### MEETING OBJECTIVE

**Business Meeting**

### ATTENDEES

**PRESENT COUNCIL MEMBERS**
- Elsie Arntzen, OPI Supt.
- Brig. Gen (Ret.) Harold Stearns, Compact Commissioner
- Tammy Lacey, GFPS Supt. (Via phone)
- Rep. Jean Price
- Leisa Drain, School Liaison Officer, Malmstrom AFB

**ABSENT COUNCIL MEMBERS**
- Mark Beckman, Exec. Director, MHSA
- Sen. Edward Buttrey
- Capt. Dan Bushnell, Montana National Guard (Currently deployed)

### AGENDA AND NOTES, DISCUSSIONS, ISSUES (OPEN ISSUES/PRESENTATIONS)

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<th>TOPIC</th>
<th>DISCUSSION</th>
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| Approve Minutes from December 20, 2017 Meeting  
*Superintendent Elsie Arntzen* | • Motion to approve minutes by Elsie Arntzen  
• 1st by Supt. Tammy Lacey  
• 2nd by Rep. Jean Price  
• All attending council members voted to approve minutes  
• Minutes approved by the council |
| Clarification of the Law  
20-1-230. Enactment -- Interstate Compact on Educational Opportunity for Military Children  
*Superintendent Elsie Arntzen* | • Membership: Rep. Jean Price would like to stay on the council even though she will be termed out of the legislature. This is due-to-the-fact that she is a representative of the Great Falls area which has a high number of military children in schools.  
• Three major sections 20-1-230: Articles I-VII (Students), Articles IX-XVIII (Interstate Commission), Articles VIII & XIX-XXII (State Council). |
| Revision of the Draft By-laws  
*Superintendent Elsie Arntzen* | • The draft of the by-laws was revised during the meeting, awaiting approval at next meeting.  
• The first draft and the revised second draft are attached. |
| Draft Budget  
> Superintendent Elsie Arntzen | • The national Interstate Commission dues will increase to $2500 instead of $2000. We will reflect this in our revised draft budget document.  
> | • The department of Military Affairs has reimbursed travel expenses in the past. The Council will send a copy of the approved budget for better communication reimbursement purposes.  
> |  
> | Replacement of Captain Dan Bushnell, MNG  
> > Superintendent Elsie Arntzen | • Captain Dan Bushnell was deployed for the next six months. As such his spot on the council needs to be filled by a new military representative from the Montana National Guard.  
> | • The OPI has reached out to the Governor’s office about this matter and is awaiting a Governor’s appointment.  
> | • School Liaison Leisa Drain could potentially find a new military representative from Malmstrom AFB that could be taken to the Governor as a suggestion.  
> |  
> | National Dues  
> > Superintendent Elsie Arntzen & Brig. Gen (Ret.) Harold Stearns | • There will be an increase of $500 in our national dues.  
> |  
> | Report  
> > Brig. Gen (Ret.) Harold Stearns | • Brig. Gen (Ret.) Harold Stearns gave his report at the SAVA Interim Committee meeting this morning. He emphasized that we have good communication bridges between: state-state, school-school, and school-family.  
> | • Thank you to Rep. Jean Price and School Liaison Leisa Drain for contributing at the SAVA Interim Committee meeting.  
> |  
> | Salute to Military Members and Families  
> > Superintendent Elsie Arntzen | • Purple Up Day (April 13, 2018) went well with a lot of positive feedback. Thank you to Principal Kim Ray and all those in Great Falls that were involved.  
> |  
> | Other Business | • Brig. Gen (Ret.) Harold Stearns would like two meetings a year instead of just one meeting – one in Helena and one in Great Falls. In addition to a military representative, it was requested that some of the children directly involved with the program come and meet the council during these meetings.  
> |
| Opportunities Discussed for Next Meeting | • Potentially add marketing strategies to the next meeting’s agenda.  
| | • Potentially add the outline of Montana to the MIC3 logo.  
| | **Opportunities Discussed for Next Meeting**  
| | • August 10th there is a new students’ informational day in Great Falls at Loy Elementary. This would be a good opportunity to set up a booth and market our name.  
| | • Presenting at the Legislative Education Interim Committee in Helena – in September 2018.  
| | • Conference call date to be determined.  
| | • Tuesday, September 11th – Patriot’s Day, location undetermined. |