

## Call to Order at 11:19 am

### I. Approval of Consent Agenda and Meeting Minutes

Donna Jones, President

- A) 4/13/16 General Membership Meeting Agenda
- B) 2/17/16 General Membership Meeting Minutes

*Motion to approve by Mark King and supported by Andy Claes. Motion carried.*

### II. Board of Directors Report

Donna Jones, President

- A) Board Recognition - Donna introduced Board members and their positions and expressed her appreciation for their work.
- B) Board Vacancies - Reminder that today is the 2nd and final call for nominations for Board seats.
- C) Online Reporting - Began using an online reporting system in February that replaces the verbal committee & CoP reports during the GMM. Committee chairpersons complete the form and the reports are visible to members.
- D) Upcoming Events - Detailed information is available on the MAASE website.
  - 1) Michigan Legislative Action Seminar on April 19-20
  - 2) ASD High Quality Education Evaluations Conference on April 26
- E) Developing Leaders - The Developing Leaders Committee (Abby Allen, Matt Koekkoek, & Greg Bodrie) was recognized. The committee will be looking at a way to post information shared during the breakouts.
- F) Proposed 2016-17 MAASE Budget - The Board reviewed and approved the 2016-17 budget. This year we have managed to operate in the black. Donna thanked all MAASE members for being intentional about using “free” space in the hotel to conduct business. Sue Leach, Executive Associate, is working on collecting registration fees after each meeting and will invoice for outstanding balances at the end of the year.
- G) Program Evaluation – A small group of stakeholders met with Brad Rose,

Consultant to view the Logic Model. This work will be embedded in our learning over the next year.

- H) MAASE Focus Areas - will work on making more visible on the website
- I) Tuesday Professional Learning 2016-17. The 2016-17 line-up will be shared with membership in June. Next year Workshop A will focus on leadership. Doug Reeves will kick off the leadership focus at the October 2016 meeting.
- J) Request for New Special Project - FAPE in the virtual setting. Members interested in working with MAASE, in coordination with MASA, etc., should contact Donna Jones.
- K) Upcoming Awards
  - 1) Patricia Gilcrest-Frazier Award. Nominations due by Friday, May 6. Award will be presented on Tuesday, June 7<sup>th</sup> (For LEA/PSA directors and Supervisors)
  - 2) Beekman Award presented at Summer Institute. Nominations will be sought soon; watch the website for details.

### III. Call for Board of Director Nominations (now closed)

- A) LEA/PSA Director (2-year):
  - 1. Derek Cooley
- B) Region 1a (2-year)
  - 1. Tammy Hazley
- C) Region 2 (2-year)
  - 1. Shannon Porter
  - 2. Becky Smith
- D) Region 4 (2-year)
  - 1. Matt Korolden
- E) Vice President (4-year)
  - 1. Brenda Tarsa



## General Membership Meeting Agenda

April 13, 2016

Crowne Plaza Lansing West Hotel

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### **V. Additional Items**

- A) D/HH CoP will host guest speakers discussing new interpreter rules effective September 1.
- B) Retiree celebration will be held in June. Forward names of retirees to Carolyn Smith-Gerdes or Katie Flynn.

### **IV. New member recognition, retirements, and guests**

Andy Claes

### **V. Adjournment**

Meeting adjourned at 11:56 am