

**EXECUTIVE COMMITTEE (EXCOM) MEETING MINUTES
TUESDAY, SEPTEMBER 26, 2017**

PRESENT	Rosemarie Kraeger	Rhode Island Commissioner	Chair
	Mary Gable	Maryland Commissioner	Vice Chair
	Bob Buehn, Capt, USN (Ret.)	Florida Commissioner	Treasurer/Finance
	Kathy Facon	DoD Representative/DODEA	Ex-Officio
	LTC Davina French	North Dakota Commissioner	PR and Training
	Kate Wren Gavlak	California Commissioner	Past Chair
	Don Kaminar	Arkansas Commissioner	Rules
	Pete LuPiba	Ohio Commissioner	Compliance
	Cherise Imai	Executive Director	Secretary
	Rick Masters	General Counsel	
	Richard Pryor	Communications Specialist	

ITEM 1 – CALL TO ORDER

1. Chair Rosemarie Kraeger (RI) called the meeting to order at 12:00PM ET. Roll call was conducted by Cherise Imai, and 7 members, 1 ex-officio, and 3 staff were present.

ITEM 2 – NEW BUSINESS

2. ***Corrective Action on the States of New Jersey and Indiana*** – Pete LuPiba (OH) reviewed the historical communication between himself and the national office with the states of New Jersey and Indiana on their state commissioner vacancies and the state councils. As of September 23, New Jersey has been without a commissioner for one year. While Indiana has been without a commissioner since April and has never had a state council. Based on the recommendation by the Compliance Committee at their September 22nd meeting, *Don Kaminar (AR) moved that individual notification letters of default under the Compact be issued to both New Jersey and Indiana, and that both states must submit a proposal to the Commission on how they will remedy or address their default within a period of 30 days, or the Commission may pursue further legal action. The motion was seconded by Mary Gable (MD). The motion was approved unanimously.* Chair Kraeger requested that a copy of the letter be provided to the EXCOM.

3. ***Update on Mississippi and Missouri*** – LuPiba (OH) reported that the national office would continue to work with both states on developing their state councils over the next 30 days.

4. ***Patriot Poster Contest*** – Chair Kraeger reviewed LuPiba’s (OH) draft proposal that MIC3 conduct a poster contest in every state and that states would send the winning posters to the national office. She said the discussion last week included that we thought it was a nice idea and an example of a best practice and engagement of state council members. The committee expressed concern that it was also a big ask for the states and about the increased workload for the national office to manage. LuPiba said he didn’t think the coordination would take much effort. The committee agreed that: 1) LuPiba could present the information at the Annual Business Meeting as an initiative that Ohio developed, 2) states could develop the same program with their councils – though participation was voluntary, not

mandatory, and 3) participating states may forward poster winner artwork to the national office for possible use in MIC3 publications. Chair Kraeger asked that LuPiba revise the draft flyer with the elements discussed today with Richard Pryor. Gable (MD) suggested, and all agreed, that as we are possibly standing up a new Communications and Outreach Committee at the ABM, this may be an initiative they may consider working on for the upcoming year.

ITEM 3 – ADJOURNMENT –With no further business to conduct, Chair Kraeger adjourned the meeting at 12:123 PM EDT.

Respectfully submitted by,

A handwritten signature in cursive script that reads "Cherise Imai".

Cherise Imai
Secretary/Executive Director