



Attendance:

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

Call to Order

Peggy welcomed everyone to her home and called the meeting to order at 11:14 a.m.

1. Approval of Minutes

The August minutes were moved to approve by Margaret Oberg and were seconded.

2. Treasurers Report

Keana clarified the checks concerning the conference. Peggy moved to approve and the motion was seconded to approve the August Treasurers report. The audit was \$10,000. Whitney paid for the audit. At this time we cannot find our denying letter. Doug Strauss will help us to acquire our non-profit status. We are currently paying a lot of tax and we will work with him to get our non profit status approved. A discussion was held on whether we just re-apply.

ACTION ITEM: Keana will bring in a new application.

3. Unfinished Business

A. T.E.A.C.H Early Childhood Nevada –

- Whitney shared that Edith is back and they will be meeting on Monday to figure out the 2t2 program. They are looking at the tax issues (refer to August meeting minutes).
- Peggy shared the thank you card from Sara Beth for the flowers that we sent her

B. E-votes – No votes at this time

C. Board Reports

- **President –**
 - Peggy shared that we have a free registration to NAEYC. Sherry will use the free registration.
- **Affiliate Council Rep –** Lillie emailed the poster and the history of the NevAEYC. Lillie suggested that we make suggestions about the history and the timeline poster.
- **VP of Communication & Technology**
- **VP of Membership**-Report sent out electronically.
 - **Action Item:** Jennifer is going to update the membership list for our electronic list.
- **VP Professional Development-** No report at this time.
- **VP of Public Policy –** No report at this time.

D. Committee Reports

- **Accreditation –**No report at this time.

- **Board Development** – *The board retreat was held at Zephyr Cove on September 16th and 17th.*
- **Conference** –
- **Educational Development** – No report at this time.
- **Development** – No report at this time.
- **Personnel Committee** – The Personnel committee met to discuss a raise for Whitney. The committee agreed to give Whitney a 6% raise after her evaluation. Lillie asked about the money and if it is supported by federal dollars. Lillie motioned to give Whitney a raise based on her yearly evaluation. The committee seconded. Peggy offered to continue to be the board liaison for the T.E.A.C.H. program. Jennifer thought that would be a fabulous idea.
- **Nominations**— Sherry wanted to re-confirm the dates that we set at the August board meeting.
 - **ACTION ITEMS:** Sherry will send Bette the announcement for the webpage. Sherry will contact the people who have been nominated. Several names were mentioned at this time.

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- No report at this time.

4. New Business – No report at this time.

5. Miscellaneous Business – Proposed 2011 Board Calendar:

Jennifer discussed limiting our face to face board meetings.

Video conferencing seems to be a better option. We will spend some of our travel money for our committee work. Our face to face meetings will be at the September retreat and in January and at the conference.

The schedule for meetings will be as follows:

January 26, 2011 Face to Face

February 23, 2011 Committee

March 23, 2011 Video Conferencing

April 2011 General meeting at conference

May 25, 2011 Video Conferencing

June – July No meetings scheduled during this time.

August 24, 2011 Video Conferencing

September, 2011 Board Retreat at Tahoe.

October 26, 2011 Video conference

November-December No meetings scheduled during this time.

Committee’s will meet and submit a report electronically. Action items can be reviewed. The proposed meeting schedule will save us money and make the meetings more efficient. Anna suggested that we have our meetings at a child care center. Everyone thought that this was a great idea.

6. Adjournment

- The meeting was adjourned at 12:05 pm.

Minutes taken and respectfully submitted by Tina Springmeyer, Secretary.

