



SNAEYC Governing Board Meeting Minutes June 11, 2009

Topic	Responsible	Follow-Up Needed/Action
1 Welcome and Introductions	Mardene	<p>Attendees: Lillie Englund, Tina Howell, Jennifer Kalas, Linda Bouch, Christina Herrera, Sandy Wilson, Chifon Rhodes, Mardene Wright, Eileen Quinn, Dianne Farkas, Linda Bouch, Nikki Goldstein, Keana Sullivan, Leslie Chaney, Jamie Brother</p> <p>Excused: Carrie Paldi, Theresa Byington, Jessi Torrero, Erin Mosman</p>
2 Review and Approve Minutes	Nikki	<p>Minutes were read, reviewed, corrections were made; Eileen motioned first to accept, Lillie made the second motion, all were in favor.</p> <p>Nikki sending SNAEYC minutes to Crystal to be posted on NevAEYC website. Go to website to see the monthly SNAEYC minutes. For all future meetings members will get any agenda items to Mardene and she will get the agenda items to Nikki prior to next meeting. Nikki will send out an agenda to all members the week of the upcoming meeting.</p>
3 President's Report	Mardene	<p>(please see membership report)</p> <p>State Conference is April 14-16, 2010 at Tuscany in Las Vegas</p>
4 Past President's Report	Jessi	<p>Look at nominations for President elect, treasurer and VP educational development. Tina nominates Keana for treasurer another term. Nikki and Jen want to nominate Jamie Brother for VP educational development.</p>
5 Treasurer's Report	Keana	<p>Awards Banquet: Silent Auction raised \$400. Ticket Sales raised \$1,430. We did not over spend. Keana reminded everyone to turn in all reimbursements for this month.</p>
6 Membership Report Membership Numbers: 88-C 110-R 58-S = 256 5/12/09 87-C 98-R 57-S = 242 5/11/09 Membership Drive: June 11-Sept. 7	Mardene (Chair is still open)	<p>Member enrollment is down.</p> <p>The membership drive begins today (June 11) and will go through September 7th. The committee put together a membership packet and distributed them to all members at the meeting. Some packets are incomplete and all packets need a corrected flier. Add a contact card to any packet without one. Mardene will email corrected flier for all to print. Add the corrected flier to each packet before distribution. Each member needs to put the</p>

<p>August Mixer</p>		<p>affiliate number 254 on membership forms in each packet. Remind each director where the affiliate number is located on the form so they have it for online registration. Each board member signed up to go to 10 centers and drop off packets. Tina will email the final sign up list of centers to each member. Each member will make appointment to drop off packet and talk to each director about SNAEYC organization.</p> <p>Jennifer gave following guidelines for center visits: Call ahead of time to speak with director. Introduce yourself and your position on the board. Review and explain benefits of being a member. Give a personal account of how SNAEYC has benefited you personally. Explain contest and rules. Leave contact information. Talk about Fall mini conference and August mixer. Ask director what kind of subjects they would be interested in for mini conference. Jen will email the guidelines for center visits. Each member needs to do the center visits by next board meeting on July 9.</p> <p>The director with the most new member sign ups will get an Excalibur Gift package as their prize.</p> <p><u>August mixer:</u> Bahama Breeze on August 5th from 5-8pm. Mardene will organize. Need to have a social committee. Jessi will be the social committee chair. Nikki and Keana will be on the committee.</p>
<p>7 Educational Development Report Award Banquet: May 31</p>	<p>Tina</p>	<p>Award Banquet Attendance: SNAEYC tables were not full. Economy brought down attendance. Organizations who normally attend and buy tables did not. The nomination process really worked. Positive feedback from winners.</p> <p>2009 Awards went to...</p> <p><u>Shooting Star</u> Nina Hanson- Creative Kids-Rainbow Janet Wellis- Ruby Thomas Elementary Jennifer McGuire- Ruby Thomas Elementary</p> <p><u>Super Nova</u> Shirley Pope- Creative Kids Sue Duffy- La Petite Dennis Kubala- Ruby Thomas Elementary</p> <p><u>Zenith</u> Louise Helton -State Director of Communities in Schools</p> <p><u>Constellation</u> East Central Valley Family Services Celestial Barbara Pacheco-Creative Kids</p> <p><u>Parents Choice</u> Royce Collier-Creative Beginnings Addy Gonzales- Ruby Thomas Elementary</p>

<p>Fall Mini Conference-Sept 3</p>		<p>Mini conference presentation ideas: Play Lillie suggests that we link play to intentional teaching Nikki suggests integrated learning through play Think of ideas for next meeting- Ask directors what they need. Dianne suggests human resources for directors. Lillie could do a presentation on marketing play and how to sell play to parents. Nikki, Jamie, Lillie will be on planning committee for mini conference.</p>
<p>8 Public Policy Report</p>	<p>Dianne</p>	<p>September 10th board meeting for liability training. 9-1pm tentatively. Dianne attended a meeting with Dina Titus Office. The state wants to rewrite the work force act. The meeting gave stats about children and young adults not doing anything between the ages of 16-24. It is a problem. Another concern is the high school drop out rate. Nevada drop out rate is 64%. Dina Titus's office invited all in attendance to write suggestions. Diane wrote a suggestion for a third grade reading lab. She feels strongly that all students need to be able to read by the end of third grade. This would affect many things down the road. People who can't read can't get the jobs later. She suggests we bring community service in to help make this happen. Jamie reported on a planning meeting she attended for Step up for Kids Day: Step up for Kids Day will be held on October 10 at Las Vegas Library if they partner with GOSHIN (prevent program for alcohol and substance abuse) event. SNAEYC could be a sponsor. Jamie moved to sponsor the event. Eileen second the motion. All approved. Jamie will file the paperwork. It is free. Jamie and Diane will write a short synopsis of the meetings they attended for the newsletter and submit them to Mardene. Eileen suggests that SNAEYC be a part of more community events.</p>
<p>9 Accreditation Report Directors luncheon</p>	<p>Jennifer</p>	<p>Jennifer is looking for center for luncheon and looking at the next date. She will send a thank you note to the host of the directors' luncheon. Linda gave contact information to Jennifer for Mountain Heights Montessori: Lana Strong. She wants to get started on the accreditation process. Lillie gave contact information to Jennifer for Brenda Harley at Title One. She is looking at accrediting all title one schools. Jennifer has made contact with her recently.</p>
<p>11 Next Meeting Day/Time</p>		<p>July @ 10am in Office of Early Care and Education</p>