

nialaeyc July 10th 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 Snow, Claire Dawson, Erika Gaskins, Jessica Farr, Marcy Belisle McGraw, Bry, Taylor, Jenn Reeves, Robin Temple, Ciera Wallace, Mandi Hart, Debra

Action Items (Motion/Voting needed)	Monthly Action/Reporting Items	BOD Member	Notes
	Call to Order	Riley	8:06 am
1	Approve Agenda	BOD	Motion to approve made by Claire seconded by Marcy (x)approved
2	Approve Minutes (May)	BOD	Motion to approve made by Bry Seconded by Marcy (x)approved
	Executive Committee Update	Exec Committee	Focus groups went well. It was good to hear where everyone was at. Five directors on the first one, two home providers on the second one. Very beneficial!
	Budget Update	Jessica	\$93 membership dues, \$230 website, payed storage and provider appreciation baskets \$240
	Membership Update	Jenn/Taylor	112 members, down two from last month, 30 canceled, 550 lapsed, 5 passed due
	Review Work Plan (May-July)	Riley	Reviewed and updated

BOD Updates:

- What you did last month and upcoming tasks for this month or coming months
- Tasks/projects that you are wanting to collaborate on or receive support for



- Position Specific updates (reference the attached IWP outline and the Work Plan for more)
 - Outreach that you participated in

	ED	Robin	Webinars- grant writing, public policy, completed the annual report, 503C report,
	Treasurer	Jessica	Updated quick books, working on a fiscal responsibility plan,
	President	Riley	Working on getting a different address for the board, thinking about the board and wanting to know where people are at on a personal level
	President Emeritus (or Elect)	Claire	Wrote checks, made calls to centers, attended exec, board meetings, tri affiliate email updates, talk to parents at the children museum about niaaeyc
	Membership Chair	Jenn	Focusing on the drive, wanting to include the outreach to the cdc on eilson, looking at how to engage thread, newsletter and billing the positions
	Membership Tech	Taylor	Newsletter, pulling emails for all the centers that are covered by licensing so we have them in our contacts
	Secretary	Audrey	Delivered provider appreciation gifts, tri affiliate email list, preparing minutes and agendas
	Community Engagement	Marcy	Looking into males role models to join our board, outreach with the drive by fundraiser
	Donation Chair	Deborah	
	Digital/Social Marketing Chair	Erika	Making the website a lot more user friendly,
	Branding Chair	Bry	Working on the newsletters, creating different templates on Canva,
	Event Coordinator	Mandi	Made calls for the focus group- realize we need to update our speech, delivered provider appreciation gifts

	Student Representative	Cierra	
	Public School Liaison	Julie	
	Public Policy Chair	AnneMarie	Robin- write letters to the senators and congress people, we want them to have ece on the forefront of their minds when session opens
	Parent Representative	N/A	

10:00AM

	Set up next meeting; August 14th 8am-10am	Presidents	Survey- once we find a place to meet to find out the best date and time
4	Adjourn		Motion to adjourn made by Bry Seconded by Claire @9:18
	Membership Planning: Focus Groups via Group Me	BOD	