



**2017 Annual Business Meeting
General Session Agenda**

**Thursday, October 26, 2017, 8:30am – 10:30am and 3:45pm – 5:30pm
Friday, October 27, 2017, 10:45am – 12:00noon**

**Renaissance Providence Hotel, Rhode Island
Room: Symphony A**

Attire: Business

Action Item: For Commission vote

1. Call to Order
2. Roll Call
3. Welcome and Opening Remarks
Special Guest: Ken Wagner, State Commissioner of Education, Rhode Island
4. Approval of the Agenda
5. Approval of the 2016 Annual Business Meeting Minutes
6. Public Comment
7. Parent-Student Panel
8. Social Media and Making Connections
Presenters: Corey Lennon, Middle School Technology Coach, South Kingston School Department
Richard Pryor, Communications Associate, MIC3
Shelley Joan Weiss (WI)
9. Executive Reports
 - a. Executive Committee – Rosemarie Kraeger, Chair (RI)
 - b. Executive Director – Cherise Imai
 - c. General Counsel – Rick Masters, Esq.
 - i. Action Item: Proposed Bylaws Change - Separation of the Public Relations and Training Committee into two separate committees.
10. Standing Committee Reports
 - a. Finance – Capt Robert Buehn, USN (Ret) (CA)
 - i. Action Item: FY2019 Proposed Budget

- b. Compliance – Pete LuPiba (OH)
 - c. Rules – Don Kaminar (AR)
 - d. Public Relations and Training – LTC Davina French (ND)
11. Ad Hoc Committee Report
- a. Leadership Development Committee (LDC) – Kate Wren Gavlak (CA), Past Chair
 - b. **Action Item: Election of New Officers: Chair, Vice Chair, and Treasurer**
 - c. **Action Item: Election of (1) At-Large Member for the LDC**
12. Ex-Officio Reports
- a. Department of Defense – Kathy Facon
 - b. Military Impacted School Association – Kyle Fairbairn
 - c. Military Child Education Coalition – David Splitek
 - d. National Military Family Association – Eileen Huck
 - e. National Federation of State High School Associations – Davis Whitfield
13. The National Oceanic and Atmospheric Administration
Guest Speaker: CAPT Amilynn Adams, Senior Advisor to the Director,
Office of Marine and Aviation Operations
14. Old Business
- a. Military Representatives to State Councils – Bill Hampton, Military Community and Family Policy, Defense Liaison Office, U.S. Department of Defense
15. New Business
- a. General Attendee / School Liaison Session Report
16. **Future Annual Business Meetings**
- a. 2018 Cleveland, Ohio – Pete LuPiba (OH)
 - b. 2019 Colorado – Cheryl Serrano (CO)
 - c. 2020 Nevada – Scott Bensing (NV)
17. Announcements and Closing Comments
18. Adjournment