

niaaeyc October 10th 2020 Meeting Agenda
Zoom Call @ 8am-10am (<https://alaska.zoom.us/j/93726447154>)

Meeting called to order at: 8:06 am

Attendance:

| | |
|-----------|---------|
| AnneMarie | Taylor |
| Riley | Marcy |
| Robin | Jessica |
| Emily | Alfredo |
| Mandi | Bry |
| Jenn | Erika |

8:00

Add work session at 8:25 - Awards

Approve October Agenda

Motion to approve made by:Jessica Seconded by:Alfredo (x)approved

Approve September Minutes

Motion to approve made by:Annemarie Seconded by:Julie (x)approved

8:05

35 Ways (AnneMarie)

September -

Most things completed

Listening session - no attendance - move to November

Custom Pins - Sent to artists - waiting on quotes - moved to December

October -

Window displays- have design - vinyl clings - ordering soon - moved to later in October for delivery to businesses - design was changed to represent niaaeyc versus just 35 ways

Black Lives Matter Movement - move to April

Sensory Play - Mandi bought materials - in progress

Listening Session - happening in a few days

Social Media Raffle - moved to go with windows around town - showing support to niaaeyc

Books with friends- quality of video from firefighters was sub par - waiting for redo

November -

History of niaaeyc - waiting for COVID to mellow out - move to May

Listening Session - removed from Nov

Salon - still in progress

Social media raffle - designated to yoga

Buy extra raffle items for annual meeting

35 ways meeting

No vroom meeting - asking everyone to check in to all cards in Trello that have been assigned to you

Awards (8:25)

Motion to push back award nominations a few weeks to bring in more diverse nominations

Contact centers to inform about awards and annual meeting

End on the 23rd - Decide the 24th - announce at the annual meeting and send out the following week.

Work on getting home provider nomination and more nominations for each category

Motion - Add Power to the Profession Award - Leadership award with monetary benefits and recognition during annual meeting

By: Annemarie Seconded: Riley (x) approved

Motion - Move award deadline to October 23rd - Meeting October 24th 8:30am

By: Annemarie Seconded: Marcy (x) approved

Annual meeting planning (Riley)-

Membership Update (Jenn & Alfredo)- 156 members - not getting emails when new members sign up & there is trouble with renewing - contacting naeyc with no response

Budget (Jessica)-

244 in membership dues

Transferred the money from Paypal to our account from the Bonfire tshirt sale.

Community Engagement Update (Marcy & Taylor)- met with annemarie and jenn - looking for co chair

Focus on homeschooling

Campaign for Grade Level Reading (Jessica) -

work on getting more donations

Director Report (Robin) -

Annual Report Part 2 sent in

HPIO- Equity and Diversity movements needed for annual report in the future

Paid staff welcomed to attend meetings across the affiliates

Public Policy (AnneMarie)-

Working with a few senators to change funding for Headstart - out of session until January

National - 57 billion passed through House for early childhood education - stalled

101 Class invited to be part of Public Policy Committee

VOTE - looking to be part of candidate forum in the future

Conference Education 2021 (AnneMarie)- Every other Thursdays 2-4 pm - Next meeting on the 22nd

Work Plan (Riley) -

Tri-affiliate meetings not happening

Thanks yous- window clings & buying gift certificates
Board self assessments - review before sending out - Google form (Bry & Robin)
Election Updates - e-mail newsletter after meeting to share election results
Audit - Vick look over finances before sending to RJG

Awards & Annual Meeting

Reach out for nominations and invites to annual meeting and report back with contacts to check in
Mandi- FNA MtMckinley Site, Rainbows End
Riley- TLC, Fort Wainwright
Julie - FNSBSD
AnneMarie - ECE Listserv, UAF course, ECE Meetings with faculty, thread
Robin - Home providers, Open Arms
Erika- home providers
Marcy - Jeanine Jeffers-Wolfe, home providers, thrive, Jamie Kuhn
Jenn - Henderson Academy, Boreal Sun
Bry & Taylor - Eneput, Eielson
Jessica - Monetssoris, FNA, Eielson, Fort Wainwright

Annual Meeting (AnneMarie)

1 hour - November 7th @11am

Introduction & Statement

Vote

Awards

Recognition

Vic - audit

Retirees for their work in the field

Sherine - remembrance

DEED

Kawasaki & Murkowski

Homeschools

Village Schools

Public Health & Dr. Brunner

*Ask representatives to attend

*virtual background

*wear a t-shirt to represent the field or niaaeyc

*virtual gift cards

Annual Meeting Planning - October 17th - Saturday 8:30

Awards are open to the public

Set up next meeting (Riley)- November

Adjourn (Riley)- Motion to adjourn at 9:49 am by Annemarie
second: Bry