

SNAEYC Governing Board Meeting Agenda & Minutes
For Meeting Dated 10/12/2017
3326 Ponderosa Way
Las Vegas NV

Attendance:

Board Members Present	Board Members Excused	Guests
Mikeala Cunningham	Keana Sullivan	Mary Regan
Glenda Billingsley		John Cregg
Kelly May		Annie Phillips
Denise Sidney		
Tracy Lewis		
Tameka Henry		
Diane Farkas		

	Topic	Responsible	Notes
1	Welcome and Introductions	Mary	<p>John Cregg TEACH/Nevada/NevAEYC John Cregg presented information regarding restructure: Recommendation to become inclusive vs exclusive. With inclusive choice, a budget is put in place for easy allocation, debit card will provided for access. Support from NevAEYC for events, with representation as well. Easier transition then exclusive. All swag and logos must be used by December 31, 2017. After decision is made to become inclusive or exclusive, and agreement will be presented with instructions on next-steps.</p> <p>After discussing and presentation by John Cregg Mikeala motioned restructure SNAEYC to become an inclusive chapter of NevAeyc. Diane 2nd All in Favor</p> <p>Board representative to sit on NevAEYC which will include phone conferences monthly and 2 retreats per year. Keana called via phone conference, nominated Denise Sidney to be representative.</p>

2	Minutes discussion Contact Information Revisions:		Minutes from previous meeting emailed.
3	President's Report	absent	Mary spoke on behalf of Keana. Think Tank for upcoming events for new calendar year. Mixers 3-4 times per year open to the community to bring in new members. Family mixer/event during week of the young child. Diane suggested relating mixers to events in the community that are meaningful to children. Mary suggested finding time at the upcoming conference for members only.
4	Past President's Report		
5	Treasurer's Report Finance Committee	Mikeala	Mikeala passed out budget report. Changes for upcoming year to include raising allotments for WOYC and Membership and Marketing to account for mixers. Mikeala will make changes after final decision presented and voted on during November meeting. Treasurer report tabled until meeting.
6	Membership Report Membership Numbers		Tameka and Mary will look into options for the SNAEYC winter mixer. Suggestions: BJ's, Meepleville
7	Educational Development Report	Ron/Glenda	Fall Mini Conference Saturday November 4, 2017 To date: Sign up for conference is low. Members

			<p>will continue to promote events for increase participation.</p> <p>Tables for vendors: Maria is working on Vendors</p> <p>3 Breakout sessions</p> <p>Subway to provide lunch</p> <p>CSN Cheyenne Campus</p> <p>Group will meet to make swag bags.</p> <p>Suggestions to use all remaining material with logos in bags.</p> <p>ELM: Ending November 11, 2017</p> <p>Participation is strong. Denise will promote participants to attend future board meeting to become involved. Suggestions to have 2018 ELM members attend 2 meetings as part of the requirements.</p>
8	Public Policy Report	Diane	<p>No new policy information: Legislature not in session. Diane stated current information can be obtained for new policies from the National Women's Law Center</p>
9	Old Business		n/a
10	New Business		<p>Vote for upcoming positions 2017-2018 year to include:</p> <p>Mary Regan: President</p> <p>Keana Sullivan: Past President</p>

			<p>Annie Phillips: Treasurer Denise Sidney: Local State Representative</p> <p>New Calendar Created for upcoming year and will be attached to minutes for November meeting.</p> <p>Suggestion: Change meeting time so teachers and community may find it easier to attend.</p>
11	Next Meeting Day/Time		<p>November 8, 2017 4-6 pm Children's Cabinet</p>

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