



Minnesota Administrators of Special Education (MASE)

Annual Meeting

November 26, 2024 | Noon

[Virtual Link](#) - Register here

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1. **Call to Order** | *Niceta Thomas, Chair*
 2. **Action: Approve Agenda** | *Niceta Thomas, Chair*
 3. **Action: [Approve 2023 Annual Meeting Minutes](#)** | *Niceta Thomas, Chair*
 4. **Action: Approve [Treasurer's Report](#)** | *Erin Hoffman, Treasurer*
 5. **Executive Director's Report** | *Erin Toninato, Executive Director*
 - a. *The state of the organization*
 - b. *Vacancy survey results*
 - c. *Continue to look for ways to engage BPs*
 - i. *Annual focus group meeting*
 - ii. *Sponsorships*
 - iii. *Donations*
 - d. *Membership engagement*
 - i. *Always evaluating member benefit*
 1. *PD opportunities*
 2. *SLICE moved members only section on website*
 - e. *Communication*
 - f. *Legislative Information*
 - g. *On the National front*
 6. **Lobbyist Report** | *Valerie Dosland, MASE Lobbyist*
 7. **[Professional Learning Report](#)** | *Lori Zimmerman, Director of Professional Learning*
 8. **MASE [Proposed Bylaw Changes](#)** | *Niceta Thomas, Chair and Erin Toninato, Executive Director*
 - a. *Members have received the proposed changes*
 - i. *Special meeting as there is a 30 day notification*
 1. *December 17th at noon*

9. Committee and Liaison Reports

- | | |
|------------------------------------|--|
| a. Organizational Planning | Amy Ernst |
| b. Legislative | Melissa Hanson
Nicole Woodward
Heidi Nistler |
| c. Membership | Kori Ryan
Erin Lavery |
| d. Nominations | Jamie Nord |
| e. Professional Development | Megan Welsh |

Michelle Bethke-Kaliher

f. **Communications**

Niceta Thomas
Nicole Bolduan

g. **Equity**

Nicole Bolduan
Saïdo Abdirashid

h. **CASE Liaison**

Melissa Schaller

10. **Membership Summary** | *Erin Toninato, Executive Director*

a. [MASE 2024 Membership Graphic](#)

11. **Other Business** | *Niceta Thomas, Chair*

a. *Bylaw change meeting on December 17th at noon - [Registration Link](#)*

12. **Adjourn MASE Annual Meeting** | *Niceta Thomas Chair*

[MEETING MINUTES](#)