



SNAEYC Governing Board Meeting Minutes October 8, 2009

Topic	Responsible	Follow-Up Needed/Action
1 Welcome and Introductions	Mardene	Attendees: Mardene Wright, Keana Sullivan, Nicholle Goldstein, Dianne Farkas, Tina Howell, Jennifer Kalas, Linda Bouch, Jamie Brother, Teresa Byington, Leslie Chaney, Lillie Englund, Christina Herrera, Carrie Pauldi, Eileen Quinn, Sandy Wilson Excused: Christine Herrera, Erin Mosman, Chifon Rhodes, Jessi Torrero
2 Review and Approve Minutes	Nikki	June and September Minutes were read, reviewed and corrections were made; Linda motioned first to accept September minutes, Jen made the second motion. All were in favor. Linda motioned first to approve June Minutes, Tina second motion. All were in favor. The board discussed the procedure for reviewing and approving minutes. Nikki motioned to review and correct a hard copy of the minutes in the next month's meeting, Sandy made a second motion. All in favor. Nikki will bring a hard copy of the minutes to the board meeting in the month following. The board will review and approve the hard copy. Nikki will no longer email out the meeting minutes for review and approval. The procedure for getting items on meeting agenda was also reviewed. All members will still email any agenda items to Mardene before the board meeting and Mardene will notify Nikki of any agenda items. Nikki will bring hard copies of the agenda to the board meeting. Nikki will not longer email out the agenda previous to the meeting. Nikki will send board approved SNAEYC minutes to Crystal to be posted on NevAEYC website.
3 President's Report 2010 Nominations	Mardene	2010 Nominations: The board made a nomination for VP of educational development-Jamie Brother. Jamie accepted the nomination. The board made the nomination for Treasurer elect- April Kuehne. We might have to amend the bylaws to add a treasurer elect position. Nikki will check into that. Jennifer will notify April of the nomination. The board nominated Linda Bouch for President elect- Linda accepted the nomination. Nikki will update the master roster and get it out to all members at the next meeting.
4 Past President's Report	Jessi	
5 Treasurer's Report	Keana	Keana emailed out financial update to all members.
6 Membership Report Membership Numbers: Membership Drive Contest	Jennifer	No membership numbers were reported at the meeting. Membership Drive Contest winner is still being determined.

<p>7 Educational Development Report Fall Mini Conference Winter Mini Conference</p>	<p>Tina</p>	<p>Fall Mini conference: Oct. 24, 2009. Tina reminded the board to sign up for the conference. Winter Mini conference: Tina said that we don't have enough trainers to hold the winter conference in December. After discussion with the board Tina made the motion to move the conference to January 16, or January 23, 2009. Dianne made a second motion. All in favor. Jamie will check the availability to hold conference at UNCE. The board had a discussion to use some board funds to sponsor snaeyc members to attend the state conference. Keana verified that we have the funds to do so. Sandy made a motion to put aside \$5,000 to sponsor snaeyc members to attend the state conference. Tina made a second motion. All in favor. Tina will call Catherine Lyons to let her know.</p>
<p>8 Public Policy Report</p>	<p>Dianne</p>	
<p>9 Accreditation Report</p>	<p>Jennifer</p>	<p>January 21 at the Office of Early Care and Education to do web training on electronic portfolios. Patti, Keana and Jen will run the training. Send any people you think are interested to Jen</p>
<p>10 STEP UP FOR KIDS DAY-Oct. 10</p>	<p>Jamie</p>	<p>Reminder that Step up for kids day is October 10, 2009. No board members anticipate attending the event.</p>
<p>11 Next Meeting Day/Time</p>		<p>November 12th @ 10am in Office of Early Care and Education</p>