



General Membership Meeting

June 10, 2015- Minutes

Crowne Plaza Lansing West

MAASE General Membership Meeting

- Ballrooms ABC -

9:00	Welcome and Introductions	Dawn Bentley, President
9:05	OSE Update Report (see powerpoint)	Teri Johnson Chapman
9:45	Spotlight: SLIP	Tina Lawson
10:30	Break	
10:45	Call to Order	Dawn Bentley, President

I. Approval Of Consent Agenda

Dawn Bentley

- A. *June 10, 2015 General Membership Meeting Agenda*
- B. *April 15, 2015 General Membership Meeting Minutes*
 Moved by: Bobbie Goodrum
 Second by: Rug Dozzi
 Motion: Passed

II. Board of Directors Reports/Announcements

- | | |
|---|----------------------|
| A. Executive Board Meeting Report | Dawn Bentley |
| Reflections from the President: | |
| ● Executive Associate | |
| ● Revised Bylaws | |
| ● Procedures | |
| ● Financial Controls | |
| ● Early Childhood Report/Projects: Comparing birth mandate states and Preschool LRE | |
| ● Collaboration with MI-CEC on a registration solution | |
| ● Authorized hiring a lobbyist to pilot for one year | |
| ● Introduced Board of Directors 2015-16 | |
| B. Bylaws/Procedures Committee | Donna Jones |
| ● Covered in the President's reflection | |
| C. Legislative Action Committee | Dawn Bentley |
| ● Working to finalize critical Platform & Priorities for July CASE/CEC Legislative Week | |
| ● Sending members to CASE conference | |
| D. Professional Development Steering Committee | Carolyn Smith-Gerdes |

- No Report
- E. Association Partnerships Committee Matt Korolden
 - Recenter purpose and focus of committee:
 - Need to map current connections, formal and informal
 - Creating mechanism for reliable feedback loops
 - Developing proposal for structure and role of committee.

III. MAASE Standing Committee Reports

- A. Finance & Legislation Rachel Fuerer
 - E-blast MOE memo from MDE for next years grant cycle
 - Platform and Priorities should be completed by July
 - Critical Shortage - Held hostage through Teacher Evaluation
 - Successful MLAS in April, 2015
 - CASE legislative Summit July 12-15, 2015
- B. Membership Services Carolyn Smith-Gerdes
 - Successful Retiree Celebration on 6-9-15 where we honored 7 retirees
 - Working on other initiatives such as determining the benefits of membership dues and linking new MAASE members with seasoned members in order to help navigate all the opportunities MAASE offers for participation and leadership
 - Linking new members with seasoned members
- C. MAASE Mini-Grants Kim Samelstad
 - No Report

IV. MAASE PL Committee Reports

- A. Tuesday Professional Learning Katy Holverstott
 - Workshop A Series of workshops Leading by Convening (Joanne Cashman) for next year
 - Workshop B: Early Childhood Trauma, Legal Update confirmed
- B. Developing Leaders Abby Allen
 - Survey sent to new MAASE members will be resent
- C. Summer Institute Dawn Bentley
 - Grand Traverse Resort sold out - BayShore resort rooms available (and 2 others)
 - Please register as soon as possible
 - Excellent line up of presenters.
 - New model for sponsors/exhibitors

V. Project Reports

- A. Early Childhood LRE L. Moore/D.
Strudwick
 - Completed, report posted on MAASE Website

VI. Communities of Practice

- A. Early Childhood Administrators Sondra Stegenga
 - Service delivery practices between 0-3
 - Professional Learning

- Preschool legislative updates
- B. ASD Program Administrators Diane Heinzelman
 - Reviewed survey data received. Less than 30 children statewide that are removed from school to receive ABA. Not considered accurate data.
 - Recruiting additional members at SI
 - State Autism Council
- B. Urban Special Education Administrators Jacque McDougall
 - Sent a survey to urban administrators and compiling data to determine next years' work
- C. Supervisors of Low Incidence Programs Tina Lawson
 - Met yesterday
 - Agenda planning for SLIP Conference scheduled for Jan. 14-15, 2015
 - 2 site visits planned for SLIP members in 2015-16
 - 1% exception due June 30
- D. Planner-Monitors M. Wolschlager/C. Cullip
 - met Wednesday morning
 - Rebecca McIntyre will be co-facilitator for 2015-16
 - shared evaluation results for the 2015 Mackinaw conference; R3M will sponsor next year, likely in Mackinaw again
 - Monitoring Advisory Team will coordinate & facilitate New Monitor trainings on MAASE Mondays--will be open to all monitors
 - sub-committee working to update the MAASE Child Find manual
 - working on accommodations for SAT
- E. D/HH Program Administrators Trish Lopucki
 - met in October & April - will meet twice a year in the future
 - invited those who supervise DHH staff to come to the CoP meetings
- F. EI & Adjudicated Youth Program Administrators M. Marinello/K. Bonter
 - No report
- G. Secondary Transition Administrators Cathy Schmidt/Pete Johnson
 - met and discussed the closing of MI-TOP
 - Will be SI transition presentations from CoP and MI-TOP

VII. Organizations, Work Groups & MAASE Appointee Reports

- A. SEAC Sara Park
 - finished committee work for Finance, policy, credentialing
 - last meeting for outgoing members--gave advice, including thinking deeply about leveling the playing field for our students; it's really about students with varied abilities
- B. CASE Jennifer Scott-Burton
 - Legislative Summit being held in July 12-15 in Alexandria, VA
- C. Michigan CEC Laurie Jefsen
 - Making Math Meaningful Through Collaboration conference: 9/28/ at Macomb ISD
 - 76th annual Conference will be held March 2-4, 2016
 - 2015-16 MCEC Board of Directors provided. One Board position is open - contact Laurie Jefsen, Joe Demarsh or Laura LaMore

- D. MI Interagency Coordinating Council Sondra Stegenga
 Nov 10-12 conference @ Grand Traverse
 Earlyondata.com
 Next meeting Sept 29 @ MDE
- E. DAS Advisory Council Abby Allen/Matt Koekkoek
 ● Questions about alternate assessment for PSAT; need to understand the purpose of the PSAT before determining need for alternate;
 ● for now the IEP Team will decide there whether students will participate and, if yes, will determine accommodations
 ● the state will offer accommodations training in the fall
 ● holding an SI slot for College Board presentation
- F. DAS Assessing SWDs Committee Lance Siegwald
 ● No report
- G. MAISA Early Childhood Committee Kathy Fortino
 ● Michelle Brahaney will take Kathy's place as the MAASE representative for both the MAISA EC Committee and the MI Early On Coalition
 ● MAISA committee will develop work groups, which Michelle is heading up
 ● MI Early On Coalition has worked on increasing funding for Early On
- H. MASA Legislative Committee Jennifer Scott-Burton
 ● No report.

VIII. Informational Items

- A. Membership Recognition Donna Jones
 i. Retirements
 ii. Graduate students: 14
 iii. Other Recognitions
- B. Recognition of Past Presidents Carolyn Smith-Gerdes/Dawn Bentley
 ● John Bretschneider - 2011-2014
 ● Carolyn Smith-Gerdes, 2012-2015

IX. Election Results Announcement

- A. President Elect - Eric Hoppstock
 B. Vice President - Andy Claes
 C. Region 1b - Brenda Tarsa
 D. Region 3 - Greg Bodrie
 E. ISD Director - Dave Manson

X. 2014-15 Patricia Gilcrest-Frazier Award

Presenter: Wayne Abbott

Award Recipient: Dan Heitzman

XI. Passing of the Gavel

Dawn Bentley

XII. Adjourn

Donna Jones