

Minutes for August 10th

Present: Claire, Mandi, AnneMarie, Jessica, Erika, Julie, Chanda, Alfredo, Bryana, Taylor, and Robin.

Call to order at 8:09am by Claire.

Approval of Agenda: Early Learning Backpack added; Erika motioned to approve, Jessica seconded

Approval of July Minutes (Chanda): Chanda motioned, Bryana seconded.

Budget (Jessica): Fine where the items are highlighted, but next year need their own items; the luncheon is its own category. Biggest Backpack: \$287.23 to logo purchase. Jessica just got the mail key today. AnneMarie motioned to approve, Bryana seconded.

Executive Director Consultant Conversation (Claire): Tabitha is happy to stay until we find someone on paper. Table to next month, hire Robin maybe.

Board Positions & Committee reports (Claire): Claire got about half reports which is good. Julie will bring up baskets to other teachers.

Next Director Lunch (AnneMarie): AnneMarie put out yesterday to meet every month, second Monday starting in September at 11 am and meeting at CTC. No agenda, might come up with topics to discuss. Trying to involve more home providers.

Website Update (Erika): Maintenance just for now. Starting to get ready for conference registration, and found a platform that we can use for free. We just need to get accounting set up, and then it will be ready to go on the website.

Email Update (Jesscia): There is three emails out now: membership, hello, and conference. Claire and AnneMarie will be the ones in charge of the membership email and be able to pass it to the next chair.

Membership Update (AnneMarie): At 304, and none from Fort Wainwright. Need to get their email.

Recruitment Update (AnneMarie): Just meet and get going, won't take long. President, President Elect, President Emeritus, treasurer, secretary, web, event coordinator, marketing, branding, donations, membership, public school, and community outreach are the positions for next year. Two membership chairs, community outreach, marketing, and donations are open. Taylor will do community outreach.

Public Policy (AnneMarie/Robin): Robin is transitioning out, and AnneMarie will help with the position until it is either appointed or elected. Capital budget was approved by the governor, kept everything except minor adjustments that has nothing to do with us.

Work Plan (Claire/Tabitha): Establish weekly meetings every Saturday in September at CTC at 7:30 am until conference. Start August 31st.

Adjourned meeting at 9:51 am by Claire.