

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

8:00 AM

Attendance: Riley Snow, Audrey Floyd, Mandi Hart, Marcy McGraw, Bry G, Robin Temple, Claire Dawson, Jessica Farr, Erika Gaskins, Taylor Centner

Action Items (Motion/Voting needed)	Monthly Action/Reporting Items		Notes
	Call to Order	Riley	8:02 am
1	Approve Agenda	BOD	Motion to amend agenda made by: Jessica Seconded by: Audrey To add Week of the Young Child update, break out sessions. (x) approved Motion to approve amended agenda made by: Claire Seconded by: Jessica (x) approved
2	Approve Minutes	BOD	Motion to approve made by: Claire Seconded by: Jessica (x) approved
	WOTYC/ Mess Makers	Jessica	april 10-16, boxes put out for pick up on the 7th, registration for kits two weeks prior, monday music shaker kits, movement and nutrition- no bake cookies for tasty tuesday, work together wednesdays playdough or slime, maybe sending a letter, some kind of paint project for artsy thursday Claire, Riley, Audrey and Mandi to help assemble boxes.
	Executive Committee Update	ED Committee	Met a couple times, no big updates. NIAEYC boot out Robin but it got fixed.
	ED Report	Robin	NIAEYC Logo was released for the 50th anniversary, congratulations video for the 50th anniversary (zoom call video), affiliate advisory council member sign up 9add to tri affiliate call)



	Budget Update/Fiscal Sustainability Ideas	Jessica	Waiting for refund from bestbeginings, ready for 2020 audit, huge boost in membership- over \$900
	FNSB sponsorship	Jessica	Just sent \$100 and will be spending \$100 for the boxes
	Campaign for Grade Level Reading	Jessica/Audrey/Claire/Mandi	They are trying to secure a lot of funding so hopefully things will start moving ahead
	Membership Update	Jenn/Taylor	112 active, trying to find a way to contact past members, trying to find a new way of counting members, add newsletter to social media
	Fundraising	Marcy/BOD	Email sent to north pole coffee and awaiting offer, reaching out to Michaela and working with her vendor maybe sell the coffee at her coffee shops maybe split the profits with her,
	Community Engagement	Marcy/Debra	Working with women and children centers in town, maybe their teachers or workers from OCS can attend the conference
	Director Calls	AnneMarie/Taylor	
	Public Policy	AnneMarie	Record next meeting. Our profession is so young, we are at a groundbreaking level right now.
	35 ways	AnneMarie	Trello review
	Break Out Sessions	Riley	working on our personalized elevator speeches
	Review Work Plan (Feb-Apr)	Riley	Reviewed

9:00AM

	Conference Planning	AnneMarie/BOD	Vote in May on conference format
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10:00AM

	Set up next meeting;	Presidents	
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Northern Interior Alaska Association
for the Education of Young Children

	April 10th 8am-10am		
4	Adjourn		Motion to adjourn at 9:55 am made by: Claire Seconded by: Audrey (x) approved
