



**2018 Annual Business Meeting
General Session Agenda**

**Wednesday, October 17, 2018, 10:00am – 12:30pm and 4:00pm – 5:00pm
Thursday, October 18, 2018, 8:30am – 9:30am and 1:15pm – 4:00pm**

**Westin Cleveland, Ohio
Room: Orchid West**

Attire: Business

Action Item: For Commission vote

1. Call to Order
2. Roll Call
3. Welcome and Opening Remarks
 - a. State Superintendent of Public Instruction, Agency Director Paolo DeMaria
 - b. **Colonel Chip Tansill (U.S. Army, retired)**, Director, The Ohio Department of Veterans Services
 - c. MIC3 - A Year in Review
4. Approval of the Agenda
5. Approval of the 2018 Annual Business Meeting Minutes
6. Public Comment
7. The MIC3 Ohio Panel: K-12 Education & Military Family Transitions – Initiatives
8. Presentations
 - a. ***Military Representatives to State Councils*** by Bill Hampton, Military Community and Family Policy, Defense Liaison Office, U.S. Department of Defense
 - b. ***High School Transcripts and University/College Applications*** by Sara Appel of the Mid-Western Higher Education Compact
 - c. ***Seasons of My Military Student: Practical Ideas for Parents and Teachers*** by Stacy Huisman and Amanda Trimillos
9. Executive Reports
 - a. Executive Committee – Rosemarie Kraeger, Chair (RI)
 - i. Commissioners Mid-Year Survey Results
 - b. Executive Director – Cherise Imai
 - c. General Counsel – Rick Masters, Esq.

10. Standing Committee Reports

- a. Finance – Bob Buehn, USN (FL)
- b. Compliance – Daron Korte (MN)
- c. Rules – Mary Gable (MD)
- d. Training – Don Kaminar (AR)
 - i. Video
- e. Communication and Outreach – Shelley Joan Weiss (WI)
 - i. Public Service Announcements

11. Ad Hoc Committee Report

- a. Leadership Development Committee (LDC) – Kate Wren Gavlak (CA),
Past Chair

12. Ex-Officio Reports

- a. Department of Defense – Kathy Facon
- b. Military Impacted School Association – Kyle Fairbairn
- c. Military Child Education Coalition – David Splittek
- d. National Military Family Association – Eileen Huck
- e. National Federation of State High School Associations – Davis Whitfield

13. New Business

- a. Elections (<http://bit.ly/mic3bylaws>, ref Art III, Sec 1 Elections)
- b. Action Items:
 - i. FY2020 Proposed Budget
 - ii. Proposed Rules Change on a Dues Formula Increase
 - iii. Proposed Rules Requiring Annual State Council Meetings

14. Future Annual Business Meetings

- a. 2019 Colorado Springs, CO (October 23-24) – Cheryl Serrano (CO)
- b. 2020 Arkansas – Don Kaminar (AR)
- c. 2021 Nevada – vacant (NV)
- d. 2022 – seeking proposals

15. Announcements and Closing Comments

16. Adjournment