



EXECUTIVE COMMITTEE MINUTES
Thursday, February 15, 2024

Table with 4 columns: Category (PRESENT, EXCUSED, STAFF), Name, Title, and Role. Lists members like Ernise Singleton, Daron Korte, Greg Lynch, etc., and their respective titles and roles.

ITEM 1 – CALL TO ORDER

- 1. Commission Chair, Ernise Singleton (LA) called the meeting to order at 1:02 PM ET.

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. The agenda was approved by consent.

ITEM 4 – APPROVAL OF THE MINUTES

- 4. The agenda was approved by consent with amendments.

ITEM 5 – REPORTS

- 5. CHAIR – Chair Singleton stated she and ED Imai would travel to Washington DC for the National Association of Federally Impacted Schools (NAFIS) conference and Military Impacted Schools Association meeting.
6. VICE CHAIR – Vice Chair Daron Korte (MN) reported the Ex-officio group met on January 22nd. They provided updates from their respective organizations.
7. EXECUTIVE DIRECTOR – ED Imai reported Alaska and California’s commissioner appointments are pending letters. She reported new staff would start on Tuesday and in March. Training and Operations Associate Lindsey Dablow provided an update on Compact training and briefs. She stated 37 trainings scheduled to date. 83% virtual, and 13% in person – similar to FY23.
8. FINANCE – Treasurer Lynch noted the reserve discussion is a prelude to a discussion regarding a possible dues increase. The item will be discussed in more detail at the March and or April meetings.

9. **RULES** – Commissioner Gable reported the Committee recently met and reviewed the Case and Inquiry Report, case resolution process, and discussed the inquiry regarding a process for the public to provide feedback to the Commission. The also discussed educating on the promulgation of rules, especially with new members to build awareness.

#### **ITEM 6 – OLD BUSINESS**

14. **APRIL EXCOM** – Training and Operations Associate Lindsey Dablow provided an overview of the upcoming meeting which would be held in Lexington, KY. She noted additional travel information was forthcoming. ED Imai asked members for input on agenda items.

15. **CONGRESSIONAL RESOLUTION** – ED Imai reported she and Vice Chair Laura Anastasio were working with Congressman Joe Courtney (CT) and Senator Mazie Hirono (HI) to secure a congressional resolution recognizing MIC3 and the Month of the Military Child.

#### **ITEM 7 – NEW BUSINESS**

17. **FY2023 AUDIT** – Treasurer Greg Lynch reported the audit was completed and there were no findings. The Finance Committee approved the report, and the next step required the EXCOM to approve the audit before release. ED Imai noted due to the delay of the audit this year, the Committee wanted to schedule a webinar to support transparency and respond to questions or concerns about the finances.

18. **Treasurer Lynch motioned to approve the report, seconded by Commissioner Gable. The motion carried.**

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

19. ED Imai reminded Members to plan for the Month of the Military Child, in April and to promote the new mic3training.net training portal and referenced the new marketing toolkit.

20. ED Imai reported the next Compact 101 training session was scheduled for March 20 at 8:00 PM ET.

#### **ITEM 9 – EXECUTIVE SESSION**

21. **Treasurer Greg Lynch (WA) motioned to move into Executive Session, seconded by Commissioner Mary Gable (MD). The motion carried.**

22. **Treasurer Lynch motioned to move out of Executive Session, seconded by Commissioner Laura Anastasio. The motion carried.**

23. **General Counsel Contract Proposal** – Commissioner Gable motioned to approve an increase to the general legal services hourly rate as proposed by the firm effective July 1. The motion was seconded by Treasurer Lynch. The motion carried.

#### **ITEM 10 – ADJOURNMENT**

24. **With no further business to conduct, Chair Singleton wished members a very happy holiday season and adjourned the meeting at 2:10 PM ET.**