

niaaeyc July 11th 2020 Meeting Agenda Zoom Call @ 8am-10am
Meeting called to order @ 8:07

Attendance:

AnneMarie
Jessica
Audrey
Riley
Jenn
Julie
Mandi
Alfredo
Emily
Bry
Taylor

8:00 Approve August Agenda

Motion to approve: AnneMarie Seconded: Jessica

Approve July Minutes

Motion to approve made by: AnneMarie Seconded by: Alfredo

8:05 35 Ways (AnneMarie)- listening session- on monday! Robin- Advocacy training not done yet. Alfredo Flash Mob- lost contact with guy who was mixing the songs. Julie sticker display- looking at sticker mule and hope to order by next week. Social media raffle goes to Julie's activity. Mandi Yoga in the classroom- still on track. State support during covid- maybe release an official press release. Communication Alfredo- on track.

8:25 Budget (Jessica)- \$178 in membership dues. Get gift card receipts to Jessica.

8:30 Monthly Tasks (Robin) *Breakout Sessions:*
discussing monthly tracking and reporting.

9:00 *Back to full*
group:

Monthly tasks check-in (Robin)- took out redundant tasks, specified when to accomplish tasks

Membership Update (Jenn & Alfredo)- working on elevator talk, recruiting open spots,

Community Engagement Update (Marcy & Taylor)- no updates

Campaign for Grade Level Reading (Jessica)- a meeting on Thursday at 12-1:30

Director Calls (AnneMarie/Taylor)- didn't have one last month, a meeting scheduled for Monday at 1 pm

Bylaw & policy and procedure updates (Claire/Riley/Robin/AnneMarie)

Vote on adding Zoom Guidelines to P&P Review P&P/ByLaws Annual Meeting
update (November 7th, zoom polling, pulling in members to vote)

Executive Director report (Robin)- affiliate relations is just Gwenn now. Membership has changed and we need to update that on the website.

Public Policy (AnneMarie)- trying to build our committee, asked naeyc for support and they had some guidance but waiting on a return call. Developing a framework and then presenting it to the group. Including training, advocacy events, getting people to respond to legislation.

Work Plan (Riley)- conference planning, establish weekly meeting- we are doing bi weekly meetings instead, email finalized ballot, find next year's keynote speaker, add finalized annual meeting dates (November 7th) by zoom, tri affiliate conference call- haven't heard anything yet but will keep board posted, not sending out thank yous but we do have the stickers being sent out that could replace it

Conference Education 2021 (AnneMarie)- keynote speaker lined up. If we do have a face to face then we will pay for her transportation and stay. If we don't do a face to face conference we will need to decide how much to pay her. Maybe doing a hybrid of both face to face and online.

We are gathering anything that has a password that pertain to the board. Send to AnneMarie

Secretary replacement while Audrey has baby- Jessica Farr

Adjourn- motion to adjourn at 10:30 am made by: Bry seconded by: Audrey