

Northern Interior Alaska Association for the Education of Young Children  
Meeting Minutes March 11, 2017

**1. Motion to call to order**

Made by: Johnnie      Seconded by: Fawn  
Approved (X)          Rejected

**a. Motion to add to the agenda**

made by: Fawn      Seconded by: Tracy  
Approved (X)          Rejected

***Attendance***

Robin  
Annemarie  
Johnnie  
Fawn  
Tracy  
Mandy  
Riley  
Teo

**2. Inspiration**

Spring Break

**3. Approval of Agenda-** tabled for electronic vote

**4. Approval of last meetings minutes-** tabled for electronic vote

**5. Conference Committee Meeting (one hour)**

**Theme:**

- **Dedicating the conference to Vanessa Reese and/or nominating Vanessa for the little red wagon award.**
- **Emergent Learning: The newest topics in Early Learning**
- A. Speakers- AnneMarie**
  - **Robert Munsch, Riley will get information**
- B. Donations- No Report**

**C. Book Fair and Vendors- Fawn**

- Fawn will reach out to lakeshore and playthings early this year

**D. Nominations-Annemarie**

- This happens closer to conference- no report expected in the near future

**E. Awards- Robin**

- No Report

**F. Advertisement- Marcy**

- No Report

**G. Outreach- Johnnie**

- No Report

**H. Registration- Kayla**

- No Report

**6. Standing Committee Reports**

**A. Membership Committee-AnneMarie**

**B. Public Policy**

**C. Finance Committee**

**Treasure's Report, Audit Committee and Review 2017 Budget**

Discussed Teo's job description. Teo will create his contract the board will then review, discuss and approve. The budget has not yet been created, this will fall under Teo's responsibilities. Kayla will serve as a liaison between Teo and the board.

**7. Task Force Committee Reports**

**A. Policy/Procedure/By-Laws-Claire**

Robin will do a roll call prior to future meetings to determine if meeting a quorum may be an issue. Annemarie will connect to google plus and invite absent board members to participate in meeting virtually.

**B. WOYC-Johnnie**

Johnnie has a scheduled meeting with The Children's Museum. He has several contacts in place and ideas of others he will reach out to in support of Week of the Young Child. Discussion around having the Mayor proclaim WOYC officially and benefits of. Discussion around potential partnership with Month of the Military Child Carnival. Johnnie will add Tracy, Riley, and Robin to subcommittee communications for additional support.

**C. Provider Appreciation-Claire**

Board members will make cookie selections at April's meeting. Members will also sign Thank you cards for providers.

**D. Fundraising/Donations-Riley**

We were not selected for the first round of Sunrise cares contributions, but there will be a second wave this year and niaaeyc is still eligible.

**8. Monthly Review of Strategic Plan**

**Strategic plan has not been approved yet, tabled for voting**

**Copies of most current version distributed**

**9. Old Business**

**No old business addressed at this time**

**10. New Business**

**Logo Color Selection, Fawn distributed banding guidelines to the board. A color decision must be submitted by 1 April 2017. The members present selected Steele blue, Robin will reach out to other members for an email vote on this issue as the information must be submitted prior to the April meeting. In hopes of saving time in the April meeting, Robin will include other issues that we were unable to vote on in this correspondence.**

**11. Adjourn**

**Motion made to Adjourn**

**Made by: Johnnie                      Seconded by: Riley**