



## SNAEYC Governing Board Meeting Agenda August 12, 2010

Topic	Responsible	NOTES
1 <b>Welcome and Introductions</b>	Mardene (absent) Linda	Attending: Linda Bouch, Keana Sullivan, Jamie Brother, Nicholle Goldstein, Sandy Wilson, Carrie Paldi, Dianne Farkas, Jennifer Kalas, Absent: Mardene Wright, Eileen Quinn, Geraldine Ferrara, Teresa Byington, Leslie Chaney, Chifon Rhodes, Tina Howell, Diane Hardy, Jessi Torrero
2 <b>Review and Approve Minutes</b>  <b>Contact Information Revisions:</b>	Nikki	May minutes were reviewed and corrections made. Dianne motions to approve May minutes. Sandy seconds the motion. All in favor. Approved minutes will be sent to NevAEYC for posting on the website. <u>Contact Information Revisions:</u> New contact information sheet passed out to all board members present. <b>New Address for SNAEYC:</b> PMB 183 7121 W. Craig Road, STE 113, Las Vegas 89129 <b>New Address for OECE:</b> 628 Belrose Street, Las Vegas, NV 89107 Contact and address changes were made on the NAEYC website and sent to NEVAEYC. Contact changes made by Nikki upon the request of Mardene since she is out of the country.
3 <b>President's Report</b> <b>Roles and functions compliance report:</b> <b>NAEYC website</b>  <b>November Elections:</b>	Mardene (absent) Linda	<u>Roles and functions compliance report:</u> Ask Mardene if this report was submitted. Nikki saw a message on the NAEYC website that SNAEYC had not submitted the report.  <u>November Elections:</u> Nomination Committee Selection Treasurer, Secretary, VP Public Policy, President-Elect, are all up for election in November. Mardene needs to appoint a nomination committee. Jamie, Jennifer, Carrie, and Linda have volunteered to serve on committee. Membership chair needs to be appointed by the president in January. Linda and Mardene cannot attend the NAEYC conference so Jen has volunteered to go.
4 <b>Past President's Report</b>	Jessi(absent)	
5 <b>Treasurer's Report</b> <b>Electronic Membership</b>	Keana	Keana reported on budget for months of June, July and August. She will email the detailed budget to all board members to look over. Nikki will place the budget in the secretary binder for reference when needed.

		<p><u>Electronic Membership:</u> Keana reported that membership dues will become electronic in the near future. Direct Deposit depends on full participation by entire nation of affiliates to roll out. She anticipates this to happen in September.</p>
<p>6 <b>Membership Report</b>  <b>Membership Numbers:</b>  71-C 199-R 93-S = 382 August 2010  <b>Networking Event: September 15</b></p> <p><b>Holiday Mixer: December 9</b>  <b>Membership Drive:</b></p>	Jennifer	<p><u>Networking Event:</u> Next event is scheduled for September 15 @ Bahama Breeze @ 5:00pm</p> <p><u>Holiday Mixer: December 9:</u> Board members present discussed a tentative location for holiday mixer @ Firefly on Sahara Blvd.</p> <p><u>Membership Drive:</u> Board members present discussed the need and value of a membership newsletter. We agreed to put this on agenda for Sept. meeting</p> <p><u>Awards Banquet 2011:</u> Discussion took place to possibly move the responsibility of planning the banquet to the to Membership chair and committee since it is a membership event and VP Educ. Development has the mini conference to plan at the same time.</p>
<p>7 <b>Educational Development Report</b>  <b>Fall Mini Conference: October 9</b></p> <p><b>Awards Banquet:</b></p>	Jamie	<p><u>Fall Mini Conference:</u> date is changed to October 9 due to conflict with OECE event. Committee discussed fees staying the same. \$!5 for members, \$25 for non-members. The theme is play and ties into the state conference theme. Discussion about consistent times, consistent events, and consistent locations of all SNAEYC events held each year was discussed. Educational Development Committee discussed providing some sort of stipend or incentive to presenters to train at mini conferences, such as gift cards from Lakeshore.</p> <p><u>Awards Banquet:</u> possible change of location to Bahama Breeze. Possible day change to Thursday or Friday. Tentative dates May 12-14 or 19-21. Members discussed the need for a marketing and media position on the board to manage all the media for events and information relating to SNAEYC. Jen moves to create a marketing and media position on the board. Carries the motion. All in favor.</p>
<p>8 <b>Public Policy Report</b>  <b>City and State Representatives</b></p> <p><b>Play Policy Practice Forum</b></p>	<p>Dianne</p> <p>Jamie</p>	<p>NAEYC priorities</p> <p>Mardene, Jamie and Dianne met with John Oscagar about making quality of ECE a priority to aid children and families in a more successful start to school. Possible Grant writing center or department being set up to help Nevada become more successful at obtaining funds.</p> <p>Jamie wrote an article for Nevaeyc online summarizing the state conference and play, policy and practice forum.</p> <p>Idea discussed: Keynote speaker to speak about advocacy at membership luncheon at mini conference.</p>

9 <b>Accreditation Report</b>	Jennifer	<p>CCSD in Elko has been accredited. First public school in Nevada to be accredited.</p> <p><u>Director's Luncheon:</u> Next luncheon scheduled for Thursday Oct. 14. Jennifer asks that we pass any possible attendees for the luncheon onto her. Location is unknown at this time.</p>
10 <b>Miscellaneous</b>		<p>TEACH in running for Pepsi Grant. Carrie will send link to vote to board members. Please make an effort to vote everyday.</p>
11 <b>Next Meeting Day/Time</b>		<p>Conflicts with meeting times for many board members due to new job schedules and commitments starting in September. Members proposed meeting time be moved to first Thursday of each month starting in September 2<sup>nd</sup> at 2:30pm. Mardene and absent board members will be notified and an evote will take place before next meeting.</p> <p>Tentative date: September 2 at Office of Early Care and Education</p> <p>2:30pm -Board Meeting</p> <p>3:30pm -Committee Meetings (Nikki will bring in current committee lists for review.)</p> <p>August committee meetings adjourned at 10:00am</p> <p>August board meeting adjourned at 11:30am</p>