

niaaeyc February 13th 2021 Meeting Minutes
Zoom Meeting @ 8am-10am (<https://us02web.zoom.us/j/85771032651>)

8:00 AM

Attendance:

Riley
Claire
Audrey
Annemarie
Julie
Bry
Taylor
Mandi
Erika
Debra
Marcy
Jessica

Action Items (Motion/Voting needed)	Monthly Action/Reporting Items		Notes
	Call to Order		8:07 am
1	Approve Agenda		Motion to approve made by: Audrey Seconded by: Bry (x)approved
2	Approve Minutes		Motion to approve made by: AnneMarie Seconded by: bry (x)approved
3	Strategic Plan 2021		Motion to approve made by: AnneMarie Seconded by: Mandi (x)approved
4	Work Plan 2021 (review)		Motion to approve made by: Audrey Seconded by: Claire (x) approved Motion to amend work plan by: Bry Seconded by: AnneMarie (x) approved
	Committees (Reviewed) Updated	Audrey	Make sure you review your committees.

	Executive Committee Update		
	ED Report	Robin	
	Budget Update/Fiscal Sustainability Ideas	Jessica	\$250 in membership dues, regular storage fees, stopped checks- one check got lost in the mail
5	FNSB sponsorship	Jessica	We gave \$100 and they were able to make more boxes. The FNSB made a Thank You sheet with our logo on it. Should me make a monthly donation of \$100? Add it to each agenda so we can revisit each month. Maybe join with them for week of the young child. Motion to give another \$100 to FNSB made by: Claire Seconded by: Mandi (x) approved
	Campaign for Grade Level Reading	Jessica	Wasn't able to attend this month but update coming for next month. Send meeting link out so someone can always attend.
	Membership Update	Jenn/Taylor	Working on the newsletter. Send email to lapsed members. 545 lapsed, 106 good standing, 30 canceled, 6 past due and 2 pending.
	Fundraising	Marcy/BOD	Coffee stand idea with our board logo on the cup.
	Community Engagement	Marcy/Debra	
	Director Calls	AnneMarie/Taylor	Reaching out to the directors to choose someone to be the niaaeyc representative. Topics for the meeting- legislative info, networking topic, provide resources.
	Public Policy	AnneMarie	
	35 ways	AnneMarie	February is done! March: listening session- no has attended Library display case- library is closed, put into hold until library is open. Post thanksgiving yoga- name change. Spring break yoga. Put the sweatshirts and niaaeyc gear in the newsletter. Display 35- need help dropping off. Moved to the end of march. Raffle goes to both yoga and salon.



	Conference Planning	AnneMarie/ BOD	Vote on Monday for the conference logo. Consider word change for theme. Look at venue this week. Meet with your committees and start in your tasks. Education committee rescheduled meetings.
--	---------------------	-------------------	---

10:00AM

	Set up next meeting; March 13th 8am-10am	Presidents	
6	Adjourn	@ 10:02 am	Motion to adjourn meeting made by: Audrey Seconded by: AnneMarie (x) approved
