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SNAEYC Governing Board Meeting Agenda & Minutes For Meeting Dated: 8/10/2011

	Topic	Responsible	Notes
1	Welcome and Introductions	Linda	Meeting started at 2:32pm. Linda opened the meeting. Attendees were Linda Bouch, Diane Anagnostopoulos, Jamie Brother, Dianne Farkas, Jarrod Dickens, Carrie Paldi, Lee Tuazon, and Brandi Hearst as a guest. Linda moved to adjourn meeting, Diane A seconded it Meeting ended at 3:15pm
2	Review and Approve Minutes Contact Information Revisions:	Diane	Carrie Paldi moved to approve minutes. Linda seconded the motion. New Contact list passed out for up dates and additions.
3	President's Report	Linda	Linda will call Chifon Rhodes regarding her membership renewal
4	Past President's Report	Mardene	

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5	Treasurer's Report Electronic Membership	Keana	<p>May 2011 CHECKING BEGINNING BALANCE: +3562.09 Expenses: - 3015.93 Revenue : +2543.75 Ending Balance: +3089.91</p> <p>Savings Balance: 10,816.96</p> <p>June 2011 Checking Beginning Balance: +3015.93 Expenses: - 89.11 Ending Balance: +2926.82</p> <p>Savings Balance: 10,817.06</p> <p>July 2011 Checking Beginning Balance: +2926.82 Expenses: .00 Ending Balance: +2926.82</p> <p>Savings Balance: 10,817.06</p>
6	Membership Report Membership Numbers	Lee	Lee reported that there are 276 memberships

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7	Educational Development Report	Jamie	<p>Jamie reported on update of up coming Mini conference. <u>SNAEYC Mini Conference</u>: September 17th – at UNCE official time 9:00am -3:00 pm. Board members willing to help please arrive around 8:00/8:30 am. We have connected with Nevada Early Intervention Services and Early Childhood Mental Health to do sessions. Some of the priorities will be a Play track and a TACSEI (Technical Assistance Center on Social Emotional Interventions) track. Sessions are 1 hour, 1.5 hours, and 2 hours in the afternoon, with a 1 hour lunch. For those presenting, I need:</p> <p>Official title, if different from the ones you sent) Brief summary (2-3 sentences about the presentation) Previous Approval code (if it's been previously approved by the Nevada Registry Registry ID #s for the instructors (if they have them, I don't think they're required to have them)</p> <p>This is new information: The committee has decided to open up lunch as a session for members and non-members. Non-members will pay \$5 extra if they'd like lunch. We will have Nevada Early Intervention Services do a 1 hour presentation during lunch.</p> <p><u>ECE Awards</u>: Successful at Bahama Breeze. For the most part, people enjoyed the food, the entertainment, the atmosphere. There was a request to do nominations throughout the year. We can consider this and the date for next year's event at the October Board meeting/retreat.</p> <p><u>Play, Policy, and Practice Interest Forum</u>: Moving along. Jamie presented at the NAFCC (National Assoc. for Family Child Care) Annual conference. Receptive audience. Would like to make a play track at each mini conference</p> <p><u>Race to the Top Early Learning Challenge Grant</u>: Meeting held on Aug 4. Workgroups created. Information sent to board members about workgroups. Need help to apply for \$50 million grant for the state and/or high quality plan for the state of Nevada.</p> <p>Jamie will pass on the sub committee for up coming State conference to Jennifer Kalas. Subcommittee Carrie Paldi, Jamie Brother, Keana Sullivan, Jarrod Dickens.</p> <p>Jamie attended the PDI Professional Development Institute,</p>

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8	Public Policy Report	Dianne	Dianne Farkas Handed out information for the Juno Conference in the Western States. Information on Family advocacy tips on how to influence the legislation was handed out.
9	Accreditation Report	Jarrold	<p>May and July 2011: Harris Elementary School, Antonello Elementary School Richard Bryan Elementary School, Ronzone Elementary School Fitzgerald Elementary School, Matt Kelly Elementary School Robert Taylor Elementary School, Sewell Elementary Schools Beatty Elementary School, Lamping Elementary School Lummis Elementary School, McDaniel Elementary School Aggie Roberts Elementary School, Kesterson Elementary School Lois Craig Elementary School, Tom Williams Elementary School Sunrise Acres Elementary School, Rundle Elementary School Tanaka Elementary School, Eva Wolfe Elementary School Goynes Elementary School 42 Accredited Programs</p> <p>Jarrold to send out Certificates and Congratulation letters to the schools or may go to the schools in-service days August 24th & 25th to personally present</p>
10	Miscellaneous		
11	Next Meeting Day/Time		Sept. 14th, 2011 PDC building 701 N. Rancho 2:30
12			
13			
14			