



SNAEYC Governing Board Meeting Agenda  
January 8, 2009

Topic	Responsible	Follow-Up Needed/Action
1 Welcome and Introductions	Mardene Introduce Maggie as member at large	Attendees: Mardene Wright, Carrie Paldi, Sandy Wilson, Keana Sullivan, Eileen Quinn, Linda Bouch, Christine Matiash, Jennifer Kalas, Teresa Byington, Maggie Kershaw, Jessi Torrero, Erin Masman, Tina Howell, Lillie Englund, Nikki Goldstein Excused: Leslie Chaney, Dianne Farkas, Christina Herrera,
2 Review and Approve Minutes	Eileen Introduce Nikki	Minutes were read, reviewed, corrections were made; Sandy motioned first to accept, Jessi- second, all were in favor Incoming secretary, Nikki Goldstein taking over secretary duties starting this meeting. Nikki will email minutes to board members for review.
3 Membership Update Membership Numbers: 89-C 210-R 66-S = 365 11/13/08 92-C 202-R 64-S =358 1/08/09	Christina	Christina absent Christine noted that membership was down this month. Goal set to increase membership. Membership mixer is scheduled for 2/25/09, 7:00pm @ Steiner Pub. Jessi and Mardene will do membership mailing this week. Mardene will print labels and calendar for mailing.
4 Treasurer's Report	Keana	Keana presented the financial report, viewed by all. We will begin to pursue non profit status for our organization. Keana will email financial reports to board members for review.
5 Past President's Report	Jessi	Holiday Dinner re-scheduled for 2/19/09 @ 7:00pm @ Firefly. Jessi will email new contact list.
6 Public Policy Update	Lillie & Dianne	Lillie wishes our new Public Policy Chair - Dianne - the best.
7 Accreditation Update	Jennifer	Jennifer attending and providing a tour @ accreditation luncheon @ Nellis on 1/15/09 She is training on NADCC & NAEYC accreditation process on 2/07/09, 10-12pm @ UNLV. She introduced TORCH on NAEYC website to assist with accreditation.
8 Student Member Section Update		New student liaison is Rachael Zilliot.

<p>9 Educational Development Update</p>	<p>Tina</p>	<p>Mini conference-October 3, 2009 - _____  Mini Conference-May 2, 2009-UNR cooperative Extension  Possible presentations on brain development discussed; SIDS-  Teresa, Shaken Baby Syndrome-Maggie  Tina explained free online registration service (Sure to Meet)  benefits. She made a motion to use it for one event to try it out.  _____-second, all were in favor.  Tina reminded everyone to use Good Search to support NevAEYC.</p>
<p>10 Goals for next year</p>	<p>Board</p>	<p>Jessi will send out</p>
<p>11 Other Business</p> <p>Family Fun Day – April 18, 09 @ The Galleria  At Sunset -- The committee is planning –  A request for committee members was  sent around...See Eileen &amp; Jennifer</p>	<p>Next Meeting:  February 12, 2009 @  10:00am</p>	<p>April 2-4, 2009-NevAEYC State Conference 2009- "Going Green";  proposals still needed.  April 18, 2009-Family Fun Day; Jen and Eileen will work on flyer for  mailing.  May 31, 2009-Awards Banquet; everyone submit one idea to  improve nomination ballot to Tina. Need to form committee to  decide new nomination ballot to go out. Add support staff to  nomination ballot.  Mardene reminded to set aside 1.5 hours for monthly meetings.  Mardene will email job descriptions for board to look over.</p>