

Amended Meeting Minutes for May 13th, 2019 @ CTC, 7am

Call to Order: 8:50 AM-Claire

Approval of Agenda: Motion to approve AnneMarie and Chanda. Motion to approve April minutes- AnneMarie and Julie. Motion passed.

Approval of March Minutes: Amended minutes approved and revision passed.

Budget Report (Jessica & Robin): Last year's conference was \$22,000.00 (2018). Event location was \$12,000.00. March 2018 budget was at \$20,000.00. With 250 more participants \$36,000.00 expectation (with military presence).

Welcoming our Executive Director Consultant: Tabitha who was not present but available on a phone conference. She will set up a meeting to share information. Paid position=\$3,000.00 yearly.

Board Positions & Committee check in (Claire):

Conference Planning (Claire/Riley): Read Riley's notes from the conference meeting held at Thread on May 4th at Thread. Notes are as follows:

- Great turnout
- Given great presenter ideas
- Lots of discussion. Wanted tracks identified
- Would like hands on and core ECE classes (presented in new ways)
- Looking into two keynotes: ideally national
- Looking into credits either through UAF or Thread
- Lastly, based on our meeting last weekend, I want to make some changes to the RFP that include more information on what we are wanting from presenters, topics, tracks.
- How to facilitate a workshop: AnneMarie?

Riley will check into having our monthly meetings at Thread at 8:00 AM.

Riley will set up conference planning date in order to choose topics.

Riley: I would like to have the minutes edited to reflect that the RFP (Request for Proposal) is online for anyone to refer someone to put in a proposal to present. I, Riley, will be reaching out independently to potential presenters that are wanted to teach on specific topics. The online RFP is open to everyone.

Military not mandating staff to come to conference because they are waiting for new people to come in.

May 24th& May 25th on Wainwright: invited to observe a training to watch and learn how they train. Claire will send out an email.

Fundraising/Donation Update (Bry):

Provider Appreciation Wrap Up (Robin): 42 boxes and bags were delivered. Took four hours to assemble. Each route taking anywhere from 1 to 1½ hours to deliver. Each member made four dozen cookies/treats. Ft. WW. Delivery was left at the gate. Jessica took a delivery out to Eielson. Robin has notes regarding routes/times. She will share that folder of information with Claire.

Director Lunch (AnneMarie): The date is June 4th 2019. At the meeting we would like to ask what do they want from us in order to support them/organization/teachers? Reflective practice between director to director. How do we let them know they are a part of the community?

Website Update (Tricia via Claire/Erika): Committee will meet separately.

Google Docs/Websharing documents?

-donations/working document/minutes/agendas/bylaws/strategic plan/policy and procedures

Membership Update (AnneMarie): Currently 257 members. Still difficulty with website.

Public Policy (Robin): Things are currently passing through the senate. During last weeks call it was discussed for us to not raise our hands and bring attention to ourselves right now. But still show/offer our support. Thank you notes out to our supporters. Children's new caucus will reach out. No MOU's from Block Grant yet. Deadline is June 30th.

AnneMarie: UAF proposed budget going before governor.

Work Plan (Claire - Tabitha): Discussion about working with Tabitha to keep the 2019 work plan updated as we provide information to her.

Set June Meeting time & place: June 8th at the Thread Office.

Conference meeting: Riley will check with Thread for availability.

Adjourn: Jerri motioned for meeting to adjourn. Robin and Claire approved. Motion passed.

Time: 9:36AM.

****We need to update email and contact information as changes have been made in board members.**