



Minutes for November 9

Present: Claire, Riley, Erika, Jessica, Julie, Mandi, Alfredo, Anne Maire, Marcy, Chanda, Bryana, Taylor, and Audrey.

Budget (Jessica): Goal for conference was 36k, made it to just over 30k. Goal for fundraiser was 4k, we made 12k. For presenters we only spent \$4,500. We hit max for branding, and didn't use printing except for the stuff that Riley had purchased.

Next Director's Lunch (AnneMarie): Nothing is really planned.

Website Update (Erika): Robin provided sources which has been added, along with local resources. Will keep chipping away at it.

Email Update (Jessica): Now there's a total of four under the umbrella.

Board Member Reports (Bry): Easy to use, please go back to complete previous months for recording purposes. Reports will be due 10 days before the meeting.

Membership Update (AnneMarie): Little bit less, but it's because there has been a huge renewal of memberships. Will help Jen when she takes over.

Public Policy (AnneMarie): Attended two meetings this month; first was the Advocacy board through Thread which is about how to engage with the legislators, and the second was the Early Childhood Advocacy through NAEYC. As a group we should invest in one of the groups. Suggested we be the primary sponsor for No Small Matters video to come up to Fairbanks. Have to decide in December.

Work Plan Check (Clarie): Completed conference, there was no tri-affiliate meeting. Develop kits for recruitment and work on historical documents is on the list. A committee to go over historical documents has been established which has Marcy, Alfredo, Jessica, Bry, AnneMaire, and Riley on the committee. Self-assessment is also on the list which will be done electronically and Robin will complete it.

Conference Overview:

Evaluations (Taylor): Not much meaningful feedback. A good amount wasn't filled out in the back. Tales from the Classroom was suggested to be a larger session. Everyone wants Mandi Yoga, but for all ages. Special Education 101 was very meaningful, including the handouts. Not enough infant/toddler classes.

December 14 meeting at 7am @ CTC

January 4 meeting at 7am @ AnneMarie's house