

nialaeyc January 23th 2020 Meeting Minutes
Zoom Call @ 8am-10am (<https://alaska.zoom.us/j/93726447154>)

8:00 AM

Attendance:

Audrey
AnneMarie
Erika
Marcy
Debra
Julie
Jessica
Riley
Bryana
Taylor
Mandi
Claire
Jenn
Robin

Call to Order @ 8:08

Approve Agenda

Motion to add on the online binder for board members made by: Bry Seconded by: Audrey (x)Approved

Motion to approve made by: Bry seconded by: Claire (x)Approved

Approve January 9th retreat Minutes

Motion to approve made by: Claire seconded by: Bry (x)Approved

Budget Update (Jessica)- membership dues \$260, Zoom will be added, rewrite a check for Robin

Executive Committee Update- no update

Membership Update (Jenn & Taylor)- working on the newsletter, need a intro from Riley as new President and a public policy update

Public Policy Update (AnneMarie)- next meeting is Feb 6th

Fundraising (Marcy/BOD)- will send out an agenda next week for everyone to look at. Looking at our regular businesses and at larger businesses to work with us.

Community Engagement Update (Marcy & Debra)- met last week and decided what they wanted to do, looking at people who don't normally work with early ed and looking at homeschooling programs, fina treatment center, center for non violent living. Goal to get three agencies that work with children to give them training. Maybe work with the unions.

Director Calls (AnneMarie/Taylor)- no update

Executive Director Report (Robin)

BOD Evals- send out to board members

35 Ways (AnneMarie)-

December: Mess makers done! 50 bags delivered

January: Books with friends- two videos done

Pins- artists aren't really available yet

35 ways window display- being sent out in the last week

February: hand washing

Loose parts

Social media raffle- moved to April

Library display case- moved to March

A second look at committees (Executive committee)

8:30 AM

Breakout session: Individual Work Plan and Monthly Reporting

9:00AM

Conference Planning (AnneMarie)

A second look at conference committee-

2021 theme- World of Early Learners

2022 theme- Life Long Learners, Learning to Teach Together, capture core teaching skills, a class on how to find your niche, classroom management class, parent classes, redefining education, managing the day with your toddler, a public policy class, self care key note again, reconnection, maybe make a covid cautious committee, maybe have prepackaged meals, group people in classrooms for social distancing, record classes so people can pay and watch it when works for them, Shindig for larger groups online. CTC as an option, AnneMarie and Mandi will find out.

10:00AM

Set next meeting (February 13th 8am)

Another conference meeting (Feb 6th 9 am following Public Policy meeting)

Adjourn @ 10:04

Motion to adjourn made by: Claire seconded by: Mandi (x)Approved
