

Northern Interior Alaska Association for the Education of Young Children
June 10, 2017

Attendees:

Members:

Robin Temple
Fawn Charles
Claire Greenblatt Dawson
AnneMarie Mattacchonie
Faith Cromer
Johnnie Clark
Marcy McGraw
Riley Snow
Mandi Hart
Linda Fetters

Erika Copeland

Employee:

Teo Dornea

Call to Order~ Robin, Claire 9:11am

Inspiration: summer, teacher appreciation week

Approval of Agenda~AnneMarie, Johnnie

Approval of Last Meetings Minutes~ Motioned to Table to July (when Tracy is back)

Conference Committee

- A. Speakers: AnneMarie is having a meeting after
- B. Donation: Claire & Riley have gotten together, will redo forms
- C. BookFair & Vendors: Fawn talked to Scholastic - discussion on getting cash back (25%) or scholastic dollars to have to sell books. No updates on Vendors. She will do, lake shore, community playthings, and more. Osborne book fair? Tracy & Riley
- D. Awards: Robin has no update, will send to AnneMarie
- E. Advertisement/Baskets: Marcy nothing yet - got her baskets already, Claire will work with her
- F. Committees:
 - a. Outreach: nothing to report, confused on what to do - organize student volunteers with AnneMarie come fall.
 - b. Hospitality: Tracy - fawn can help with centerpieces (Fawn & Robin will get with Anna)
 - c. Registration: Marcy & Erika - need to get together with Anna. Open by mid-August

- d. Nomination: AnneMarie, Jacy is no longer a board so we have one open. Large discussion about bringing in more people through relationships.
- e. Marketing Tricia will work on it - see previous notes

Standing Committee Reports

- A. Budget Report: Linda & Teo: business license is close, everything balanced out this month, their goal for next month is to have everything laid out for everyone.
 - a. Claire will get a debit card, Teo will hold the card, Robin & Claire will know the pin
 - b. Website (Tricia): It was roughly \$122 per year with past website. A new website? Expenses: Tricia will email out options & the board can vote via email or group me. Keep the same domain name.
- B. Membership: AnneMarie, we want to support more visible. Nobody knows who we are. Branding & Marketing. Let's do stickers & redo all our branding. Everyone is responsible for using the correct logos. We can't really push our membership until national finalizes all the updates.
- C. Public Policy: Fawn reports.
- D. QuarterlyTri: Fawn & Robin.

Task Force Committee Reports

- A. Fundraising/Donations: Claire & Riley have gotten together, will redo forms
- B.

Monthly Review of Strategic Plan

Ideas for potluck/lunch/dinner with previous board members for history - Tracy leading.

Claire Motions to new president (President Elect, President, & President Emeritus) terms to two years. ~Claire, Fawn

Fawn, Robin, Claire will follow through with their current positions for another year before a switch in cycle.

Old Business

- A. Attendance Policy update & follow up: Robin - Jacy has stepped down. She will be appointing a new board member to finish this year's term.

New Business

WSLN- not going

Meeting dates:

July 8th from 9-12 at AnneMarie's house

Adjourn 11:18am ~ Riley, Mandi