

Call to Order at 10:56 am

I. Approval of Consent General Membership Meeting Agenda and Meeting Minutes Andy Claes

A. 4/11/18 GMM Minutes and 6/13/18 GMM Agenda

Motion: Greg Bodrie

Second: Ben Hicks

Motion carried

II. Board of Directors Report Andy Claes

A. Continuance of contract with Sue Leach as Executive Associate.

B. Planning forward for Summer Institute with the Grand Traverse Resort:

a. 2019 - August 11-14

b. 2020 - August 9-12

c. 2021 - August 15-18

d. 2022 - August 14-17

e. 2023 - August 6-9

C. New appointee: Lydia Moore, Early Childhood CoP Co-Chair

D. MAASE Leadership Team Retreat will be held July 15-16 in Traverse City. The Board of Directors will meet July 17th in the same location on Tuesday, July 17.

E. The annual CASE Report has been submitted which outlines MAASE successes in areas of professional learning, lobbying activities, membership, etc.

F. Board Updates

a. Summer Institute Call for Proposals. Proposals are still needed for Summer Institute 2018.

G. Recognition of Exiting Board Members. The President thanked the exiting Board members for their service:

a. Eric Hoppstock - Past President

b. Derek Cooley - LEA/PSA Representative

c. Tammy Hazley - Region 1a Representative

d. Becky Smith - Region 2 Representative

e. Matt Korolden - Region 4 Representative

H. Election Results for Board of Directors 2018-19

a. LEA/PSA Director – 2 year term: Trish Lopucki, Northview Public Schools

b. Region 1a Rep – 2 year term: Tammy Nyen, Marquette-Alger RESA

c. Region 2 Rep – 2 year term: Sarah Winslow, Ingham ISD

d. Region 4 Rep – 2 year term: Karen Howey, Wayne RESA

e. Vice President-Elect – 4 year term: Michelle Brahaney, Monroe ISD

I. 2017-18 Successes!

a. State EarlyOn Funding

b. Four Focus Areas - defining them and adding more clarity

c. Communication Protocol - draft is in progress for internal and external communications

d. New Administrators CoP initiative



General Membership Meeting Minutes

June 13, 2018

Crowne Plaza Lansing West Hotel

- e. 455 Unified Members (MAASE/CASE/CEC) -- We increased our unified membership by 56 people
- f. Simple Improvement Together

J. Events

- a. CASE/CEC Legislative Action: July 8-11, 2018 - Washington, DC
- b. MAASE Summer Institute: August 12-15, 2018
- c. CASE Fall Board and Conference: November 7-10, 2018 – Biloxi, Mississippi

IV. Recognition of Service

Andy Claes

- A. Eric Hoppstock, Past President - Andy thanked Eric for his tutelage and his service to MAASE
- B. Laurie Jefsen, MCEC Executive Director - Andy thanked Laurie for her time and dedication to MAASE and CEC. Laurie made note that Ann Walton will be the next Executive Director for CEC beginning July 1, 2018. Laurie also provided recognition to Denise Smith as MCEC's Executive Associate.

V. Patricia Gilcrest-Frazier Award

The 2018 Award winner is: Marci Moloney, Director of Special Education, Livingston Education Service Agency.

VI. Membership Recognition

Members in new positions and students were recognized.

V. Adjournment

Andy Claes

Meeting adjourned at 11:41 am