



**Training Committee Minutes
June 28, 2022**

PRESENT	Shelly Ramos Kathleen Murphy Tremekia Priester Deanna McLaughlin Barbara Clemmer William Hardin Leah Johnson Tim Farrell	Texas Commissioner New Hampshire Commissioner South Carolina Commissioner Tennessee Commissioner Pennsylvania Commissioner Georgia Commissioner Iowa Commissioner Military Child Education Coalition	Committee Chair Ex-officio Member
EXCUSED	David Young Joel Wilson	Vermont Commissioner Idaho Commissioner	
STAFF	Lindsey Dablow	Training & Operations Assoc.	

ITEM 1 – CALL TO ORDER

1. The meeting was called to order at 1:00 PM ET by Committee Chair, Commissioner Shelly Ramos (TX).

ITEM 2 – ROLL CALL

2. Training and Operations Associate Lindsey Dablow conducted roll call. A quorum was established.

ITEM 3 – APPROVAL OF THE AGENDA

3. Commissioner Kathleen Murphy (NH) motioned to approve the agenda. The motion was seconded by Commissioner Leah Johnson (IA). Motion carried.

ITEM 4 – APPROVAL OF THE MINUTES

4. Commissioner William Hardin (GA) motioned to approve the minutes from the February 22, 2022 meeting, as presented. The motion was seconded by Commissioner Murphy. Motion carried.

ITEM 5 – REPORTS

5. **Executive Committee (EXCOM)** – Chair Ramos stated the EXCOM met on May 19th and June 16th. Reports were provided by the Standing Committee Chairs. The Rules Committee reviewing the current Rules Book to correct formatting and grammatical errors. Should the Committee determine a Rule needs to be amended to clarify intent or language any proposed changes would be presented at the Annual Business Meeting (ABM).

6. The Compliance Committee is gathering member state's End-of-Year Reports and annual dues payments and tracking state council meeting per the *1-2017 State Coordination* policy. Chair Ramos reminded Committee Members that End-of-Year Reports were due Wednesday, June 30, 2022, for member states to remain in compliance with the policy.

7. The Leadership Nomination Committee released the Election Guide and 2022 Application Online on June 1, 2022. The Communications and Outreach Committee reviewed outcomes for Month of the Military Child and recent social media campaigns. The deadline for the Successful Compact Transitions Video project was June 1, 2022; unfortunately, there were no submissions.

8. Finance reported the Commission's finances were in alignment with 3rd quarter projections. The EXCOM will release registration for the 2022 ABM in Baton Rouge, Louisiana at the beginning of July. The ABM will be held on October 19-20, 2022. Finally, all the Tier Groups met, and the meeting recordings and the two memoranda were posted on mic3.net to the National Guard and Reserve page and the Commissioner page.

ITEM 6 – OLD BUSINESS

9. **MIC3 Commissioner Mentoring Program Update** – Chair Ramos informed Members Arizona Commissioner Bruce DuPlanty accepted a different role within the Arizona Department of Education and will not be able to continue to serve as Commissioner. Peter Laing will serve in his place as the Commissioner for Arizona. Kansas Commissioner Craig Neuenswander agreed to serve as his mentor.

10. **Learning Management System (LMS)** – The Chair informed the Committee the Learning Management System would be discussed during the Committee's August meeting, [OPEN ITEM]

11. **Military & Education Terminology Card** – Chair Ramos reminded Members the Committee was unable to attain quorum at the April meeting, so this agenda item was carried over. The Committee feedback was reviewed by Ms. Dablow. Commissioner Hardin made a motion to accept the document as amended. Commissioner Kathleen Murphy (NH) seconded the motion. Motion carried.

12. **Compact Training Video: Article V – Placement and Attendance Draft Script** – Chair Ramos stated an email was sent to Committee Members on May 11th and May 19th requesting feedback on the four (4) proposed scripts. Ms. Dablow reviewed the feedback received from Iowa and South Carolina.

13. Commissioner Hardin made a motion to approve the Article V – Course Placement script. Commissioner Clemmer seconded the motion. Motion carried.

14. Commissioner Clemmer made a motion to approve the Article V – Program Placement script. Commissioner Leah Johnson (IA) second the motion. Motion carried.

15. Commissioner Murphy made a motion to approve the Article V – Special Education Services script. Commissioner Priester seconded the motion. Motion carried.

16. Commissioner Priester made a motion to approve the Article V – Absences Related to Deployment script. Commissioner Johnson seconded the motion. Motion carried.

17. Chair Ramos reviewed the proposal from artist Jim Gooden related to providing voiceover services on the Article V videos. Mr. Gooden provided the voiceover content for the *Article VII – Graduation* video presented at the 2021 ABM. Mr. Gooden's proposal was \$1,800 total for the four videos. Commissioner Murphy motioned to accept the proposal and contract Mr. Gooden to provide voiceover services. Commissioner Johnson seconded the motion. Motion carried.

ITEM 7 – NEW BUSINESS

18. **Compact 101 Training Accessibility** – Chair Ramos yielded the floor to Ms. Dablow who requested a vote of support from the Committee to obtain quotes from vendors that would allow the National Office to provide the Compact 101 Training in American Sign Language and Spanish.

Commissioner Hardin motioned to direct Ms. Dablow to obtain price quotes on translation and interpretation services for the Committee to review at the August meeting. Commissioner Clemmer seconded the motion. Motion carried. [OPEN ITEM]

ITEM 8 – OTHER BUSINESS AND ANNOUNCEMENTS

19. 2021-2022 Activities – Ms. Dablow updated the Committee on the training activities of the Commission.

20. Items for the Executive Committee – The Members had no items for the EXCOM.

ITEM 9 – ADJOURNMENT

21. There being no further business to conduct, the meeting was adjourned at 1:52 PM ET.