



SNAEYC Governing Board Meeting Minutes September 9, 2010

Topic	Responsible	NOTES
1 Welcome and Introductions	Mardene Linda	Attending: Mardene Wright, Linda Bouch, Keana Sullivan, Sandy Wilson, Carrie Paldi. Absent: Nicholle Goldstein, Jamie Brother, April Kuehne, Geraldine Ferrara, Eileen Quinn, Dianne Farkas, Teresa Byington, Jennifer Kalas, Leslie Chaney, Chifon Rhodes, Erin Mosman, Tina Howell, Diane Hardy, Jessi Torrero
2 Review and Approve Minutes Contact Information Revisions:	Nikki (absent)	August minutes were reviewed and corrections made. Carrie motions to approve August minutes. Linda seconds the motion. All in favor. Approved. <u>Contact Information Revisions:</u> New contact information sheet passed out to all board members present. New Address for SNAEYC: PMB 183 7121 W. Craig Road, STE 113, Las Vegas 89129 New Address for OECE: 628 Belrose Street, Las Vegas, NV 89107
3 President's Report Roles and functions compliance report: NAEYC website November Elections:	Mardene Linda	<u>Roles and functions compliance report:</u> Has been completed. <u>November Elections:</u> Nomination Committee Selection – Mardene approved the volunteers for the committee: Jennifer, Linda, & Carrie.
4 Past President's Report	Jessi (absent)	None
5 Treasurer's Report Electronic Membership	Keana	Snafu with scholarship check (\$5,000). Sent in August. Linda is picking up the mail now. Working out well. Deposit of \$3,175.25 in August for dues.
6 Membership Report Membership Numbers: 115-C 307-R 170-S =592 May 2010	Jennifer	Member numbers incorrect. Will need to check.

Networking Event: September 15 Holiday Mixer: December 9		<u>Networking Event:</u> September 15, Mardene will email board members. Time changed to 5:30pm <u>Holiday Mixer: December 9 :</u> proposed site is Firefly, will depend on if they have opened.
7 Educational Development Report Fall Mini Conference: October 23	Jamie	<u>Fall Mini Conference:</u> will be held at the Cooperative Extension. Trainers are needed. Sandy was asked if she would do the SIDS class. Email the conference registration form. Linda motioned that presenters will be allowed to attend free. Sandy seconds. Passed with resounding majority!
8 Public Policy Report City and State Representatives Play Policy Practice Forum	Dianne Jamie	None
9 Accreditation Report	Jennifer	Looking for site to visit that might be going through the accreditation process.
10 Miscellaneous		None
11 Next Meeting Day/Time		Next meeting will be the Annual SNAEYC Board Strategic Planning Meeting on Wednesday October 6 th at 2:30pm. Board makes motion to change regular meeting time and day for the meetings from this day forward to 2:30pm on 2nd Wednesday of the month. September board meeting adjourned at 4:00pm.