Missouri Military Preparedness and Enhancement Commission

Commission Meeting Telephone Conference Call

October 6, 2010

Meeting Minutes

Members Attending: Dalton Wright, Chair; Jeff Bloemker; Representative Scott Largent; Senator Bill Stouffer; Kent Thomas; Representative Terry Witte, Vice Chair; Larry Kay, Executive Director, MO Veterans Commission.

Members Absent: Senator Frank Barnitz, Katie Steele Danner and Bob Welling.

Others attending: Dr. Maggie Anderson, Superintendent, Knob Noster School District; Tony Bamvakais, MONG.TAG; Roger Layman, Lt. Col. Buster McCall, Whiteman AFB Liaison; Dr. Annie Sobel, University of Missouri; and Sherry L. Anderson, Department of Economic Development, Boards and Commissions Liaison.

Chairman Dalton Wright called the MMPEC October 6, 2010 conference call meeting to order at 8:00 a.m.

The Commission began by discussing the 2010 DRAFT Annual Report. The Commission proceeded to go through the report page by page noting additions, deletions and changes that need to be made. The following edits were discussed for the report:

Page 2

Letter from the Commission.

Page 3

• Table of Content will be updated to reflect the content.

Page 4

The Introduction remains the same.

Page 5

• Membership:

- Commission Members: Delete the following name-Representative David Dav
- Commission Members: Add the following name: Representative Scott Largent
- Ex-officio Members: Add the following name-Katie Steele Danner, Designee, Missouri Department of Economic Development
- Advisory Members: Delete the following name-Maggie Martin, Fort Leonard Wood Liaison

- Advisory Members: Add the following names- Dr. Maggie Anderson, Superintendent, Knob Noster School District; Tony Bamvakais, MONG.TAG; Dr. Judene Blackburn, Superintendent, Waynesville School District, DESE Liaison; Lt. Col. Buster McCall, Whiteman Air Force Base Liaison; Chi Anne McGrew, Whiteman Air Force Base Liaison; and Melissa Quantock, Fort Leonard Wood Liaison.
- Advisory Members: Correction-Roger Layman, Sergeant Major (Ret.), Army Reserve Advisory
- Commission Staff: Delete the following name: Trent Griffith

Page 6

Meetings

In (2009 delete) 2010 the Military Preparedness and Enhancement Commission met on the following dates and at the following locations:

Delete the following dates

- January 29, 2009, Jefferson City
- March 25, 2009, Jefferson City
- July 1, 2009, Fort Leonard Wood
- September 15, 2009, Legislative Subcommittee, Jefferson City
- October 1, 2009, Whiteman Air Force Base
- October 14, 2009, Jefferson City
- October 29, 2009, Education Subcommittee, Whiteman Air Force Base
- November 25, 2009, Conference Call
- December 9, 2009, Conference Call

Add the following dates:

- January 13, 2010, Meeting in Jefferson City
- April 8, 2010, Meeting in Jefferson City
- July 14, 2010, Meeting in Jefferson City
- October 6, 2010, Conference Call Meeting
- November 18, Conference Call Meeting

Page 6

Military Presence in Missouri

Reserve

- The *Army Reserve* section will be updated (Roger Layman).
- The *Navy and Marine Corps Reserve* section will be updated.
- The *Air Force Reserve* section will be updated.

Page 7

National Guard

This section will be updated, Major Tammy Spicer.

Pages 8 & 9

Fort Leonard Wood

This section will be updated.

Page 9

Fort Leonard Wood Tech Park

• This section will be updated, Joe Driskill and Dorsey Newcomb.

Page 10

Whiteman Air Force Base

This section will be updated, Captain Matt Miller.

Page 11

Missouri Veterans Commission

This section will be updated, Larry Kay, Executive Director.

Pages 12 & 13

The *Global Strike Command Headquarters* section will be deleted.

Pages 14, 15 & 16

Global Strike Command Headquarters Whiteman Advantage section will be deleted.

Page 17

Department of Defense Impact in Missouri section will be updated.

Page 18 Federal Impact Aid

Sherry Anderson will request the 2010 impact aid numbers from the Missouri Department of Elementary and Secondary Education. The information should be better quantified to reflect federal impact aid to school districts.

Page 19 & 20

Interstate Compact of Educational Opportunities for Military Children

This section will be retained.

<u>Page 21</u>

Recommendations for Legislative Action section will be updated based upon the passage of House Bill 2147 & 2261 (refer to MMPEC's July 14, 2010 Meeting Minutes.

Page 22

Recommendations for Other State Action section will be discussed further with regard to unemployment compensation for military spouses. Senator Stouffer will be requesting a fiscal note review to assess the economic impact to the State of Missouri. The Missouri Association of Veterans is very interested in this issue.

Page 23

Missouri Preparedness and Enhancement Commission Links

This section will be retained but the links need to be verified.

<u>Page 24</u>

Other Online Resources

• This section will be retained but the links need to be verified.

Page 25

Missouri Preparedness and Enhancement Commission Legacy

List out the *Legacy* section 2010, 2009, 2008, 2007, 2006, and 2005.

Chairman Wright asked that everyone e-mail Ms. Anderson any additional information and suggestions. The Commission discussed possible dates for conference call meetings to further work on the 2010 DRAFT Annual Report. The next MMPEC conference call meetings are scheduled for Wednesday, November 10 at 8:00 a.m. and Wednesday, December 8 at 8:00 a.m.

The Commission members also scheduled a Legislative Day at the Capitol in conjunction with their MMPEC meeting on January 12, 2011, with more information and details to follow.

With no further business Chairman Dalton Wright adjourned the conference call meeting at 9:00 a.m.

Minutes Approved:	Date:
-------------------	-------