

# **Region IV IMCAT Meeting Minutes**

## **Deer Park ISD - September 14, 2018**

### **Meeting called at 9:30 by President Linda Gerhart**

- Thanked Deer Park for allowing Region IV IMCAT for hosting today's meeting
- Thank you to Perfection Learning for sponsoring breakfast
- Introduced Charlene Strickland (Pasadena ISD) as the President Elect
- General Business (Summer Institute update, Region IV IMCAT website)
- All new members stood up and introduced themselves
- Wayne Schaper provided an update on the upcoming IMCAT conference
- Proclamation 2019 Timeline (a month to month timeline to move through the adoption process)
- Meet the Reps from Charlene Strickland. 1-3 minutes for each Representative
- Adoption checklist
- Lunch break as we continued with the meeting
- Tips for a successful Vendor Hearing were given
- Advice on out with the old and in with the new

### **Important dates and things to remember:**

- **Reminder of the IMCAT conference scheduled for November**

**Meeting adjourned at 1:16 p.m.**

**Minutes recorded by Rosa Shelton – Region IV IMCAT Secretary**