

Northern Interior Alaska Association for the Education of Young Children
Meeting Agenda May 13, 2017

1. Call to Order

12:13

Attendance:

Tricia

Annemarie

Fawn

Tracy

Claire

Riley

Marci

Robin

Teo

Linda

2. Inspiration:

Teacher Appreciation

3. Approval of Agenda

Motion Approved

4. Approval of Last Meeting's Minutes

Motioned By: Claire

Seconded By: Tricia

Motion Approved

5. ***Treasurer Report: Linda and Approval of budget

Conversation around adding a credit card to the bank account. The version of QuickBooks used requires a valid credit card. Claire will ask the bank about getting a debit card to mitigate any issue. It was advised that we apply for a valid business license, Teo will follow up.

2016 Net income was \$3,219.41

Motion to approve budget: Annemarie

Seconded: Tracy

Motion Carries

6. Conference Committee Meeting (1 hour) Theme: Emergent Trends in ECE 10/27&28

A. Speakers: AnneMarie Discussion about stipends. \$150.-\$300. For some presenters there would be no stipend. A new presenter would need to present with a seasoned presenter first.

- B. Donations: Claire has sent out donation letters to the whole board. Please send responses back to the entire board so that companies aren't given duplicate letters.
 - C. Book Fair and Vendors: Fawn has booked the book fair for the full month of Oct. She is looking for free places to set up.
 - D. Awards: The little red wagon will be give to Vanessa Reese. We need to be sure that a certificate is given to her mother and daughter before they leave the Fairbanks community.
 - E. Advertisement: Marcy asked if she could recruit at high schools and the answer was yes.
 - F. Engagement: Robin. Marcy shared the bingo game from another conference. The committee liked it. Due to tie restraints Kahoot will be shown next meeting.
 - G. Committees that may or may not need to report:
 - a. Outreach and Scholarship: Johnnie, not present
 - b. Nomination: AnneMarie
 - c. Hospitality: Tracy
 - d. Vetting Committee: This committee will be referred to as the marketing committee from this point on. Fawn will join meetings as Public Policy is closely linked to marketing. Claire is working on a memo for partners. The goal is that we niaaeyc will promote the calendars of partners and that they will do the same for niaaeyc. Vetting for appropriate research based content from reliable sources for social media
 - e. Registration: Erika, not present
7. Standing Committee Reports
- A. Membership Committee -AnneMarie
 - B. Public Policy-Fawn will get information to BOD around upcoming conference call.
8. Task Force Committee Reports
- A. WOYC final report -Johnnie- not present, Linda reported teh Children's Museum to be a big success with 165 in attendance, up from the regular attendance of 65.
 - B. Provider Appreciation final report-Next year more attention to strategy in delivery. Robin will clean up the provider list and break it out into delivery the zones that were used this year so more drivers can assist. Also, we will need a stronger commitment as five BOD members did not bring the cookies they signed up for.
 - C. Fundraising-Riley, Claire distributed personalized letters to BOD for distribution in the community. Each member should notify the rest of the

board when they have connected with a business through the thread the letters were distributed in.

D. History-Tracy has no report

9. Monthly Review of Strategic Plan was reviewed, most items were on track. Tracy to get a copy to Linda.

10. Old Business

- Little Red Wagon Award- Given to Vanessa Reese. Thrive employees/BOD members to connect with Vanessa's mom and ensure she receives a certificate prior to leaving the Fairbanks community.
- PO Box- PO Box has been leased for one year. Tracy Norris has the keys. Conversation around potential safety deposit box.
- Mikayla Perez met with Annemarie and Claire. There was conversation around how and when Michaela will be able to rejoin to BOD. Michaela would like to support the conference however possible and work towards becoming a future member. She was asked to write a letter to Open Arms.
- Logo choice- logo chose was introduced to the BOD.

New Business

Review attendance policy and set a course of action. As a start board members will receive a reminder email after 2 absences. We have several board members with more than 2 absences already.

Adjourn:

1503

Next meeting June 10 at AnneMarie's 9-12.