



## SNAEYC Governing Board Meeting Minutes May 14, 2009

Topic	Responsible	Follow-Up Needed/Action
1 <b>Welcome and Introductions</b>	Mardene	<p><b>Attendees:</b> Lillie Englund, Dianne Farkas Tina Howell, Maggie Kershaw, Jennifer Kalas, Jessi Torrero, Christina Herrera, Sandy Wilson, Chifon Rhodes, Theresa Byington, Mardene Wright, Nikki Goldstein, Erin Mosman, Keana Sullivan</p> <p><b>Excused:</b> Eileen Quinn, Carrie Paldi, Leslie Chaney, Linda Bouch</p>
2 <b>Review and Approve Minutes</b>	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 <b>President's Report</b>	Mardene	(please see membership report)
4 <b>Past President's Report</b>	Jessi	Look at nominations for President elect, treasurer and VP educational development. Tina nominates Keana for treasurer another term. Nikki and Jen want to nominate Jamie Brother for VP educational development.
5 <b>Treasurer's Report</b>	Keana	Outgoing money was for judging luncheon. Registration for Mini conference made \$630. Deposit \$780 in April
6 <b>Membership Report</b> <b>Membership Numbers:</b> 88-C 110-R 58-S = 256 5/12/09 92-C 106-R 59-S = 257 4/12/09	Mardene	<p>Committee will put together a membership packet. Committee feels it is time to be intentional with promotion of our organization. Face to face contact is the most beneficial. Board members go to 10 centers over one month and drop off packets. Time of year is to be determined, possibly summertime. Talk to directors about contest for new membership or renewal. Talk about organization. Tina will provide the list of centers to visit. Jen and Lillie will work on script. The packets and script will be ready by June meeting. Prize ideas: SNAEYC pay part membership fee to winner. Lunch or dinner for staff. Free training to staff. Add "Teaching and Children" magazine in packets. Membership committee will meet before @ 9:00am next board meeting.</p> <p>Jamie Brother is now a member at large. Nikki will get contact info to Mardene for Jamie.</p>



		WOYC family fun day went well but there were some things that could have been better. Location good but music too far away. Possible ideas for next year; Hold event on both sides of town
11	<b>Next Meeting Day/Time</b>	June 11 @ 10am in Office of Early Care and Education