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SNAEYC Governing Board Meeting Agenda & Minutes For Meeting Dated: 4/13/2011

	Topic	Responsible	Notes
1	Welcome and Introductions	Linda	Meeting opened at 2:30pm. Keana Sullian opened the meeting as arranged prior due to Linda arriving later to the meeting. Kyana Small from Acelero was a guest of Jarrod Dickens. Attendees were Linda Bouch, Mardene Wright, Keana Sullivan, Diane Anagnostopoulos, Lee Tuazon, Jamie Brother Jarrod Dickens, Sandy Wilson, Kyjana Small (guest)
2	Review and Approve Minutes Contact Information Revisions:	Diane	Sent contact list around for new member and guest information. Also Board agreement for those who have not yet signed it. Correction to Jarrods name was mentioned and noted. Keana Sullivan motioned for minutes to be approved. Lee Tuazon Second the Motion. Minutes were approved.
3	President's Report	Linda	Charlotte Hansen was recommended for the President – Elect position. Charlotte Hanson was unable to attend this meeting. Charlotte is however very interested in the position per Linda Bouch
4	Past President's Report	Mardene	Mardene explained the purpose and procedure for electing the future President-Elect. According to the bylaws, we elect a president elect to take office starting the second year of the President. So this fall would be our time to hold the elections for the president--elect, and any other office open--their term would begin January 2012. She did state that she wants to double check the by-laws on this.
5	Treasurer's Report Electronic Membership	Keana	Checking Account beginning Balance \$3682.22 Expenses of \$460.45 from the following amounts paid out. \$19.65 Awards Planning-Bahama Breeze, \$149.40 Diane Farkas- SW Airlines, \$291.40 K. Sullivan conference- SW Airlines. Checking acct. ending balance of \$3221.77. Savings account balance of \$10,816.63. Keana reported that NAEYC will soon begin to electronically deposit any monies into our account.

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6	Membership Report Membership Numbers	Lee	Lee reported that there are 305 active members in SNAEYC. He will begin to contact everyone via post due to not having e-mail addresses on most. He will contact members on the up coming events. Getting new members and leads on getting new members were discussed. He will be updating and contacting members regarding rejoining.

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7	Educational Development Report	Jamie	<p>Jamie reported on time line for ECE awards. Jamie proposed a recognition award under the name of Lillian Englund. Three people were nominated Patty Oya, Eileen Quinn, and Amy Robinson for their dedication to SNAEYC Organization. Jamie stated that she will send out nomination forms to SNAEYC members. Mardene to check with Lillian to see if she would prefer Lilly, or Lillian. Award may be something engraved from things remembered.</p> <p>Jamie motioned for an ECE award to be added this year titled the Dynamic Duo. This is for team nominations. Motion was granted.</p> <p>Mardene reported on a state conference at the Tuscany. Jennifer Kalas and Nicholle Goldstein are conference committee chairs. Linda volunteered Tiny Titans for manpower. It was determined that the board will wait for direction from Kalas and Goldstein regarding any assistance in mailers, registering, and manpower they may need.</p> <p>Mardene reported on a grant that the state received for a Technical Assistance Center for social, emotional, intervention of children.</p> <p>Jamie reported that the NAFCC will receive scholarship applications from Patty Oya.</p> <p>Jamie stated that for the September Mini Conference presenters were needed. Required trainings such as Signs and Symptoms, Reporting Recognizing, CPR etc. always at the conferences. Would like and need presenters for Play trainings and Director type trainings. Conference may take place at the University of Phoenix on Buffalo and 215.</p> <p>Sandy motioned that Jamie needs to register for and attend the PDI (Profession Development Institute). The cost is 1400.00 in all with flight, hotel accommodations, and registration. Dates are June 12th – 15th. Linda Bouch Seconded the motion.</p>

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8	Public Policy Report	Dianne	Jamie reported on New Legislation that will affect ratios and qualifications for pre-schools/childcare. 30 CEU's required trainings. More trainers will be needed and in demand. Advocate for Play is on going.
9	Accreditation Report	Jarrod	Jarrod reported that an accreditation meeting for directors would be May 4th at the Acelero center located at MLK. 10:00am to 1:00pm The meeting was to tour, see Classroom and Program Portfolios along with a lunch.
10	Miscellaneous		Meeting was adjourned at 3:40pm Lee motioned, Diane Seconded the motion
11	Next Meeting Day/Time		June 8th, PCD building 2:30pm 701 N. Rancho
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