

niaaeyc April 10th 2021 Meeting Minutes
Zoom Meeting @ 8am-10am (<https://us02web.zoom.us/j/85771032651>)

8:00 AM

Attendance: Audrey Floyd, Claire Dawson, Riley Snow, Erika Gaskins, Julie Lougee, Jessica Farr, Taylor Centner, Marcy McGraw, Bry Garcia, Jenn Reeves, AnneMarie, Ciera Wallace, Robin Temple, Debra Babcock-Pate

Action Items (Motion/Voting needed)	Monthly Action/Reporting Items		Notes
	Call to Order	Riley	8:05 am
1	Approve Agenda	BOD	Motion to approve made by: Claire Seconded by: Audrey (x) approved
2	Approve Minutes	BOD	Motion to approve made by: Claire Seconded by: Bry (x) approved
	Triaffiliate meeting	Claire/Riley	Talked over ARP funding and week of the young child
	Executive Committee Update	Exec Committee	Decision for no in person conference for 2021
	ED Report	Robin	990 info went to rjg and financial review
	Budget Update/Fiscal Sustainability Ideas	Jessica	Storage, po box up 46\$, best beginnings check, needing to keep more money into bank so we don't acquire fees. WOTYC boxes are out.
3	FNSB sponsorship	Jessica	Moved to next month
	Campaign for Grade Level Reading	Jessica/Audrey/ Claire/Mandi	They have funding. More updates next month.
	Membership Update	Jenn/Taylor	Active- 113, canceled- 10, lapsed- 527, past due- 26, pending payment- 2. Out of 113- 25 new members ranging from September 2020. The newest batch was done in february 2021. Setting up a table at the homeschooling curriculum fair? Riley write a president letter for newsletter. AnneMarie public



			policy update for newsletter.
	Fundraising	Marcy/BOD	Met with Mikala to talk about the coffee fundraiser. She was interested in partnering. Marcy is making a plan. She will talk to her supplier to see if they will give us a discount. Flower basket fundraiser link with a local green house.
	Community Engagement	Marcy/Debra	See membership planning
	Public Policy	AnneMarie	AnneMarie review
	35 ways	AnneMarie	Health and wellness- marcy did a training and has a lot more materials to put into the wellness wheel, move to late May. Advocacy- marcy taking training from the department of health for advocacy, move into June. Window decals- delivered. Learning with deed- done. Custom pins- meeting in a couple weeks. Moved to May. Yoga- hold Provider appreciation- local bakeries provide baskets for centers
	Review Work Plan (March-May)	Riley	

9:00AM

	Membership Planning	BOD	Targeting homeschoolers.maybe providing their first year of membership. Set up an info table at their curriculum fair. Use Wright Air or NATC to get things up north. Send out elevator speech. TCC Child Care Division Biggest backpack, career day with the Children's Museum and FNA, Camp Read a lot, mush for Kids in August this year. Parent outreach. Parent pit stop at the fair. Make a membership raffle.
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10:00AM

	Set up next meeting;	Presidents	
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	May 8th 8am-10am		
4	Adjourn		Motion to adjourn made by: Bry Seconded by: Julie (x) approved @10:03 am

Minutes by Audrey Floyd