

NevAEYC Board Meeting
May 19, 2008

Board Members Present: Christine Matiash, Jessie Torreo, Anna Severens, Peggy Pulver, Alice LeDesma, Debbie Tarantino, Heather McEnulty, Shelley Nye, Sherry Waugh, Theresa Byington, Sue Turbow, Margot Chappel

Student Members Present: None

Staff Members: Whitney Leathers

Guests: Stephen Hamilton, ARC President

I. Opening The meeting was opened at 9:45 by Christine Matiash.

II. Previous Minutes

a. Heather McEnulty read the General Meeting minutes. *Motion to approve the minutes as read by Peggy Pulver. Motion 2nd by Debbie Tarantino. Motion carries.*

III. Old Business

President's Report- NevAEYC was awarded the TEACH Grant. The contract was 10% less than anticipated and will have to adjust the budget accordingly. The grant is \$621,000. Christine mentioned using NevAEYC funds to make up the difference, but Board mentioned that we might need the money to cover ARC contract. It was determined that we would need to hire a fulltime TEACH counselor and admin. Assistant (25 hrs.) in the South.

Treasurer's Report- The Conference went well. The net income is \$56,623.33. We have \$2199.50 in the General Fund. Debbie reported that several people that were awarded the conference scholarship did not attend. It was suggested for this year to put a disclaimer on the scholarship form (A) Have you been rewarded before, (B) You will be responsible to reimburse the organization if you do not attend without cause. It was also discussed that we change the way we award the scholarships than using the current method of "drawing from a hat".

TEACH- The Advisory Board will meet at the end of this week. They will prepare for the TEACH/Apprenticeship merge that will take place. 125 applicants have applied for the Admin. Asst. in Reno; 40 Admin and 20 Counselor have applied in the South. Positions close end of business on Mon, May 26th. They are brainstorming ideas to grow in the South. Tina Howell will be communicating the merge into TEACH and Whitney will communicate to new people on staff. Theresa and Margot asked if Whitney or Kimber could follow up with a phone call to TEACH recipients about membership scholarship that was emailed out.

Conference- April 2, 3, 4, 2009 at the Grand Sierra, Reno and also reserved for the 2011 conference (Apr. 9, 10, 11, 2011). 2010 conference is scheduled for the Tuscany. The 2009 theme is "Planting the Seeds to Grow a Green Future". First conference meeting is May 29th from 12-2pm. They developed an Exec. Committee that consists of Whitney, Peggy, Shelley, Terry, and Kimber to make quick decisions.

Board Reports: (by email)

VP of Public Policy: Please email Margot any changes to the policy statement or we can approve statement. Need statement by the legislative session. TEACH could help for public advocacy to give statement to groups before legislative, Margot can not as conflict with her job. Sherry recommended we give our statement to other organizations who lobby as well. **Agenda item for June- approve policy statement.** We have opened up the Emerging Leaders Scholarship to others besides TEACH, Head Start, and Apprenticeship applicants. Instructors should have applications to hand out to students at the Univ. or colleges.

VP of Membership: Questionnaire results- (A) People are interested in serving on local or state boards/committees. Should the State Board call and follow up or should local chapters call first? Margot recommended local Membership VP call these people and also offer Emerging Leader Scholarship. (B) People are interested info in Spanish. Jessi will follow up with the South people, and Peggy will follow up with North with what they would like. By next meeting Theresa will have more detailed report on questionnaire.

VP of Educational Development: We have planned the workshop with Bev Boss and Bob Seigal for Oct 10, 2008. It is \$1500/day plus airfare and Bob will stay at Sue Turbow's house. Educ Committee will get together and discuss the details. Plan to advertise to Director's to come Friday night and staff to attend on Sat for Bev Boss @ UNR. *Sherry motioned to move forward and have committee make plans. Theresa seconded the motion. Motion carries.*

VP of Technology: Listservs are not being used effectively. *Sherry motioned everyone who has an email will be added and will need to unsubscribe. Sue seconded motion. Motion carries.*

Table RAEYC Action Item, or have evote. Shelley read Margaret's email to figure out who should go to this meeting- and we think RAEYC should attend and represent AEYC.

IV. New Business

PEACH Scholarship- Christine and Peggy suggest putting extra monies into a scholarship towards a Master's Degree in ECE. Sherry suggested that they come back with a proposal to the Board to review.

Rural NV Affiliate- RAEYC did a Director's Luncheon in Elko. 10 people attended and wanted to know why there is no affiliate out there and it was reported that it had to do with leadership and attendance. In the future, NevAEYC can pay for this type of luncheon. Keep it up!

Connie Zeller expressed interest for Treasurer-elect position for 2009.

WSLN Conference- Oregon, June 25,26,27,28 Christine asked if anyone wanted to go. NevAEYC can pay for 2 people. Peggy and Ana want to go.

V. Misc. Business

ARC Discussion- Sherry recommended a one year contract with the company and try it out. It'll run approx. \$34,000-\$40,000 a year to hire them. Christine and Sherry will meet with Steve and review TEACH grant. We should start the contract with ARC July 1, 2008 to coincide with the TEACH grant. It was suggested that we have a strategic planning mtg before we hire them, but we should be okay to wait until Sept. Then we may want to change our services after we have ARC for 90 days. *Margot motioned we allow a small exec committee (Christine, Shelley, Sherry, Margot) to make decision. Shelley seconded motion. Motion carries.*

Christine will email ARC new TEACH grant and renegotiate for June mtg.

VI. Adjournment

Meeting adjourned at 12:15pm.

Respectfully submitted,
Heather McEnulty
Board Secretary