

Call to Order at 11:45 a.m.

I. Approval of Consent Agenda and Meeting Minutes

Abby Cypher

- A. 6/12/19 General Membership Meeting Minutes
- B. 10/16/19 General Membership Meeting Agenda

Motion to approve the June 2019 Meeting Minutes

Motion: Renee Thelen

Second: Ben Hicks

Motion carried

Motion to approve the October 2019 Meeting Agenda

Motion: Andy Claes

Second: Brenda Tarsa

Motion carried

II. 2019-20 Leadership Retreat

Abby Cypher

- A. PathForward - Work will be starting in November.
- B. Autism Alliance - Their Board shifted their focus to ensure MDE follow Administrative Rules for Special Education.
- C. Education Caucus – Representatives will be coming to the December meeting.
- D. Launch Michigan - Group interested in improving education. Adam Zemke is their new President.

III. Board Updates

Abby Cypher

- A. The Board approved an increase in lobbying services to full-time with Karoub Associates.
- B. A motion to consider hiring a MAASE Executive Director is pending additional information.
- C. Karoub Update –
 - MAASE was ask to provide input on the Michigan Merit Curriculum Bill (PA 451)
 - MAASE weighed in as "neutral" on Strict Discipline Academy
 - Administrative Standards from MDE – a new draft is still in committee
 - HB 4887 and 4888 have to the Legislative Action Committee for review
 - Karoub is anticipating a lot of legislative activity impacting education in the near future
- D. Mini Grants are due October 25th by 5:00 pm to Kim Samelstad
- E. Batten Award nominations are due November 1st.
- F. Call for Presenters for the SLIP Conference are due to Tina Lawson by October 30th.
- G. MCEC Honors/Awards postcards are on the tables; consider nominating someone.
- H. Reminder to consider joining CASE. Membership link is on the MAASE website under the Membership tab.

IV. Membership Recognition

Attendees were introduced.

VII. Adjournment

Meeting adjourned at 12:07 p.m.