

Meeting Minutes February 10, 2018

7:00 am at CTC

1. Call to order:

0800- Called to Order by Robin

Attendees:

AnneMarie

Robin

Fawn

Marcy

Faith

Tracy

Mandy

Linda

Chandra

2. Approval of Agenda

3. Approval of January Minutes

4. Budget report: Linda

5. Administrative Assistant Contract approval and signing

6. Conference Committee Meeting (1 hour)

a. Education Committee: AnneMarie, chair

7. Standing Committee Reports

a. Membership: AnneMarie – No report this month.

b. Public Policy: Fawn – There is an opportunity to represent niaaeyc in Juneau in two weeks for conversation with decision makers in support of current Early Learning state specific issues.

c. Fundraising/Donations: Robin will report for Claire- The new letters have gone out to the Board. There letters are not specific to a date or function, but to support niaaeyc. Claire and Riley are working on swag purchases for sale. The stickers for sale have come in and will be sold at \$3.00 each.

d. Outreach, Party Planning Committee Report: Robin/Linda will report for Riley- Some edits were made to the current flyer. This will go out as soon as edits are made. The committee is working on offering space for public and VIP traffic. Invitations will be sent out to families of children whose work is being displayed in the Venue.

8. Approval of policy and procedures: Tricia – Not present. Board will review Policy and Procedures and vote next month.

9. Approval and Monthly review of Strategic Plan- Tabled until next month

10. Old Business

Board recruitment- 13 of 15 seats are filled. We would like to have representation from FNA, Montessori, or other organizations not currently represented on the Board.

11. New Business

tri affiliate report

interim branding report

NAEYC webinar/correspondence report

12. Adjourn

**move things into the storage unit.....bring what you intend for niaaeyc to keep in storage please!

0900 Linda