



BOARD OF DIRECTORS

Monday, June 12, 2017

4:00-7:00 pm

Minutes

Board of Directors Members present: Greg Bodrie, Andy Claes, Derek Cooley, Tammy Hazley, Eric Hoppstock, Dave Manson, Becky Smith, Brenda Tarsa

Absent: Ben Hicks, Donna Jones, Matt Korolden

Other Attendees/Guests: Sue Leach, MAASE Executive Associate

Call to Order at 4:09 pm:

1) Consent Agenda

- a. Fund Request – Membership & Professional Development Scholarships (Electronic Approval 5.2.2017)
- b. Fund Request – Membership Services 2017 Retiree Celebration (Electronic Approval 5.8.2017)

Moved - Dave, support - Andy. Motion carried

2) Approval of Minutes

- a) Approval of minutes from regular meeting of April 10, 2017

Moved - Brenda, support - Becky. Motion carried

3) Financial Matters

- a) Financial Statements. May Statement of Activity is in the Board Folder. Cvent registrations are going well through Cvent.

Moved - Becky, support - Andy. Motion carried

4) Reports of Committees

- a) President, Eric Hoppstock
 1. CASE membership increased by 10% in 2016-17
 2. CASE Exemplary Award for Professional Development received
- b) Vice-President, Andy Claes
 1. Membership Survey results - discussed later on the agenda
 2. Partnership with MiCEC is going very well - overlapping leadership retreat will allow for additional collaboration
 3. Leadership Retreat - July 16, 17, 18, 2017. Andy gave a general overview of the Retreat.
 4. Donna Jones and Dave Manson are rotating off the Board. We thank them for their time and service to MAASE.

- c) Vice-President Elect, Brenda Tarsa
 - 1. Brenda shared Region 1B Director survey results regarding ancillary service providers.
 - 2. Flyer from their district was shared regarding the Bus Driver/Bus Aide PD Day, Special Needs Roadeo, MAPT Annual Conference.
- d) Past President, Donna Jones - No report
- e) ISD Administrators, Dave Manson

Dave has discussed the Batten Award responsibilities with Rebecca McIntyre.
- f) LEA Administrators, Derek Cooley
 - 1. Derek is finalizing the Patricia Gilcrest-Frazier Award Presentation for the General Membership Meeting.
 - 2. Discussed the Beekman Award Presentation at Summer Institute.
- g) Region 1a Rep., Tammy Hazley - No report
- h) Region 1b Rep., Ben Hicks - No report
- i) Region 2 Rep., Becky Smith - No report
- j) Region 3 Rep., Greg Bodrie - No report
- k) Region 4 Rep., Matt Korolden - No report

5) Discussion/Action Items

- a) Appointment of Board of Directors Officers 2017-2018:
 - a. President – Andrew Claes
 - b. Vice-President – Brenda Tarsa
 - c. Vice-President-Elect – Abby Allen
 - d. Immediate Past-President – Eric Hoppstock
 - e. Secretary – Tammy Hazley
 - f. Treasurer – Greg Bodrie

Moved - Andy, support - Brenda. Motion carried

- b) Bank Signatories: Approve Greg and Andy as bank signatories

Moved - Dave, support - Brenda. Motion carried

- c) Contract renewal with Leach Professional Services: Renew contract with a 2% increase

Moved - Dave, support - Greg. Motion carried

- d) Strategic Priorities: Bylaws indicate the priorities should be reviewed/approved each year. Board reviewed all Strategic Priorities. One element of the strategic priorities that warrants further review is “Technical Assistance and Information.” A second element of the strategic priorities that warrants further review is “Educational Innovation.”

- e) CoP Name Change from Planner/Monitor CoP to ISD Collaborative CoP: With the MDE change, the CoP wanted a name that better identified their work. After significant discussion, a motion was made to accept name change from Planner/Monitor CoP to ISD Collaborative CoP with direction to revisit the name and address the issues of exclusivity implied by “ISD” in the title, name change reviewed annually.

Moved - Andy, support - Dave. Motion carried

- f) MAASE Membership Survey: 167 members completed the survey. Board previewed the written response answers. The survey will be reviewed in more depth at the Summer Leadership Team Retreat.

6) Adjournment at 5:46 pm after thanking Eric for his leadership.