

General Membership Meeting

October 10, 2012
Lexington Lansing Hotel

Minutes

- I. CALL TO ORDER
 - a. President Bretschneider called the meeting to order at 9:03 AM
- II. MDE Reports
 - a. OSE/EIS Report - Eleanor White presented the OSE update after a few comments in Memory of colleague and MAASE member Patricia Gilcrest-Frazier. Copies of the written update and Power point are available on the MAASE wiki.
 - b. BAA Report – No report
- III. “Spotlight” –
 - a. Karen Rockhold introduced Cathy Schmidt, Oakland Schools Consultant and Adam Danapilis, Kalamazoo RESA Transition Coordinator who presented on Project SEARCH.
- IV. Approval Of Consent Agenda
 - a. A motion was made by Janis Weckstein to approve the Consent Agenda. The motion was seconded by Andrew Claes and passed unanimously.
- V. Executive Reports/Announcements
 - a. Executive Board Meeting Report – President Bretschneider reported about the Executive Board meetings held at the Leadership Retreat and Monday October 8th including the MARSE Ad Hoc Committee for Part 10, the LAC statement procedures, the annual election Bylaw change, the Executive Director’s Finance Report, the establishment of Executive Board Procedures for the MAASE Wiki Committee, and the new ASD Project.
 - b. Executive Director Report - Tony Thaxton gave an update on membership, PD attendance and the MAASE Financial status. The entire written report is attached to the MAASE Executive Board meeting minutes for 10-8-12.
 - c. Legislative Action Committee - Carolyn Smith-Gerdes updated the membership about the recent work of the LAC including the Ad Hoc Michigan Legislation Workshop Committee.
 - d. Bylaw Change Recommendation – Second Reading – Carolyn Smith-Gerdes led a second reading of a MAASE Bylaw revision. A motion was made by Andrew Claes to support the proposed Bylaw change. The motion was seconded by Dawn Bentley and, after considerable discussion over wording, it passed 48 to 24.
 - e. Prof. Development Steering Committee - Janis Weckstein reviewed the business discussed at the first organizational meeting of this committee.
 - f. Call for Nominations – Murray Batten Award – MAISEA President Ruggero Dozzi put forth a “call for nominations” for the MAASE Murry O. Batten Award.
- VI. MAASE Standing Committee Reports
 - a. Finance & Legislation - Jennifer Scott-Burton shared that the committee discussed the final regulations for MOE, IDEA re-authorization input, and the work of the Oxford Foundation.
 - b. Membership Services - Deb Koepke welcomed new administrators and reported on their recognition at the Tuesday PD meetings. She also announced the plan for the Christmas Charity Auction.

- c. MAASE Mini-Grants - Ellen Winter gave an update and announced the implementation of the Mini-Grant program for 2012-13. An announcement email will be sent out on the listserv shortly.
 - d. MAASE Wiki - Michelle Gulley, newly appointed Wiki Committee Chair, reported her intent to make improvements and increase usage/utility of the Wiki. She also asked for volunteers to join her on the committee.
 - e. Nomination Committee – No report
- VII. MAASE PD Committee Reports
- a. Tuesday Professional Development – Tony Thaxton reported for Shari Armsted about plans for December workshops and that Ross Greene will be back in June.
 - b. New Administrator Academy - Laura LaMore reviewed the October New Adm Academy program and thanked presenters. She also explained that the focus of the program this year is “doing” with the information provided.
 - c. Summer Institute - Dawn Bentley reported that we already have a keynote speaker lined-up for next summer and that committee meetings will be held largely “online” this year.
 - d. Winter Institute - Janis Weckstein reported that planning has started with traditional attorney firms for Winter Institute 2013.
 - e. “Spotlight” - Karen Rockhold reviewed her goal of tying “Spotlight” into the Tuesday PD topic.
- VIII. Project Reports
- a. Creating Agreement – No report
 - b. Comparing Early Childhood Systems - Stephanie Peters explained the goals of the project including defining roles for EC services from birth to 5. She also updated everyone regarding the EC Administrator CoP and the results of their meeting at Summer Institute.
- IX. Communities of Practice
- a. Supervisors of Low Incidence Programs - Tina Lawson reviewed that she was, in fact, the co-chair of SLIP along with Marcia O’Brien. She presented an overview of plans for the SLIP Winter Conference including the collaboration with folks from MiBLSi.
 - b. Planner-Monitors - Wendy Minor reviewed their focus on Focused Monitoring and that they heard regional reports at their meeting.
 - c. HI Program Administrators – The group met for the first time with new CoP Chair Julie Gerrity but Julie was not at the GM meeting to report.
 - d. EI & AY Program Administrators - Mike Marinello reported for both groups that their focus this time was restraint and seclusion procedures for issues related to property damage.
 - e. Secondary Transition Administrators – No report
- X. Organizations, Work Groups & MAASE Appointee Reports
- a. SEAC - Dawn Bentley discussed attending and presenting at the State Board of Education meeting about the work of the SEAC.
 - b. CASE - Jennifer Scott-Burton reported on CASE membership for Michigan and encouraged attendees to join. She also talked about attending the Fall Conference that was focused on Teacher Evaluation.
 - c. Michigan CEC - Lucian Parshall reviewed plans for the TED Conference and the MCEC Conference.
 - d. Institutes of Higher Education (IHE) – No report
 - e. MI Interagency Coordinating Council - Elaine Smiley reported the MICC was focusing on funding issues related to Early-On and changes in the formula.
- XI. Informational Items

- a. Membership Recognition - Carolyn Smith-Gerdes encouraged the introduction of New Administrators.
- XII. Adjournment- President Bretschneider adjourned the meeting at 11:55 AM.