Members in Attendance:
1. Milt Gilliam       Chairman, OK
2. Kevin Kempf       Vice-Chair, ID
3. Charlie Lauterbach Treasurer, IA
4. Chris Norman      AL
5. Gary Tullock       TN
6. Dori Ege          AZ
7. Kathie Winckler    TX
8. Mark Cadotte       OR
9. Mike McAlistier    NH
10. Scott McCaffery   ME
11. Pat Tuthill       Ex-Officio, FL

Members not in Attendance:
1. Sara Andrews       OH
2. Ken Merz           Ex-Officio, MN
3. Vacant            DCA Liaison Committee Chair

Staff:
1. Harry Hageman
2. Sam Razor
3. Barno Saturday

Call to Order
Chairman M. Gilliam (OK) called the meeting to order at 5:02 pm CDT. Ten voting members were present, establishing the quorum. Chairman M. Gilliam (OK) welcomed new Executive Committee members – K. Kempf, M. Cadotte and S. McCaffery.

Discussion
Chairman M. Gilliam (OK) emphasized the importance of getting the quorum during the region meetings in the upcoming year.
The Committee members spoke very highly of the benefits of new commissioners and decided to continue it in the future years.

The Committee discussed inviting the DCAs to the Annual Business Meeting in Madison, WI. The National Office will research the decision.

The Committee agreed that the Compact Issues training went well, however a different training should be used next year.

Commissioner G. Tullock (TN) suggested setting tables for DCAs during the General Session.

Commissioner K. Kempf (ID) suggested using different meeting rooms during the breakout sessions.

Commissioner M. McAlister (NH) complemented C. Norman for the choice of speaker - former Chief Justice Sue Bell Cobb.

Executive Director H. Hageman mentioned that all new commissioners expressed their desire to serve on committees. The National Office will email the list of interested commissioners to the committee chairs.

Chairman M. Gilliam (OK) suggested putting together a succession plan.

The Committee will decide on new ad hoc committees after the results of the survey.

Commissioner M. Cadotte (OR) requested coverage map from Appriss.

**Adjourn**
Meeting adjourned at 6:05 pm CST.