

Meeting Minutes March 10, 2018

7:00 am at CTC by Claire Dawson

Members in Attendance:

- Robin Temple
- AnneMarie Mattachione
- Claire Dawson
- Fawn Charles
- Faith Miles
- Chanda Peters
- Marcy McGraw
- Mandi Hart
- Riley Snow
- Tricia Jones
- Jerry Lomax

Not in Attendance:

- Linda Feters
- Tracy Norris
- Trina Goodburn

Conference Committee Meeting (1 hour)

- a. Date change discussion
 - b. Review Reports
 - c. Sub-committee meetings
1. Call to order at 8:04 am
 1. Introductions
 2. Approval of Agenda(edit to add Teo)
Tricia, Claire, all
 3. Approval of February Minutes (edit to absent Faith, minutes not agenda)
Tabled until Tracy can add to and fill out more.
 4. Budget report: Linda
 - a. KTVF payment struggle. Marcy to speak. Total owed is \$450.
 - b. We need a way to track requests that have been made, when they have been paid.
 - c. Teo's position - he is not able to give the time he would like to. He will check the books every month as a volunteer. Changes to Linda's job description.
 - d. We need to find someone who can find more funds, grants, communication with NAEYC is required.
 - e. We need to find someone ASAP, send through membership & UAF.
 - f. 2018 business license.
 5. Standing Committee Reports
 - a. Membership: AnneMarie - 164, AnneMarie & Chanda will meet & make a plan.

- b. Public Policy: Fawn - she went to Juneau for 3 days. She saw the commissioner, he tabled it to talk to "his people." He put the application process on hold. Early Head Start have an additional year now. He hear the cry for having head start to be at the table when discussed. She talked with legislators (10 or 15). They agreed that ECE shouldn't be cut, go talk to the "budget guy" - bottom line is they agree that ECE matters and shouldn't cut. They wanted to know about four year olds getting edu, rather than birth to three. She asked them to push to allow us to spend money on birth to three, not just three to five (specific to four year olds) getting prepped for kindergarten. She was seated next to Coghill (he agreed). Murkowski showed up and discussed what Alaska needed to do next - they gave her a solution to fund ECE.

ALL BOARD MEMBERS NEED TO SEND OUT THEIR THANK YOUS.

- c. Fundraising/Donations: Claire -
 - d. Outreach, Party Planning Committee Report: Riley
6. Approval of policy and procedures: Tricia - AnneMarie/Robin have changes
Checks and balances really need to be put in place.
 7. Approval and Monthly review of Strategic Plan - edit
 8. Change of conference dates: Fawn will call on Monday and determine if we can change it.
Everyone is okay with it changing if it can happen. It shouldn't conflict with anything currently.
 9. Review working plan document - Claire will email out
 10. Old Business
Board recruitment, Trina resigned, Jerry is now on the board
 11. New Business
Week of the Young Child/Military Child Appreciation Day - linda with robin & faith are to organize meeting
 12. Adjourn
Claire, Riley & AnneMarie @8:58am