



3

SNAEYC Governing Board Meeting Agenda & Minutes
For Meeting Dated: 10/12/2011

	Topic	Responsible	Notes
1	Welcome and Introductions	Linda	Meeting opened at 2:40pm. September minutes approved and Motioned by Sandy Wilson, Keana 2 nd . Changes and corrections PCD to PDC. Attendees Linda Bouch, Mardene Wright, Keana Sullivan, Diane Anagnostopoulos, Lee Tuazan, Jamie Brother, Dianne Farkas, Jarrod Dickens, Charlotte Hansen, Brandi Hearst, Tracy Lewis, Carrie Paldi, Eileen Quinn, Sandy Wilson, Guest-Danielle Holmes
2	Review and Approve Minutes Contact Information Revisions:	Diane	September minutes approved and motioned by Sandy Wilson, Keana 2 nd . Changes and corrections PCD to PDC. Danielle Holmes signed Member Agreement
3	President's Report	Linda	<p>\$1000.00 to pay SNAEYC's share of 501c3. RAEYC and NevNAEYC will share in the 501c3. NEVNAEYC to prepare paperwork for tax purposes. Finance of three entities will be kept separate for tax purposes. All three entities will use and be under one 501c3. Diane moved Sandy 2nd.</p> <p>Linda's request for Scholarships for 2 students of E. Tech to attend the state conference has been tabled until November's board meeting. There will be 2 scholarships but one for E. Tech student and one for N. Tech student, Charlotte motioned, Diane 2nd. Linda motioned and Carrie 2nd for creating a criteria towards receiving the scholarships be tabled until 11/11 meeting. Linda and Charlotte to work on Criteria. Scholarship will include membership to SNAEYC along with attendance of State conference. Linda's motion for E. Tech students to be invited and attend free the next mini conference is tabled until 2012.</p>

	Topic	Responsible	Notes
4	Past President's Report	Mardene	<p>Mardene presented Goals for 2010-2011. the goals with pluses: Ed-Dev. Public Policy, Accreditation, scholarships Diversified Board. Need to improve: Membership, Avoid compartmentalizing, Increase communication and worthy wage campaign. Next October Retreat to re-evaluate goals By Laws.</p> <p>Committee roles that are up for election are President Elect, V Pres Public Policy, V Pres. Educational Dev.</p> <p>Pres. Elect : Charlotte Hansen, Public Policy: Danielle Holmes/Carrie Paldi, Educational Development: Jamie Brother, Ballots will stay open until November 9th meeting. Lee to send out e-mail blast on November 1st announcing open positions for elections and a request for nomination interest. November 1st Survey Monkey to be sent out to members to see if anyone else interested in running for the open positions.</p> <p>Mardene motioned for money to be allocated to send a person to WSLN Conference. Linda asked to have this tabled and would like budget reviewed and breakdown of scholarships and conferences already being paid for. Will be revisited when budget is reviewed and perhaps move to keep separate conference dollars from scholarship dollars.</p>
5	Treasurer's Report Electronic Membership	Keana	<p>Budget runs Jan – Dec. Mini Conference \$565.40 minus expenses of \$191.89- \$100.00 UNCE \$91.89 Lunch. Savings \$ 10,816.98 Checking\$5123.83</p>
6	Membership Report Membership Numbers	Lee	<p>Lee requested to send out brochures and create a new display board Brochures are to be OK'ed by the Membership committee</p> <p>Brandi motioned to share membership table with RAEYC and NevAEYC at \$25.00 per entity during the State Conference. Lee 2nd.</p>

	Topic	Responsible	Notes
7	Educational Development Report	Jamie	<p>Date of awards night will be May 18th, 2012. Friday night at Bahamas Breeze. 73 participants at the 2011 event. A few parents attended.</p> <p>Jamie inquired about a mini-conference in Feb. Sandy moved, Eileen 2nd. Feb 4th 2012 Confirmed to be at U.N.C.E. A donation to U.N.C.E. of \$200.00 to be paid.</p> <p>Jamie and Lee agreed to contact parents to give the gift of membership as a holiday gift to their teachers. This will create more memberships and start sparking interest in the nominations for the upcoming Awards Night.</p>
8	Public Policy Report	Dianne	<p>A longitude study on pre-school children vs non preschool children. A hand out on where NAEYV+C stands on Early Childhood Learning Standards.</p> <p>Linda motioned to send a letter to Gov. Sandoval in support to "Race to the Top" She will put it on our SNAEYC Letterhead. Carrie 2nd.</p>
9	Accreditation Report	Jarrod	<p>There will be Quarterly meetings planned for centers that are interested and going through accreditation. Jarrod was contacted about a New accreditation in Reno- he is to send on to Cindy Johnson - RAEYC.</p>
10	Miscellaneous		<p>Committees were formed for 2012. Calendar Created for 2012 Separate forms</p>
11	Next Meeting Day/Time		<p>Nov. 9th, 2011 Wednesday at the PDC building 2:30pm 701 N. Rancho</p>
12			
13			
14			