex Trauma within the Educational Setting*; Wednesday GMM will feature the presentation of the Patricia Gilcrest-Frazier Award
- e. MAASE Retiree Celebration – June 11, 2018. Contact Katie Flynn or Sue Leach if you know of a colleague who will be retiring

- E. Silent Auction. Yesterday's Fall In Love with MAASE hospitality and silent auction raised \$1,115! Proceeds go to the MCEC Foundation.

- F. Recognition for MAASE Work
 - a. Tami Mannes, Katie Flynn, Cheryl Granzo & Lydia Moore: Early On® Single Tier White Paper
 - b. Katie Flynn & Membership Services Committee: February Silent Auction
 - c. Renee Thelen: Legislative Action Seminar
 - d. Rachel Fuerer - MAASE Platform and Priorities Document
 - e. MAASE received CASE's Outstanding Achievement Award for Membership Development based on our work with new member outreach, hospitality/silent auction; new member scholarships, & New Administrator CoP

- G. MAASE/CEC/CASE Membership
 - a. A graph showed membership for 2018
 - b. Basic CEC membership is \$65 + \$60 for CASE membership

- H. Award Nominations being sought for the Patricia Gilcrest-Frazier Award (June meeting) and Marvin Beekman Award (Summer Institute). The nomination sites will be forwarded to members via News & Notes next week.

- I. Legislative Policy Update from MAASE Legislative Action Committee
 - a. Federal - CEC/CASE
 - i. RDA listening sessions
 - ii. CASE recommendations of significant disproportionality
 - iii. US DOE initiative to address inappropriate use of seclusion & restraint
 - b. Michigan
 - i. School finance research collaborative - www.fundmischools.org
 - ii. Early On® funding
 - iii. Split-partisan control
 - c. New Committee Chairs
 - i. House School Aid Appropriations Subcommittee - Rep. Aaron Miller (R_Sturgis)
 - ii. House Education Committee - Rep. Pamela Hornberger (R-Chesterfield Twp)
 - iii. Senate Education & Career Readiness Committee - Sen. Lana Theis (R-Brighton)
 - iv. Senate School Aid Appropriations Subcommittee - Sen. Wayne Schmidt (R-Traverse City)

- J. Call for Nominations
 - a. Vice President-Elect – no nominations
 - b. Region 1b Rep
 - nomination: Ben Hicks; Ben accepted
 - c. Region 3 Rep
 - nomination: Matt Koekkoek; Matt accepted
 - nomination: Tami Mannes; Tami accepted
 - nomination: Renee Thelen; Renee accepted
 - d. ISD/ESA Director Rep
 - nomination: Katie Flynn; Katie accepted
 - nomination: Deana Tuczec; Deana accepted
 - nomination: Rebecca McIntyre; Rebecca accepted



General Membership Meeting Minutes

February 13, 2019

Crowne Plaza Lansing West Hotel

III. Membership Recognition

Members in new positions and students were recognized.

V. Partnership & Teamwork

Present Tarsa talked briefly on partnership and teamwork.

VI. Adjournment

Meeting adjourned at 11:28 am.