**Region IV IMCAT**

**Meeting Minutes – February 1, 2019**

President Charlene Strickland welcomed the group at 9:04 a.m. and thanked Follett for providing breakfast.

General business

* Minutes from September meeting reviewed and approved.

Wayne Schaper, IMCAT President Updates

* IMCAT conference will be second week of December
* Legislative update – IMCAT goals reviewed; review of bills currently before the House; IMCAT Board members visit state representatives; review of state funding for TIMA; Commissioners special funded projects.
* Charlene reviewed how to find your state representatives and track a Bill.

Charlene and Randy Mau reviewed the new Region 4 IMCAT website and sponsor donations

Charlene discussed possible dates for the next meeting, after April 20th because of Wayne’s meeting with Kelly Callaway of TEA about EMAT changes; also discussed possible future meeting dates.

Charlene reviewed meeting survey form on website.

Officer elections/results: Randy Mau President Elect; Linda Gerhart secretary.

Vendors (16) presented information related to their materials and services before and after lunch.

Charlene thanked Houghton Mifflin Harcourt for sponsoring lunch.

Door prize drawings and presentations.

Meeting adjourned – 1:48.