

Call to Order at 11:26

I. Approval of Consent Agenda and Meeting Minutes

Andy Claes

- A. 10/11/17 General Membership Meeting Minutes
 - Motion: Tina Johnson
 - Second: Renee Thelen
 - Motion carried
- B. 12/6/17 General Membership Meeting Agenda
 - Motion: Donna Tinberg
 - Second: Wendy Minor
 - Motion carried

II. Board of Directors Report

Andy Claes

- A. Conferences
 - a. MCEC – February 28-March 2, 2018 in Grand Rapids
 - b. National CEC – February 7-10, 2018 in Tampa, FL
 - c. CASE Hybrid Conference – March 8-9, 2018 in Hilton Head, SC
 - d. CASE/CEC Legislative Action Conference – July 8-11, 2018 in Washington, DC
 - e. Michigan Legislative Action Seminar – date TBD - tentatively Feb 14-15
 - f. MAASE Silent Auction – Tuesday, February 13, 2018. CoPs and regions are requested to bring baskets. Proceeds go to the MCEC Scholarship Fund.
- B. Announcements & Events
 - a. Nominations for MAASE Board Positions accepted in February and April
 - b. MAASE Mini Grant applications are due this Friday. Ten awards are available at \$500 each.
 - c. Deadline for MCEC Honors and Awards is December 22nd.
 - d. Twitter chat event around Specially Designed Instruction will be held on December 13, 7:00-8:00 pm, using: #michceec, #MAASElearns, @michigancec
- C. MAASE approved a white paper in support of a proposal to request a \$20 million set aside for the Early On program for fiscal year 2019.
- C. Board Approvals:
 - a. Approved modifications to the ASD Guidance Document. This document was presented at the Michigan Autism Council on October 27th. Available on MAASE Wiki.
 - b. Approved the formation of a Community of Practice around the student of the 3rd Grade Reading Bill
 - c. Approved the formation of a Community of Practice around issues related to seclusion and restraint.



General Membership Meeting Minutes

December 6, 2017

Crowne Plaza Lansing West Hotel

- d. Approved membership and registration fee modifications beginning 2018-19:
 - i. Member dues to \$90 annually
 - ii. Non-Voting Member dues to \$65 annually
 - iii. Non-Voting Member Tuesday Professional Learning to \$140 (Member registration remains the same)
 - iv. Members & Non-Voting Members Wednesday General membership Meeting to \$40

D. Board Actions

- a. Renewed commitment to MCEC as a Silver Sponsor of the 2018 Conference
- b. Rebecca McIntyre appointed as alternate liaison to SEAC (Sara Parker is the liaison)
- c. Leadership Team continues work on 3 organizational goals
 - i. New Leaders
 - ii. Four Focus Areas
 - iii. Communication Plan (including web & wiki)

- F. 2017 Murray O. Batten Award presented to Rebecca McIntyre presented BETH ALBERTI.

IV. Membership Recognition

Brenda Tarsa

Members in new positions and students were recognized.

V. Adjournment

Meeting adjourned at 12:04 pm.