

niaaeyc January 9th 2020 Meeting Agenda
Zoom Call @ 8am-11am (<https://alaska.zoom.us/j/93726447154>)

8:00 AM

Attendance:

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

Call to Order @ 8:10 am

Approve January Agenda

Motion to approve made by: Claire Seconded: Audrey

Approve December Minutes

Motion to approve made by: Audrey Seconded: Claire

Zoom Bingo

Introduction of Members and Positions (Riley)

Roberts Rule of Order Overview (Claire)

Online Binders Overview (Bry)

P&P/By Laws AHA moments- AnneMarie will edit

Monthly Reporting- reminder sent by email, send report to the president's email, send out a week before the board meeting

8:40AM

Strategic Plan and Work Plan (Riley/Claire)- Goal 1: add training requirements. April-September recruitment process. Goal 2: possible transformation of directors meeting. Goal 3: objective two- change to april 2021. Goal 5: objective 1- change to September 2021. What are we going to do to bolster revenue at the conference? For forming the committees look for non board members to join, membership or people who you think would enjoy being on the board. Week of the young child, 50th anniversary this year! Spring fever art show TBD. Add business license renewal to December- free. Robin points out that strategic plan is an umbrella of years of goals. The work plan is for our yearly goals. The strategic plan is what we are going to do/ want to do in the next five years.

Budget update/Review of proposed 2021 budget (Jessica)- Zoom added. Motion to approve 2021 budget made by: Claire Seconded by: AnneMarie

Board position Chairs and Committees-

Week of the young child- Debra, Emily and Jessica

Provider appreciation- Mandi and Audrey

Membership committee- Jenn, Taylor, Robin and Emily Claire talks about the membership committee isn't for planning, but to support activities and events. AM discussed that membership committees job is to make sure to find ways to reach out to our community to grow our membership.

Fundraising committee- Marcy, Jessica, two people at head start who will help

Community engagement- Marcy, Debra,

Executive committee- Robin, AnneMarie, Claire and Riley (Jessica and Audrey on call)

Conference chair/committee- 1. Conference co- chairs: AnneMarie, Claire and Riley

2. registration/ payment: Jessica, Bry, Erika, Marcy

3. Education: AnneMarie, Riley, Claire, Marcy, Julie, Bry

4. marketing/ advertising: Erika, Bry

5. Donation: Marcy and board

6. Annual meeting plan: Claire, Riley, AnneMarie, Robin

7. Training evaluation/certificates: Bry and Claire

8. Community of learner elements: Claire, Bry, Jenn, Emily

9. environment/hospitality: Mandi, Audrey, Julie, Emily, Jenn, Jessica

Public policy- AnneMarie, Claire and Riley, Latoya, Robin, Erika, Marcy, Bry, Jenn

Newsletter- Bry

9:40AM

Scavenger hunt (break)

10:00AM

Job description breakout sessions

10:20AM

Executive Committee Update- each committee should have at least one person who is not on the board.

Membership Update (Jenn & Alfredo)

Community Engagement Update (Marcy & Taylor)

Director Calls (AnneMarie/Taylor)

Executive Director Report (Robin)

Public Policy Update (AnneMarie)

35 Ways (in brief)

Conference Education Meeting 1/16 (AnneMarie)

Set up next meeting (Riley)

Adjourn (Riley)- Motion to adjourn @ 11:00 am made by: Claire Seconded by: AnneMarie

Motion to end meeting now and schedule out two Saturdays from January 9th at 8 am made by:
Claire Seconded by: Audrey