

EXECUTIVE COMMITTEE (EXCOM) MEETING MINUTES
Thursday, January 16, 2020

PRESENT	John "Don" Kaminar	Arkansas Commissioner	Chair
	Laura Anastasio	Connecticut Commissioner	Vice Chair
	Mary Gable	Maryland Commissioner	Rules
	Brian Henry	Missouri Commissioner	Comm & Outreach
	Daron Korte	Minnesota Commissioner	Compliance
	Craig Neuenswander	Kansas Commissioner	Treasurer
	Ernise Singleton	Louisiana Commissioner	Training
	Chuck Clymer	DoD Representative	Ex-Officio
STAFF	Cherise Imai	Executive Director	Secretary
	Lindsey Dablow	Training and Operations Associate	
	Beth Workman	Communications Associate	
EXCUSED	Rosemarie Kraeger	Rhode Island Commissioner	Past Chair

ITEM 1 – WELCOME AND CALL TO ORDER

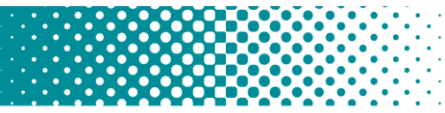
1. Chair Kaminar called the meeting to order on Thursday, December 19, 2019 at 1:02 PM EST. Chair Kaminar stated Executive Director Cherise Imai will join the meeting shortly. In her absence, roll call was conducted by Training and Operations Associate, Lindsey Dablow. A quorum was established.

ITEM 2 – AGENDA AND MINUTES

2. Commissioner Ernise Singleton (LA) motioned to approve the agenda, seconded by Commissioner Mary Gable (MD). Motion carried.
3. The minutes of the December 19, 2019 meeting with revisions were motioned for approval by Commissioner Brian Henry (MO), seconded by Commissioner Mary Gable. Motion carried.

ITEM 3 – REPORTS

4. **Chair** – Chair Kaminar reviewed the Commissioner One-on-One Call Report, he stated he met with a majority of members, and has several remaining, as well as the Executive members. Identifiable information was removed. He highlighted a common concern was the underlying tension at the Annual Business Meeting.
5. **Commissioner Recognition Program** – He stated the Commission is charged by the Strategic Plan to create a program, which as discussed at the December meeting - has both pros and cons. He felt strongly that the EXCOM develop program as members want to be recognized for the great work they are doing in the states. While the EXCOM had expressed deep concern, the program would be perceived as a popularity contest, he did not want members to feel EXCOM did not want to invest time to consider developing a program and simply put it aside. He felt if the EXCOM set this action item aside, the Committees and members would feel they could do the same for their assigned action items. He



concluded he, Vice Chair Laura Anastasio, and Commissioner Gable would develop a draft for review.

(OPEN ITEM)

6. **Other items** – Chair Kaminar stated he will work on the Best Practices process which will be scheduled for a future meeting.

7. **Vice Chair** – Vice Chair Laura Anastasio (CT) reported ex-officio members have not met since her last report on December 5th. She is still pending an Ex-Officio appointment from the National Military Families Association.

8. **Executive Director** – ED Imai reported the national office conducted an online webinar training for the STOMP organization this month. The Nevada State Council Meeting was held on January 22, and she provided a 101 Training on the Compact for Council Members. She added New Mexico scheduled their first State Council Meeting for February 12, and Ms. Dablow and California Compact Representative were invited to the Travis Unified School District on February 20 to train school personnel and parents on the Compact.

9. **Communications and Outreach** – Commissioner Henry stated his committee met last week. They discussed and were very supportive of the MyNavyFamily App. He said the Communication Plan, which includes activities to disseminate information on the Compact was reviewed and approved. He reported they reviewed the Successful Compact Transition Video Program drafts and provided great feedback to clarify the information for the submitter and the Commissioner, including developing a rubric to review submittals. They emphasized the need to approve the program documents quickly for release to the Commission as schools end in May and expressed concern if this would provide sufficient time for states to produce their submittals by the deadline. The Committee will review the revised documents at their February meeting.

10. Commissioner Gable stated larger states may be challenged with disseminating the information, and engaging School Liaison Officers would be helpful.

11. DOD Representative Chuck Clymer stated the DOD monthly meeting was held yesterday and they are excited about the program and is committed to share the information through his channels to the four services and the Coast Guard.

12. **Compliance** – Commissioner Daron Korte (MN) reported the Committee met on Tuesday and three were several new Commissioners to the group. He reviewed the Strategic Plan, goals, action items, and the timeline for the next year.

13. **Finance** – Treasurer Neuenswander (KS) directed members attention to the reports included in the meeting packet. He stated Commission expenditures are on target and are as projected.

14. **Rules** – Commissioner Gable reported the Committee will meet on February 18 and did not have a report at this time.

15. **Training** – Commissioner Ernise Singleton (LA) stated the Committee will meet on January 18 and she did not have a report at this time.

16. **Leadership Nomination Committee (LNC)** – Commissioner Rosemarie Kraeger (RI) was not present and there was no report at this time.

17. **National Guard and Reserve Task Force (NGRTF)** – Commissioner Kraeger was not present and there was no report at this time.

18. **DOD Liaison** – Mr. Chuck Clymer reported they currently hold meetings monthly and are working on a communication protocol across the four services and Coast Guard; and how they train installations to communicate about school systems. He added they identified strengthening the DOD Representative engagement on the Compact and on State Councils and is appreciative of the opportunity to work on the Compact with the EXCOM and in member states.

ITEM 4 – OLD BUSINESS

19. **Annual Business Meeting (ABM) – 2019 Cost Analysis** – ED Imai reviewed the three-year cost analysis of expenditures. ED Imai stated several aspects are considered for the locale, including: hotel lodging, catering, access to flights and the overall layout of the hotel to meet the needs of the meeting. In general, the majority of the budget is spent on Commissioner lodging and catering, which includes both state and hotel taxes which vary across states. The average cost per attendee is about \$100. Based on survey feedback, responders desired future locales in major cities however in general larger cities usually have higher lodging costs.

20. **Annual Business Meeting – 2020 Itinerary and General Session Agenda** – ED Imai reviewed the draft documents which included changes based on survey feedback and EXCOM members. The documents need to be finalized in order to work with the Little Rock hotel on meeting logistics. She asked members to email additional comments and feedback for final review at the February meeting. (OPEN ITEM)

21. **MyNavyApp MOU** – ED Imai reported she is pending the signed MOU from the developers. (OPEN ITEM)

22. **Tier Group Utilization** – The item was deferred to the February meeting.

ITEM 5 – NEW BUSINESS

23. **Brian Riggs: Strategic Plan Consultant Proposal Compact Success Stories** – ED Imai reviewed the proposal. The Committee agreed to review the submittal and discuss the item at their next meeting. (OPEN ITEM)

24. **Awards – Commissioner Russ Gullett (MI) and Zacharia Morgan, MIC3 Kentucky State Council** – A motion was made by Commissioner Gable to approve awards for both individuals. Seconded by Vice Chair Anastasio. Motion carried.

ITEM 7 - OTHER BUSINESS AND ANNOUNCEMENTS

25. **April EXCOM Meeting** – Members discussed holding the April meeting virtually by conference call instead of meeting in person in Lexington, Kentucky. The agreed to table the item for further discussion in February.



26. No additional business or announcements were brought before the EXCOM.

ITEM 6 – ADJOURNMENT

27. There being no further business, Chair Kaminar adjourned the meeting at 1:59PM EST.

Respectfully submitted by,
Cherise Imai
Secretary/Executive Director