



Northern Interior Alaska Association
for the Education of Young Children

Attendance:

Riley
Erika
Jessica
Claire
Mandi
AnneMarie
Marcy
Emily
Jenn
Bry
Taylor
Alfredo
Audrey

Guest:

Pam Walker (thread)

Approval of Feb. Agenda: 2/8/2020

Motion to approve made by: AnneMarie Seconded by: Jessica
(x) Approved Rejected

Approval of January Minutes: 1/7/2020

Motion to approve made by: Bry Seconded by: AnneMarie
(x) Approved Rejected

Kuddos (anyone): AnneMarie won the Sydney H award

niaaeyc Policy & Procedure Update (Claire)- revisit next meeting

President Term Conversation Continued (Riley): Motion to discuss made by: Bry Seconded by:

Audrey

-Changing the six year term

-Emeritus term turn to one year possibly

- It is hard to recruit a public policy person
- A shadow for the president and vice president. A mini training program.
- Most other boards don't do a six year term. Their terms are very short.
- President elect, 2 years, role into two years as president and then opt into the emeritus term.
- Advocacy is supposed to be the number one thing we do and it's not. Finding a person for it is very important.
- It would be a several hour role every week.
- When is there time to train for public policy?
- Dual chair and trainee for public policy.
- What things could be delegated from vice president and president so there is more time for public policy?
- the emeritus position would be training the presidents for public policy .
- Co public policy chair.
- keep the president term and just add the co chairs for public policy.

Budget Report (Jessica)- Received \$111 membership dues. \$100 membership license. Director salary and storage.

D&O- directors and officers insurance taken care of.

Annual Audit- Robin's husband

Director Lunch (AnneMarie/Taylor)- Monday. Policies. Bry email Veronica.

Membership Update (Jenn)- Meeting with AnneMarie for what it entails. Meet with Alfredo.

Email options (Claire)- revisit next meeting

Group me for Jenn & Emily- Both are in the chat now.

Cookie sign up (passed around by Audrey during meeting)- three dozen cookies. Need by Thursday May, 7th by 5 pm. Delivered to TLC 1414 23rd Ave. Can deliver early if freezable.

Public Policy (AnneMarie)- Alaska early childhood group. Weekly meeting on Mondays at 12. What do you want to know? Learning their agenda and where they are taking money from for early education. This group needs to engage our parents. Link this flyer on the site.

Riley- When there are bills that are tipping the scale, that tap into our mission we should know so we can call in and be aware of it.

Thread action center- sign up!

Maybe learning how bills begin and go through.

Why your input matters for changing policies.

Mandatory training for bills and policies?

For centers who don't know how to advocate making advocacy kits for them.

Tri-Affiliate Meeting Review (Claire & Riley)- revisit next meeting

WOYC(Emily and Julie)- come up with new activities. Bry guide Emily through the process.

Public library? Find a venue this week. Activities everyday at the children's museum?

Art Show (Mandi)- June.

History Committee (Alfredo)- Alfredo will follow up with the team and find a time to meet.

Follow up with thread.

Campaign for Grade Level Reading (Jessica)- a meeting next week, Thursday at the library at noon.

Fundraising (Marcy, everyone's participation!!)- Wine! Allison helping Marcy by calling brewers in town. Call tattoo parlors, coffee huts, day spas, hair salons, dog groomers, car areas, chiropractor, acupuncture, sunshine health and co op, liquor stores.

AnneMarie- resorts

Mandi- the railroad

Jessica- Pet stuff

Alfredo and Jenn- chiro and acupuncture and massage

Bry and Taylor- tattoo parlors and piercings

Emily- bars and liquor stores and hair salons

Claire, Erika, Audrey and Jenn- coffee shops/huts

Riley- Home Depot, Lowes, Woolly Rhino

(use February to connect with these people, provide update next month)

More gift cards than baskets.

Donation letter on website- needs editing

Activity kits to sell

Work Plan Check (Bry/Claire)-revisit next meeting

Conference (AnneMarie)

8:00-8:15 Open to Public**

- Every three months an updated version of the work plan will be sent out

Send Bry your bio

Marcy needs more people on her team.

-Audrey and Mandi

Edit- Taylor under education

Education committee meeting twice a month

Bry- Send save the date to Jenn and Erika

Motion to move \$500 of travel money to donations made by: AnneMarie Seconded by: Riley

(x)Approved Rejected

Marcy is the sole person to decide to match companies. No one has permission to use fundraising money yet.

Start tracking inkind donations- AnneMarie and Bry

Changing awards from one provider appreciation to one home provider, one infant/toddler, preschool and school age. Motion to move three hundred dollars to awards made by: Bry

Seconded by: AnneMarie (x)Approved

Digital version for award nominations- Bry

Making a banner that we can add stickers from the businesses that support us.- Bry

Presenters bring their own computers, we provide the projectors and adapters. Buy 5 adapters.

Every other friday after 3-4 education team meet, starting feb 14th, zoom meeting (Pam added to the team).

Sunday afternoon feb 16th, history team.

Meeting adjourned at 8:52 am