



**SNAEYC Governing Board Meeting  
September 10, 2009**

Topic	Responsible	Follow-Up Needed/Action
1 <b>Welcome and Introductions</b>	Mardene	<p><b>Attendees:</b> Linda Bouch, Jennifer Kalas, Leslie Chaney, Tina Howell, Nicholle Goldstein, Jamie Brother, Carrie Pauldi, Chiffon Rhodes, Keana Sullivan, Dianne Farkas</p> <p><b>Excused:</b> Mardene Wright, Eileen Qunn, Lillie Englund, Teresa Byington, Jessi Torrero, Erin Mosman, Christine Herrera, Sandy Wilson</p>
2 <b>Review and Approve Minutes</b>	Nikki	<p>June minutes were NOT read, NOT reviewed, and no corrections were made; June and September minutes need to be read and reviewed at October board meeting. Nikki took minutes today. For all future meetings members will get any agenda items to Mardene and she will get the agenda items to Nikki prior to next meeting. Nikki will send out an agenda to all members the week of the upcoming meeting.</p>
3 <b>President's Report</b>  <b>Nevada State Retreat</b>  <b>Nevada State Conference</b>  <b>Fall SNAEYC board retreat:</b>  <b>Pre-Strategic Planning</b>	Mardene (excused)	<p>Nikki will contact Mardene to get her report for September. Mardene had to leave early for emergency.</p> <p><b>Nevada State Retreat:</b> Tina reported that the NevAEYC state retreat is on 9/17 in Lake Tahoe. Mardene, Jen, Tina, and Lillie will be in attendance.</p> <p><b>Nevada State Conference:</b> April 15-17, 2010 at Tuscany in Las Vegas On Tues. Sept. 15 @ UNLV @ 6:00 there is a planning meeting for the conference if you would like to attend. Please park in Pre-School Lot.</p> <p><b>Fall SNAEYC board retreat: Questions for Mardene:</b></p> <ol style="list-style-type: none"> <li>1) Is the Date still October 8<sup>th</sup> in place of our board meeting?</li> <li>2) Are we doing it at the Offices of Early Care and Education.</li> <li>3) Is the time from 8am-4pm?</li> <li>4) Is it potluck?</li> <li>5) Will the goals be sent out to board members before the retreat for review to assist in an efficient and productive retreat?</li> </ol> <p><b>Pre-Strategic Planning:</b> This was not accomplished in Mardene's absence.</p>
4 <b>Past President's Report Nominations for President elect, treasurer and VP educational development</b>	Jessi (excused)	<p><b>Nominations:</b> Tina reminded board members that nominations for President Elect, Treasurer and VP Educational development are coming up. All board members need to think about individuals who would qualify for these positions.</p>
5 <b>Treasurer's Report</b>	Keana	<p>Keana reported an August deposit of \$895.50 in membership dues. She also has paid the \$500 deposit to the Grove for the 2010 Awards Banquet.</p>
6 <b>Membership Report Membership Numbers:</b>	Mardene (Chair is still	

<p>-C -R -S = 910/09  <b>Membership Drive: June 11-Sept. 7</b></p> <p><b>August Mixer</b></p>	<p>open)</p>	<p><b>Membership Drive:</b>  Jennifer nominated herself for Membership Chair. All were in favor! Jennifer will report membership numbers at each meeting.  New membership numbers will be reported from Mardene. The board discussed the successes and challenges of the membership drive conducted in the summer. Many members felt that the drive did not go as well as thought due to summertime. A suggestion to change the membership drive to another time of year was discussed. Carrie suggested that centers are not able to budget the money for membership fees for their teachers due to the economy. Linda said that many centers are getting certified through NACCP. Jennifer suggested getting info to directors about the October conference.  <b>August mixer update:</b> Nikki, Keana and Mardene were in attendance at the mixer and determined that it was not a success probably due to the summer months and people being on vacation.</p>
<p>7 <b>VP Educational Development Report Award Banquet 2010</b></p> <p><b>Fall NevAEYC/SNAEYC Mini Conference</b></p> <p><b>SNAEYC Winter Mini Conference</b></p> <p><b>NAEYC National Conference</b></p>	<p>Tina</p>	<p><b>Awards Banquet 2010:</b> May 16<sup>th</sup>, 2010. \$500 deposit to secure the Grove has been made. We need as many board members there as possible! Follow same protocol as last year. Nominations will remain the same.  <b>NevAEYC/SNAEYC Fall Mini Conference:</b> Concerns were raised by Tina about the merger with NevAEYC for the Oct. 24<sup>th</sup> mini conference. She has received many complaints about the increase in costs to \$50 members, \$60 non-members, as well as frustration over the classes offered. Centers and directors are upset that we will not offer classes they need such as; Signs and Symptoms, and Abuse &amp; Neglect. When board members were asked to vote on the merger we were told that costs would not change and classes would not change, but, in fact, they did. Other concerns are that the directors and teachers that we typically reach through our SNAEYC mini conference are not being reached through this merger with NevAEYC. Board members don't want to lose the continuity with relationships and connections we have already made with local centers. Tina suggests that a SNAEYC mini conference take place in the winter. Maybe December. Meanwhile, Jamie reported that UNCE is doing a Signs and Symptoms class on and Recognizing and reporting child abuse on September 12<sup>th</sup> and cost is \$15 so Tina can let the people who have contacted her know that they do have that option for their teachers.  <b>SNAEYC Winter Mini Conference:</b> Jen motioned to have a mini conference. Keana and Dianne second. All members in favor of Winter Mini conference. Tina and Jamie will organize. December 5<sup>th</sup> is possible date. Jamie will check with UNCE for space. Theme will be <i>Keeping it Fun: Teaching in Challenging Times</i>. It will be an all day conference. Please email Tina if you would like to be a trainer or know trainers who want to do it and any training ideas by Sept. 18<sup>th</sup>. Tina gave feedback about frustrations and disappointments to Mardene Wright and/or Catherine Lyons at NevAEYC. She thinks we could ask Catherine to give our flyer out at NevAEYC to promote our winter mini conference. There will be no cost to SNAEYC other than lunch and Signs and Symptoms trainer (maybe). Carrie suggests offering administrative classes. Also SIDS, Abuse &amp; Neglect, positive guidance. Tina suggested giving money to Joanne Worthen-Nelson for materials for make &amp; take projects to get her to present. Tina makes a motion to give materials \$ to Joanne using over abundance \$ in networking budget. Carrie seconds the motion. All in favor.  <b>NAEYC National Conference:</b> Jennifer asks for SNAEYC to cover flight costs to NAEYC conference</p>

		<p>this year as she is a presenter and she will attend the accreditation affiliate national conference meeting. Keana says that there is money in the budget for this.</p> <p>Carrie motions to vote. Linda seconds. All in favor.</p>	
8	<b>Public Policy Report</b>	Dianne	<p>Touch a Truck event is March 20<sup>th</sup>. Suggestions were made to do a community social event on same weekend.</p>
9	<b>Accreditation Report</b>	Jennifer	<p>Jennifer reported that there is an accreditation informational meeting on 9/17 from 10am-1pm @ Kindercare in Summerlin for anyone interested in accreditation. Nikki will get Springstone Montessori info to Jen as they were interested in the accreditation process when she visited them in the summer during the membership drive.</p>
10	<b>STEP UP FOR KIDS DAY Oct. 10</b>	Jamie	<p><b>Step up for kids day- Oct. 10: @ W Las Vegas Library</b></p> <p>Every Child Matters hosts this event. This year's focus is Education, Health and Juvenile Justice. Jamie will send info to Nikki and she will send out all info on event to all board members. This is a free event for community.</p>
11	<b>Week of the Young Child</b>	Eileen(excused absence)	<p><b>WOYC: Family Fun Day.</b> Date to be announced. Eileen absent due to an emergency at her center. All members agreed to continue to hold the event at the Galleria Mall. Jen suggests having community service people attend event to draw in more families and community members.</p>
12	<b>Next Meeting Day/Time Yearly SNAEYC Board Retreat</b>		<p>October 8th @ 10am in Office of Early Care and Education</p>