

**nialaeyc September 11th 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.

Attendance: Riley, Audrey, Bryana, Taylor, Marcy, Claire, Mandy, Erika , Britan, Robin, Jessica, Julie,

**8:00 AM**

| Action Items (Motion/Voting needed) | Monthly Action/Reporting Items        | BOD Member     | Notes   |
|-------------------------------------|---------------------------------------|----------------|---|
|                                     | Call to Order                         | Riley          | Call to order at 8:03 am  |
| 1                                   | Approve Agenda                        | BOD            | Motion to edit made by: Claire<br>Seconded by: Bry<br>(x)approved<br>Motion to approve made by: Bry<br>Seconded by: Audrey<br>(x)approved   |
| 2                                   | Approve September Minutes             | BOD            | Motion to approve made by: Claire<br>Seconded by: Audrey<br>(x)approved   |
|                                     | Executive Committee Update            | Exec Committee | Sitting on the vetting membership committee, robin submitted annual report, AnneMarie is taking a step back from the board- all pp questions reach out to Riley, Robin or Claire. |
|                                     | Budget Update                         | Jessica        |   |
|                                     | Membership Update                     | Jenn/Taylor    | 110 good standing, 130 canceled, 13 past due  |
|                                     | Review Work Plan (September-November) | Riley          | Reviewed and edited<br>Renew business license early for free of charge  |
|                                     | Halloween Town Outreach Event         |                | Dress in winter gear! Let Riley know if you can help.   |



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|--|---|-----|---|
|  | October 30th 12-7pm   |     | audrey , mandi, marcy, britain  |
|  | Annual Meeting Nov. 13th Planning and Voting Plan.<br>Awards deadline 10/31 | BOD | Voting on the 6th of november at 8 am.<br>Start working on a script for the annual meeting.<br>November 13th walk through awards and then official meeting at 11.<br><b>Update and edit script by sunday, October 10th!</b> |

**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 c

|  |                                |         |   |
|--|--------------------------------|---------|---|
|  | ED                             | Robin   | Annual report sent in, naeyc webinar this week, vetting committee meetings, executive committee meeting |
|  | Treasurer                      | Jessica | \$179 membership dues, \$125 to cm to share the cost of halloween town,                                 |
|  | President                      | Riley   | Vetting committee, executive committee, far out planning for president position                         |
|  | President Emeritus (or Elect)  | Claire  | Vetting committee, talked with robin, reaching out to certain contacts to find interest in the board    |
|  | Membership Chair               | Jenn    |   |
|  | Membership Tech                | Taylor  |   |
|  | Secretary                      | Audrey  | Organizing google docs. Will meet with new secretary to give run down of position                       |
|  | Community Engagement           | Marcy   | Trying to find new members, working on the literacy baskets,  |
|  | Donation Chair                 | Deborah |   |
|  | Digital/Social Marketing Chair | Erika   |   |
|  | Branding Chair                 | Bry     | Started working on the brochures, editing award certificates, thread                                    |



|  |                        |           |  |
|--|------------------------|-----------|--|
|  |                        |           | wants to know how they can support us since we are not doing a conference- <b>help increase awareness of membership, in need of trainer for annual meeting, awards funding, print certificates.</b> Worked on the newsletter, award nomination form edited, SM post, some branding tasks |
|  | Event Coordinator      | Mandi     |  |
|  | Student Representative | Britan    | M-F on campus so there will be more opportunities for outreach, maybe setting up a booth at the wood center, connect with Bry,   |
|  | Public School Liaison  | Julie     | Working on getting our name out there to parents as a resource   |
|  | Public Policy Chair    | AnneMarie |  |
|  | Parent Representative  | N/A       |  |

**10:00AM**

|   |  |            |  |
|---|--|------------|--|
|   | Set up next meeting;<br><b>November 6th 8am-10am</b> (Voting and Annual Meeting Rehearsal)<br><b>November 13th Annual Meeting!</b> | Presidents |  |
| 4 | Adjourn  | @ 9:40 am  | Motion to adjourn made by: Claire<br>Seconded by: Julie<br>(x)approved |
|   | Membership Planning:<br>Concrete ways to increase membership   | BOD        |  |

Meeting Minutes done by Audrey Floyd