Region 4 IMCAT Meeting Minutes

Friday, January 28, 2022

9:00 AM – 10:42 AM

Randy Mau called the meeting to order then greeted attendees and had everyone introduce themselves

The minutes from the October 2021 meeting were presented, no one had comments; Wayne Shaper motioned to accept, Winnie Peterson seconded, motion passed.

Linda Gerhart gave a conference and Board update; she also gave and update on the new IMCAT management company.

Election of President Elect: Robert Meyer was nominated by Randy Mau, no other nominations were submitted. Robert Meyer was elected to the office of President Elect.

Diane Dunbar of Summit K-12 presented on how to have a successful vendor hearing.

Proclamation vendors were given time in breakout rooms to present their proclamation materials: McGraw Hill, Goodheart Wilcox, Amplify, and Quaver Ed.

Non-proclamation vendors were given time to introduce themselves and team members and introduce their company/products/services offered: National Geographic/Cengage, HMH, Perfection Learning, Savvas, Summit K-12, Learning Without Tears, Superior Text.

The meeting closed at 10:42.