



SNAEYC Governing Board Meeting Minutes April 23, 2009

Topic	Responsible	Follow-Up Needed/Action
1 Welcome and Introductions	Mardene	Attendees: Lillie Englund, Erin Mosman, Dianne Farkas Tina Howell, Jamie Brother, Maggie Kershaw, Linda Bouch, Mardene Wright, Nikki Goldstein Excused: Jennifer Kalas, Teresa Byington, Keana Sullivan. Laura Darby, Christine Matiash, Eileen Quinn, Carrie Paldi, Jessi Torrero, Christina Herrera, Sandy Wilson, Leslie Chaney
2 Review and Approve Minutes	Nikki	Minutes were read, reviewed, corrections were made; Lillie motioned first to accept, Mardene second, all were in favor Nikki sending SNAEYC minutes to Crystal to be posted on NevAEYC website. Go to website to see the monthly SNAEYC minutes
3 President's Report	Mardene	Good-bye and thank you activity for Christine needs to be scheduled. Tina and Erin are checking on a possible time next week. Christine's last day is May 15 th . Maggie is moving to Chicago.
4 Past President's Report	Jessi absent	No report this week
5 Treasurer's Report	Keana absent	No report this week.
6 Membership Report Membership Numbers: 90-C 195-R 57-S = 342 3/12/09 92-C 106-R 59-S = 257 4/12/09	Christina Absent	Lillie and Mardene reported on committee meeting held prior to board meeting today to discuss ideas for increasing membership. Ideas proposed are: 1) Do a membership contest for centers for what center can get the most new members signed up and receive a prize. Develop contest over the summer and initiate at back to school time. Nikki will ask her contact @ Excalibur for show donation tickets for prize. 2) contact libraries about being involved in their community events 3) attend other community events to gain more exposure. We need action committee to carry out these action items.
7 Educational Development Report Award Banquet: May 31	Tina	Awards Banquet Silent auction: Keana will organize and Linda will assist. Keana still needs items for the silent auction. Tina will email the donations letter to board members. Nikki will check on getting items donated from Excalibur. Lillie has in hand the autographed Jonas

<p>Mini conference: May 2</p>		<p>Brothers pictures for the auction. <u>Nominations:</u> The winners for the Celestial, Constellation and Parent's Choice Awards have been decided. Teacher and Administrator Awards have been narrowed down to the top 12 and observations need to still be done by the judging panel. There will be 11 winners total for all awards. Board members can nominate outstanding people for the Zenith award by next Friday. Submit nominations to Tina. Identify their name, facility that they work for and submit bio on their outstanding work for Early childhood. Tina will send out follow-up email with details for the Zenith award nomination guidelines. Entire board will vote on winner via email before next board meeting. Lillie suggested looking for a news person to MC the awards banquet in order to get news coverage. Board members need to register for tables with Tina. She will email board members the table order form. <u>Judging panel for awards:</u> Lillie, Theresa, Sandi</p> <p>Mini conference: 40 people are signed up as of 4/23. Some hand deliveries coming in today. Facility capacity is 100. The conference will consist of 4 sessions, lunch, general membership meeting and SNAEYC membership sign ups. Drop off any information for conference folders to Tina or Erin by Thursday. Nikki available to help with sign up and work the conference. Look at schedule for conference on registry.</p>
<p>8 Public Policy Report</p>	<p>Dianne</p>	<p>Concerns have come up over the recent bus ride scare that happened at the NevAEYC conference in Reno. Lillie made a suggestion that all board members need to attend a class or retreat to apprise them of their rights, responsibilities, liabilities, and place in the hierarchy as a member of the board. She suggested having someone come in and educate the board on those things and make attendance mandatory for all board members. Mardene will find the trainer and organize the class and plans to hold this class sometime in June. Dianne suggested opening it to up to include other non-profit organizations. Jamie suggested including the information from the training in the handbook. Lillie suggests having it in place of a board meeting. Mardene will follow-up and update the board as to the status of this class. Lillie wants to know more about any insurance that the board carries to protect them against incidents or liabilities. On April 14, Senator Reed's office sponsored a children's summit on homelessness, juvenile justice and children's issues that Dianne attended. She is optimistic about all the advocating that is taking</p>

		place in the state and nationwide. Crystal Swank sent a link to Lillie on 3 position statements for ways in which the stimulus funds will be allocated and spent. Tina encourages board members to send letters of support for regulation on licensing to state senators and assemblymen. She will email board members detailed information on how to do this.
9	Accreditation Report Accreditation books Directors luncheon	Jennifer absent No report given New accreditation books Director's luncheon
10	WOYC-Family Fun Day	Jennifer/Eileen Absent No report given Family Fun Day Update
11	Next Meeting Day/Time	May 14 @ 10am in Office of Early Care and Education