



SNAEYC Governing Board Meeting Agenda February 12, 2009

Topic	Responsible	Follow-Up Needed/Action
1 Welcome and Introductions Orientation Review of Board Member Roles Statement of Commitment	Mardene	Attendees: Mardene Wright, Carrie Paldi, Sandy Wilson, Linda Bouch, Jennifer Kalas, Teresa Byinton, Maggie Kershaw, Jessi Torrero, Erin Masman, Tina Howell, Lillie Englund, Nikki Goldstein, Christina Herrera, Dianne Farkas Excused: Keana Sullivan, Christine Matiash, Eileen Quinn
2 Review and Approve Minutes	? Nikki tardy to meeting	Minutes were read, reviewed, corrections were made; _____ motioned first to accept, _____ - second, all were in favor Incoming secretary, Nikki will email minutes to board members for review.
3 President's Report Review of Annual Goals NevAEYC meeting news	Mardene	Holiday dinner on February 19 was left off master calendar Governing board contact info updated
4 Past President's Report	Jessi	For networking event all need to RSVP @ rsvp.it and search SNAEYC Roles and functions done by Jessi
5 Treasurer's Report Discuss/approve 09 budget Non-profit status update	Keana absent Mardene gave report	Signs and symptoms supply fee may be increased Food for awards banquet up \$750 from last year Luncheon supplies increased from last year Tina motioned to approve budget, Carrie-second, all in favor
6 Membership Update Membership Numbers: 92-C 202-R 64-S = 358 1/08/09 90-C 195-R 57-S = 342 2/12/09	Christina	Jessi reported that numbers are down. She will email Nikki and Christina directions on how to pull up membership numbers. \$5000 scholarship from Nevada to support speaker @ mini conference will be awarded to SNAEYC
7 Educational Development Update Award event Mini conference	Tina	There is a new nomination form for awards Banquet; added celestial award and parents choice award No big mailing going out, faxing nomination forms to centers Nominees will need to fill out questionnaire Panel of judges will review nominations; Mardene will devise a checklist for judges to use, Panel will visit nominees at centers and observe them teaching Discussion over whether to invite guest speaker to mini-conference; consensus was that national guest speaker is a good

		idea but needs to be at a separate event that is all inclusive and accessible to entire early childhood community Request for more session was made. Maybe offer 6.5-7.5 hrs 3 tracks with 4 classes	
8	Public Policy Update	Dianne	Dianne and Lillie reported on their visit to Washington DC. and the Rehabilitation and Reinvestment Act. They will put together a summary of notes from the visit and email them to board members
9	Accreditation Update	Jennifer	12 people attended the accreditation training @ UNLV on 2/7, 7 centers and 5 homes 3 comprehensive memberships were awarded to attendees. TBS will host accreditation luncheon for directors. April 23 is tentative date
9	Networking Events	Christine Absent	Networking mixer moved from Feb. 25 to Feb. 26. This was later corrected by Christine stating that the mixer was not moved and would still be held on Feb. 25. (via email on 2/25)
10	Week of the Young Child Family Fun Day	Jennifer/Eileen	Eileen absent A print ad in the Henderson Home News will cost \$201.60, discount offered on multiply ads. Suggestion made to pay for print ad and then get article written on WOYC Lillie made motion to place ad, Linda seconded the motion, all in favor Linda will have a booth @FFD for her Face The World exchange program Please let Jen know of anyone who might be interested in doing entertainment for FFD Forms for FFD will be faxed out on Tuesday, 2/17
11	Next Meeting Day/Time		March 12 th @ 10am in Office of Early Care and Education