



General Membership Meeting Agenda

June 8, 2016

Crowne Plaza Lansing West Hotel

Call to Order at 11:08 am

I. Approval of Consent Agenda and Meeting Minutes

Donna Jones

- A. 4/13/16 General Membership Meeting Minutes
- B. 6/8/16 General Membership Meeting Agenda

Motion to approve by Eric Hoppstock, supported by Cassandra Wright; motion carried.

II. Board of Directors Report

Donna Jones

- A. Election Results:
 - LEA/PSA Director – Derek Cooley
 - Region 1a – Tammy Hazley
 - Region 2 – Becky Smith
 - Region 4 – Matt Korolden
 - Vice President Elect – Brenda Tarsa
- B. Informational item:
 - 1) Two \$500 scholarships for CEC Legislative Summit in July are being awarded.
 - 2) Membership Services committee arranged a MAASE Retirement Celebration on 6/7/16 honoring 11 retirees.
 - 3) Leadership Team Retreat being held in July with Eric Hoppstock as President and Steve Goodman facilitating the topic of program evaluation.
- C. Problem solving recognition of special education administrator in LEA/PSAs. The Board will be discussing how to provide learning to LEA/PSA administrators and how to better recognize their achievements.
- D. Fiscal Review (done by Maner Costerisan) is complete for 2014-15. The accountant was pleased with the financial review process and outcome.
- E. CASE Exemplary Unit Award was presented to MAASE on 4/14/16. MAASE is an affiliate group with CASE. CASE subcomponents were reviewed and MAASE was chosen for the highest acknowledgement and award. Thanks went out to Dawn Bentley for her work on submitting the report to CASE.
- F. Work/progress on seclusion/restraint legislation. Eric & Dawn have been meeting with the Lt. Governor's office staff and other organizations recommending language in the House Bills regarding seclusion and restraint. Most of MAASE's recommendations were accepted. LAC will be reviewing the latest draft this afternoon and information will be shared with the membership. MAASE is being recognized as a voice that needs to be heard.



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G. MAASE Strategic Priorities. Each June membership is made aware of MAASE priorities.

- Technical assistance & information
- Professional learning
- Networking among members
- A mechanism for political action
- Encourage and support for educational innovation
- Communication and collaboration with all educators and community partners

H. Year One: MAASE Focus Areas.

- High Quality Student Evaluations
- Specially Designed Instruction
- Skilled Staff
- Program Evaluation

These focus areas are in the forefront of MAASE work in Developing Leaders, ISD Directors, Leading by Convening training, committees & CoPs, regional efforts, Board of Directors, Leadership Team Retreat, and Summer Institute 2016.

I. Recognition of Dawn Bentley and her contributions to MAASE and throughout the state of Michigan.

III. Membership Recognition

Eric Hoppstock

Members in new positions and students were recognized.

IV. Reflections of 2015-16

Donna Jones

Donna shared her learning experiences as 2015-16 President.

IV. Passing of the Gavel to Eric Hoppstock, 2016-17 President

Donna Jones passed the gavel to Eric Hoppstock.

VI. Adjournment

Meeting adjourned at 11:38 am