

SNAEYC Governing Board Meeting Agenda & Minutes
For Meeting Dated 11/8, 2017
6161 W Charleston Blve Bldg 3
Las Vegas NV

Attendance:

Board Members Present	Board Members Excused	Guests
Mary Regan	Keana Sullivan	Dana Pfannkuchen
Glenda Billingsley		Amanda Harding
Maria Marinakis		Julie Houchins
Denise Sidney		
Tracy Lewis		
Tameka Henry		

	Topic	Responsible	Notes
1	Welcome and Introductions	Mary	Introduction Dana Pfannkuchen (Home Provider) Introduction Amanda Harding (Children's Cabinet)
2	Minutes discussion Contact Information Revisions:		Minutes from previous meeting emailed.
3	President's Report	Mary	Mary spoke on behalf of Keana. Acting president for Keana and in January will assume role as voted in October. Mary spoke about moving forward as a inclusive group and that Northern Nevada also voted to become inclusive. Logo is being created. Further information will be provided as it becomes available through the transition process.
4	Past President's Report		
5	Treasurer's Report Finance Committee	Mary on behalf of Mikeala	Read by Mary. Raffle money, Conference money from vendors and from Discount will be deposited and added to new budget.
6	Membership Report Membership Numbers	Absent	Group spoke about how to obtain new members. Tracy mentioned bringing in members from specific areas of the ECE field to represent areas. Maria spoke about how to

			get the word out in the ECE field for upcoming events other than list serve. Mary stated she would ask John Cregg from NevAEYC about various ways to market.
7	Educational Development Report	Glenda/Denise	<p>Fall Mini Conference Saturday November 4, 2017 Attendance was low: 52 participants. Glenda provided expense totals and spoke about Registration,, maps, presenters, pre registration and shorting lunch to look at for changes for the next mini conference.</p> <p>Dense spoke about ELM wrapping up and how we can get members to participate and join committees. Denise and Glenda spoke about adding a new book for the next session so that former participants as well as new can continue. Approval was given to purchase lunch and certificates for final ELM as it is a line item in treasurer report.</p> <p>Glenda asked for future discussion on ideas to eliminate or reduce cost at next conference.</p>
8	Public Policy Report	Diane	Absent
9	Old Business		Winter mixer has been scheduled for Meepleville Board Game Café on 12/8 from 4-7 pm. Mary has asked for volunteers to help

			with set up at 3:30. Member's only mixer. Board decided no prizes as event is being covered by SNAEYC.
10	New Business		Changing location and time of board meetings to be able to accommodate teachers and other members of the community. Mary suggested the LVUL. Maria motioned moving meetings to the LVUL at 4:30. Julie H Second. All in favor.
11	Next Meeting Day/Time		January 10, 2018 4:30-6:30 pm Las Vegas Urban League

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