

niaaeyc June 13th 2020 Meeting Agenda

Zoom Call @ 8am.

Meeting called to order at 8:01

AnneMarie
Claire
Audrey
Bry
Taylor
Robin
Jessica
Marcy
Jenn
Julie
Riley
Alfredo
Jenn
Erika

Approve June Agenda

Motion to approve made by: Audrey Seconded by: Riley (x)approved

Approve May Minutes

Motion to approve made by: Audrey Seconded by: Riley (x)approved

Kuddos (anyone): Bry, thank you for working so hard! Your work is beautiful!

Zoom Protocol (Claire): Review protocol at the beginning of each meeting. Sending the invite through GroupMe worked really well. Zoom meeting invite will be sent out as soon as possible and a reminder on GroupMe will be sent out the day before.

Membership Update (Jenn & Alfredo): 160 members. People are not renewing but we are not searching people out for new memberships. Probably due to Covid-19 and the financial strain. Maybe come up with a post on why you should become a member. What the benefits are. NAEYC has some ideas like that on their website that you could use. We will need to start recruiting soon.

History Committee (Alfredo): Still figuring out what thread has that is ours and how we can get things back to archive them. Thread is only open by appointment so it's a little tricky.

Campaign for Grade Level Reading (Postponed meetings): No updates there.

Director Calls (AnneMarie/Taylor): Monday at 1:00 pm for next meeting. Funding and how to access it. \$2700 for each program max. Program of 50 employees or less. Borough chief of staff will talk about other opportunities. Giving more resources to Directors.

Executive Director report (Robin): virtual conferences webinar. Platform use, how to charge, pay what you can model. It's good information to have in case we do need to use virtual platforms in the future. Live access code.

Affiliate conference is still being planned. The child care crisis response fund is on hold. Membership is up as a national trend. July 13th we'll have an operations report due. Update board roster. PLI training is worth it.

ED Eval (Claire): Does everyone want to do ED eval or just leave it to Claire? Maybe a general one for the board and a more detailed one for the members that work closely will Robin. Sending out a monthly report to the board so we know what she's working on. Add the report onto the minutes. In the work plan the eval is due in April but that won't be a full year for robin being our Ed. So lets wait to do the eval until her one year mark.

Public Policy (AnneMarie): President meeting yesterday to discuss public policy. As a group we should look at what we want our priorities to be. Transitioning away from an activity based group to more of an advocacy group. We need to look at our bylaws to see how to make that switch happen. AnneMarie will send out a poll to help us readjust our bylaws.

Board Training Opportunities (AnneMarie): Implementing in the fall. NAEYC PLI trainings are only available for a while longer.

Foraker

COVID-19 Child Care Crisis Response Fund (Robin): on hold.

Fundraising (Marcy): having baskets tied with the books we are reading and then selling them on our website. Gaming license. Asking for donations.

Work Plan (Claire): eval, ballots starting in July.

Conference Education 2021 (AnneMarie): formed a Trello to start encouraging thinking and making ideas.

Budget (Jessica): \$50.50 in memberships. Email Jessica a picture of receipts for things you've bought. Should we make a 35 Ways budget? Jessica will get that done by next weekend.

Planning for months ahead (Claire, AnneMarie, Riley, Robin): Riley will cover August while Claire is out with the new baby.

Set up next meeting, adjourn (Claire): July 11th at 8 am

Meeting adjourned at 9:24

Motion made by: AnneMarie and seconded by: Audrey

35 Ways (AnneMarie):

Make sure to pick a book you are familiar with.

Maybe make a youtube account and post the readings on there. Use the hello email.

Fire fighters union might want to read.

Coloring book- art in motion.

Alfredo and Jenn will send out an email to membership for June and July activities.

Alfredo will start emailing directors, he has a list of questions that directors should answer in the video.

Robin has a training on how to advocate she's taking this week and after she takes the training she will be well equipped to teach advocacy training for July.

Cooking with children- maybe work with the food banks and have things you can make from a food box.

Finish guides for july activities

Next meeting- June 27th at 9 am.



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Northern Interior Alaska Association
for the Education of Young Children