MILITARY INTERSTATE CHILDREN'S COMPACT COMMISSION

EXECUTIVE COMMITTEE MINUTES
June 18, 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
	Kim Priester	South Carolina Commissioner	Training
	Ben Rasmussen	Utah Commissioner	Rules
EXCUSED	Steve Bullard	Kentucky Commissioner	Compliance
	Chad Delbridge	Wyoming Commissioner	Comm. & Outreach
	Dianna Ganote	US Department of War	Ex-officio
STAFF	Lindsey Dablow	Executive Director	
	Trevin Stevens	Communications Associate	
	Allie Thomas	Operations Coordinator	

ITEM 1 – CALL TO ORDER

1. Commission Chair Daron Korte (MN) called the meeting to order at 1:10 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. **Commissioner Rasmussen motioned to approve the minutes from May 21, 2026, as presented, seconded by Commissioner Ernise Singleton (LA). The motion carried.**

ITEM 5 – REPORTS

5. **Executive Director –** Ms. Dablow provided an overview of the National Office report, including the opening of the 2026 Annual Business Meeting (ABM) registration, an upcoming Travel and Reimbursements Guidelines webinar, state compliance for fiscal year (FY) 2026, a new Lunch and Learn webinar series, and a summary of the Commission's finances. She announced that the commissioners from Pennsylvania and Maine had resigned from their positions and recommended that the MIC3 State Service award be sent to each.

6. **Commission Treasurer Greg Lynch (WA) motioned to approve the awards for the Pennsylvania and Maine commissioners, seconded by Commissioner Singleton. The motion carried.**

7. **Finance –** Treasurer Lynch reported that the Finance Committee met in May and approved an adjusted timeline for the budgeting process. Treasurer Lynch noted that, with the Executive Committee's

(EXCOM) approval, the Finance Committee would discuss items recently reviewed by the EXCOM that would impact the Commission's budget, including event costs and fees, ex-officio application and participation, and engagement initiatives at the state and federal levels.

8. **Ex-officio –** Vice Chair Mary Gable (MD) reported that the ex-officio representatives met in June, where they briefed on their organization initiatives and upcoming conferences. Department of War Representative Dianna Ganote provided an update on school openings in Bahrain and family relocations, and a homeschool support assessment report. The ex-officio representatives were reminded to complete the Code of Conduct and Conflict of Interest forms on behalf of their organizations.

9. **Rules –** Commissioner Rasmussen reported that the Rules Committee met in June to discuss the comments received regarding proposed amendments to *SEC 1.101 Definitions* and *4.103 Transfers During Senior Year.* The Committee requested General Counsel revise the text based on their discussion for review at the committee's July meeting.

ITEM 6 – OLD BUSINESS

10. **Vice Chair Appointment Guide –** Ms. Dablow reviewed edits to the *Vice Chair Appointment Guide* that were discussed at the May meeting. The members had no further edits or questions to discuss. The full Commission would review the approved guide at the 2026 ABM.

11. **Commissioner Singleton motioned to approve the Vice Chair Appointment Guide, seconded by Commissioner Rasmussen. The motion carried.**

12. **Commissioner Role and Responsibilities Guidance for Appointing Authorities –** Ms. Dablow reviewed the documents for the Commissioner Role and Responsibilities Guidance for Appointing Authorities packet, noting amendments to the *Commissioner Job Description*. Treasurer Lynch asked if the packet could be provided to the Tier Groups as a draft for commissioners to review and provide feedback. Ms. Dablow confirmed that the item could be added to the agenda for the upcoming Tier Group meetings, along with questions for consideration. The members agreed.

ITEM 7 – NEW BUSINESS

13. **2026 Annual Business Meeting (ABM) –** Ms. Dablow provided an overview of the draft agenda for the ABM, highlighting the potential speakers, icebreaker activity, briefs, panels, breakout sessions, and awards.

ITEM 8 – OTHER BUSINESS AND ANNOUNCEMENTS

14. **FY2026 End-of-Year Compliance Forms –** Chair Korte reminded the members to complete their Code of Conduct, Conflict of Interest, and End-of-Year Reports by the June 30 deadline.

15. **Compact Trainings –** Chair Korte announced the upcoming Compact 101 and 201 Training dates and reminded members to share the trainings with stakeholders.

ITEM 9 – ADJOURNMENT

16. With no further business to conduct, the meeting was adjourned at 1:51 PM ET.

Submitted respectfully by,
Lindsey Dablow
Secretary