

June 30, 2004

NevAEYC Board Minutes

Board members present: Patti Oya, Crystal Swank, Sherry Waugh, Jamie Burnett, Denise Tanata, Shelly Dickson, Sue Turbow, Kathy Biagi, Betsy Fox

Absent members: Keith Allred, Alice LeDesma, Christine Matiash, Janie Lowe

The board welcomed Karen Miller as the new Elko at-large representative.

The meeting was opened at 9:00 a.m. by acting President, Patti.

The minutes from May 26th were read and approved as corrected. The minutes from the General Membership meeting in April were read and approved.

Reports by officers:

Treasurer – Betsy distributed copies of Profit & Loss statements for the board's review. Betsy has been meeting with our accountant and they have decided to present the Profit & Loss statements in a new form. Taxes have been filed for 2001 and 2002. The new Profit & Loss statement for the state conference shows us breaking even but we will be receiving membership money back from NAEYC and she has \$2800 more to deposit. Betsy asked if SNAEYC and RAEYC have received the forms for tax exempt status. We are waiting for the determination letter from NAEYC. The articles of incorporation are needed from RAEYC. Our current balance is \$46,780.48.

Vice-President of Professional Development – Sue asked how often we want to do trainings. Our plan states that we will provide two trainings, one in the north and one in the south. Our trainings should be unique to other trainings being offered. Training topics were discussed. Jamie offered the assistance of Children's Cabinet with our trainings. Patti suggested that Marketing be the fall topic for southern Nevada and should be held on a Saturday. Elko, Ely, North and South, and Carson will be the targeted areas with our first training scheduled for this fall. Sue and Jamie will work together to develop a schedule.

Vice-President of Public Policy – Denise asked how we could get an electronic database of our members. Denise will put the legislative updates on our website. She will separate the information by categories. She will post highlights with a link to websites. Denise offered to do advocacy workshops in preparation for the next legislative session. Denise will work on a NevAEYC day in Carson City for the day before the state conference. Denise asked what issues we felt should be addressed. Please email her with any ideas.

Membership – 286 members joined at the conference. NAEYC has said that we may just send the \$25 per new member to them for a total of \$7,150.00. The board discussed

options of how to process the new members. \$25 will go to the state for all at-large members. \$5 will be given to SNAEYC or RAEYC proportionately to those joining from those areas. There won't be any change in our membership structure this year. National dues are being raised \$10 for comprehensive members and \$5 for student memberships. The process for scholarships for student memberships is continuing. The board discussed whether or not to send out another survey to members. It was agreed to send a new survey to all current members as well as those who joined at the conference. Information about the website, student scholarships, etc., will be included.

Conference – Shelly gave a report on the keynotes for next year. Tom Hunter will be \$2,200 plus expenses. Each additional workshop would be \$300. Dr. Jean Feldman will be \$5,000 including expenses. Shelly asked about a budget for the conference. Shelly will generate a letter to send to potential conference sponsors. The board discussed whether to include a discount for groups. There will be a conference planning meeting on August 19th from noon until 2:00 p.m. at the Children's Cabinet.

RAEYC – No report

SNAEYC – No report.

President Elect – No report

At-large members – No Reports

Nominations – Sue has sent out a letter requesting nominations. Thelma Avila, Sherry Ely, and Marilyn Howard were all mentioned as possibilities. Ballots will go out in November.

September Retreat – Dan Weigel will be looking over our information to facilitate. The number of rooms has been increased to 14. The board will pay for the cost of the retreat. Jamie will help with travel expenses.

Website – Crystal reported that the website is up and has two domain names: NevAEYC.com and NevAEYC.org. Her question from Cal is how do we want to set up the email? The board consensus was to have a "one info at" section. We would want to include a members only section for minutes. Agendas would be available to the general public.

NevAEYC & TEACH – Sherry Waugh attended the TEACH meeting. There wouldn't be a conflict of interest if we decide to apply. The pilot would cost \$200,000. Our proposal would be due July 26th. TEACH has the final say of who will be approved. Whoever we hire would have to follow the prescribed TEACH model. Sherry will get information from Karen Hughes regarding the determination letter. Sherry would be available to work on the proposal the week of July 19th. Crystal agreed to step down from the selection committee and will help Sherry write the proposal.

Miscellaneous Business -

The next meeting has been changed to Wednesday, July 21st from 9:00 until noon at the home of Sherry Waugh.

The meeting was adjourned at noon.

Respectively submitted,

Peggy Pulver, Secretary