Region 4 IMCAT

September 27, 2020

Humble ISD

Charlene Strickland – President

Randy Mau – President Elect

Linda Gerhart – Secretary

Charlene called the meeting to order at 9:08 AM.

Everyone introduced themselves, gave years’ experience and something they are an expert at.

Charlene corrected a typo on the agenda; corrected date for next meeting and elections.

Linda presented the minutes; Jill Dorland made a motion to accept the minutes; Wayne Shaper seconded; all agreed – no opposed.

Charlene gave a financial update

Charlene thanked our vendor friends for providing breakfast and lunches at meetings the past year.

Wayne Shaper gave a conference update:

* Date of conference
* Location and area attractions
* Sessions
* Golf tourney
* Speakers from TEA
* YAPP App
* Role of GCP in IMCAT
* Online registration on IMCAT website

Wayne gave a Legislative wrap-up:

* Colby Nichols’ role in IMCAT
* TEA now pays all shipping – if there is a difference you must cut a check to reimburse TEA – cannot carryover an amount to use later. TEA recommends paying first then requesting a refund to keep amounts accurate.
* Tracking software can now be purchase with your TIMA funds (HB 396)
* Reminder: can use TIMA funds to pay for conference registration.
* New IMCAT website – Chere Keltgen webmaster
* State IMCAT Board membership
* Russel Owen Scholarship for new coordinators – covers room, registration and travel
* AP Allotment based on AP exams taken
* Increase Bilingual allotment – currently $19.08

Charlene demoed the new IMCAT website.

Carlene called for nominations for President Elect and names were submitted; the election was held and Cynthia Miller from Humble ISD was elected President Elect; Jill made a motion to accept the election results; Wayne seconded; all agreed - no opposed.

Vendor reps took one to three minutes to introduce themselves and give a brief statement about their company; vendors presenting were Textbook Warehouse; Pearson, NGL, Inquiry by Design, BFW; Zaner-Bloser; Perfection Learning; HMH; McGraw Hill; Follett; Heinemann.

Randy reviewed Proclamation 2020 timeline:

* Early start
* Ask for samples
* Print only vs online only vs blended
* Meet with CFO to prep financially

Randy presented Proclamation 2019 – *What Worked – What Didn’t*

Comments were submitted about delayed payment, communication, staggered orders, grade level inventory content.

Lunch sponsored by National Geographic Learning.

Charlene presented *Out With the Old, In With the New* – reviewed ideas about what to do with out of adoption materials.

Drawings held with the following winners:

* Tim Hoey, Cleveland ISD
* Pam Latiolais, Channelview ISD
* Lupita Alvarez, Alvin ISD
* Jodi Carmichael, Galena Park ISD
* Sarah Faulkner, Alvin ISD
* Julien Guillory, Galena Park ISD

Meeting dismissed 1:04 pm.