



RAEYC MINUTES

Reno Association for the Education of Young Children

August 14, 2007

In attendance

Margaret Oberg (President), Tammy Bock (Treasurer), Tiffany Jackson (Secretary), Stephanie Wyatt (Vice President), Stephanie Simpson (Member –At- Large), Ginny Saiz (Resource Development Coordinator), and Mariah Wedemeyer (Membership and Retention Coordinator).

I. Minutes – approved by all.

II. Treasurers Report-

1. Handed out Treasure Report May 2 – August 14 2007. Unknown deposits were identified as \$440.00 for reimbursements from past Treasurer and affiliate payments, \$75.00 Director's Luncheon and \$200.00 from event petty cash.
2. Tammy had some trouble accessing NAEYC website payment log. Margaret and Stephanie gave her the current password.

III. President's Report-

1. State Retreat – Ginny, Margaret and Stephanie Wyatt will be attending.
2. NevAEYC Publicity Committee – planning a mini conference in Fall 2008 to be held in Reno. The committee is planning on hiring Bev Bos for the event.
3. Update on availability of Sherry Rice as speaker for Provider Social in mid- October. She is available on October 20th. Margaret suggested keeping the venue in Carson City.
4. Dates for future 2007 RAEYC meetings have changed. Please note the following dates:
 - September 19, 2007
 - October 17, 2007
 - November 14, 2007
 - December TBD

IV. Secretary's Report- nothing to report at this time. Circulated interaction log.

V. Vice President's Report-

1. Mixer- meeting next Wednesday at 1:00. Still need microphone, raffle tickets, t-shirts and need to order more purple shirts. Mariah will order a few to be sold (for \$20.00) and one each for Tammy and Judy. Tiffany will grab t-shirts from storage cabinet and bring to next meeting. Should we give "awards" to members who have maintained their membership for 10+ years? The board decided these members should be recognized and given something special, perhaps flowers. Mariah will call those members and personally invite them to the Mixer. Stephanie suggested that we order the 2008 NAEYC calendars to sell at the event. The calendars cost \$8.00 each; the board discussed how much we could sell them for. Margaret suggested giving a few away at the provider social. Additional raffle prizes include: NAEYC backpacks, a Nevada Registry donation, and many gift certificates and cards from restaurants around town. Ginny suggested contacting Costco as well.

2. Public Police Update- Stephanie W. will begin to prepare these updates. Margaret gave her a few resources to use.

VI. Professional Development Coordinator's Report- Professional mixer still a go. Mariah will prepare a list of Carson Valley member labels. Ginny suggested we do strong advertising.

VII. Member-At-Large-

From online submission:

1. No photos have been submitted for the contest we ran in our summer newsletter (center that submits the most photos will win an ice cream party). The deadline for submissions is August 31st so there's still some time. We'll need these photos for the ECE Celebration so please encourage people to participate!
2. Member at Large position - Some of you may know that I'm starting grad school this Fall, so my time will be very stretched between work, school and everything else. I will do the best I can to fulfill my duties for the remainder of my term, but I will not be able to continue to serve on the Board after December. It has been a wonderful experience working with all of you and I have learned so much, and you can always keep me on the volunteer list if you ever need some grunt work done at an event. However, the larger implication for this is that The Nevada Registry will no longer be able to provide printing services for RAEYC. I have no doubts that we can find someone who's qualified to serve in the Member at Large capacity, but the Board will need to look into printing services to begin print jobs as early as January 08. The Registry will print RAEYC's Fall 07 newsletter and any election information that comes out in the fall, but these will be our last jobs.
3. In the minutes from the July meeting I see that it was decided that Judy McGlaughlin's position will be similar to the Member at Large position. I think this will work out really well since I'm not going to be as available this fall, maybe Judy will be willing to take on some of my duties? Namely, collecting and compiling information for the Fall newsletter and serving on the ECE Celebration committee. It would be a great "grooming" opportunity for her.

VIII. Membership-

1. Update on membership status-Mariah has completed all renewal letters. Yay!
2. Shared a -AEYC breakfast networking plan. It's great. Mariah suggested planning something similar for RAEYC. Tiffany suggested using the planning schedule as a model for all events RAEYC plans, as it was well organized and concise.

VIV. Resource Development Coordinator's Report- Ginny had nothing to report at this time.

VV. SMS – No SMS representation at this meeting.

VVI. Items not on the Agenda and future items- No additional items at this time.



Next meeting: Wednesday September 19, 2007

Place: The Professional Development Center - Reno

Time: 5:45pm

Food: Stephanie Wyatt