

Meeting minutes for 4/20/19

The meeting was called to order at 7:07 by Claire

In attendance was Bryanna, Erica, Alfredo, Julie, Robin, Taylor, Claire, Riley, AnnMarie, Jessica and Chandra

Claire renewed the PO Box.

Riley moved to approve the agenda and it was seconded by Robin.

Chandra moved to approve the March mins. Robin seconded

The budget was reviewed.

Robin will get the rest of the books for the budget

Robin's husband will continue to do the bookkeeping because it can be done remotely

There was discussion on insurance for conference

Robin told the board that she was leaving but if it not official yet. Public Policy will need to be filled.

Treasurer position was discussed and Jessica was appointed to the position. MJ has been appointed as a member at large.

The paid position will be open for a week. Someone has applied. The hiring needs to be done by the end of the month. Gwen approved the consultant position. Claire read the responsibilities to the board. She then asked for questions and there were none at this time.

Board Positions and Committee check in

-Some of the committees are not operating

- AnnMarie asked for clarifications and committee chairs and review the committee's commitments. We need to review committees and who is on which one.

-It was suggested that at the next meeting the board goes over the roles of the chair of each committee and the roles of the members.

Conference Planning

Riley has a planning session set up for the community to come and share ideas they would like to see at conference. There will be coffee and a light snack provided. She passed out the flyer to those who wanted one. With 200 more attendees- we need more this year. Fort Wainwright stated that their staff need refreshers for people who work in the child care field. The RFP (request for presentation) will be posted by May 4 online. Riley designed a graphic to go on the documents for the conference. AnnMarie talked about the baskets for conference.

Director's lunch

The website that contains the center's information does not have the emails on it. AnnMarie is working on getting emails so she can contact the directors. No date has been set yet but it will probably be during the work week and AnnMarie is shooting for the end of May or beginning of June.

Provider appreciation was discussed and each person is to make 4 dozen cookies and deliver them to TLC 2 1212 23rd before 5 pm on May 8th. Fort Wainwright was asked to make cookies for their team but we will deliver cards.

Week of the young child wrap up

- good turnout at the children's museum
- good feedback from the centers. Open arms want to be more involved and they liked to be invited with the face to face.

Art show

- Mandy sent a recap to everyone.
- \$1000 profit
- Robin talked about outreach with taking pictures with a card about early childhood.
- The group discussed the need for postcards that contains Niaaeyc info to give to the public
- Need to get more stuff with Niaaeyc logo on them
- Pam at the Bunnell House needed to collect some art from the art show.
- Pam can call Riley because all the art has been returned.
- Riley is taking care of the silent auction stuff from the art show
- Robin gave Riley \$20 for a silent auction payment
- Thank you are canvases are in the storage bin

Donations

Bryanna and Claire will write letters after the semester is done.

Website-Erika was added to the website account.

Membership-need emails from military so Claire will call Kayla and will give AnnMarie Kayla number. Students didn't get signed up. Niaaeyc will reimburse them. They need to email the receipt and then the board would reimburse. The board was going to sign them up and pay but it is too much info so they have to sign up then sent the board the receipt. There was discussing about the need for a protocol for volunteers at conference. There are currently 253 members. Membership is up. Membership committee needs to be updated.

Public policy

Robin stated that the proclamation for the week of the young child was denied for this year. She requested that we put it on the work plan for February and make it a lifetime proclamation. The house passed supporting early education now to work on the senate. Claire will try to get a board order for early ed shirts.

Working document-

RJG-990 books are there

AnnMarie went over the working document and stated we need committee lists.

The May meeting time and place was set for May 11th at CTC at 7:00 am.

Chandra moved and Riley second for the meeting to be adjourned at 8:28 am.