

niaaeyc meeting notes for November 11th, 2017 at CTC 7:00 am

Present: Absent: Tracy

AnneMarie

Teo

Fawn

Linda

Tricia

Marcy

Faith

Claire

Mandy

Riley

Erika

- Call to order at 7:00 am
- Approval of August
- Add Open Arms payment
 - Family emergency
 - Off credit for next year
- Policy on reimbursement
- Budget
 - Masquerade Ball lost \$900.00
 - With more time would have broken even
 - All feed back was good
- Conference location
 - Error on food cost
 - Over charging us by \$800.00
 - Food costs \$30.00 per person 2016/\$50.00 per person 2017
- Conference Shirts board members pay for 1 shirt roughly \$28.00 per member
- Saved money on presenters and awards
- Code receipt reimbursement sheet and income sheet
- aeyc when do we need to pay?
 - Yearly fee, liability insurance
 - \$417.00 public policy
- Remove line item for book fair, no longer doing
- Donation/Fundraising- not a good year
 - Member who brings in most donations get gift card?
 - Take date off of donation letter

- Conference is 1 month earlier next year
- Continue getting donation throughout the year
- Cocktail party in February at the Venue “Cabin Fever”
- Dollar Auction was over \$900.00 & Baskets on Friday over \$800.00, both were very successful this year
- Email all members/attendees informing them of how much we made off of dollar auction and baskets, letting them know of their contributions
- Recreate high dollar baskets for the upcoming events and next conference
- Vendor tables made \$1700.00
 - How much was room and food for vendors
- People took basket bidding sheets for receipts
 - Ask to take a picture of receipt, write receipt, or email itemized receipt
- Conference follow up
- Evaluation feedback from attendees
 - Wanted schedule earlier than 2 days ahead
 - Loved keynotes and panels
 - Felt pushed on vendors
 - Loved the interactive group times
 - Food complaints
 - DJ needed improvement (cocktail party)
 - Didn’t hear about the cocktail party
 - Would like credit for college
 - Translation/translators
 - Home providers
 - Board members spoke badly of them??
- SEED presenters vet with their criteria
- Riley/Robin contact THREAD
 - What do we need to do for attendees to get credit for morning sessions for Friday/Saturday
 - Stickers didn’t have time on them
- Conference planning
 - Weekly meetings if missed should count towards the 3 missed yearly
 - Reach out to home providers earlier
 - Reach out of board for sub committees
 - List of everyone’s tasks
 - Timing need to start planning for conference in January
 - Monthly meetings with on focus
- Committee for Public Events
 - Membership
 - Make us known
 - Intentional
- Discuss group me next meeting
- Table monthly strategic plan

- Claire motioned, Linda second to motion, all in favor and approved
 - Affiliate Report
 - Asked specific questions about conference
 - How we did? Membership?
 - Conversation how to communicate through social media to younger members
 - Owe \$417.00 to public policy
 - Face to Face January 27th in Anchorage
 - Storage update
 - Erika will work on
 - Claire has extra shirts
 - 169 members
 - Voting Tricia sent a private link to AnneMarie
 - Fawn to public policy in Anchorage November 17th, State Public Policy
 - Claire motioned to send Fawn to Anchorage, Erika second to motion, all in favor and approved
 - If Fawn can't make it then Robin, if not Robin then Claire

 - Tricia motion to adjourn, Claire second to motion, all in favor and approved at 8:55 am
- Submitted by Mandi Hart