

2023 Annual Business Meeting Thursday, November 9

8:00 AM - 3:00 PM ET



Reconvene

Roll Call

- Alpha by state, ex-officio members
- Unmute to respond here or present

Housekeeping

- ✓ This meeting is being recorded.
- ✓ To reduce noise, mute your microphone
- ✓ Robert's Rules of Order: When recognized by the Chair, state "first and last name, state or organization".

i.e. John Smith (Alaska) or Mary Jones (NMFA)



Housekeeping

- ✓ Presentations will be posted on mic3.net on the 2023 ABM webpage
- ✓ Docket Book page reference notated in blue (i.e. "DB p5") on slides

Wifi Username: Marriott_Bonvoy Conference Password: Marriott1



General Session 8:00 AM - 12:00 PM

US Department of Education Brief

Reports: Communications and Outreach; Rules

Other Business: Elections, Bluestar Families' Ex-Officio

Application, and Future ABMs

State Spotlight: New York

Ex-officio Perspectives Panel

State Spotlight: Hawaii

Innovative Supports for Military Students Brief



Lunch 12:00 PM - 1:00 PM

General Session 1:00 PM - 3:00 PM

Awards

2024 & 2025 ABMs

State Spotlight: New Hampshire

Closing Remarks

Adjournment







US Department of Education

Jermaine O'Sullivan Military Affairs Team Lead, Office of Communications and Outreach



Communication & Outreach Committee Report

Commissioner Chad Delbridge (WY)
Committee Chair

Committee Members

- Chad Delbridge (WY) Chair
- Teresa Ferenczhalmy (NM)
- Felicia Gonzales (NV)
- Brian Murphy (IN)
- Pete LuPiba (OH)

- Keith Owen (CO)
- Tony Trongone (NJ)
- Kristen Windham (MS)
- Eileen Huck (NMFA), Ex-officio



Strategic Plan: Goal #1 - Culture

Goal: Continue to enhance our culture by creating opportunities for stakeholders to connect and promote our values, our purpose, and our mission. Building a student-centered culture, focused on successful educational transitions.

Strategy: Ensure member engagement by providing necessary resources and education.

Action Item:

Developed a Master Calendar to

- expand awareness of current products and programs
- disseminate resources

Communications Plan: Purpose

- Formalize a measurable communications plan, detailing the who, what, where, when, how of MIC3 communication.
- Share our mission, vision, and values with our audience.
- Motivate, educate, and support our target audiences.
- Engage with and inform the education, military, government, and general communities.
- Cultivate and maintain relationships.
- Create & disseminate quality content through the identified channels.
- Identify shortcomings/gaps and solutions.
- Expand social media presence.
- Develop online resources focused on commissioners, states, and military-connected families.

Communications Plan: Stakeholders

- Students
- Districts/schools: school staff (counselors, registrars, administrators), educators,
- Military families, spouse/parent groups at each installation
- Military leadership, personnel, and staff, school liaisons, welcome teams within schools and installations.
- MIC3 commissioners and ex-officio members
- Partners
- Similar interest agencies: education organizations (state and national, AASA, NASSP, etc.)
- General community

Communications Plan

Channels:

- Website (video page)
- Social media
- Newsletters
- Collaterals
- Trainings
- Events/Tabling
- Press releases
- Word of mouth
- Meetings/conferences

Message:

- Who we are
- What we do
- Promote training
- Promote resources
- Highlight how states are helping military students and families



Strategic Plan: Goal #2 – Fidelity

Goal: The Commission will maintain the integrity of the Compact through accountability, consistency, and best practices.

Strategy:

 Educate stakeholders about available resources to support state programming. Action items: Communicate resources to commissioners and stakeholders, and reminders on existing resources, responsibilities, and commitments.

- Purple Up! Toolkit
- C&O Memorandum
- New! Webinars, Spanish Parent Guides, Brochures
- Updated Toolkits
- Constant Contact: Promos, newsletters









Webinars



School, Parent, State Council, and Commissioner Toolkits



Training Portal Toolkit

New in 2023!



ASL Compact 101







Spanish Collaterals DB pg.77-86



Purple Up! and Month of the Military Child April 19, 2023

Updated Toolkit

- Chair Letter
- Media Release
- Ideas
- Social Media Posts
- Legislative and Executive Proclamations
- Commissioner and State Superintendent Support Letters

Save the date! April 17, 2024





DB pg.87

Strategic Plan: Goal #3 – Education

Goal: As the Commission matures, we will continue to serve our mission and raise awareness through education and training, ensuring programs and resources are relevant to the needs of stakeholders.

Strategy #1:

Ensure access to training for all stakeholders.

Action items: Develop a marketing plan to promote the new Training Portal:

- Branding
- Newsletter blurbs
- Social media
- Graphics
- Videos



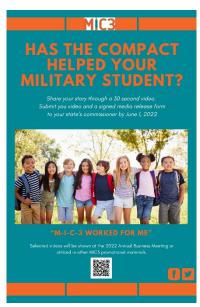
DB pg.67



Strategic Plan: Goal #3 – Education (cont.)

Strategy #2:

 Collect data/stories that showcase how states help students.





Action items:

Successful Education Transition Video (SCTV) program (2019)

- Program review Retire
- Identify successful cases
- Contact the National Office
- Committee review
- Record experience(s)

DB pg.67



2-2017 Code of Conduct

Issued: August 17, 2017

Revised: April 17, 2019, September 21, 2023

New Section Added: MIC3 Member Contact Information and Appropriate Email Use Policy

Consent Agenda: Requires commission ratification and vote

DB pg. 94-97

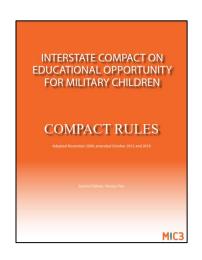


The Way Forward in 2024



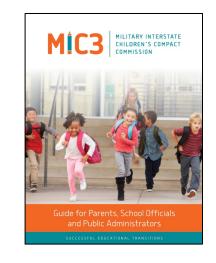
- 1. Increase utilization of Commission resources, tools, and training to educate stakeholders on the Compact.
- 2. Continually assess and improve our educational resources to ensure we are delivering the best tools and resources to stakeholders.
- 3. Collect data/stories that highlight how we are helping military kids; and successful implementation of the Compact.

WEBSITE & RESOURCES





- Virtual training calendar (posted)
- Webinars
- Toolkits: Parents, schools, commissioners, state councils; Purple Up!; Training Portal
- · Order guides, brochures, and rulebooks
- Downloadable posters and one-pagers
- State pages: commissioner and school liaison information









Scan the QR Code to follow us on

- X
- Facebook
- Instagram
- Tik Tok

Share your state information and activities - help us reach parents and schools!



Rules Committee Report

Commissioner Mary Gable (MD) Committee Chair



Committee Members

- Mary Gable (MD) Chair
- Kathleen Berg (HI)
- Daniel Dunham (VA)
- Darrell Floyd (OK)
- Davina French (ND)

- Cindy Hunt (OR)
- Ann Pettit (SD)
- Ben Rasmussen (UT)
- Michael Rodriguez (DE)
- Davis Whitfield, NFHS (Ex-officio)



Responsible for administering the Commission's rulemaking procedures, and for developing proposed rules for the Commission's consideration as appropriate

Unique Case Submission

Provide an opportunity for the Commissioner, designee, DoD representative, or ex-officio assigned to the Commission to share best practices and unique cases experienced implementing the Military Interstate Compact.

Intent

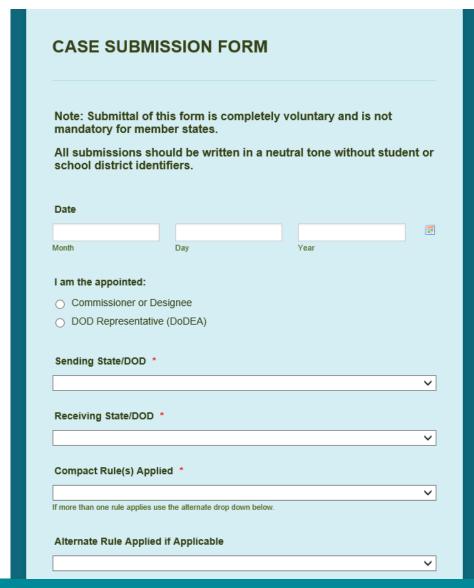
- Opportunity to learn how states are implementing the Compact
- Examples of effective problem solving
- Unique cases and outcomes that Commissioners may reference

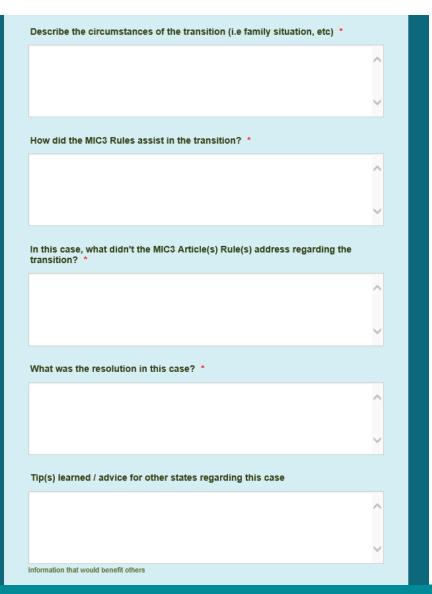
The intent of this form is not to collect active cases from parents or complaints.

Unique Cases and the Case Submission form are available for review on the Commissioner Portal

Case Submission Form









Rules Book: Second Edition – Version Three

- In 2022, the Rules Committee completed a review of the Compact Rules Book.
- The review focused on two key areas:
 - 1. Technical: spelling, grammar, and formatting errors.
 - 2. Substantive: proposed rule amendments.



Rules Book



Proposing New Rules or Amending Existing Rules

Compact Rules, Chapter 200, SEC. 2.101 Adoption of Rules; Amendments

Who can submit a proposed Rule or Amendment?

- 1. Any Commissioner may submit a proposed Rule or Amendment to the Interstate Commission Office for referral to the Rules Committee.
- 2. Standing Committees may propose new Rules or Amendments by a majority vote.
- 3. Any regional group of States as may be subsequently recognized by the Commission may propose Rules or Amendments by a majority vote of members of that region.
- Proposals should be vetted by the Commissioner's state council, and a formal letter should be submitted to the Interstate Commission's Office requesting the new Rule or amendment.
- Historically, the Commission has amended two Chapters within the original Rules
 - Chapter 200, SEC. 2.103 Dues Formula
 - Chapter 300, SEC. 3.102 Application for Transfer of Student Records and Enrollment



Proposed Rules and Amendments

- 1. Amended Rule: SEC. 1.101 Definitions [DB p135]
- 2. Amended Rule: SEC. 2.101 Adoption of Rules; Amendment [DB p137]
- 3. Amended Rule: SEC. 2.102 Data Collection and Reporting [DB p139]
- 4. New Rule: SEC. 7.106 Escalation and Reporting of Disputes [DB p141]
- 5. New Rule: SEC. 8.101 Coordination Between States and Commission [DB p143]



Review and Analysis of MIC3 Policy Guide

For Commission Vote



Amended Rule: SEC. 1.101 Definitions

SUMMARY

Chapter 100 - Definitions, SEC. 1.01 Definitions has been amended to add "Space Force" to the definition of "Uniformed Services." This language amendment has been made to include Space Force-connected students as covered under the Rules and Policies of the Compact.

For Commission Vote



Amended Rule: SEC. 2.101 Adoption of Rules; Amendment

SUMMARY

Chapter 200 - General Provisions, SEC. 2.101 Adoption of Rules; Amendment has been amended to add the language "no later than February 28 of the current fiscal year" to set an annual deadline for amendments and new rule proposal submissions. Which provides for a timely review by the Rules Committee prior to the Annual Business Meeting in accordance with the Rules Promulgation process.



Amended Rule: SEC. 2.102 Data Collection and Reporting

SUMMARY

Chapter 200 - General Provisions, SEC. 2.102 Data Collection and Reporting has been amended to clarify the general data collection process. This includes the collection of individual state data regarding student transfer and enrollment. In addition, the Commission will have flexibility regarding the manner and frequency of reporting data.



New Rule: SEC. 7.106 Escalation and Reporting of Disputes

SUMMARY

This rule serves as a guide for addressing disputes within the Commission and outlines the procedure.

For Commission Vote



New Rule: SEC. 8.101 Coordination Between States and Commission

SUMMARY

This rule serves to clarify the communication and coordination between member States and the Commission regarding the role of State Commissioners. This includes the resignation and appointment process, the responsibility of Commissioners to appoint State Council members, host annual meetings, and compile and submit reports to the Commission. Furthermore, the rule outlines the process for handling non-compliance of Commissioner requirements.



Other Business

Elections
Future Annual Business Meetings
Ex-officio Application: Blue Star Families



2023 Elections

Commissioner Don Kaminar (AR) Past Chair and Committee Chair



Election Guide

For Commission Vote on the Slate



Slate of Candidates

Chair



Ernise Singleton (LA)

Treasurer



Greg Lynch (WA)



Election Guide

For Commission Vote – Roll Call



Vice Chair



Daron Korte (MN)



Shelley Joan Weiss (WI)



Election Guide



New Ex-officio Application





The Way Forward: Future Annual Business Meetings



Past ABM Locales



Tier Group Discussion: Meeting Notes and Recording

ABM Cost Analysis
DB p146





State Spotlight: New York

Commissioner Debra Jackson







Ex-Officio Perspectives





Military Impacted Schools Association ...providing for the needs of military children









State Spotlight: Hawaii

Commissioner Kathleen Murphy







Innovative Supports for Military-Connected Students

Superintendent Keith Mispagel, Ft Leavenworth SD, KS Superintendent Helen Payne, North Hanover SD, NJ





State Spotlight: New Hampshire

Commissioner Kathleen Berg



Lunch 12:00 PM - 1:00 PM

General Session 1:00 PM - 3:00 PM

Awards

2024 & 2025 ABMs

State Spotlight: New Hampshire

Closing Remarks

Adjournment



Awards and Recognition



Policy #1-2015 Awards

- 1. Cheryl Serrano Leadership Award
- 2. Norman Arflack Leadership Award
- 3. MIC3 State Service Award
- 4. MIC3 Merit Award Certificate and Pin
- 5. MIC3 Community Award Certificate and Coin



Policy Guide

DB pg. 211-212

2023 Awards Review



STATE SERVICE

- Craig Neuenswander, Kansas Commissioner
- Joel Wilson, Idaho Commissioner
- Wayne Marquis, Alaska Commissioner
- Darcy Benway, Illinois Commissioner
- Leah Johnson, Iowa Commissioner
- Cindy Hunt, Oregon Commissioner
- Darrel Floyd, Oklahoma Commissioner
- David Young, Vermont Commissioner
- Peter Laing, Arizona Commissioner
- Khi Jackson, California Commissioner
- Bob Buehn, Florida Commissioner
- Grant Robinson, Alaska Commissioner

COMMUNITY

 Mallory Gill, Accounts Payable Coordinator, Council of State Governments, Lexington, Kentucky

- Megan Ace, Executive Assistant to the Superintendent, Waynesville School District, Missouri
- Darlene Williams, Payroll Manager, Council of State Governments, Lexington, Kentucky
- Joshua Fly, School Liaison, 374th Airlift Wing, USFJ, USAF
- Col Andrew Roddan, Commander of the 374th Airlift Wing, USFJ, USAF
- Elizabeth Whitehouse, Director, Council of State Governments' Center of Innovation, Lexington, Kentucky
- Col. Megan Cornett, Commander, 377th
 Mission Support Group, Kirtland AFB, New
 Mexico, and New Mexico MIC3 State
 Council Military Representative
- Col. Bernard Smith, 19th Mission Support Group Commander, Little Rock Air Force Base DOD Liaison, Arkansas

SPECIAL RECOGNITION

- Marcus Beauregard, Director, USDOD
 Department State Liaison Office
- Stephanie Ramsey, Communications Associate, MIC3
- Caitlin Hamon, National Military Families
 Association
- Military Child Education Coalition, 25th
 Anniversary Proclamation







New Commissioner Mentors

- Bob Buehn (FL)*
- Commissioner Chad Delbridge (WY)
- Commissioner Teresa Ferenczhalmy (NM)
- Sara Forster (ME)*
- Wil Hardin (GA)*
- Craig Neuenswander (KS)*
- David Young (VT)*



^{*} former commissioner





Tier Group Facilitators

- Tier 1 Commissioner Keith Owen (CO)
- Tier 2 Commissioner Debra Jackson (NY)
- Tier 3 Commissioner Ben Rasmussen (UT)
- Tier 4 Commissioner Clara Botstein (DC)





Five Years

- Douglas Ragland (AL)
- Keith Owen (CO)
- Ernise Singleton (LA)
- Tony Trongone (NJ)
- Eileen Huck (NMFA)

Ten Years

- Pete LuPiba (OH)
- Kyle Fairbairn (MISA)

Fifteen Years

Laura Anastasio (CT)



2024 Awards and Recognition

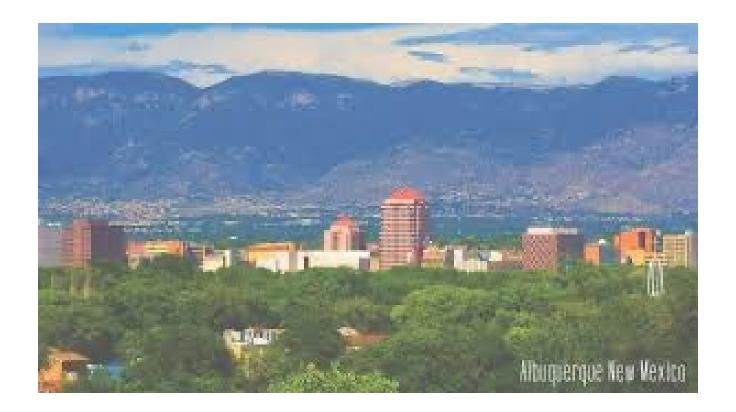
Cheryl Serrano Leadership Award

Commissioner Laura Anastasio (CT), Chair

Norman Arflack Leadership Award

 Commissioner Brian Henry (MO), Treasurer and Finance Committee Chair





- 2024 October 16-17 in Alburquerque, NM
- 2025 TBD

Future Annual Business Meetings



Announcements and Closing Comments

- 1. Complete the post-event survey
- 2. Submit your reimbursements by Friday, 11/30
- 3. 11/14 Compact 101 Training



