

Minnesota Administrators for Special Education (MASE)
Board of Directors Annual Retreat

Thursday-Friday, June 20-21, 2019
 Minneapolis Marriott Northwest, Brooklyn Park, MN

Roll Call

Secretary Erin Toninato

Officers:

President (Chairs Thursday)	Laura Pingry-Kile	P	A	May Make Motions and Vote
President-Elect (Chairs Friday)	Cheryl Hall	P	A	May Make Motions and Vote
Past President	Diane McCarron	P	A	May Make Motions and Vote <i>Only on Thursday</i>
Secretary	Erin Toninato	P	A	May Make Motions and Vote
Treasurer	Todd Travis	P	A	May Make Motions and Vote <i>Only on Thursday</i>

Area Representatives:

A	Judd Fredstrom	P	A	May Make Motions and Vote
B	Dena Hagen	P	A	May Make Motions and Vote <i>Only on Thursday</i>
C	Shannon Erickson	P	A	May Make Motions and Vote
D	Jamie Nord	P	A	May Make Motions and Vote
E	Mindy Halverson	P	A	May Make Motions and Vote <i>Only on Thursday</i>
F-1	Sarah Mittelstadt	P	A	May Make Motions and Vote
F-2	Robert Dehnert	P	A	May Make Motions and Vote
G	Kim Chalmers	P	A	May Make Motions and Vote <i>Only on Thursday</i>
H	Deb Anderson	P	A	May Make Motions and Vote

Other Representatives:

Retiree Representative	Nan Records	P	A	May Make Motions and Vote
MNCEC Liaison	Marcy Doud	P	A	May Not Make Motions or Vote
CASE Liaison	Cherie Johnson	P	A	May Not Make Motions or Vote
MASA Component Group Rep (Metro):	Renae Ouillette	P	A	May Make Motions and Vote
MASA Comp Group Rep (Greater MN):	Janelle Bullard	P	A	May Make Motions and Vote

Staff:

Executive Director	John Klaber	P	A	May Not Make Motions or Vote
Legislative Consultant	Brad Lundell	P	A	May Not Make Motions or Vote
Dir. of Prof. Learning	Mia Urick	P	A	May Not Make Motions or Vote

II. Roll Call (continued)

Secretary Erin Toninato

2018-19 Committee Chairs:

(Committee chairs may not make motions or vote, unless otherwise seated on the Board in a voting position.)

Nominations:	Mary Clarkson	P	A	May Not Make Motions or Vote
Legislative Co-Chairs:	Diane McCarron Jamie Nord			
Federal Advocacy Co-Chairs:	Cheryl Hall Darren Kermes	P	A	May Not Make Motions or Vote
Professional Development:	Holle Spessard Melanie Kray	P P	A A	May Not Make Motions or Vote May Not Make Motions or Vote

Fundraising Subcommittee	Keith Erickson	P	A	May Not Make Motions or Vote
	Chad Williams	P	A	May Not Make Motions or Vote
Membership:	Wendy Cirksema	P	A	May Not Make Motions or Vote
Strategic Planning:	Cheryl Hall			
Business Partner:	Todd Travis			
	Laura Pingry-Kile			
	John Klaber			

Welcome New Leaders:

Officers:

2019-20 President-Elect:	Sarah Mittelstadt			
2019-21 Treasurer:	Scott Masten	P	A	May Make Motions and Vote <i>Only on Friday</i>

2019-21 Area Representatives:

B	Jason Crane	P	A	May Make Motions and Vote <i>Only on Friday</i>
E	Melissa Hanson	P	A	May Make Motions and Vote <i>Only on Friday</i>
F-1	Deanna Gronseth	P	A	May Make Motions and Vote <i>Only on Friday</i>
G	Tricia St. Michaels	P	A	May Make Motions and Vote <i>Only on Friday</i>

2019-20 Committee Chairs:

(Committee chairs may not make motions or vote, unless otherwise seated on the Board in a voting position.)

Nominations:	Shannon Erickson			
Legislative Co-Chairs:	Laura Pingry-Kile			
	Jamie Nord			
	Jeff Jorgensen	P	A	May Not Make Motions or Vote
Federal Advocacy Co-Chairs:	Sarah Mittelstadt			
	Darren Kermes (Reappointed)			
Professional Development:	Holle Spessard (Reappointed)			
	Melanie Kray (Reappointed)			
Membership:	Tammy Alphs	P	A	May Not Make Motions or Vote
	Diane McCarron			
Strategic Planning:	Sarah Mittelstadt			
Business Partner:	Scott Masten			
	Cheryl Hall			
	John Klaber			