



General Membership Meeting Minutes

October 12, 2022

Crowne Plaza Lansing West

- I. **Approval of A. June 15, 2022 General Membership Meeting Minutes and B. October 12, 2022 General Membership Meeting Agenda**
 - A. **Motion:** Renee Thelen(Minutes) , Jim Loser (Agenda)
 - B. **Second:**Nicole Lawrence (Minutes), Wendy Minor (Agenda)
 - C. **Discussion:** None (Minutes), None (Minutes)
 - D. **Action:** Unanimously Passed, Unanimously Passed
- II. **Membership Spotlight**
 - A. Concetta Lewis, she is in the running for a position on the CEC Board of Directors
- III. **MAASE Partnership and Advocacy in Action**
 - A. Executive Director Cypher mentioned the Advocacy Committee, invited everyone to join to listen and learn then act when they feel able.
 - B. MEMSPA + MAASE join forces to offer training “Meeting the Behavioral Needs of Special Education Students”
 - C. Project SEARCH partnership. MAASE offers support for the program as well as advocates for program funding
 - D. MITTIN Project work, MAASE is working to expand the programs offered and who can use them. Funding was renewed. This is important to MAASE members because it offers high quality education for kids in the state. MAASE is highly invested in the program and needs additional support in the way of staffing to support the work expected for the \$510,000.00 MAASE is receiving to do the work
- IV. **MAASE Strategic Planning Update**
 - A. MAASE President Cooley recapped on the projects involved with the Strategic Plan
 - B. The MAASE video was played
 - C. MAASE President reviewed the Strategic Plan document, he stated that the items in the plan are the marching orders of the association leaders, members and staff
 - D. MAASE Past President Thelen read the Strategic Goal Areas to the membership
 - E. New Talent Development Project Presentation - This project is going to focus on New SE Administrator Academy, Mentoring for New SE Admin, Alternate Route for SE Administrators Approval, Principal Partnership and Credentialing
 - F. The membership reviewed the operational plan
 - G. The Boards Focus is 1. Direct the Rider (help individuals understand the logic and urgency of change) 2. Motivate the Elephant(develop commitment) 3. Shape the Path
- V. **MAASE Membership**
 - A. Dues increase = greater impact in the field
 - B. Dues supports MAASE, supports the work, employs staff to make an impact on our kids and families
- VI. **New Association Management System (AMS)**
 - A. Learning Curve - lots of new functionality. Please reach out with issues or if something doesn't look correct
- VII. **Board Meeting Updates: July and October 2022**
 - A. Financial Update - for the 1st time MAASE had an audit performed for the 2020-21 year. There were no findings from the audit.
 - B. MAASE has a balanced budget, separate from the grant funding
 - C. The Board took action to do a budget amendment to support the additional work
- VIII. **Awards**

- A. An awards event will be in February and nominations are due by December 1st**
- IX. Mini-grants**
 - A. Applications are live and the winners will be announced in December. Volunteers to review the grants are Sue, Andrea, Chelsea, Andra, Lohren, Cyndi**
- X. Membership Recognition**
- XI. Adjourn at 12:13pm**
 - A. Motion: Lohren Carter-Zohma**
 - B. Second: Deana Tuczec**
 - C. Discussion: None**
 - D. Action: passed unanimously**