

## General Membership Meeting Notes

Wednesday, June 15, 2022  
Crowne Plaza Lansing West

**Call to Order at 10:58 a.m.**

### **I. Approval of Minutes and Agenda**

**Renee Thelen**

- A. 4/13/22 General Membership Meeting Minutes
- B. 6/15/22 General Membership Meeting Agenda

Motion to approve the 4/13/22 Minutes

Motion: Nicole Lawrence

Second: Wendy Minor

Motion carried

Motion to approve the 6/15/22 Meeting Agenda

Motion: Cindy Geiger

Second: Greg Bodrie

Motion carried

### **II. Membership Spotlight**

- A. Sharon Dusney, Garden City Public Schools, received the MASP Lifetime Achievement Award
- B. Tuesday Professional Learning Committee
- C. Monitoring & Technical Assistance Conference Committee
- D. Outgoing Board members: Nichole Moore, Sarah Winslow, Karen Howey & Trish Lopucki
- E. Incoming Board members: Lauren Eardley, Susan Toth, Deb Zelinski, Crystal Cutler, Deana Tuczek
- F. New MAASE Leaders in designee and co-chair roles

### **III. MAASE Strategic Planning Update**

- A. MAASE Logo and Tagline will be revised
- B. MAASE Partnership & Advocacy in Action – MAASE signed on to:
  - Equity and Access in Early On
  - May 2022 Consensus Revenue Estimating Conference Projections

### **IV. Board Meeting Updates: May and June 2022**

- A. Approval of the 2022-23 budget
- B. Approval of a proposal for the creation of a new MAASE logo and tagline
- C. Renew of Kristine Gullen's contract as Manager of Projects and Professional Learning
- D. Approval of the posting and subsequent hiring of Lindsey Zeller, Manager of Membership and Marketing
- E. Contract with Sue Leach to provide training for Lindsey Zeller

### **V. Community of Practice Update**

The Urban Administrators CoP will now become the Local District Administrators CoP. The CoP will continue to address needs unique to urban administrators or any other subgroup of Local District Administrators. Tiffany Gauthier and Tiffany Wright will co-chair.

### **VI. 2022-23 PL Updates**

- A. A shift to support one another here in Michigan by presentations from Michigan administrators
- B. June 6, 2023 MAASE will be a one-day virtual event at a reduced fee of \$50

## **V. Bylaws Change: Second Reading**

Section 1.04 of the Bylaws addresses the MAASE Mission. The mission statement and vision were updated as part of strategic planning.

- Vision: We envision an educational system that meets the needs of ALL students, ensuring that they achieve their full potential.
- Mission: MAASE provides opportunities for leadership development, collaboration and advocacy. We do this, in partnership with our members, to shape policies and practices to improve outcomes for students with disabilities.

Motion: Revise Section 1.04 to reflect updated Vision & Mission statements

By: Lydia Moore

Second: Jim Lóser

Motion carried with no opposition

## **VI. New Association Management System (AMS)**

MAASE is transitioning to a new AMS on July 1, 2022. Important notes:

- Do not renew your membership until July 11th or after
- All unpaid balances must be paid by June 17

## **X. Summer Institute 2022**

- A. Back at the Grand Traverse Resort!
- B. Many learning opportunities available. Breakout proposals are still being accepted.
- C. Networking with colleagues
- D. Register: <https://cvent.me/AgDOQ8>

## **XI. MAASE Membership**

### **A. 2022-23 Dues**

- Voting members - \$300/year. According to MAASE Bylaws, voting members include those:
  - o Approved and employed as a supervisor, director, planner or coordinator for special education;
  - o Employed by a college or university with responsibilities related to special education;
  - o Employed by MDE with responsibilities concerning special education;
  - o Employed in an administrative role with direct supervision of special education programs/staff that coordinate special education programs;
  - o Employed in an administrative position in a federally-sponsored program for exceptional children; or
  - o Any other individual recommended to and approved by the Board
- Non-voting members - \$200/year. Those individuals who do not fall in one of the above positions.

### **B. MAASE Membership Return on Investment**

- Access to high-quality professional learning
- Opportunities to network
- Access to resources
- Member updates via News & Notes
- Legislative updates
- Advocacy efforts
- Virtual learning opportunities
- Members Only area on new website

### **C. A reminder to join: Council for Exceptional Children (CEC), Michigan CEC, and Council for Administrators of Special Education (CASE)**

## **XII. Membership Recognition**

- A. Members and guests were introduced and shared their updates
- B. Thank you from Renee Thelen for the support given to her during her two years as MAASE President
- C. Passing of the gavel to Derek Cooley, 2022-23 President

## **XIII. Adjourn at 11:28 am**