

**Call to Order at 11:14 a.m.**

**I. Approval of Minutes and Agenda**

**Renee Thelen**

- A. 12/8/21 General Membership Meeting Minutes
- B. 2/16/22 General Membership Meeting Agenda

Motion to approve the 12/8/21 Minutes

Motion: Jim Loser

Second: Kristi Williams

Motion carried

Motion to approve the 2/16/22 Meeting Agenda

Motion: Niki Napolitano

Second: Kristi Williams

Motion carried

**II. Celebrations**

- A. Tina Lawson and the SLIP conference committee for presenting a fantastic learning event
- B. Anne-Marie Sladewski, Sarah Vander Baan, and the PL committee for pivoting to a virtual professional learning event with the attorneys
- C. Amanda Unger and Laura Eardley for facilitating two virtual Developing Leaders sessions

**III. Oxford Update**

Abby spoke at CASE Membership meeting held at CEC Conference about the Oxford event. Oxford has received 3500 letters, many distributed to educators. Oxford is still collecting letters.

**IV. MAASE Partnership & Advocacy in Action**

- A. 75% Attendance Letter
  - MAASE joined other education associations in support of the elimination of 75% attendance minimum.
- B. Education Associations Partner on Critical Shortage
  - Associations and MDE meet weekly to align organization initiatives in this area. Additionally, the 94d special education shortage task force is getting off the ground.
- C. MASSP Partnership in Addressing Considerations for Students with Disabilities in Virtual Learning
  - MASSP worked with MDE to share options for distance and remote learning. MAASE members supported the work by partnering on a supplemental resource.
- D. SEILN Critical Shortage Workgroup
  - Survey was sent to MAASE members to gather ideas. The finished product, compiled by SEILN, will include practical and adaptive strategies. The survey link will be sent to membership again. Jam board: [https://jamboard.google.com/d/1yAiZrNlrW8ajL5RskP9dxi38vtC4F06\\_ZKq20sJKMg8/viewer](https://jamboard.google.com/d/1yAiZrNlrW8ajL5RskP9dxi38vtC4F06_ZKq20sJKMg8/viewer)
- E. MSU Database of 1<sup>st</sup> and 2<sup>nd</sup> Year Jobs for Practicum Students
  - MSU's Newly Hybrid School Psychology Program now has a database of part-time jobs and practicum supports for MSU School Psychology students. Original deadline was February 15, but MSU is keeping it open for a little while.
- F. MASP Strategies to Address School Psychologist Shortages
  - MASP released a document with strategies to address critical shortages.

**V. Strategic Planning Update**

Updates were given on these strategic planning committees: Advocacy, Association Partnerships, Volunteer Management, Professional Learning, and Staffing Capacity.

**VI. MITTIN – Michigan Transition to Independence VR PL Community**

MAASE rebranded the virtual lending library to MITTIN. Abby presented MITTIN at the SLIP conference. Now launching a 6-part PLC series; if interested, contact Kristine Gullen, [kristinegullen@maase.org](mailto:kristinegullen@maase.org). The series dates are February 23, March 2, March 16, April 13, April 27, and May 11, 4:30-6:30 via Zoom.

**VII. February Board Updates**

A. Summer Institute Registration

\$499 – voting members

\$399 for lead presenters

\$529 for nonvoting and guest members

Room block at the Grand Traverse Resort is open. Conference registration will be open in early April.

B. New Association Management System

MAASE has contracted with Novi for a new AMS. It will be rolled out in June.

**VIII. Board Election 2022**

MAASE is seeking nominations for these Board seats (effective July 1, 2022): Vice President-Elect; LEA/PSA Representative; and Representatives for Regions 1a, 2 and 4.

Nominations:

- Lauren Eardley for VP-Elect

Nominations will be sought in April, as well. Nominations can be emailed to [maase.exec@gmail.com](mailto:maase.exec@gmail.com). Nominations close April 13.

**IX. Attract-Prepare-Retain Series**

RETAIN Series being held on March 23, 2022 – 3:00-4:00pm – via Zoom. Registration is open on the MAASE website.

**X. Partner Association News**

A. Membership Beyond MAASE

- CEC Membership

- CASE Membership

- Michigan CEC – Conference on March 2-4. Keynote is being live streamed; the rest of the conference will be virtual.

**XI. Membership Recognition**

Members/students were recognized.

**XII. Donations to MFEC in Memory of Jeff Butler**

Donations are being accepted to benefit the MFEC scholarship program.

**XIII. Adjourn at 11:59 am**