



**EXECUTIVE COMMITTEE MINUTES**  
**Thursday, May 16, 2024**

PRESENT	Ernise Singleton Daron Korte Greg Lynch Laura Anastasio Chad Delbridge Mary Gable	Louisiana Commissioner Minnesota Commissioner Washington Commissioner Connecticut Commissioner Wyoming Commissioner Maryland Commissioner	Chair Vice Chair Treasurer & Finance Leadership Nom. Comm. & Outreach Rules
EXCUSED	Steve Bullard Shelly Ramos Dianna Ganote	Kentucky Commissioner Texas Commissioner USDOD Representative	Compliance Training Ex-Officio
STAFF	Cherise Imai Lindsey Dablow Allie Thomas	Executive Director Training & Operations Assoc. Operations Coordinator	Secretary

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**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. **Commissioner Mary Gable (MD) motioned to approve the agenda with an amendment to table certain items for the next meeting. The motion was seconded by Commissioner Greg Lynch (WA). The motion carried.**

**ITEM 4 – APPROVAL OF THE MINUTES**

4. **Commissioner Lynch motioned to approve the minutes from the Spring Retreat held in Lexington, Kentucky on April 16-18, seconded by Commissioner Chad Delbridge (WY). The motion carried.**

**ITEM 5 – EXECUTIVE SESSION**

5. **Commissioner Delbridge motioned to enter the executive session, seconded by Commissioner Gable. The motion carried.**
6. **Commissioner Lynch motioned to exit the executive session, seconded by Commissioner Gable. The motion carried.**
7. **Staff Assessment Consultant – Commissioner Gable motioned to accept a proposal from Education Management Solutions to conduct a full assessment of Commission staff and operations, seconded by Commissioner Laura Anastasio (CT). The motion carried.**

## ITEM 6 – REPORTS

8. **Finance** – Commissioner Lynch reported a subcommittee of members from Finance met on May 13 to discuss future dues increases and utilization of the reserve. The subcommittee reviewed the key requirements of the Compact and how much control the Commission has for allocating funds to each requirement. Commissioner Lynch summarized the subcommittee discussion regarding inflation adjustments and functions of the reserve that will need to be evaluated before any future dues increases can be assessed.

## ITEM 7 – OLD BUSINESS

9. **NDA-DLSO Penn State Study** – ED Imai reported the national office received a request to release the executive committee's Department of Defense State Liaison Office (DSLO) Penn State Study response letter sent in February. **Commissioner Delbridge motioned to approve the official response letter release to the commission, seconded by Commissioner Gable. The motion carried.**

10. **Annual Business Meeting (ABM) 2025** – Training and Operations Associate Lindsey Dablow reviewed the Site Comparison report of the three cities selected to host ABM in 2025: Indianapolis, Raleigh, and Charlotte. The cost of hosting the ABM in Indiana was significantly lower than in both North Carolina cities. The National Federation of State High School Associations (NFHS) sponsorship at the National Collegiate Athletics Association (NCAA) headquarters would eliminate expenses for audio/visual and facility fees, thus bearing a significantly lower cost.

11. **Commissioner Lynch motioned to approve Indianapolis, Indiana as the host city for the 2025 ABM, seconded by Commissioner Delbridge. The motion carried.**

## ITEM 8 – OTHER BUSINESS AND ANNOUNCEMENTS

12. **Next Meeting: Thursday, June 20, 2024** – ED Imai reminded the members of the next meeting date. Items tabled from this meeting were added to the agenda for June.

## ITEM 9 – ADJOURNMENT

13. **With no further business to conduct, Chair Singleton called for adjournment. Commissioner Lynch motioned to adjourn, seconded by Commissioner Anastasio. The motion carried.** The meeting was adjourned at 1:39 PM ET.