

NIAAEYC **AMENDED** meeting minutes from October 13, 2018

Present:

Robin Temple
MJ
Mandi Hart
Marcy Belise
Claire Greenblatt Dawson
Tricia Jones
Riley Snow
Chandra Peters
Jerri Lomax

Absent:

AnneMarie Mattachione
Fawn Charles
Faith miles (asked to call in)

Guests:

Taylor Centner
Bryana Garcia-DeLaCruz
Alfredo Quiroga

1. Call to Order: Robin Temple at 8:05 AM at Carol Brice Center
2. Amended agenda: Proposal by Riley Snow to include a conference chair vote and select committee chairs.
3. Amended agenda approved by Marcy and Claire. (Motion passed)
4. Budget Report by MJ:
 - Post Conference Status:
 - Total over \$2,000.00
 - How compares to last year?
 - Slot for each day in new budget form?
 - Pay Pal \$10, 000.00
 - Budget Committee: MJ, Tricia, Robin, Claire
 - May switch banks. Revisit at November meeting.
 - Credit card is **locked**
 - Storage Unit payment of \$65.00 is due and needs to be charged. Mandi will storage unit key from Fawn.
 - West Mark total \$10, 548.00
 - Civic Center is paid
 - Jerri asked for a copy of budget when done
 - Checks for Reimbursement:
 - MJ request reimbursement checks at the beginning of meeting in order to fill out during meeting for signatures and quick return. Approved by Tricia and Riley.

- 5: Add to minutes:
 - A. Vote, 15 September 2018 for an MOU with Fort Wainwright to partner next year for conference on 10/11/2019 and 10/12/2019: Passed unanimously.
 - B. By electronic vote, email, 08/August 2018, “Development and Fundraising Consultant” job description: Passed.
 - C. By electronic vote, “GroupMe”, 14 July 2018, incomplete February minutes, June 2018 minutes and \$89.00 for a website plug-in: Passed.
 - D. 16 June 2018 “GroupMe” vote for reallocating WOYC funds to advertising: Passed.
6. Paid position report, update on Cheryl Peterson? Anyone else? Robin:
 - Not in compliance with NAEYC. Need a paid person. NAEYC tried to link us with Anchorage and Juneau but just not doable.
 - Fawn Charles will need to apply (she is taking a grant writing course in the Spring).
 - Where are we going as a board? Robin will write a plan.
 - Suggestions for sending out job description and notice of hire by guests And board members: UAF list serve, TDL, AK. Jobs site, Claire on social media. Revisit at November board meeting. Allotted amount for position is \$3,000.00.
7. Old Business:
 - Paid position not updated in policies and procedures
8. New business:
 - Put out to community to hold meetings at other centers will allow us to get to know other programs and visa versa...community get to know us. Use Carol Brice as a standard meeting place.
 - Tricia will post ECE trainings/conferences on our web page
 - **Pam Walker** from Thread may be attending our board meetings
 - January we will pick conference committees
 - Robin possibly creating a work plan/or outline of membership chairs
 - Art Show Community Event will be April 13th 2019 at Civic Center
 - Quarterly face to face conference in Anchorage in February. Tri Affiliate Meeting. Other three quarters are online meetings.
 - AnneMarie met with Roberto. Discussion about West Mark VS. Fort Wainwright. Partnership. May stay at West Mark.
 - Historical documents:
 - Marcy says binder is in storage
 - Fawn has a list of historical memorabilia
 - Thread has some of our historical memorabilia
 - Need to compare storage units/prices.
9. Committee Chairs as of this meeting:
 - President/Conference chair: Claire
 - Educational Experiences **Chair: Riley** along with Jerri, Faith, and Bryanna

- Marketing/Advertisement: Tricia along with MJ and Claire
- Hospitality Chair: Mandi
- Registration/Payment: Marcy, MJ
- Annual Meeting: Claire with Robin and Riley assisting
- Community of Learners: Chandra/ MJ
- Conference Environment:
- Fundraiser Activities/Donations: Claire, MJ co-chair

10. Adjourn: 9:20 AM