

Call to Order at 11:25 am

I. Approval of Consent Agenda and Meeting Minutes

Eric Hoppstock

- A. 2/8/17 General Membership Meeting Minutes
- B. 4/12/17 General Membership Meeting Agenda

Motion to approve the February 8, 2017, Meeting Minutes

Made by: Donna Jones

Second: Andy Claes

Motion carried

II. Board of Directors Report

Eric Hoppstock

- A. MAASE Activity Calendars for 2018-19 and 2019-20 were approved. They will be posted online under the CALENDAR tab.
- B. MAASE Summer Institute - scholarship for 2 first-time participants will be available. Details will come from Derek Cooley, SI Chairperson.
- C. MAASE Membership Survey - The link was emailed to membership and can be found on the MAASE website under the NEWS tab.
- D. Committee Summary of Focus and Work - Association Partnership Committee is exploring ways to make the work of committees and CoPs more visible to the membership.
- E. Single Improvement Together - MAASE is focusing on high leverage items for collaboration. Eric shared insight regarding how in education problems come bundled and there will always be UFOs (unforeseen occurrences). Collaboration at MAASE will have unforeseen challenges and open-minded collaboration will be critical as we do work together.

III. Call for Board of Director Nominations

Eric Hoppstock

- A. ISD Director Representative - No additional nominations
- B. Region 1b Representative - No additional nominations
- C. Region 3 Representative - No additional nominations
- D. Vice President Elect - No additional nominations

Motion to close nominations

Made by: Mark King

Second: Tom Koepke

Motion carried

Voting will be conducted electronically May 9-18, 2017.

IV. MAASE Mojo

Eric recognized Wayne Abbott and Renee Thelen for their work with the Legislative Action Day
Eric recognized Lauren Martin for her work with Developing Leaders note taking system.

V. Announcements

Eric Hoppstock

- CEC 2017 Convention and Expo - April 19-22, 2017
- SE Legislative Summit - July 9-12, 2017
- MAASE Summer Institute - Aug 6-9, 2017 - registration is open!
- CASE Fall Conference - November 2-4, 2017

Eric did a brief MAASE website tour, emphasizing the MAASE wiki resources.

VI. Membership Recognition

Andy Claes

Members in new positions and students were recognized.

VII. Adjournment

Meeting adjourned at 11:49 am