



SNAEYC Governing Board Meeting Agenda November 12, 2009

Topic	Responsible	Follow-Up Needed/Action
<p>1 Welcome and Introductions</p>	<p>Mardene</p>	<p>Attendees: Mardene Wright, Nicholle Goldstein, Jennifer Kalas, Jamie Brother, Eileen Quinn, Sandy Wilson, Keana Sullivan, Dianne Farkas, Linda Bouch, Lillian Englund, Leslie Chaney, Tina Howell, Dianne Hardy (new general member) Excused: Christine Herrera, Erin Mosman, Chifon Rhodes, Jessi Torrero, Carrie Pauldi</p>
<p>2 Review and Approve Minutes</p> <p>Contact list Committee Roster</p> <p>Website:</p>	<p>Nikki</p>	<p>October Minutes were read, reviewed, corrections were made; Eileen motioned first to accept October minutes, Sandy made the second motion, all were in favor. Nikki sending SNAEYC minutes to Crystal to be posted on NevAEYC website. Contact List: Nikki will email updated contact list to all members. Committee Roster: Members present chose committees to participate in. Nikki with email updated committee list to all members. Website: Mardene will update the membership information with NevAEYC.</p>
<p>3 President's Report 2010 Nominations for President elect, treasurer elect and VP educational development</p> <p>Calendar of Events:</p>	<p>Mardene</p>	<p>2010 Nominations: Tina will oversee VP educational development-Jamie Brother Treasurer elect- Board will amend by-laws to include this office for next scheduled elections. President elect- Linda Bouch Mardene will put nominations on website in an effort to be transparent. We will vote at December meeting. Calendar of Events: Jan. 14 board meeting 9:00-11:00, Jan 21 Accreditation luncheon, Jan.23 Mini Conference, general membership meeting Feb.11 board meeting 9:00-11:00, Feb. 10 membership mixer-Bahama Breeze 5:00-7:00, March 11 board meeting, April 8 Board meeting, March 20 touch a truck, April 15-17 NevAEYC state conference, general membership meeting, April 18-24 WOYC, Award banquet May 16, August 12 board meeting, September 9 board meeting, September 15 mixer, general membership meeting, October 14 board Retreat 9:00-</p>

		2:00, October 16 (tentative) mini conference, general membership meeting, November 10 board meeting, December 9 board meeting holiday party
4	Past President's Report	Jessi (absent)
5	Treasurer's Report	Keana NAEYC Conference- University United Methodist -we absorbed the late fee cost to submit membership applications for membership drive SNAEYC is in the red: food/supplies items for mini conference and October board retreat October report was emailed to all board members
6	Membership Report Membership Numbers: 81-C 121-R 57-S = 259 10/08/09 82-C 127-R 62-S = 271 11/12/09 Membership Drive	Jennifer Lillie reported that all head start employees are required to join an organization. Jennifer will look into getting membership information to those employees. Membership Drive: Board did a drawing for winner of summer membership drive. Mountain Heights won the Excalibur package. Quarterly newsletter contributions
7	Educational Development Report NAEYC Conference- Washington DC Award Banquet 2010 Fall Mini Conference Recap Winter Mini Conference NevAEYC Conference	Tina Tina motioned to pay airfare and per diem for SNAEYC President to attend NAEYC conference in 2009, Jennifer second the motion, all in favor Lillian motioned to pay all costs for president to attend NAEYC conference in future years starting in 2010. Linda seconds the motion, All in favor. Award Banquet 2010: Deposit paid in August Fall Mini conference Recap: great turnout, SNAEYC made a profit. Tina does not know exact numbers but will find out and report at next board meeting. Attendees gave positive feedback. The raffle items were successful. maintain positive relationship with cohort students Winter Mini conference: Jan. 23 Jamie and Tina will work on planning. THEME: Teaching in challenging times, Play Public Radio: Catherine Kim, pamphlets passed out. Dianne will get. Board members invited to train at conference. Send names and ideas to Tina by November 27. NevAEYC: Lillie reports that a good relationship with Lakeshore has been established. SNAEYC will donate small red backpacks for conference bags, courtesy of Leslie Chaney. Tina will check on cost of retractable name badge holders for donation to

		<p>conference bags. Lillie suggested that we donate an article on young children to go in each bag; it is a 5 page article that she feels would be beneficial to all participants. She will look into donation for printing of article.</p> <p>TEACH recognition award on Thursday at networking event. Reps invited. Maybe Tina could get Dianne and Lillie invited. Friday night will honor winners.</p>
<p>8 Public Policy Report City and State Representatives</p> <p>Play Policy Practice Forum</p> <p>State Meeting</p>	Dianne	<p>City and State Representatives: Jamie wants data and statistics from board members and she will email them weekly to reps. Lillian will send rebuttal to the Las Vegas Review Journal article to pass on to representatives.</p> <p>Play Policy Practice Interest Forums in all states: Jamie wants to start a Play, Policy and Practice Forum in Nevada. She suggests an initial PPPF meeting be held at the NevAEYC conference. Jamie will attend the PPPF meeting at the NAEYC conference to get more information. She also suggests having a PPPF meeting at each mini conference or general membership meeting. She also suggests each committee report at general membership meeting. Lillie reports that Lakeshore is changing their product line and advertising to reflect play based activities. They have asked UNLV to consultant on changes.</p> <p>State meeting on homeless children. More collaboration needed between community agencies to assist homeless children. Sandy will get information on her agency to Dianne to give out at Family to Family. Program at UNLV for non profit to work with Lindsey Foundation to provide technical support in Nevada and access to federal money.</p>
9 Accreditation Report	Jennifer	Jen is attending the NAEYC conference in Washington D.C. next week. She is presenting on the accreditation process. She will also be attending the affiliate meeting. An accreditation luncheon will be held on January 21 st .
10 WOYC: Bringing communities together	Eileen/Jennifer Linda/Leslie (new co-chairs)	Family Fun day: April 24-Eileen and Jennifer suggest that their may be a conflict with NevAEYC conference (back to back Saturday events. After discussion the board decided to leave Family Fun Day as scheduled. Jen and Eileen asked to step down from chairing the event due to other obligations. Linda and Leslie will now co-chair the event.
11 Next Meeting Day/Time		December 10 th is the annual holiday board meeting @ Roadrunner (215 and Flamingo) @5:30pm