



SNAEYC Governing Board Meeting Minutes March 12, 2009

Topic	Responsible	Follow-Up Needed/Action
1 Welcome and Introductions	Mardene	<p>Attendees: Mardene Wright, Linda Bouch, Jennifer Kalas, Teresa Byington, Erin Mosman, Tina Howell, Lillie Englund, Nikki Goldstein, Dianne Farkas, Keana Sullivan. Laura Darby</p> <p>Excused: Christine Matiash, Eileen Quinn, Carrie Paldi, Maggie Kershaw, Jessi Torrero, Christina Herrera, Sandy Wilson, Leslie Chaney</p>
2 Review and Approve Minutes	Nikki	<p>Minutes were read, reviewed, corrections were made; Lillie motioned first to accept, Jennifer- second, all were in favor</p> <p>Nikki sending SNAEYC minutes to Crystal to be posted on NevAEYC website. Go to website to see the monthly SNAEYC minutes</p>
3 President's Report Non profit status Elected Member Bios	Mardene	<p>Mardene needs a bio on each executive member (elected members). A few sentences stating position on board and why qualified for position. Email to Mardene before next meeting.</p> <p>Linda and Mardene went through non-profit packet to file for non-profit status. Thank you Linda for all your help.</p>
4 Past President's Report	Jessi absent	
5 Treasurer's Report February expenses Membership checks Option C Archive financial info	Keana	<p>February expenses: Holiday party, membership networking event, reimbursement to Lillie.</p> <p>Membership checks go to Jessi then to Keana, the checks need to start coming to Tina at Office of Early Care and Education. Keana will contact Jessi to see about changing address to 701 N. Rancho. Keana will pick up checks.</p> <p>Credit card status...all members voted yes on Option C. Tina suggested that we use one credit card so that fees could be shared with NevAEYC, SNAEYC and RAEYC. All three organizations have their own machines. Shelly Nye will propose this idea at next NevAEYC meeting.</p> <p>How do we want to archive past financial info? Only keep 5 years? Some info found from 1985.</p>

<p>6</p> <p>Membership Report Membership Numbers: 90-C 195-R 57-S = 342 2/12/09 89-C 167-R 56-S = 312 3/12/09 Brainstorm ideas to increase membership</p> <p>Membership committee meeting</p> <p>NAEYC Membership Survey</p> <p>Networking Events</p>	<p>Christina Absent</p>	<p>Christina responsibility to report membership numbers. Tina reported current numbers for Christina. Keana reported that March 08 membership numbers were 297 total. Numbers are up over last year this time.</p> <p>Brainstorming of ideas to increase membership: Lillie suggested placing membership brochures and applications around at local EC centers. Linda suggested recruiting new centers as members. Jen will work on insert to place in brochures. Eileen will go to ? meeting. Tina suggested having membership applications at trainings. Tina suggested having laptop available at mini-conference to sign up for membership. Tina suggested refund of conference cost if sign up for membership at the door.</p> <p>Membership committee will meet on April 9th at 9:00 @ Office of Early Care and Education to discuss membership. Ideas will be proposed at the board meeting. Membership committee is Lillie, Linda, Theresa, Eileen, Jennifer, Mardene, and Christina.</p> <p>NAEYC membership survey: Jen reported on membership survey done by NAEYC- results showed that new members don't renew. Renewing members are more educated, professional people. New members want resources. Non-members use website often. Jen will email survey results to all members.</p> <p>Networking event: 4 people showed up to February event besides board members. Events will happen quarterly. Awards ceremony is next event. Membership committee will set August date.</p>
<p>7</p> <p>Educational Development Report Award Banquet: May 31 Membership Scholarships</p> <p>Silent Auction</p> <p>Nominations</p> <p>Judging Panel</p>	<p>Tina</p>	<p>Awards Banquet <u>Scholarships:</u> Suggestion made that winners of awards banquet receive new memberships or renewals for a year. Tina will see if TEACH will sponsor this cost.</p> <p><u>Silent auction:</u> Linda suggested a silent auction at awards banquet. Lillie has received 2 Jonas Brothers signed pics for silent auction. Keana volunteered to organize silent auction for awards banquet. Linda will get a golf package for silent auction.</p> <p><u>Nominations:</u> Need nominations still. Spread the word and hand out nominations. Only 25 nominations so far. Extending the deadline to receive nominations to March 18. Jessi is sending out survey to give to nominees to fill out. Need raffle and drawing prizes. Chiffon and Jessi are getting plaques for winners. Ticket order form has not been sent out. Tickets will cost \$25 each.</p> <p><u>Judging panel:</u> Lillie, Theresa, Dianne, Christine, Linda, Patti? The CLASS scoring system for nominees will be donated by Lillie to use for judging nominees. Lillie and Mardene will decide on scoring tool to use and present training on scoring system at judging luncheon. Luncheon will be on April 16 from 11:00-2:00 @</p>

<p>Mini conference: May 2</p>		<p>Office of Early Care and Education. Mini conference: 7 hours total will be offered for mini conference. There will be a 45 minute break. Lunch provided for anyone who comes to SNAEYC membership meeting. Current members and new sign up members invited to luncheon.</p>
<p>8 Public Policy Report</p>	<p>Dianne</p>	<p>Lillie met with Dianne and Jamie Brother to give an orientation on public points that came from nationals. Committee will meet again on Monday, March 16. Lillie, Dianne and Jamie are on committee.</p>
<p>9 Accreditation Report Accreditation books</p> <p>Electronic portfolios Directors luncheon</p>	<p>Jennifer</p>	<p>New accreditation books are due to arrive in March. New books will reflect changes. Jen not sure of those changes yet as she has not seen the books yet. Electronic portfolios could be used for accreditation process. Director's luncheon moved to April 30 from 10-1 at TBS. Lunch will be provided.</p>
<p>10 WOYC-Family Fun Day Entertainment and Activities</p> <p>Advertisement and media coverage</p> <p>Participants</p>	<p>Jennifer/Eileen</p>	<p>Family Fun Day is April 18 @ Galleria from 11:00-2:00. <u>Entertainment and activities:</u> Cloggers and ____ will perform. Centers will give little blurb about EC to showcase centers and activities available. <u>Advertisement</u> will in Henderson Home News 2 days prior to event as well as on the Las Vegas Sun website. Press release will be done before. Eileen is trying to get someone at event to report as well as do a write up after event. Tina asked Eileen to check on ad possibly already placed recently stating Tina as contact. She is getting phone calls. Tina suggested Touch a Truck (March 28) as possible place for us to talk about SNAEYC and Family Fun Day. Eileen will talk to Dianne about becoming involved @ Touch a Truck. Keana motions to get a banner to put up at Family Fun Day. Tina seconds the motion. Mardene will design banner. <u>Participants:</u> Jen reported that 11 tables are reserved so far. 5 people will donate baskets for Awards Banquet. 6 participants will bring baskets for Family Fun Day. Jen is still recruiting more participants.</p>
<p>11 Next Meeting Day/Time</p>		<p>April 9th @ 10am in Office of Early Care and Education</p>