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## SNAEYC Governing Board Meeting Agenda & Minutes For Meeting Dated: 9/14/2011

	<b>Topic</b>	<b>Responsible</b>	<b>Notes</b>
1	Welcome and Introductions	Linda	Meeting started at 2:30pm. Linda opened the meeting. Attendees were Linda Bouch, Mardene Wright, Keana Sullivan, Diane Anagnostopoulos, Lee Tuazon, Jamie Brothers, Jarrod Dickens, Charlotte Hansen, Brandi Hearst, Tracy Lewis, Carrie Paldi, Sandy Wilson. Meeting was adjourned by Linda at 3:35pm
2	Review and Approve Minutes  Contact Information Revisions:	Diane	8/10/11 meeting minutes approved – Keana Sullivan moved, Sandy Wilson 2 <sup>nd</sup> . Charlotte Hansen added to contact list. Charlotte Hansen signed Board Member Agreement
3	President's Report	Linda	Linda requested funds to attend the up coming NAEYC National conference taking place in Florida. Approved, presidents are always sent and paid for.
4	Past President's Report	Mardene	Mardene Wright will order food for the Retreat in October. She suggested members bring a dessert if they wish.
5	Treasurer's Report Electronic Membership	Keana	Savings Balance 10816.98      Checking Balance 2926.82  Linda reported on findings regarding a 501c3 exempt status. Keana Sullivan will contact Reno NAEYC and Nevada NAEYC to see if they want to combine with SNAEYC and split cost for all to share. Jamie moved to combine if all NAEYC's agree, Carrie 2 <sup>nd</sup> . Keana Sullivan to report at the Retreat in October what was decided regarding sharing the 501c3.
6	Membership Report Membership Numbers	Lee	Lee reported that there are 278 memberships

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7	<b>Educational Development Report</b>	Jamie	<p>Jamie reported that UNCE is asking a monetary donation for using rooms for the up coming Mini conference and any future use of rooms. Charlotte Hansen moved and Sandy 2<sup>nd</sup> for \$200.00 as the amount of donation SNAEYC would pay this time.</p> <p>Linda requested that East Tech students be invited and attend for free the next mini conference. Also two (2) East Tech students be given a scholarship to attend the up coming State conference. Tabled until the Retreat. Linda requested that 2 students receive SNAEYC membership scholarships. Tabled until Retreat.</p> <p>Jamie inquired about thoughts on the Awards Awareness start earlier in the year along with a membership drive in November, December. Perhaps the teachers recognized could be sent to the State Conference paid for by parents who would contribute for that purpose. Tabled at this time.</p>
8	<b>Public Policy Report</b>	Dianne	
9	<b>Accreditation Report</b>	Jarrod	Jarrod reported that Jamie sent Certificates to him, Jarrod sent on to Julie Kasper at Smalley Elementary to hand out to NAEYC accredited CCSD sites.
10	<b>Miscellaneous</b>		
11	<b>Next Meeting Day/Time</b>		<p><b>SNAEYC RETREAT</b>  October 12<sup>th</sup>,  U.N.C.E.  8050 Paradise RD  Las Vegas, NV 89123-1904  2:30pm -6:30pm</p>
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