

## Meeting Agenda August 12, 2017

1. Call to order- 9:05
2. Present:
  - Faith
  - Johnnie
  - Erika
  - Marcy
  - Annemarie
  - Tricia
  - Claire
  - Teo
  - Tracy
  - Fawn
  - Robin
  - Linda
  - Mandy
3. Introductions and welcome Lisa Centner-Smith, member at large- Lisa was not in attendance
4. Inspiration- AnneMarie shared about Professional Worthy Wage
5. Approval of Agenda Motioned- AnneMarie, Seconded- Johnnie
6. Approval of July Minutes Motioned- Tracy, Seconded- Claire
7. Budget report: Linda- The bylaws need to be addressed. Teo's position is currently written in a way that contract/employee roles are not clearly separate. There is too much information in the bylaws and this has caused some confusion. The bylaw committee is to address the language. We will need to have a vote around changes, this will take place at conference. In the meantime, Teo will continue to be paid as the issue is in the process of being corrected. To strengthen fiscal tracking/documentation Linda has asked for timely submission of all purchase requests. As we move closer to conference and purchases are being made, text all receipts to Linda so that she can keep the account well balanced.
8. Conference Committee Meeting (1 hour) Theme: Emergent Trends in ECE 10/27 & 28, 2017  
Effective 9 September 2017 BOD will meet from 0730-0900 each Saturday until the conference.
  - A. Speakers: AnneMarie
  - B. Donation: Claire- New letters have gone out to the Board.
  - C. Book Fair and Vendors: Fawn- We will not do a scholastic book fair this year due to an increase in charges for each fair held. This increase results in too large a loss for the fair to be profitable. Other options were discussed. More to come.
  - D. Awards: Robin- Nomination forms sent out after meeting. Board members to be getting nomination forms out in the field.
  - E. Advertisement: Marcy
  - F. Outreach: Johnnie- no update

- G. Hospitality: Tracy- Menu selections made. Conference rooms will be complimentary as long as we order a menu selection similar to the one selected last year.
- H. Registration: Erika- Discussion around use of either Square or Venmo for registration. Comparison of rates. There is one Square that belongs to niaaeyc, it is currently with Anna. Last years registration document was in word, this document needs to be updated for this year.
- I. Nomination: Annemarie- No report
- J. Marketing: Tricia
- K. Engagement: Robin

9. Standing Committee Reports

- A. Membership: AnneMarie
- B. Public Policy: Fawn
- C. Fund Raising/Donations: Riley
- D. History: Tracy- The History dinner that we have been planning is not coming together quickly enough, we will have to table this until post conference

10. Monthly review of Strategic Plan

11. Old Business

Storage update- It is time to get the storage moved into a facility. We had been waiting for the donation of a shelf, this is no longer feasible.

12. New Business

August 15 AECAG face to face, Fawn is to attend.

set By-laws committee meeting to review by laws and companion document per NAEYC

Employee vs Contract employee for Teo- As stated above, the bylaws are to be rewritten and voted on

Sign new agreement- this will be done post continue and Teo will continue to be paid until then.

13. Adjourn 12:06 Motioned- Johnnie, seconded Erika, motion carries