

SNAEYC Governing Board Meeting Agenda & Minutes
January 11, 2018
Las Vegas Urban League

Attendance:

Board Members Present	Board Members Excused	Guests/Members at large
Mary Regan		
Mikeala Cujnningham	Keana Sullivan	
Kelly May		
Dianne Farkas		
Denise Sidney		
Tameka Henry		
Tracy Lewis (Call In)		
Glenda Billingsley(Call in)		

	Topic	Responsible	Notes
1	Welcome and Introductions	Mary	Winter mixer recap: Positive Experience, good turnout, Cost \$700.00. 25-30 people in attendance Positive feedback from participants. Looking into how to build attendance for next mixer. NevAEYC conference in Reno April 12-14. Mary mentioned that NevAEYC was inquiring about ribbons for badges: OK to use general board member ribbon for badges instead of specific for SNAEYC.
2	Minutes discussion Contact Information Revisions:	Denise	Minutes emailed to members, minutes from Board Meeting in January 2018
3	President's Report		N/A
4	Past President's Report		
5	Treasurer's Report Finance Committee	Mikaela	Table during transition between board members
6	Membership Report Membership Numbers	Tameka/Kelly	Table during transition between board members
7	Educational Development Report	Denise/Glenda	ELM planning meeting will be organized within next month to begin calendar for 2018 ELM. Glenda will meet with Denise to discuss initial plans and then committee for additional meetings.

			Mini Conference: Glenda will look into options for conference in April.
8	Public Policy Report	Dianne	March 4-6 th , Public Policy Conference in Washington. Diane will go as Public Policy Chair. Bi-Laws state that budget will cover attendance. Mikeala motioned to approve up to \$2,500 budget for two people to attend. Decision will be make via e vote based on schedules. Tameka 2 nd All approved
9	Hospitality Committee		N/A
10	Technology Committee		n/a
11	Old Business		All positions will report after transitions between members.
12	New Business		State Conference: April 12-14. Denise and Mary will attend conference on NevAeyc budget. Mikeala would like to attend. Denise motioned to approved \$1,500 to be moved from savings to the discretionary account to use for state conference. Tameka motioned to send up to 2 people to conference Kelly 2 nd All approved

			<p>Spring Mixer: April 21st. Initial venue possibly the Community Garden, Tameka and Kelly will plan to visit, brainstorm and set up a committee meeting to plan and move forward. Follow up emails will be sent.</p> <p>Mary will send new logo out.</p>
13	Next Meeting Day/Time		<p>March 14, 2018 4:30 pm Las Vegas Urban League</p>

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