



General Membership Meeting

April 15, 2015- Minutes

Crowne Plaza Lansing West

10:42 CALL TO ORDER

Dawn Bentley, President

I. Approval Of Consent Agenda

Dawn Bentley

A. *April 15, 2015 General Membership Meeting Agenda*

B. *February 2, 2015 General Membership Meeting Minutes*

Moved to approve by Donna Jones, seconded by Andy Claes - motion approved

II. Board of Directors Reports/Announcements

A. Executive Board Meeting Report

Dawn Bentley

i. Dues/Fees Structure for 2015-16

1. No dues/fee increase since at least 2004. Costs continue to rise for venues. The Board supported keeping dues the same for next year and will continue to investigate those dues fees.
2. Developing Leaders event will remain free of charge for next year.
3. Tuesday Professional learning - increase \$15 across the board
4. Summer Institute in August to \$300
5. The Board will study 2016 and beyond and get member input on the administrative needs of MAASE.

ii. Registration conference management solution exploration committee; joint partnership with CEC

iii. CASE Representative on BoD 2015 and beyond

iv. Annual financial review: no findings!

v. Pat Gilcrest-Frazier Award and Beekman Award - we need nominations!

B. Bylaws/Procedures Committee

Donna Jones

i. Finalizing an updated set of Board of Directors policies.

1. Many issues are being addressed in the MAASE Policy document. The document will be updated, as necessary. The goal is to wrap up the Policy manual by June 2015.

C. Legislative Action Committee

Carolyn Smith-Gerdes

i. Platform and Priorities revision

1. Template gives MAASE position, recommendation, data, pending legislation & other organizational support.

D. Professional Development Steering Committee

Carolyn Smith-Gerdes

i. No report.

E. Association Partnerships Committee

Andy Claes

i. Partners with other associations to support students

ii. Partnerships with:

1. CEC
2. MASP (mental Health)
- iii. Attempting partnerships with:
 1. CASE
 2. MI alliance for Families
 3. MASA and MAISA
 4. School Psychologists
 5. Community Mental Health
 6. Etc.
- iv. Working on Structure to communicate with MAASE and reach out to others
- v. Open committee - encouraged MAASE members to join (Currently 8 members)
- F. Call for Board of Director Nominations Dawn Bentley
 - i. Region 1b (2-year term)
 1. Nominated - Brenda Tarsa by Donna Jones. Brenda Tarsa accepted
 2. No further nominations.
 - ii. Region 3 (2-year term)
 1. Nominated - Greg Bodrie by Carolyn Smith-Gerdes. Greg Bodrie accepted
 2. No further nominations.
 - iii. ISD Director (2-year term)
 1. Nominated - Dave Manson by Abby Allen. Dave Manson accepted
 2. No further nominations.
 - iv. Vice-President (4-year term)
 1. Nominated - Andy Claes by Greg LaMore. Andy Claes accepted.
 2. No further nominations.
 - v. President-Elect (3-year term)
 1. Nominated - Eric Hoppstock by Kathy Fortino. Eric Hoppstock accepted.
 2. No further nominations.

Dawn: Request motion to close nominations.

Motion: Eric Hoppstock

Second: Tom Koepke

Result: Passed

III. MAASE Standing Committee Reports

- A. Finance & Legislation Rachel Fuerer
 - i. The Michigan Legislative Action Seminar will be held on April 21-22, 2015; this is an excellent opportunity to connect with and give input on education issues to your legislators.
 1. Meet with reps from OSE on Tuesday.
 2. Register for MLAS.
 3. Maintenance of Effort
- B. Membership Services Carolyn Smith-Gerdes
 - i. Updated format: Each Board of Directors regional representatives will serve as the Membership Services Committee.

1. Have a core group of regional reps on Board and looking for all voices on the committee.
 2. Retirement celebration will be held in June. For those retiring, please give names to Carolyn.
- C. MAASE Mini-Grants Ellen Winter/Kim Samelstad
- i. No announcements at this time.

IV. MAASE PL Committee Reports

- A. Tuesday Professional Learning Katy Holverstott
1. Committee is expanding and we are excited about the work for next year.
 2. More details about next year will be presented in June
- B. Developing Leaders Abby Allen
- i. June Meeting Scheduled but not EdCamp format
 1. Eric Hartwig will be presenting on burnout, a different topic than his Tuesday presentation. Typically developing leaders is free, but there may be a slight charge for Eric's presentation.
 - ii. Looking for new members for the committee
 1. 25 people attended Developing Leaders on Monday. Keynote and 4 breakout sessions were held.
 2. Reminder that topics are set at the beginning of the afternoon! All leaders are welcome ... new and seasoned.
 3. Also gathering after 6:00.
- C. Summer Institute Sue Pearson
- i. Committee meeting later this afternoon
 - ii. Accepting proposals -- due by the end of April.
 1. Exhibitors are also being sought. Send those to Sue Pearson or Sue Leach.
 2. GTR have redone their Tower rooms and are ready for us.
 3. New committee members are always welcome.
- D. Winter Institute
- i. No report

V. Project Reports

- A. Early Childhood LRE Lydia Moore
- i. Working on final report and recommendations for EC LRE. A report will be prepared for presentation June.

VI. Communities of Practice

- A. Early Childhood Administrators S. Stegenga
1. Topics: 0-3 eligibility criteria, ?? desk audits, preschool LRE, MAASE SI strand
- B. ASD Program Administrators Donna Jones
- i. Survey intended to obtain clean data of children not accessing IDEA due to Private insurance
- B. Urban Special Education Administrators Marty Alward

1. Focus on raising student
 2. Reduction of suspension/dis, retaining teachers, efficacy in reading & math
- C. Supervisors of Low Incidence Programs Tina Lawson
1. Beth Kennedy joined the group yesterday. Interveners work with students all day long. Interveners do more than interpret for students. Scholarships are available for those wanting to be interveners.
 2. Received great survey results from SLIP Winter Conference. Will be looking at transition for next year's conference.
 3. Site visits will continue next year.
 4. 1-year exemptions ????
 5. Tina forwarded a format to the committee for requesting 1-on-1 aides.
 6. Adaptive PE day may be rescheduled.
- D. Planner-Monitors M. Wolschlager
- i. Region II hosting state monitor conference May 7-8 Mackinaw City: Sheryl Diamond, Lisa Wasacz presenting, may have CIMS redesign training opportunity; CIMS redesign, other various breakouts by monitors.
 - ii. State complaints discussion.
 - iii. Will be resurrecting Child Find manual. If you want to be on the Child Find workgroup, contact Carolyn
- E. D/HH Program Administrators Trish Lopucki
- i. Will be restructuring the committee -- will meet for a longer time in April and in October in conjunction with the MAASE meetings.
- F. EI & Adjudicated Youth Program Administrators Mike Marinello/Kristy Bonter
- i. Presented updates at Spotlight
- G. Secondary Transition Administrators Pete Johnson
- i. Working to identify CoP purpose, who may want to be involved, meeting structure/format
 - ii. Brainstorming about what administrators want to know about transition and building partnerships with other organizations.
 - iii. MRS conference in June 16-17

VII. Organizations, Work Groups & MAASE Appointee Reports

- A. SEAC Sue Park
- i. Met in April and discussed the work of 3 committees:
 1. Finance
 2. Policy
 3. Credentialling
- B. CASE Jennifer Scott-Burton
- i. No report.
- C. Michigan CEC Laurie Jefsen
- i. Full Day Anita Archer conference
 - ii. There are 120 breakouts
 - iii. Teri Johnson Chapman will present the State of the State Address on Thursday
 - iv. Temple Grandin was the keynote on Friday

1. May 1st Conference - ?????
2. MCEC had election and Laurie will get list of Board members to MAASE
3. 1500 registrants at MCEC this year. Thanks to MAASE for getting teachers, parents, service providers & students to the conference.
4. 1st Annual Making Mathematics Meaningful through Collaboration Conference will be held on September 28th at Macomb ISD. Presenters are being sought.

- D. MI Interagency Coordinating Council Sondra Stegenga
- i. Working on SS Part C; feeding difficulties;
 - ii. EO Conference is scheduled for November 10-12, 2015
- E. DAS Advisory Council Abby Allen
- i. Meeting this coming Thursday (Council has not met since last MAASE)
 - ii. Creating ByLaws for Committee
 - iii. Advise MDE on accountability surrounding assessment
 - iv. Updates from Thursday's meeting will be shared through MAASE News and Notes
 1. Only 2 special education reps on the Council (CEC & MAASE).
 2. Abby has partnered with other organizations through her involvement on the Council. Abby encourages everyone to begin partnerships
- F. DAS Assessing SWDs Committee Lance Siegwald
- i. No update.
- G. MAISA Early Childhood Committee Kathy Fortino
- i. Early On Foundation. Many organizations coming together regarding funding for early on kids. Michigan's Children has taken the lead on this initiative.
- H. MASA Legislative Committee Jennifer Scott-Burton
- i. No report

VIII. Informational Items

- A. Membership Recognition Donna Jones
- i. Retirements announced
 - ii. Graduate students introduced
 - iii. Dissertations
 - iv. Nominations for PGF & Beekman Awards
- B. Other

IX. Adjourn at 11:40 am