

**EXECUTIVE COMMITTEE MINUTES**  
**Thursday, March 17, 2022**

PRESENT	Ernise Singleton Brian Henry Steve Bullard Chad Delbridge John "Don" Kaminar Shelly Ramos Dianna Ganote	Louisiana Commissioner Missouri Commissioner Kentucky Commissioner Wyoming Commissioner Arkansas Commissioner Texas Commissioner Interim Military Representative, USDOD	Vice Chair Treasure & Finance Compliance Comm & Outreach Past Chair Training Ex-Officio
STAFF	Cherise Imai Lindsey Dablow Stephanie Ramsey	Executive Director Training & Operations Assoc. Communications Associate	Secretary
EXCUSED	Laura Anastasio Mary Gable	Connecticut Commissioner Maryland Commissioner	Chair Rules

**ITEM 1 – CALL TO ORDER**

1. Vice Chair Ernise Singleton (LA) called the meeting to order at 1:02 PM ET on Thursday, February 17, 2022.

**ITEM 2 – ROLL CALL**

2. Roll call was conducted by Cherise Imai, Executive Director (ED). A quorum was established.

**ITEM 3 – APPROVAL OF THE AGENDA**

3. Treasurer Brian Henry (MO) motioned to approve the agenda as presented, seconded by Commissioner Don Kaminar (AR). Motion carried.

**ITEM 4 – APPROVAL OF THE MINUTES**

4. Commissioner Kaminar motioned to approve the minutes from the February 17, 2022 meeting as presented, seconded by Commissioner Steven Bullard (KY). Motion carried.

**ITEM 5 – REPORTS**

5. **Vice Chair** – Vice Chair Singleton reported she will be meeting with the Tier Group Facilitators later this month to review their role and responsibilities, discuss and plan the agenda. They are considering a brief by General Counsel and discussion on the National Guard and Reserves as a focus. She also reported Mentor Meets and Greets are scheduled this month to connect new Commissioners with their mentors.

6. **Executive Director** – ED Imai reported she is onboarding the new Commissioner for the District of Columbia and has scheduled 3 meetings. She reviewed the recent trainings which include West Virginia, California, and Mississippi. She spoke to the Military Impacted Schools Association at the National Association of Federally Impacted Schools in DC. A Compact 101 webinar was held on

February 23 and a second is planned for March 23. The National Office has confirmed an information table for the American School Counselor Association in July.

7. **Finance** – Treasurer Henry reviewed the current balance, expenditures, dues, and investment balances for Fiscal Year 2022. He noted California, Illinois, Louisiana, North Carolina, and Pennsylvania have not made payment on their dues. Reminders were sent earlier this month to the payment authority however the deadline is end June. Regarding investments, the asset mix is stocks = 62.4%, bonds = 37.6%. Total Value on February 28 was \$545,500.24. He noted the fund decreased \$10,582.30 (2%) over last month. Their next meeting is on March 23.

8. **Communications and Outreach** – Commissioner Chad Delbridge (WY) reported the committee recently met. They approved the new social media postcard, a new resource. They also discussed developing plans on how members can connect with their state department of education and military.

9. **Compliance** – Commissioner Bullard reported they met on March 8 however they did not achieve quorum. They could not vote, however they discussed business. He stated ED Imai sent emails to Vermont and Maine, who did not hold a meeting last year, notifying them they are required to hold a state council meeting by the end of June. Commissioner Bullard also emailed Vermont to remind the Commissioner his end-of-year report had not been received.

10. **Training** – Commissioner Ramos reported the committee met at the end of February. They reviewed the draft education and military terminology guide, which will be finalized at their next meeting. They also discussed the new training videos and are developing the scripts. Finally, the Learning Management System discussion is ongoing. They reviewed vendors and will make a final decision in April.

11. **DOD Liaison** – Ms. Dianna Ganote reported Chuck Clymer is back from his leave and should be attending meetings soon. She noted the Department is preparing its campaign for April's Month of the Military Child. She will share this information when it is made available.

## ITEM 6 – OLD BUSINESS

12. **April Executive Committee Meeting** – Ms. Lindsey Dablow, MIC3 Training and Operations Associate reminded members to make their hotel reservations and purchase their airfare. She also reminded members to bring a purple shirt or accessory for a group photo. She will email a reminder to the Committee this week.

13. **Revised Purple Star Memorandum** – ED Imai presented the revised memorandum for review and approval. Commissioner Ramos motioned to approve the memorandum. It was seconded by Commissioner Bullard. All members present voted in favor and Commissioner Kaminar abstained. Motion carried.

## ITEM 7 – NEW BUSINESS

14. **Commissioner Bob Buehn (FL) update** – ED Imai reported Commissioner Buehn's wife passed away recently. In lieu of flowers, they request a donation be made in her name to St Mary's in Jacksonville. Under current practice, she recommended the Commission send \$100 in memoriam of Mrs. Buehn. Commissioner Bullard motioned to approve \$100 donation. Seconded by Treasurer Henry. Motion carried.

15. **Executive Session** – Commissioner Kaminar motioned to move into Executive Session. Seconded by Commissioner Bullard. Motion carried.

16. **Exit Executive Session** – Treasurer Henry motioned to move out of Executive Session. Seconded by Commissioner Delbridge. Motion carried.

17. **Kentucky Compact Case** – Commissioner Kaminar motioned for ED Imai to contact General Counsel Embry to further investigate the case for a maximum of two weeks in preparation for mediation. Seconded by Treasurer Henry. Motion carried.

#### **ITEM 8 – OTHER BUSINESS AND ANNOUNCEMENTS**

18. **Social Media** – Ms. Ramsey encouraged members to tag #mic3compact on their social media.

19. **Upcoming Webinars** – ED Imai reminded members about the upcoming webinars and to attend if their schedule permitted. 3/23 Compact 101; 3/30 Legal Perspectives of the Compact; April is Purple Up! Month.

20. **Successful Transition Video Program** – ED Imai reminded members about the program and submittals are due June 1.

#### **ITEM 9 – ADJOURNMENT**

21. Commissioner Delbridge motioned to adjourn the meeting. Seconded by Commissioner Bullard. With no further business to conduct, Vice Chair Singleton adjourned the meeting at 2:01 PM ET.