

July 2018 Meeting Minutes
By Claire Greenblatt Dawson
July 14th 2018 @ Thrive Alaska @ 8am-10am

Attending:

Robin Temple
Fawn Charles
Claire Dawson
Tricia Jones
Mandi Hart
Jerri Lomax
Riley Snow
Chanda Peters

Absent:

AnneMarie Mattacchione
Marcy Belise
Faith Cromer
Missy Odsather
Linda Fetters
Tracy Norris

Conference Committee Meeting (Riley chairing)

- Review Reports
- Sub-committee

- Call to order at 9:01am – no quorum.
 - *Tricia will be sending out a groupme vote for june minutes, feb incomplete minutes, website registration.*
 - *Also, Riley & Claire are sending out donation letters to all companies listed on chamber of commerce.... If a board member would like to/are planning on/has already sent out donation letters, they need to tell us ASAP (due by Friday July 20th).*
- Approval of Agenda

- Approval of February minutes, original not amended
- Approval of June minutes
- Budget Report (Linda)
 - Board supplies moving down to fundraising due to purchases for donation letters.
 - Website Discussion: web page is owned by niaaeyc! It needs its own line item. \$89 for registration?? (Sending it out to vote) \$190 is for 3 years of website owning.
- Paid position report- Robin & AnneMarie have completed (in email)
 - no one has anyone in mind.
 - Possibly Cheryl Peterson (Fawn?)
- Monthly review working plan document
- Standing Committee Reports
 - Membership & Recruitment (Chanda)
 - Public Policy (Fawn)
 - When Fawn went to Anchorage: meeting with our connection to Juneau and other tri-affiliate members. Talking about candidates for next election. Creating a survey to all candidates about ECE, asking all the candidates, posting their responses on each tri-affiliate website.
 - Add AKLeg app. ResistBot. Making a plan for advocating/public policy on our website.
 - Karen's position for tri-affiliate in up for debate with face to face group (we pay ?\$)
 - Alaska's budget is best for k-12. This years budget is similar to last years, with a boost social workers with emphasis on domestic violence.
 - Fundraising/donations (Fawn/Claire)
 - Idea of clothing swap @ FCM next year (help Fawn!)
 - Car washes will happen next year (Fawn)
- Other reports as needed

- Old business
 - Board recruitment
 - Julie would be willing to be a consultant for our board
 - Quick annual report update
- New business
 - Award documents need to be sent out via social media and email. Due by 15th.
 - Planning on next meeting @ AnneMarie's at 8am on August 11th which is the start of conference planning!!!! Everyone.
- Adjourn @ 10:15am