



BOARD OF DIRECTORS

Monday, February 10, 2020

4:00-7:00 PM

Minutes

Board of Directors Members present: Ben Hicks (via phone), Trish Lopucki, Tami Mannes, Nikki Moore, Tammy Nyen (via phone), Brenda Tarsa, Sarah Winslow

Members Absent: Karen Howey, Katie Flynn

Other Attendees/Guests: Sue Leach, MAASE Executive Associate

Guests: None

Call to Order at 4:08 pm

1. Consent Agenda

- a. Approval of minutes from Board Meeting of December 2, 2019
 - Motion – Trish Lopucki
 - Support – Sarah Winslow
 - Unanimous approval
- b. Approval of Board Meeting February 10, 2020 Agenda
 - Motion – Renee Thelen
 - Support – Brenda Tarsa
 - Discussion – Add to agenda: MAASE Platform & Priorities; Four Focus Areas
 - Unanimous approval

2. Executive Associate Report

- a) Profit/Loss Statements for December 2019 and January 2020 SLIP Conference were reviewed.
- b) Profit/Loss Statement - January 2020 SLIP Winter Conference
- c) Lobbyist Finance Report - Informational: Karoub Associates prepares summer & winter reports mandated by the State of Michigan.
- d) Statement of Financial Position, January 2020 - Approximately \$20,000 up from the same time period last year.
- e) Four Focus Area Committees – The Board discussed the continuing work of the Four Focus Areas Committee. Nikki Moore will follow up with Becky Smith.

3. Reports of Committees:

a) President, Nichole Moore

1. MAASE Monthly Newsletter (News & Notes) - Using Constant Contact; data is included (# of emails opened; # opted out; # of links used; etc.)
2. LAC - MDE Letter – A letter is being drafted to MDE asking for collaboration around administrator certification.
3. April Leadership Team - Work will focus on updating the MAASE Strategic Plan.
4. Executive Director Search Timeline/Action Plan - Nikki will forward to the Board a draft of the job description & posting and timeline.
5. Call for Nominations at Wednesday General Membership Meeting include:
 - Vice President-Elect
 - LEA/PSA Director Rep
 - Region 1a Rep
 - Region 2 Rep
 - Region 4 Rep

b) Vice-President Elect, Renee Thelen

1. MLAS Update – The event includes a dinner/meeting this Wednesday (4-7 pm at the Crowne Plaza) and all day Thursday @ the Capitol.

c) Past President, Brenda Tarsa

1. Communication Plan Workgroup Report - The work group has done their work. Nothing further is required of the workgroup.
2. Retiree Celebration – Membership Services Committee is considering incorporating the retiree acknowledgement during the June General Membership Meeting. More information to follow
3. Membership Services is also exploring a job fair at the May/June meeting. Significant discussion needs to happen around this opportunity.

d) ISD Administrators, Katie Flynn -- No report

e) LEA Administrators, Trish Lopucki -- No updates

f) Region 1A Rep., Tammy Nyen

1. Region 1A Report
 - a. Deb Zelinski would like to run for the Region 1A Rep

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g) Region 1B Rep., Ben Hicks

1. MAASE/CASE/MCEC Liaison Report
 - a. CASE Professional Development Award received
 - b. LuAnn Purcell retiring; new Executive Director is Phyllis Wolfram
 - c. Eric Hoppstock is running for CASE Treasurer
 - d. MAASE will again have a sponsor table at the MCEC Conference

h) Region 2 Rep., Sarah Winslow

1. Region 2 Report -- Sarah is willing to be nominated for another term on the Board
2. SEAC Representative Report -- The last two SEAC meetings have been virtual. Topics of discussion included personal curriculum & use; SEAC Committee reports; and the Troy due process hearing. The next SEAC meeting is March 4, 10-3, LCC West.

i) Region 3 Rep., Tami Mannes

1. Region 3 Report -- No report
2. Early On Project Report 1 was approved. Their lobbyist will distribute it to others.

j) Region 4 Rep., Karen Howey -- No report

4. Discussion/Action Items

- a) MAASE Platform and Priorities document was reviewed and revised for distribution at MLAS 2020.
 - Brenda Tarsa moved to approve the 2010 Legislative Priorities and Platform document with changes
 - Support – Renee Thelen
 - Unanimous approval
- b) Nikki will share the revised document with Rachel Fuerer.

5. Adjournment at 6:05