



General Membership Meeting Minutes

Monday, October 13, 2020
Via Zoom

Call to Order at 9:14 a.m.

I. Approval of Minutes and Agenda

Renee Thelen

- A. 2/12/20 General Membership Meeting Minutes (*last GMM due to Covid*)
- B. 10/13/20 General Membership Meeting Agenda

Motion to approve the 2/12/20 Minutes

Motion: Dave Manson
Second: Jim Lóser
Motion carried

Motion to approve the 10/13/20 Meeting Agenda

Motion: Greg Bodrie
Second: Dave Manson
Motion carried

II. President/Board Updates

Renee Thelen

- A. 2020-21 Board of Directors were introduced.
- B. MAASE staff responsibilities:
 - Abby Cypher, Executive Director – responsible for association partnerships, outreach, legislative issues, and the general financial health of the Association
 - Sue Leach, Executive Associate – responsibilities remain the same with membership dues, professional learning registrations, MAASE website, etc.
- C. Membership Spotlight:
 - Tina Lawson & the SLIP CoP have been developing virtual reality lessons
 - Rachel Fuerer has a new role with MAISA/SEILN
 - New Committee/CoP chair were introduced
- D. CEC Equity Pledge – Project 20/20. MAASE committed to joining the equity pledge which reaffirms a commitment to social justice and equity.
- D. Sponsorship structure. The Board approved moving forward with a new sponsorship structure. Abby Cypher will fine-tune the various levels of sponsorship.
- E. MAASE Strategic Plan Update. The Leadership Team will begin reviewing and updating the MAASE Strategic Plan. A survey will be sent all members in the near future.
- F. Opportunities to get involved in MAASE. The Communities of Practice were announced; chairperson(s) and contact information can be found on the MAASE website.
- G. Batten Humanitarian Award. Nominations are due November 2nd. The application process has been streamlined and can be found under the AWARDS tab on the website.
- H. Mini Grant Applications due October 30. Instructions and application are on the website under LATEST NEWS.
- I. CASE Membership. MAASE members are encouraged to join CASE. Access to their membership is on the website under the MEMBERSHIP tab.

IV. Membership Recognition

Attendees were introduced.

VII. Adjournment

Meeting adjourned at 9:34 a.m.