

Northern Interior Alaska Association for the Education of Young Children
604 Barnette Street
Meeting Agenda April 8, 2017
12:00-3:00

1. Call to Order

Motion made By: Robin

Seconded: Tracy

Time: 1204

Attendance:

Erika

Marcy

Teo

Tracy

Johnnie

Faith

Anne Marie

Robin

Tricia

Mandi

Visitor:

Linda Fetters

2. Inspiration- Its Spring! (Robin)

3. Approval of Agenda

Motion to move WOYC to front of agenda and to included conversation around:

- Po box
- Michaella Perez

Motion to approve agenda as amended made by: Tracy

Seconded by : Claire

Motion Approved (X) Rejected

4. Approval of Last Meeting's Minutes

Approve (X) Rejected ()

Motion made By: Johnnie

Seconded: Tracy

5. Finance Committee-Kayla and Teo

Kayla resigned- Robin brought a letter written to the Board from Kayla resigning her position. She hopes to have an opportunity to join the board at another time.

Treasurer's Report, Audit Committee and Review 2017 budget

Teo has already signed contract, but has brought the contract for review to the meeting. Suggestion for a yearly contract opposed to a blanket contract to follow our fiscal year. Contract can be ended by contractor with 30 day notice. Robin will make edits and get contract back to Teo.

Teo has access to bank account. All checks in account are up to date . Tracking historical deposits is still an area of concern. Old account has been closed physically, but in quickbooks there is still a balance. Teo checks in around if NAEYC has issued niaaeyc a 1099 and reminds the board that this needs to be happening. Teo, Anna, Robin to connect about work completed in the past- suggested by Claire. Teo received budget notes from previous years.

Three checks were written in the meeting:

- Robin Flight, registration, and food at Public Policy \$ 839.90
- Claire meeting with aaeyc & seaaeyc 193.00
- US Post Office \$200.00 check given to Tracy to set up new P.O. Box

6. WOYC Update

Students are working on advocacy projects. Centers are doing entire themed weeks – raw joy, ELC, Children's Museum kick off- reduced emissions, Johnnie and Patty to go on the radio WoYC plug!, Mayor declared week of the young child, flyer by Friday from Children's museum- After Action Review next month.

7. Conference Committee Meeting (1 hour) Theme: Emergent Trends in ECE 10/27 & 28, 2017

- a. Speakers-AnneMarie distributed Presenter Ideas colored bullets crossover between age groups, black options specific to age group. Option of a trainer track, connecting with potential speakers is in the works. Suggested stipend for local presenters, asking for very specific learning objectives for workshop. There was some conversation around using a fifth room on conference day
- b. Donations-Claire is going to email a blank slate of donations, a letter to give to companies- asking for ideas and opinions- are we asking for donations specific to WOYC an email chain with names on it.
- c. Book Fair and Vendors-Fawn, no update
- d. Awards-Robin found that we only have a definition for one award. There is a nomination form that Robin located in the niaaeyc history, but this is the only awards guidance that she has been able to locate. Little Red Wagon recommendations are due to Veronica soon.

- e. Advertisement-Marcy will start at the end of April. She plans to develop a list of advertisement suggestions and present to the Board.

Committees that may or may not need to report this month:

f. Outreach-Johnnie

g. Registration-Erika

h. Hospitality-Tracy

i. Nominations-AnneMarie

8. Standing Committee Reports

A. Membership Committee -AnneMarie no report

B. Public Policy-Fawn (Absent) Fawn gave an update to Robin. Robin and AnneMarie shared information on advocacy webinars available for call in participation and/or recorded listening.

9. Task Force Committee Reports

Review new job description, Approve by-laws

A. Policy/Procedure/By-Laws -Contract for Teo was added to the bylaws, update in contract to include one year term. Contract renewed every fiscal year. Claire requests updates from the board and that they be to be sent to her NLT 22 April 2017.

Motion to approve amended bylaws made by: Claire

Seconded by: Tracy

Discussion- None

Approved Rejected Motion Carries

B. WOYC **April 24-28, 2017**-Johnnie (Approved to be added to the top of the agenda)

C. Provider Appreciation **May 12, 2017**-Claire brought card for BOD signatures. Passed around list for cookie baking, packing will be at Claire,s house Thursday May 11 0630

A motion was made to pay for printing of cards.

Motion made by: Claire

Motion seconded by: AnneMarie

Discussion: None

Approved Rejected Motion Carries

D. Fundraising/Donations-Riley- No report. There was some discussion around baskets falling in fundraising/donations or creating its own committee.

Marcy and Erika will collaborate to develop a link to pay for conference on website.

Tricia will assist with FB and website. Tracy, Claire, and Tricia to form a vetting committee for content posted on behalf of niaaeyc.

Discussion around family fun night was brief, but we addressed the need for further planning.

Public Policy Chair position needs clearer guidance to be more successful. Potential vetting committee for posting content. Conversation around using events for advocacy. Marcy will bring a sample bingo card to the next meeting.

Survey for self assessment needs to be developed and implemented. Discussion around use of app for feedback from conference participants.

11. Old Business-

12. New Business

Marcy has been in contact with Michaela- Michaela would like to know what are the steps that need to be taken to improve standing with board? Would like to be considered as a speaker in coming conferences. Marcy is asking for specific date/time to meet with Michaela. AnneMarie notes that times have been made to meet with Michaela who has not come to those meetings. Kayla also hopes to have an opportunity to return to the board. AnneMarie Claire, and Marcy will set up a date and time to meet with Michaela this month.

Erika requested implementing the use of Google Connect in upcoming meetings for members who are not able to attend.

Meeting dates and times for the next quarter are proposed 9:00-12:00 on the second Saturday at CTC AnneMarie will follow up.

13. Adjourn

Motion made By: Tracy

Seconded: AnneMarie

Time: 3:03

Minutes written by: Tracy Norris

