

MCASE BOARD AGENDA FOR FEBRUARY 20, 2019

5:00 p.m.- 6:00 p.m., Lewis Room, Delta Hotel (dinner on your own)



Invited Participants:

MCASE Board Members:

Karen Underwood
Dave Means
Michelle Halberg
Lisa Von Bergen
Mary Meehan
Shelley Dempsey
Pam Pettigrew
Tamra Covington

SAM:

Executive Director Kirk Miller

OPI Representatives:

State Special Education Director, Frank Podobnik
Assistant Director, Dick Trerise

CASE Officers, Current and Past:

Jenifer Cline
Emilee Maule

MCASE Members At-large

Welcome and Introductions:

Karen Underwood

Consent Agenda:

Review of Minutes from September 2018

Guest Report(s):

SAM: Executive Director Kirk Miller
OPI: Frank Podobnik, Dick Trerise

Business:

1. MCASE Budget and Membership Updates;
Copper Patronage continued
 - a. Request to delegate authority to President to commit to contracts relative to the MT Recruitment Project provided comparable terms
2. MCASE fall conference suggestions
3. MCEC/MCASE current conference and future supports of MCEC
4. Awards presentations
5. Any updates on CSPD given TAEE review?
6. Region Reports
7. CASE Report
8. Delegate Assembly 2019---
Delegate Assembly, Representation based on SAM Regions – Continued service?
Region 1: Mary Meehan
Region 2: Lisa Von Bergen
Region 3: Pam Pettigrew
Region 4: Tamra Covington
Region 5: Michelle Halberg
Resolutions due April 2019
9. Business Meeting, Friday
10. Recruitment Committee meets Friday following MCEC at the SAM Office
11. Summer D.C. Representation? Tamra?
Attendance by Jenifer?