



Attendance:

Board Members		T.E.A.C.H. Staff
Peggy Pulver	Jennifer Kalas	Whitney Leathers
Catherine Lyons	Lillie Englund	Danielle Harris
Keana Sullivan Excused	Tina Springmeyer	SaraElizabeth Binde-Lindquist
Bette Katz	Michelle Tannock	Erin Mosman
Margaret Oberg Excused	Anna Severens	Robin Marks-Mackerly
Sherry Waugh	Mardene Wright Excused	
Student Chapters	Guests	
Lisa Cohen		
Angela Davis Absent		

Call to Order

Peggy welcomed everyone to her home and called the meeting to order at 10:54 a.m.

1. Approval of Minutes

The May minutes were moved to approve by Michelle Tannock and were approved with corrections.

2. Treasurers Report

The Treasurer's report was sent out electronically.

Motion: Catherine made a motion to hold off on the approval of the report until we can clarify the checks that are in question concerning the conference. The motion was seconded and approved.

Action Item: Peggy will ask Barbara about the checks in question.

3. Unfinished Business

A. T.E.A.C.H Early Childhood Nevada –

Whitney shared the report that she sent to North Carolina. She also shared the example of the power point. She will send a copy to anyone who would like to have one. She reported that they received their one year license. She shared information concerning the audit. The audit process was more challenging because of the size of the budget. Doug reported that they were significantly improved in their paperwork and memos. The only item that was missing was Whitney's timesheets. Whitney reported that Erin gave her resignation. Whitney would like to hire someone to work 20-30 hours a week. The pay will be \$12.00 an hour. Danielle is expecting her baby in December. Whitney is looking at options for her while she is on leave. SaraBeth may take on the role. She is looking at the possibility of having interns. Whitney will meet with the personnel committee to discuss the options. Sherry suggested that we should support ECE students when thinking about interns for the program.

Whitney discussed the 2 t 2 program. The program will just pay for tuition. This eliminates the need for the extra tax paperwork. Whitney also shared that some folks were upset because they failed to do their paperwork so their tuition was not paid for. She expects them to get back on the program next semester.

- T.E.A.C.H. had their first UNR grad in May. The program celebrated and they sent her congratulations cards.
- Recipients are going to be asked to apply for the Fastpa. Budgets will get more stringent and they want to make the most of the scholarship money for recipients.

- T.E.A.C.H. is going to strive to be better at recognizing the hard work that the recipients accomplish. i.e., passing their math class. They will send little cards and small items for recognition.
- Whitney discussed the need to have a NevAEYC credit card. She has had to use her own credit card to purchase items. Everyone agreed that it would be much cleaner to track the expenses.
- Robin is working out very well. We need to make a formal motion to keep her as a T.E.A.C.H. employee.
 - **Motion:** Sherry made a motion to utilize the Wells Fargo Account for a debit card for use by the T.E.A.C.H. program. The motion was seconded and passed.
 - **Action Item: Whitney and Peggy will discuss establishing the credit card for the T.E.A.C.H. program.**
 - **Motion:** Catherine motioned to retain Robin as our T.E.A.C.H. Project Counselor in Las Vegas. The motion was seconded and passed.
 - **Action Items:** Bette discussed the use of internships at the Children's Cabinet. She will help Whitney get more information. Lisa shared that Robin from UNR would be a good contact. Sherry will help to get information about Robin to Whitney.

B. E-votes –

1. Increased the amount for extended audit. T.E.A.C.H. provided the extra amount.

C. Board Reports

- **President –**

- Peggy invited Catherine to discuss PDI. Catherine reported that they attend the general meeting and then they attended separate sessions. She liked the different sections. A discussion was held on whether or not it was beneficial to attend the PDI Pre-Conference State Day. Questions were raised on if we were really getting anything out of the process. It was suggested that we should develop action steps to track our process and to determine where we are going.
- Peggy invited Lisa Cohen to speak about her experience at WSLN. Lisa shared her experiences and she suggested that we put a student member on the NevAEYC State Board. Lisa shared that Margaret was curious about when Nevada could host WSLN. She wanted to know about 2013.
- Peggy shared that the recap would be nice in our next newsletter. She mentioned that she was disappointed in our last newsletter. There were several errors that should not have been in the document.
- Peggy discussed the Visionary Scholarship. We have received \$1000. Sherry suggested that we work towards a \$10,000 endowment. Peggy discussed having a more in-depth discussion about how we set up the endowment fund and how we establish the visionary scholarship at the board retreat.
- Peggy reported that she and Anna have been working on the retreat. They would like to invite Margot, Joanne, Patti, Sue Turbow, Crystal Swank, and Shelly Nye. Please contact Peggy with any other guests that should be invited to the retreat. The T.E.A.C.H. staff will be attending the retreat. Jennifer will be helping with the retreat planning.
- Catherine and Peggy will be attending the NAEYC in Anaheim.

- **Affiliate Council Rep** – Lillie reported that she was concerned about what was happening with the council. She is not sure of the changes.
- **VP of Communication & Technology** – Bette reported that the Cal said that the web design is about 90% cleaned up and he is maintaining the current site. Bette asked if we want to change to Google calendar. The Google calendar could be downloaded to computers and phones.
 - **Action Items:** Peggy suggested she send it out for review and get feedback from the board. Bette will check the e-mail and distribute it to the appropriate board members.
- **VP of Membership**-Report sent out electronically.
 - **Action Item:** Jennifer is going to update the membership list for our electronic list.
- **VP Professional Development**- Catherine reported that we are still lacking help for the rural areas. A discussion took place about providing scholarship to training.
- **VP of Public Policy** – No report at this time.

D. Committee Reports

- **Accreditation** – Sherry reported that the Elko South Side State Pre-k just became accredited.
- **Board Development** – *The board retreat will be at Zephyr Cove on September 16th and 17th.*
- **Conference** –
 - The treasurer's report showed that we made a profit of 19,000-20,000. Catherine was not sure that *The Nevada Registry's* \$5,000 check had been cashed nor another check from SNAEYC. She would like to review the financial records to confirm.
 - A discussion was held about hiring an executive director in lieu of ARC. It was suggested that we discuss this at the board retreat. Whitney said that she feels like the conference is taken care of but that having an intern would really help.
 - The conference has an executive committee that is making the groundwork decisions and then it will open the committee up to the general community after some of the decisions have been made.
 - Lakeshore will be providing a guest speaker after lunch.
 - The Pre-Conference day will be discussed today at the next meeting.
 - **Action Items:** Peggy will contact Steve to get a quote about running the 2012 conference. She will talk to Barb about what financial piece would mean to our organization.
- **Educational Development** – No report at this time.
- **Development** – No report at this time.
- **Personnel Committee** – The Personnel committee will be meeting at the board retreat to discuss the staffing situation for the T.E.A.C.H. Program.
- **Nominations**— Nominations are due soon and Sherry would like to establish the nominating committee. Applications are due in mid October and she would like to solicit committee members now. Our election will be in November. Anna and Jennifer volunteered to be on the nominating committee. Please submit any nominations to the committee.

Affiliate/Student Chapter Reports-

- RAEYC – Margaret and Mariah will be attending NAEYC. Nicole is presenting in Anaheim. Rechelle is working on the October 23rd training day. The ECE “Simply a Celebration” will be held in November at the Hidden Valley Country Club.
- SNAEYC – No report at this time.
- Student Chapter- Lisa shared her concern over the lack of interest for the student chapter. A brief discussion was held about how they could increase their membership. Whitney offered to have T.E.A.C.H. sponsor a coffee night for the student chapters for their members.

4. New Business – No report at this time.

5. Miscellaneous Business – No report at this time.

6. Adjournment

- The meeting was adjourned at 1:35 pm.

Minutes taken and respectfully submitted by Tina Springmeyer, Secretary.