



## SNAEYC Governing Board Meeting Agenda May 13, 2010

Topic	Responsible	NOTES
1 <b>Welcome and Introductions</b>	Mardene	Attending: Linda Bouch, Keana Sullivan, Jamie Brother, April Kuehne, Geraldine Ferrara, Nicholle Goldstein, Sandy Wilson, Eileen Quinn, Mardene Wright, Carrie Paldi, Dianne Farkas Absent: Teresa Byington, Jennifer Kalas, Leslie Chaney, Chifon Rhodes, Erin Mosman, Tina Howell, Diane Hardy, Jessi Torrero
2 <b>Review and Approve Minutes</b>	Nikki	April minutes were reviewed and corrections made. Carrie motions to approve April minutes, Sandy seconds the motion. All in favor.
3 <b>President's Report</b>	Mardene	Mardene invites Linda to Nevaeyc Meeting September 16 and 17 as President - Elect. Discussion about the SNAEYC banner was discussed. Group discusses to add color to logo (cobalt blue and gold), name, tagline, and website contact info to banner. Jamie and Carrie will work on logo over the summer. Carrie is looking into getting a tablecloth instead of a banner to use for SNAEYC events. Discussion took place to add more details and info to membership board. Nikki suggested getting SNAEYC nametags to wear at events. Mardene suggested t-shirts also. Linda motions to wear nametags to all events sponsored by SNAEYC. Keana seconds the motion. Board meeting will take place at new location of OECE starting in August. Mardene will email new location address. Mardene will email for volunteers to help pack the OECE office.
4 <b>Past President's Report</b>	Jessi (absent)	
5 <b>Treasurer's Report 2010 Budget Review &amp; Approval</b>	Keana	Money was taken out of SNAEYC account for NEVAEYC reimbursement by mistake for conference expense. Mistake was caught and fixed. PO box will be set up for collection of fee checks and mail. Linda will pick up mail and bring to meeting. Mardene will make the address change on national website and Linda will set up the new mail address. Linda motions to open PO box and gather mail. Carrie seconds the motion. All in favor. Motion passed.
6 <b>Membership Report Membership Numbers: 115-C 307-R 170-S =592 May 2010</b>	Jennifer (absent)	

<p>7 <b>Educational Development Report</b></p> <p><b>Awards Banquet 2010-May 16</b></p> <p><b>Spring Mini Conference-May 22</b></p>	<p>Jamie</p>	<p><u>Awards Banquet</u>: Tiles from Artful Potter will be used as awards. Winners will also be given free paint time from Artful Potter. Board will spend \$36 for tiles. April will get stands and prepare tiles for the banquet. Jamie made and will bring nominee, accredited center and winners certificates. All board members are to wear nametags to banquet. Upcoming mini conference, National, state and summer conferences will be listed on program. Membership information will be placed at registration table. Tables will have decorations, centerpieces, gold and cobalt napkins and goodie bags full of donated items. There will be a drawing for donated baskets from local organizations. There will be a silent auction for Lillie's donated items. Guests will fill out a feedback survey to be entered in drawing for Lakeshore gift cards. Jamie and Tina will MC the event. Eileen will do intro for Lillie. Nikki will get flowers to present with tile. Lillie knows of award as she still receives the minutes so her name will be placed on the program as recipient of award. Nikki will take off her name from roster and email address. Idea suggested to move awards banquet planning responsibilities to the membership committee for next year's event.</p> <p><u>Spring Mini Conference</u> will take place on May 22 at UNCE. Set up will begin at 7:30am.</p> <p>Jamie announced a job posting for temporary community based instructor for UNCE.</p>
<p>8 <b>Public Policy Report</b></p> <p><b>City and State Representatives</b></p> <p><b>Play Policy Practice Forum</b></p>	<p>Dianne</p> <p>Jamie</p>	<p>Dianne provided info from Every Child Matters about Shaken Baby Syndrome. The issue of shaken babies will become part of legislation. Board discussed putting in place education programs to deal with this problem.</p> <p>Jamie passed out play action proposal and plan of action. Jamie invited board member to contact her if interested in being on the Play Policy Practice Forum committee. Play is the topic for next year's state conference.</p>
<p>9 <b>Accreditation Report</b></p>	<p>Jennifer</p>	<p>Directors Meeting is on May 20, next Thursday, from 2-3:30pm at CSN Cheyenne. Mardene will bring Young Children Magazines.</p>
<p>10 <b>WOYC</b></p> <p><b>Family Fun Day-April 24</b></p>	<p>Linda/Leslie</p>	<p>Review of Family Fun Day Event: The even went smooth and was well attended. Raffle not as smooth as possible. Few empty tables. Ideas for improvement: 1) Get a commitment from vendors to stay entire length of event. 2) Provide more details about set up and clean up times. 3) Membership committee could plan a luncheon next time.</p>
<p>11 <b>Next Meeting Day/Time</b></p>		<p>August 12 at the Office of Early Care and Education  9:00-10:00am -Committee Meetings  10:00-11:00am -Board Meeting  May board meeting adjourned at 11:30am</p>