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## SNAEYC Governing Board Meeting Agenda & Minutes For Meeting Dated: 5/11/2011

	<b>Topic</b>	<b>Responsible</b>	<b>Notes</b>
1	<b>Welcome and Introductions</b>	Linda	Meeting started at 2:35pm. Linda opened the meeting. Attendees were Linda Bouch, Keana Sullivan, Diane Anagnostopoulos, Jamie Brother, Jarrod Dickens, Geraldine Farrer, Tracy Lewis, Carrie Paldi, and Jennifer Hart. Meeting ended at 3:22pm
2	<b>Review and Approve Minutes</b>  <b>Contact Information Revisions:</b>	Diane	Keana moved to approve minutes with noted spelling corrections on names, (Jarrod and Eileen,) Jarrod seconded the motion. Diane to send out to all members the Policy and Procedures.
3	<b>President's Report</b>	Linda	State Conference committee formed for up coming State Conference. Carrie Paldi, Jamie Brother, Keana Sullivan, Jarrod Dickens
4	<b>Past President's Report</b>	Mardene	
5	<b>Treasurer's Report</b> <b>Electronic Membership</b>	Keana	Keana corrected amounts on the budget reporting period for April \$212.44 for State Conference corrected to reflect \$318.66. This correction changed the balance of our checking account to \$3582.09. Savings account balance is \$10,816.98. Keana will check with NAEYC account to file our SNAEYC taxes.
6	<b>Membership Report</b> <b>Membership Numbers</b>	Lee	Current Members – 319 Last month's number was 305, Contact will be made to all members in the near future. Contact information for some members (Members whose memberships are going to expire) are invalid; it will be checked on. The ECE Awards Event should also be used to promote membership. Keana provided a list of people who won memberships to NAEYC during the state conference; contact with them will be made in the near future. Acelero is going through the NAEYC Accreditation process; membership will increase due to the requirement for staff to be members of NAEYC..

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7	<b>Educational Development Report</b>	Jamie	Jamie picked up tiles for awards. TEACH is to receive the Constellation Award. Jamie motioned to present TEACH with a certificate instead of a tile, Carrie seconded. Mardene will be responsible for obtaining a business card case for the distinguished service award to be presented to Eileen Quinn. Jamie presented a thank you card from NICRP for providing lunches during Children's Week at the State Legislature. Mini conference location and presenters needed. Carrie is checking on University of Phoenix, should have a firm answer at August meeting. Mini conference will take place Sept. 17 <sup>th</sup> , 2011. Jamie to e-mail Recognition of NAEYC Accreditation Certificates to Jarrod to print for ECE Awards night to be given to accredited centers. Jamie will pick up cake/flowers and door prizes to bring to event. Jarrod will guide people to the area of the event at Bahama Breeze. No Silent Auction to take place.
8	<b>Public Policy Report</b>	Dianne	
9	<b>Accreditation Report</b>	Jarrod	
10	<b>Miscellaneous</b>		
11	<b>Next Meeting Day/Time</b>		May 11, 2011 PCD building 701 N. Rancho 2:30
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