EXECUTIVE COMMITTEE MINUTES
May 21, 2026
1:00 – 2:00 PM ET

PRESENT	Daron Korte	Minnesota Commissioner	Chair
	Mary Gable	Maryland Commissioner	Vice Chair
	Greg Lynch	Washington Commissioner	Treasurer & Finance
	Ernise Singleton	Louisiana Commissioner	Leadership
	Steve Bullard	Kentucky Commissioner	Compliance
	Chad Delbridge	Wyoming Commissioner	Comm. & Outreach
	Ben Rasmussen	Utah Commissioner	Rules
EXCUSED	Kim Priester	South Carolina Commissioner	Training
	Dianna Ganote	US Department of War	Ex-officio
STAFF	Lindsey Dablow	Executive Director	
	Allie Thomas	Operations Coordinator	
	Trevin Stevens	Communications Associate	

ITEM 1 – CALL TO ORDER

1. Commission Chair Daron Korte (MN) called the meeting to order at 1:03 PM ET.

ITEM 2 – ROLL CALL

2. Roll call was conducted by Executive Director Lindsey Dablow. A quorum was established.

ITEM 3 – APPROVAL OF THE AGENDA

3. **Commission Treasurer Greg Lynch (WA) motioned to approve the agenda, seconded by Commissioner Ben Rasmussen (UT). The motion carried.**

ITEM 4 – APPROVAL OF THE MINUTES

4. **Commission Vice Chair Mary Gable (MD) motioned to approve the minutes from April 21-22, 2026, as presented, seconded by Commissioner Ernise Singleton (LA). The motion carried.**

ITEM 5 – REPORTS

5. **Executive Director –** Ms. Dablow reported on the National Office activities, including the release of a Month of the Military Child (MOMC) highlights video, contact with the National Oceanic and Atmospheric Association, and attempted contact with the U.S. Coast Guard. She notified the committee that Oregon Commissioner Tenneal Wetherell would be resigning from her position at the Oregon Department of Education and recommended Commissioner Wetherell receive the MIC3 State Service Award under policy *1-2015 Awards*.

6. **Commissioner Steve Bullard (KY) motioned to approve the award for the Oregon commissioner, seconded by Commissioner Chad Delbridge (WY). The motion carried.**

7. **Communications and Outreach –** Commissioner Delbridge provided an overview of the MOMC social media content and state proclamations, noting positive trends in the engagement and viewer analytics. He introduced the new monthly Lunch and Learn: Case Studies webinar series that would begin in July.

8. **Compliance –** Commissioner Bullard provided an update on the number of states that had yet to submit compliance items, including the Code of Conduct and Conflict of Interest forms, state dues, State Council meeting documentation, and the End-of-Year Report. The deadline to submit all items was June 30.

9. **Leadership Nomination –** Commissioner Singleton reported that the Leadership Nomination Committee reviewed and approved the *Election Application Memorandum* and supporting documents. The memo would be released to the full Commission on June 1, and then applications would close on July 6.

ITEM 6 – OLD BUSINESS

10. **Vice Chair Appointment Guide –** Ms. Dablow reviewed edits to the *Vice Chair Appointment Guide* that were introduced at the Spring Retreat meeting in April, along with proposed questions. The members agreed to review the document and then vote on the final version at the June meeting.

11. **Good, Better, Best: State Practices on Implementing the Compact: Proposed Tier Group Questions –** Ms. Dablow reviewed the edits to the *Highlighting State Best Practices* document based on the feedback received at the Spring Retreat meeting. She introduced questions for the Tier Groups to discuss at their summer meetings. The members reviewed the questions and provided amendments.

12. **Treasurer Lynch motioned to forward the *Highlighting State Best Practices* document and questions for the Tier Groups to review as amended, seconded by Commissioner Singleton. The motion carried.**

13. **Commissioner Role and Responsibilities Guidance for Appointing Authorities –** Ms. Dablow reviewed documents that would be provided to state appointing authorities when filling commissioner vacancies. Members discussed which Commission- or Compact-related documents would be most relevant to share with appointing authorities to support them in the appointment process and selection of a commissioner. Several factors were considered during the discussion; however, the item was tabled until the June meeting to allow for further review and continued discussion.

ITEM 7 – NEW BUSINESS

14. **2026 Annual Business Meeting (ABM) –** Ms. Dablow provided an overview of the historical ABM registration fees from 2018 through 2025, noting that 2020 and 2021 were not included because those meetings were held virtually. The data included the total cost of each ABM, the registration fee amounts, the number of general attendees per each fee class, and the total cost to attend per person. The members agreed to make no changes to the registration fee amounts or structure and release the 2026 ABM registration in early June.

15. **Vice Chair Gable motioned to maintain the current registration fee structure, seconded by Commissioner Singleton. The motion carried.**

ITEM 8 – OTHER BUSINESS AND ANNOUNCEMENTS

16. No other business or announcements were provided for discussion.

ITEM 9 – ADJOURNMENT

17. With no further business to conduct, the meeting was adjourned at 2:01 PM ET.

Submitted respectfully by,
Lindsey Dablow
Secretary