

niaaeyc September 12th 2020 Meeting Agenda
Zoom Call @ 8am-10am (<https://alaska.zoom.us/j/93726447154>)

Meeting called to order at: 8:05 am

Attendance:

Audrey
AnneMarie
Taylor
Marcy
Riley
Mandi
Julie
Bry
Jessica
Claire
Erika

8:00

Approve September Agenda

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

Approve August Minutes

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

8:05

35 Ways (AnneMarie)

August-

Health and Wellness (Marcy)- move to september

Social media raffle- not given in the ACES training- put on hold, maybe given as an extra

Listening session- Monday, Taylor is taking care of it

September-

35 ways display (Julie)- may need to be moved because the stickers need to be redone with our name on them.

Moved to October.

Books with friends- AnneMarie reading

Listening Session- Taylor

Health and Wellness (Marcy)- ready for the week of the 28th

Advocacy (Robin)- moved to hold activity

Social Media raffle to Health and Wellness

Tshirt sale- sold 65 masks, a couple shirts. The store will remain open for anyone to buy at any time. Each item has its own print date.

Program Tours (Alfredo)- moved to hold

Art in Motion (Marcy)- possibly will need someone's assistance in executing the activity if she needs to leave the state. 80 labels needed.

Maybe use the Book Mule to distribute some things for us.

October-

BLM- not doing a rally trying to find something else to do
Sensory play with home ingredients (Mandi)- on track
Art in Motion (Marcy)- ready to print out. Last week in October.
Listening Session- niaaeyc members. Oct. 14th
Books with friends-
Social Media raffle- Art in Motion

Budget (Jessica)-

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

Annual meeting planning (Riley)-

we need a certain percentage for our annual meeting so we need to find a way to pull people in. Sending out an agenda before hand, using gift cards, raffles, awards to engage people. Aiming for an hour and a half. Have people take off sometime during the week to get paid for the annual meeting on saturday. November 7th at 11 am. Acknowledging people from the state who are supporting early ed. Maybe announce award members before so the winners can invite people to join the meeting. Next steps are getting the voting info out.

Membership Update (Jenn & Alfredo)- gather all descriptions for those who are elected. Membership needs the ballot and new by laws 30 days before the new election.

Community Engagement Update (Marcy & Taylor)-

Targeting homeschooling parents and how to engage them. Flyers can be passed out once the schools are in the yellow zone.

Campaign for Grade Level Reading (Jessica)- finding resources that already exist. Imagination library for the interior only has 5 months of funding left. Lets look into how we can support them.

Motion to match funds up to \$2500 made by: Jessica Seconded by: Riley (x)approved

Director Calls (AnneMarie/Taylor)- maybe changing the date so AnneMarie can be apart of it

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)

UAF ECE virtual tour (Claire/AnneMarie/Robin)- Robin host the meeting. September 26th. If anyone wants to join contact Robin and let her know you want to help. Maybe record before so we can post on different sites to boost membership engagement.

Public Policy (AnneMarie)- new ticketing system for niaaeyc. 5 million dollars being put together for early ed. Working with senators in restoring funds for head start programs.

Work Plan (Riley)- on track

Conference Education 2021 (AnneMarie)- establish a perpetual time to meet in October. Maybe every other week.
Thursday, October 8th 2-4 pm.

Set up next meeting (Claire)- October 10th. Read bylaws before!

Adjourn (Claire)- meeting adjourned at 9:45 am