

EXECUTIVE COMMITTEE MINUTES
Thursday, June 16, 2022

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

ITEM 1 – CALL TO ORDER

- Chair Laura Anastasio called the meeting to order at 1:03 PM ET on Thursday, June 16, 2022.

ITEM 2 – ROLL CALL

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

ITEM 3 – APPROVAL OF THE AGENDA

- Vice Chair Ernise Singleton (LA) motioned to approve the agenda as presented, seconded by Commissioner Chad Delbridge (WY). The motion carried.

ITEM 4 – APPROVAL OF THE MINUTES

- Treasurer Brian Henry (MO) motioned to approve the minutes from the May 16, 2022, meeting as presented, seconded by Commissioner Mary Gable (MD). The motion carried.

ITEM 5 – EXECUTIVE SESSION

- Commissioner Don Kaminar (AR) motioned to move into Executive Session, seconded by Commissioner Gable. The motion carried.
- Commissioner Singleton motioned to exit Executive Session, seconded by Treasurer Brian Henry. Motion carried.
- Chair Anastasio stated the staff salary increases approved for 4% on current salary, and 4% bonus. Staff thanked members for their generosity and support.

ITEM 6 – REPORTS

8. **Chair** – Chair Anastasio reported she and staff were in Richmond, VA conducting site visits for the 2023 Annual Business Meeting. The results would be presented to the committee next month for additional decision making.
9. **Vice Chair** – Vice Chair Singleton deferred her report to the next meeting.
10. **Executive Director** – Training and Operations Associate, Lindsey Dablow, reported on recent trainings conducted by the Commission which has had favorable outcomes and additional training requests. ED Imai reported 12 reports were received to date, and reminders are scheduled in constant contact to remind members of the June 30th deadline.
11. **Finance** – Treasurer Henry reported on the status of the finances of the organization including the FY2022 dues; balance, and expenditures which were in alignment with 4th quarter projections. He noted some line items, such as General Counsel and legal expenses, are anticipated to be higher than projected. Additionally, he reported FY2023 dues invoices were distributed last month.
12. **Leadership Nomination** – Commissioner Kaminar reported the Committee met on May 16th. They finalized the electoral process timeline and documents, and the memorandum for applications was released earlier this month. The deadline to apply is July 5th COB Hawaii Time. He reminded members the committee had decided nominations from the floor would not be accepted this year; and a roll call would be utilized for the voting process.
13. **Rules** – Commissioner Gable reported the committee reviewed the proposed changes and asked for General Counsel for feedback. They will discuss their responses at their July 15th meeting.
14. **DOD Liaison** – Ms. Dianna Ganote reported the Department of Defense has service training planned at the MIC3 Annual Business Meeting, as was held in Cleveland previously. She noted she was attending the Military Child Education Coalition (MCEC) Global Summit event at the end of July, and they had a booth for school liaisons. She stated she is working on providing data on military connected kids to the national office.

ITEM 7 – OLD BUSINESS

15. **Strategic Plan** – ED Imai reported Brian Riggs was drafting the summary from the Commissioner sessions. The next step is to finalize the strategies based on the additional feedback from members and identify tactics or actions items.
16. **California Case Sessions** – ED Imai reported General Counsel is drafting an update that would be provided to the committee via email.
17. **Rosemarie Kraeger** – ED Imai reported a memorial check was mailed to the organization and Commissioner Kraeger was sent a bereavement card and notification of the donation on behalf of her late husband.
18. **ABM 2022** – ED Imai reported the registration would be released next month and staff was working on the logistics. The committee would vote on the registration release next month.

19. **ABM 2023** – Training and Operations Associate Lindsey Dablow stated she would draft a matrix for the committee's consideration and review for the next meeting to determine the locale for the 2023 meeting in Virginia.

ITEM 8 – NEW BUSINESS

20. **Legal Advisory: Compact Accreditation** – ED Imai reported an inquiry was made by the Commissioner from Hawaii, Kathleen Berg and forwarded to General Counsel. The advisory was approved by the Rules Committee at their last meeting and is presented to the committee for final approval. Vice Chair Singleton motion to approve the memorandum, seconded by Commissioner Kaminar. The motion carried.

21. **State Legislative Reports** – ED Imai reported she is recommending ending the service contract with the Council of State Governments to provide the report, and she will secure a subscription to pull the data. She noted members appreciated the notification of proposed bills, and the number of bills were on the reports were less than anticipated. Members concurred.

22. **Awards** – Commissioner Gable motioned to approve community awards for Felicia Trumpler (FL); and Kiara Young (CSG) in recognition of their service and support of the commission. The motion was seconded by Treasurer Brian Henry. Motion carried.

ITEM 9 – OTHER BUSINESS AND ANNOUNCEMENTS

23. **Deadlines** – ED Imai reminded members council meetings and end-of-year reports are due by June 30.

24. **Webinars** – ED Imai reported the Compact 101 will be held on June 22 at 2:00pm ET. She encouraged members to disseminate the information as appropriate to stakeholders and staff.

ITEM 10 – ADJOURNMENT

25. Treasurer Brian Henry motioned to adjourn the meeting. The motion was seconded by Commissioner Delbridge. With no further business to conduct, Chair Anastasio adjourned the meeting at 2:02 PM ET.