

RAEYC Minutes
November 5, 2008

Members Present: Tammy Bock, Cindy Johnson, Whitney Leathers, Ginny Saiz, Margaret Oberg, Mariah Wedemeyer

Members absent: Kimber Craig, Tiffany Jackson

Meeting opened at approximately 6:20 pm.

October 2008 Minutes approved with one correction – Oberg has no apostrophe.

President's Report:

Margaret summarized this year's accomplishments:

- 3 board members attended NAEYC Public Policy Forum in Washington D.C. February of 2008
- ECE Celebration in the Spring of 2008
- Walk for the Children in Spring of 2008
- RAEYC has conducted several trainings and directors' lunches across Northern and rural Nevada
- RAEYC participated in the Administrator's Training Day with speaker Bob Siegel
- RAEYC board members attended WSLN
- Two newsletters have been sent out this year and one more is in the works
- RAEYC info was distributed at the UNR Bev Boss training

Discussion was held about Bev Boss's childcare center. Tammy noted that the center is able to charge families a minimal fee of \$150/month.

Margaret continued with the Presidents report:

- RAEYC Board holiday party will be Dec. 10 at Margaret's house from 6:30-?
 - We will do an ornament exchange
 - Everyone will bring an appetizer to share
- Future Goals and Objectives for 2009 will be discussed at the retreat but will include:
 - Two membership/networking events about community issues
 - RAEYC will include events in newsletter and on MySpace
 - RAEYC will continue to collaborate on professional development with UNR Cooperative Extension and T.E.A.C.H.
 - Margaret and Whitney will be attending the NAEYC Public Policy Forum
 - RAEYC will renew the policy of distributing public policy updates at meetings
 - ECE Celebration is scheduled for May 7 and will coincide with Provider Appreciation Day
 - The third annual Walk for the Children is scheduled for April 18

- o More ideas for 2009 goals and objectives will be added at the RAEYC retreat

Due to the lack of nominations, possibly RAEYC people could hold board positions discussed as followed:

Vice President:	Tiffany Jackson
Membership:	Kimber Craig
Co Public-policy:	Danielle Harris (the board discussed appointing a second person to the public policy position to help keep the board updated and attend all meetings)
Resource Development:	Mariah Wedemeyer
Treasurer:	Sharon Mohr
Member at large:	Erin from UNR
Member at large:	Michelle ?
Member at large:	Possibly Myra Yeargan

Membership:

Approximately 205 members. The list is up to date.

Other Updates:

Margaret Updated the RAEYC website contact information.

Whitney spoke at Crystal Swanks Professionalism class and covered RAEYC.

Chevy's has been reserved for the holiday mixer.
Everyone needs to get one raffle prize for the mixer.

Cvent: the idea of using Cvent to help manage events, surveys, membership databases, and registrations was presented. RAEYC would share the costs with NevAEYC and SNAEYC. The cost would be \$250 per year and an additional \$4-5 per registration. The consensus at the meeting was that Cvent would be of value to RAEYC.

Cindy discussed the option of printing the newsletter in the welfare PDC training room; we may be able to do this if we purchase toner for the machine, which will cost about \$150.

Margaret will be contacting Tiffany to see if she is interested in the VP position.

Upcoming RAEYC events:

Holiday Mixer - Dec 12, 5-7pm at Chevy's

RAEYC Board Holiday Party – December 10 at 6:30 pm at Margaret's house

Submitted November 18, 2008

Whitney Leathers