



Nevada Association for the Education of Young Children

NevAEYC Board Meeting

Date: March 15, 2018

Location: GoToMeeting

Attendance:

Board Members-Elected	Board Members-Appointed	Chapter Representatives
Michael Maxwell – <b>Present</b> President	Kaia Bartling- <b>Present</b> Board Development Chair	LeAn Shelton – <b>Present</b> Reno
Amanda Haboush-Deloye - <b>Present</b> President Elect	Carrie Paldi – <b>Present</b> ECAC Liaison	Denise Sidney- <b>Present</b> SNAEYC
Brandy Timmsen – <b>Present</b> Treasurer	Sarah Carone – <b>Present</b> TEACH Advisory Chair	
Calena Long – <b>Present</b> Past Treasurer	Holly Whittle – <b>Present</b> Rural Representative	
Shelby Henderson- <b>Present</b> Secretary	Jennifer McCann – <b>Absent</b> Conference Chair	
Mary Regan – <b>Present</b> VP Communication & Technology	Vacant Conference Chair Elect	<b>NevAEYC Employees</b>
Dawn Wallace – <b>Absent</b> VP Membership		John Cregg – <b>Present</b> NevAEYC Executive Director
Jenna Weglarz-Ward – <b>Present</b> VP Education Development		Sarah Navarro – <b>Absent</b> Administrative Assistant
Jencie Davies – <b>Present</b> VP Public Policy		Michelle Cruz – <b>Absent</b> T.E.A.C.H. Program Counselor

**I. Call to Order-at 1:05 pm on March 15, 2018**

Roll Call: *13 present board members.* Quorum Established: *Yes.*

**II. Action Items**

**A. Secretary**

**i. Request for Approval of minutes from January 30, 2018**

- *No questions, changes, nor comments were made.*

Motion: *Amanda Haboush-Deloye* Second: *Denise*

*Sidney* Pass: *13 Yes; 0 Nay; 0 Abstention*

**B. President**

- *None*

**C. Treasurer**

**i. Approval of January 2018 Financials**

- *Budget reports were received the morning of March 15<sup>th</sup> leaving little time for review so this item was tabled.*

Motion: *NA*

Second: *NA* Pass: *NA Yes; NA Nay; NA Abstention*

## D. Conference Chair

### i. Hotel rooms for Board Members

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- *It was brought to the attention of the ED that some board members from the rural areas needed an extra night to stay in the hotel, but this was not previously discussed. Approval needed to pay for hotel rooms for Saturday night.*

## III. Officer Reports

- A. **President** – *Formal report was not submitted.*
- *None*
- B. **Past President** – *Formal report was not submitted.*
- *None*
- C. **VP of Communication & Technology** – *Formal report was submitted.*
- *Requested board members send information to share on social media.*
- *Working on the website to include a section on the different committees with contact information.*
- D. **VP of Educational Development** – *Report was not submitted.*
- *Not present.*
- E. **VP of Membership** – *No formal report was submitted.*
- *In the process of drafting letters for new members, renewed members, and members close to renewal.*
- *We have close to 700 active members.*
- F. **VP of Public Policy** – *Formal report was submitted.*
- *Jencie provided a recap of the Public Policy Forum in DC. Board members suggested that a PowerPoint with picture of the trip and quotes from those that attended be put together and displayed at conference. It was suggested that those photos and quotes be used for social media as well.*

## IV. Committee Reports

- A. **Personnel** – *No formal report was submitted.*
- *None*
- B. **Board Development** – *No formal report was submitted.*
- *None*
- C. **Early Childhood Advisory Committee** – *No formal report was not submitted.*
- *ECAC is working on a strategic plan for ECE in Nevada. Carrie will update via formal report.*
- D. **Rural Representative** – *Formal report was submitted.*
- *Funds have been raised for upcoming event.*
- E. **Conference** – *Formal report was submitted.*
- *John will be sending sign up sheets for scheduling times for board members to help at different tables during conference.*
- *Board members can purchase shirts.*

## V. T.E.A.C.H. Early Childhood® NEVADA

- A. **Advisory Committee Chair** – *Formal report was submitted.*
- *John will be in Las Vegas next week for outreach.*
- B. **Program Director** – *Formal Report was submitted.*
- *See Report*

## VI. Affiliate Reports

- A. **Reno Representative** – *Formal report was not submitted.*
- *None*
- B. **Southern Nevada Representative** *Formal report was not submitted.*

- *Hosted a literary event at the library.*
- *Will be participating in the Week of the Young Child.*
- *Working on an ECE celebration for June 22<sup>nd</sup>.*

## **VII.Unfinished Business**

### **A. ECE Awareness Campaign**

- *Discussion on seeing if there are funds to allocate for this in future.*

## **VIII.New Business**

### **A. Date and Time of May Board Meeting-scheduled for May 17, 2018**

- *John will send out doodle poll to determine the best time for next meeting.*

### **B. Board Member Per Diem-Discussion**

- *Discussed some pros and cons of per diem vs. receipts.*
- *Moved to May agenda for vote.*

### **C. NevAEYC Interim Branding Report**

- *John has completed the report and is going through action items to fix branding issues so we are in compliance.*

### **D. Budget Request**

- *Budget request are due by 4/9/2018. John will gather the requests and put together a budget for 2019 to be approved at May's meeting.*

## **IX.Adjourn**

*X.All business was concluded and meeting was adjourned at 2:04PM.*

*Motion: NA Second: NA Pass: Yes; Nay; Abstention*

## Reminders

Next meeting – May 17<sup>th</sup>, 2018 (Tentative move to that Friday)

Board reports due – May 10<sup>th</sup>, 2018

Agenda items for board meeting due – May 10<sup>th</sup>, 2018

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