

Minnesota Administrators for Special Education (MASE)

**Board of Directors Meeting**

Wednesday, March 6, 2019

11 am – 4 pm (Lunch 12 noon)

Minneapolis Marriott Northwest, Brooklyn Park • Room: Hennepin Salon 3

Roll Call

Officers:

|                 |                   |   |   |
|-----------------|-------------------|---|---|
| President       | Laura Pingry-Kile | P | A |
| President-Elect | Cheryl Hall       | P | A |
| Past President  | Diane McCarron    | P | A |
| Secretary       | Erin Toninato     | P | A |
| Treasurer       | Todd Travis       | P | A |

Area Representatives:

|     |                   |   |   |
|-----|-------------------|---|---|
| A   | Judd Fredstrom    | P | A |
| B   | Dena Hagen        | P | A |
| C   | Shannon Erickson  | P | A |
| D   | Jamie Nord        | P | A |
| E   | Mindy Christopher | P | A |
| F-1 | Sarah Mittelstadt | P | A |
| F-2 | Robert Dehnert    | P | A |
| G   | Kim Chalmers      | P | A |
| H   | Deb Anderson      | P | A |

Other Representatives:

|                                   |                 |   |   |
|-----------------------------------|-----------------|---|---|
| Retiree Representative            | Nan Records     | P | A |
| MNCEC Liaison (ex officio)        | Marcy Doud      | P | A |
| CASE Liaison (ex officio)         | Cherie Johnson  | P | A |
| MASA Component Group Rep (Metro): | Renae Ouillette | P | A |
| MASA Comp Group Rep (Greater MN): | Janelle Bullard | P | A |

Staff:

|                                     |              |   |   |
|-------------------------------------|--------------|---|---|
| Executive Director (ex officio)     | John Klaber  | P | A |
| Legislative Consultant (ex officio) | Brad Lundell | P | A |
| Dir. of Prof. Learning (ex officio) | Mia Urick    | P | A |

2018-19 Committee Chairs:

(ex officio unless otherwise seated on the Board)

|                             |                   |   |   |
|-----------------------------|-------------------|---|---|
| Nominations:                | Mary Clarkson     | P | A |
| Legislative Co-Chairs:      | Diane McCarron    |   |   |
|                             | Jamie Nord        |   |   |
| Federal Advocacy Co-Chairs: | Cheryl Hall       |   |   |
|                             | Darren Kermes     | P | A |
| Professional Development:   | Holle Spessard    | P | A |
|                             | Melanie Kray      | P | A |
| Membership:                 | Wendy Cirksema    | P | A |
| Strategic Planning:         | Cheryl Hall       |   |   |
| Business Partner:           | Todd Travis       |   |   |
|                             | Laura Pingry-Kile |   |   |
|                             | John Klaber       |   |   |