

niaaeyc May 9th 2020 Meeting Agenda

Zoom Call @ 8am.

Meeting called to order @ 8:02

Attendance:

AnneMarie

Julie

Claire

Bry

Audrey

Emily

Marcy

Robin

Jessica

Mandi

Riley

Alfredo

Erica

Jenn

Taylor

Approve May Agenda

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

Approve April Minutes

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

Kuddos (anyone)-

Thank you for being here and continuing to meet through zoom and the extra 35 Ways meeting.

Membership Update (Jenn & Alfredo)- 193 members. Addresses are updated. Not much happening other than that.

History Committee (Alfredo)- 35 Ways meeting

Campaign for Grade Level Reading (Postponed meetings)- Postponed till June so everything is on hold till then.

Director Calls (AnneMarie/Taylor)-

AnneMarie- Last Monday was the last meeting. Looking at trainings for their programs through the Headstart website. Open to anyone, paid by federal dollars. Top of the line in-country research. Talked

about some program's Covid preparedness. Shared some ideas and concerns people had. Very good meeting, lots of participation. AnneMarie sent out all the resources after the meeting. 15 people attended. Juneau, Wassila, representation from all over the state. Home providers joined. Asked to move the meeting to 1 pm so they can join. Talking to Thread to do a director advocacy workshop. Annemarie facilitating via zoom. Work with program directors on who they want to advocate for and what they need to get this done. Then during the call they'd all go to the national state website and AnneMarie would show them how to use it. Flow chart style workshop, go from one step to the next. Hoping it will take them to a place where they see they need to advocate. May 27th. Middle of the day.

Marcy- collecting data from families and how this is affecting our families.

Jenn- lots of parents are losing their child care assistance.

AnneMarie- call the child care program office and tell them how it's affecting them

Executive Director report (Robin)- thread just put out a quality program. Naeyc wants to know if our budget can sustain us. Membership convo is up again, three year review. Pay attention to this conversation. No one is sure about annual report deadlines. NAEYC Fundraiser started last week. intention is for money to flow through affiliates to local programs, center and home based, grants up to \$5000. Affiliates know local programs best, NAEYC provides fillable app, rubric, and houses it, 10% Admin fee, must be poised to process quickly, report to NAEYC. Raise and match funds Questions? (how can centers be expected to pay a 10% fee if they don't have funds coming in to support them?) Zoom May 12, we'll need a vote, maybe after Tuesday's meeting.

June 1 begins 6 weeks of PD free

June 2 affiliates meeting about cancelled events, brainstorming

Public Policy (AnneMarie)- emphasise funding is not over. There is more coming. That is why I feel like there is more advocacy to do.

AnneMarie represents us to a lot of groups and that is really good for advocacy on the state level. Our group doesn't do anything specifically for advocacy on the state level. Ideally we'd be addressing the governor. Public policy needs a co chair. 4 hours a week on just public policy. AnneMarie finishes in January and Claire picks up public policy.

Claire- anyone who is interested in public policy should meetup to discuss solutions.

AnneMarie- engaging the state is a huge deal and a large project. We need a statewide effort.

Bry- maybe AnneMarie can send out tasks for everyone to do so that it is not all on her shoulders. Maybe delegate some tasks.

Board Training Opportunities (AnneMarie)

Foraker - if we want to do training ourselves then we should allot some time to discuss it.

Foraker requires a yearly fee and then a fee for the training. So maybe one person takes the training and brings it back to the board.

Bry- can we do a group rate for other affiliates or programs in town who want the training.

Marcy- does thread reimburse foraker for professional development?

Robin- I think NAEYC is stepping up, they have resources we just have not asked, been flying “under the radar. Foraker is \$100 inexpensive to start, it is just one more thing to follow, if we know or can talk about what we need NAEYC will point us in a direction within their staff

Claire- naeyc 6 weeks of training is a great way for training this summer and maybe we can do foraker training in the fall/winter

Provider Appreciation (Audrey and Claire, Bry)- Erika posted what Bry created. Claire reached out to AnneMarie to make a little description explaining what *35 Ways* is and we will announce it by next week.

Fundraising (Marcy)- maybe highlight our past supporters, buy gift cards from them and use them as prizes for the 35 ways events. Use them as incentives for parents to reach out to the representatives.

AnneMarie- you can get a discount if you buy gift cards in bulk.

Claire- Marcy can you make a list of all our past supporters and send it to us.

Bry- when you buy gift cards ask for a sticker

Marcy- work on merchandise we can sell. Looking for new ideas for fundraising.

Work Plan Check (Bry/Claire)- Claire will go over it this month and make sure we are on track. Annual review will be needed but naeyc doesn't have a due date yet.

Fundraising position still needed.

We need an annual meeting for the members at large. Maybe via zoom?- good question for the June 2nd meeting.

Make incentives for people to call into that meeting so we meet our required %.

But if we aren't making changes to the bylaws we don't need a certain %.

Zoom's policies and procedures- Claire is making a list of ideas and ways we conduct the zoom meetings. A list where members can see why and how we are hosting zoom meetings. Wanting to meet as if we were sitting in a room, there are exceptions. Maybe turning the camera off or mic off if needing to leave for a moment.

Make a list of ideas and send them Claire.

Conference Education 2021 (AnneMarie)- weekly meeting. Focus- world of early learners. Global engagement. Need a fall date so we can start booking speakers.

Budget (Claire for Jessica)- \$25,000- from 2019 conference that finally came in. Maybe put out some mini grants? We are expected to be \$15,000 over budget. We paid for the po box, storage and Robin. We do need to pay for our website. Quick Books is updated. Banks reconciliation with Quick Books are updated through April. Maybe we should save the money for the speakers for 2021. Buying gift cards right now would be a good idea. Most of our money is in checkings and we should move it to savings.

Set up next meeting, adjourn (Claire)- June 13th at 8 am.

Motion to adjourn by: Bry and seconded by: Julie

Meeting adjourned at 9:28 am.

Reminders:

Send Claire ideas for Zoom policies and procedures.

Marcy send out a list of past supporters to the board.

People who are interested in Public Policy set up a time to meet and discuss solutions.

We will vote on Foraker in the fall.

Can someone see if thread reimburses for Foraker classes?

Starting thinking about the NAEYC fundraiser, we will need to take a vote on this at our next meeting.