

nialaeyc May 8th 2021 Meeting Minutes

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

Mission: nialaeyc promotes high-quality early learning for all children, birth through age 8, by connecting practice, policy, and research. We advance a diverse, dynamic early childhood profession and support all who care for, educate, and work on behalf of young children.

Vision: All young children thrive and learn in a society dedicated to ensuring they reach their full potential.

8:00 AM

Attendance: Riley, Audrey, AnneMarie, Julie, Mandi, Bry, Taylor, Jenn, Robin, Marcy, Jenn, Erika, Debra, Ciera Wallace

Action Items (Motion/Voting needed)	Monthly Action/Reporting Items		Notes
	Call to Order	Riley	@8:02
1	Approve Agenda	BOD	Motion to approve made by: Julie Seconded by: AnneMarie (x) approved
2	Approve Minutes	BOD	Motion to approve made by: AnneMarie Seconded by: Audrey (x) approved
	Teacher/Provider Appreciation	Mandi/Claire	Coffee gift cards, nialaeyc bags, donuts and stickers. Lots of home providers. Some addresses need to be updated. Maybe work with thread for those updates. \$225
	Alaska Affiliate meeting	Riley	Catch up meeting. nialaeyc shared white paper plan. Follow up surveys. Good that we are meeting to form a state wide advocacy plan.
	Executive Committee Update	Exec Committee	No updates
	ED Report	Robin	naeyc webinar was canceled. Working on the white paper. 990 is filed- the financial review.
	Budget Update	Jessica	Audits complete and payed.
	Campaign for Grade Level Reading	Jessica/Audrey/ Claire/Mandi	New meeting time-



	Membership Update	Jenn/Taylor	Newsletter was sent out. Featuring a board member each month. 114 active, 30 canceled, 31 new memberships, 2 pending, 552 lapsed.
	Fundraising	Marcy/BOD	Got the bags we were looking for, organizing books and activities, took pictures of the sensory baskets- 20 to 30 prepped.
	Community Engagement	Marcy/Debra	Made a couple contacts- follow up in the next couple weeks.
	Public Policy	AnneMarie	
	35 ways	AnneMarie	Reviewed and updated
	Branding and Marketing Plan	Bry	
	Review Work Plan (April-June)	Riley	Reviewed and updated

9:00AM

	Membership Planning: Break out Sessions	BOD	Look into the benefits for your group and think of people who would be good additions to your group. Breakout groups next meeting.
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10:00AM

	Set up next meeting; June 12th 8am-10am	Presidents	
4	Adjourn	@9:21	Motion to adjourn made by: Claire Seconded by: Audrey (x) approved