



Nevada Association for the Education of Young Children

NevAEYC Board Meeting Minutes

Date: September 27th, 2018

Location: 4505 S. Maryland Pkwy, Las Vegas, NV 89154

UNLV [Science and Engineering Building](#)

SEB 3265

Attendance:

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

I. Call to Order-at 12:16 pm on September 27, 2018

Roll Call: *15 present board members* Quorum Established: *Yes*

II. Action Items

A. Secretary

i. Request for Approval of minutes from May 18, 2018

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

Fowler Pass: *15 Yes; 0 Nay; 0 Abstention*

B. President

- *None*

C. Treasurer

i. Approval of June 2018 Financials

Motion: *NA* Second: *NA* Pass: *15 Yes; 0 Nay; 0 Abstention*

ii. Approval of FY19 Budget

Motion: *NA* Second: *NA* Pass: *15 Yes; 0 Nay; 0 Abstention*

iii. Approval of July 2018 Financials

Motion: *Amanda Haboush-Deloye* Second: *Denise Sidney* Pass: *15 Yes; 0 Nay; 0 Abstention*

D. Executive Director

i. Holidays (Christmas 2018/New Year's 2019)

- *Motion: If Christmas or New Year's fall on a Tuesday or Thursday, staff will be given a wrap around day off of Monday or Friday.*

Motion: *LeAn Shelton* Second: *Amanda Haboush-Deloye* Pass: *15 Yes; 0 Nay; 0 Abstention*

ii. Chapter Logistics

- *Board engaged in a conversation on committees vs. chapters and which would be best for consistency or work efficiencies.*
- *Motion: An Ad Hoc Committee will be put together to discuss the specifics of moving forward with chapters vs. committee structures within NevAEYC.*

Motion: *Amanda Haboush-Deloye* Second: *LeAn Shelton* Pass: *15 Yes; 0 Nay; 0 Abstention*

iii. Chapter Credit Cards-UPDATE

- *Recommendation from the credit union was to have debit cards because they will be tied to our account vs. a credit card that would be an outside agency. Moving forward with a Debit card, we would have a separate account that will be tied to our account, but would not pull money from our section.*

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

III. Officer Reports

A. **President-** *Formal report was not submitted.*

B. **President Elect-** *Formal report was submitted.*

- *None*

C. **VP of Communication & Technology-** *Formal report was submitted*

- *We need information for our quarterly newsletter.*
- *Needs more Facebook content-especially from the North. Ways we can get the community involved is by highlighting teachers or community members.*
- *Send a fun fact to get to know the board.*

D. **VP of Educational Development-** *Formal report was submitted.*

- *None*

E. **VP of Membership-** *Formal report was submitted.*

- *Request was made to see where our members are in Nevada via a Map format at our February Meeting.*

F. **VP of Public Policy-** *Formal report was submitted*

- *Updating Imperatives in October.*

IV. Committee Reports

A. **Personnel-** *NA*

- *Discussed Sarah's position. Request to review policies around health care for employees at February meeting*

B. **Board Development-** *Formal report was submitted.*

- *Board Nominations*
- *Working on Board Retreat*

C. **Early Childhood Advisory Committee-** *Formal report was not submitted.*

- *None*

- D. **Rural Representative** -*Formal report was submitted.*
- *None*
- E. **Conference**- *Formal report was not submitted.*

V.T.E.A.C.H. Early Childhood® NEVADA

- A. **Advisory Committee Chair**- *Formal report was submitted.*
- *None*
- B. **Program Director**- *Formal report was submitted.*
- *Going to participate in TEACH longevity study.*

VI. Chapter Reports

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

VII. Unfinished Business

- A. **None**

VIII. New Business

- A. **2019 Meeting Dates and Times**
- *None*
- B. **NAEYC Annual Report**
- *Tabled for October*

IX. Adjourn

X. *Meeting was adjourned at 1:43*

Motion: *Calena Long* Second: *Jenna Weglarz-Ward* Pass: *15 Yes; 0 Nay; 0 Abstention*

Reminder:

Next meeting – Board Retreat February 6-8, 2019

Board reports due – January 30, 2019

Agenda items for board meeting due – January 30, 2018

Location: TBD