



SNAEYC Governing Board Meeting Agenda & Minutes
For Meeting Dated: 2-9-11

	Topic	Responsible	Notes
1	Welcome and Introductions	Linda	Meeting opened at 2:33pm Feb 9 th 2011 Attending Linda Bouch, Diane Anagnostopoulos, Mardene Wright, Jarrod Dickens, Gerrie Farrer, Carrie Paldi, Lee Tuazon, Jamie Brother, Dianne Farkas, Sandy Wilson, Tracy Lewis,
2	Review and Approve Minutes Contact Information Revisions:	Diane	January minutes were reviewed and corrections made. Motions made to approve, all in favor. Governing Board Member Agreement passed for attendees to sign Contact list to be sent out via e-mail for revisions and corrections.
3	President's Report	Linda	Linda presented new method in to have items put on the agenda. Items that you want to put on the meeting agenda must be sent to Diane Anagnostopoulos by the first Friday of the month. Items are put on the agenda and e-mailed back out on Monday before the meeting for any corrections or additions. Linda appointed Lee Tuazon for Membership Chair/Drive. Linda stated that anyone that does not have SN NAEYC affiliation can not be on the board.
4	Past President's Report	Mardene	Mardene Wright reported on purchasing another ad for the State Conference but decided that it was not worth the advertising dollars.

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5	Treasurer's Report	Keana	<p>Keana absent But it was reported that there is \$2047.22 in the checking account \$10,816.43 in savings. Jamie reported \$1600.00 was made at mini conference.</p> <p>A motion was passed Authorizing Keana to order NAEYC pamphlets for the Family Fun Day event, the amount of pamphlets was not determined.</p>
6	Membership Report Membership Numbers	Lee	Lee was appointed as Membership Chair by Linda Bouch, Diane Anagnostopoulos Seconded the appointment
7	Educational Development Report	Jamie	<p>Jamie questioned refund policy for no shows at mini conferences. It was decided that Payees who call before the conference occurs they will receive a credit for the next up coming mini conference only. But No refunds. If a Payee does not call then a no call, no show, no refund or credit for up coming mini conference. Jamie will add/write new policy on the registration forms for mini conferences</p> <p>Jamie reported that: 55 people attended the Mini conference.</p> <p>Early registration will be \$15.00 for members \$25.00 for non members. Regular registration \$20.00 members \$30.00 non members</p> <p>\$1600.00 made at mini conference. She reported some requested additions for training classes were sign language, cooking, painting, Transitions.</p> <p>Jamie reported on the ECE Awards time line and other information Attached</p> <p>Jamie questioned advertising NAEYC during the Family Fun Day. Jamie motioned that Keana will have authorization to order NAEYC pamphlets, Amount undetermined at this time. Diane Anag seconded the motion.</p>

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8	Public Policy Report	Dianne	<p>Dianne Farkas reported on what is coming up for the Legislature regarding college tuitions, school education quality, and that is important to contact legislators that are on the Education Committee. Her report about education was focused on the idea that we represent children 0-8. Half of our constituents are in school, so the school funding issue is very important.</p> <p>Jamie reported on Las Vegas Valley Interfaith sponsors and that they are asking for backing and participation from all family and child organizations in Southern Nevada.</p>
9	Accreditation Report	Jarrold	Jarrold reported that the next accreditation Directors meeting will be at the MLK Acelero location. No date set yet, tentative in March. He has received the accreditation supplies from Jennifer Kalas.
10	Miscellaneous		Meeting adjourned at 3:50pm
11	Next Meeting Day/Time		March 9 th 2:30pm PCD 701 N. Rancho
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