



Minnesota Administrators for Special Education

**2019 Annual Meeting**

Thursday, October 24 • 3:00 – 4:30 pm  
Cragun's Resort, Brainerd, MN • Lakeshore Room

Join your colleagues for the MASE Annual Meeting, a chance to get updated on Association activities and hear from Eric Kloos, MDE Division of Special Education. One lucky participant's district will win a \$200 Amazon Gift Card. Must be present to win!

**Agenda**

- I. Welcome and Passing of the MASE Gavel to 2018-19 President Laura Pingry-Kile  
2019-20 President Cheryl Hall
- II. Speaker: Eric Kloos, MDE Division of Special Education

**Business Meeting**

- III. Call to Order President Cheryl Hall
- IV. Approval of Agenda Cheryl Hall
- V. Approve 2018 Annual Meeting Minutes (enclosure) Erin Toninato, Secretary
- VI. Approve 2018-19 Year-End Financial Report (enclosure) Scott Masten, Treasurer
- VII. Legislative Report and 2020 Platform (enclosure) Legislative Committee Leadership:  
Laura Pingry-Kile, Jamie Nord, Jeff Jorgensen  
Brad Lundell, John Klaber
- VIII. Action Item: Bylaw Change Cheryl Hall  
  
ARTICLE VIII – COMMITTEES  
Section 1 – Standing Committees:  
B. State Legislative Committee:  
The State Legislative Committee shall be co-chaired  
by the immediate Past- President  
**and two at-large members with staggered two-year terms.**
- IX. Other Business Cheryl Hall
- X. Adjourn Business Meeting Cheryl Hall
- XI. Door Prize Drawing Cheryl Hall

**Activity: Making Meaning ~ MASE Strategic Plan**

- XII. President's Remarks Cheryl Hall
- XIII. Activity