

**SNC NevAeyc Board Meeting Agenda & Minutes**

Date: October 10, 2018

12:00-6:00 pm

<b>Attendance</b>	
<b>Board Members</b>	<b>Guests</b>
Mary Regan – President	
Keanna Sullivan – Past President	
Denise Sidney - Secretary	
Annie Phillips – Treasurer	
Kelly May – Membership	
Glenda Billingsley – Ed. Development	
John Cregg: NevAeyc Staff	
<b>Members at Large</b>	Angela Ramirez-Foster
Amanda Harding	Chavonne Hussain
Tracy Lewis	
Tameka Henry	
Julie Houchins	
Deetra Stewart	
Peggy Martin	
Dana Pfannkuchen	
Jennifer Davis	
Joann Trujillo	

Roll Call: 13

Quorum Established: yes

<b>Action Items</b>	<b>Responsible Party</b>	<b>Notes</b>
<b>Call to Order</b>	President	Call to order 12:43 pm  Introductions: What do you want to see change and happen this year for Southern Nevada Chapter?: All in attendance gave insight and ideas to grow. John gave new members history of the NevAeyc.
<b>Approval of Minutes</b>	Secretary	Minutes were sent to members via email and Mary asked for approval of September minutes. Glenda motioned/Kelly second. Revisions made: John listed as NevAeyc Staff. Added members who were in attendance that was not on the list.
<b>Board Reports</b>	President	Board vs Leadership. John briefed the group of the differences between board vs leadership. Group held discussion before vote. Decision will go into effect as of November 1, 2018. Tracy motioned to become a committee vs a board effective 11/1/18, Angela

		second the motion. All in favor 12: Abstentions 0. Next decision: Who will hold the debit or credit card? Who will be the leader (representative) and note taker? Denise and Mary will co facilitate leader position.
	Treasurer	Mary spoke about budget. We have an average of \$20,000. We were able to provide a variety of free events. Biggest cost is the Awards Conference. Mary suggested we spend money on events and marketing membership. No report was provided. Joann asked about what monies are used for: Monies are used to promote events in ECE as support dollars. John stated that Southern Nevada chapter has not requested any monies.
	Membership	
	Ed. Development	No mini conference. No ELM. Trainings will be offered between Lakeshore, UWSN, Library and Children's Cabinet and the Urban League. Trainings will be free. Dates 1/19, 2/23, 3/23, 5/18, 8/24, 9/21, 10/19 If a member shows up for all trainings: Reward presented at mixer.
	Public Policy	
<b>Old Business</b>		WSLN: Denise spoke about the conference and being able to open the conferences to accommodate special needs/language barriers and a variety of diverse languages. Denise will send a flyer for upcoming conference day with OCNevaeyc.
<b>New Business</b>		How to bring in revenue? Charge for mixers and for awards banquet and vendors for the week of the young child.  WOYC event: 4/13 Vegas Roots Garden  Winter Mixer: December 7, 2018. December Mixer Committee: Denise, Mary, Joann, Amanda and Angela. Open to members and non-members. If a member brings someone, the cost is \$10.00 (member is free). Solo entrance is \$10.00.  Awards Banquets: June 7, 2019

		<p>Committee Planning: How do we recruit for the new committee. What are the committees?</p> <ul style="list-style-type: none"> <li>➤ Professional Development Committee: Trainings/Conferences</li> <li>➤ Membership/Marketing Committee: Reach out/Recruitment/Membership</li> <li>➤ Celebration Committee: Banquet/Mixer</li> <li>➤ WOYC Committee: WOYC</li> <li>➤ Public Policy Committee</li> </ul> <p><b>Membership Committee:</b> Kelly <b>Professional Development:</b> Glenda/Denise <b>Policy:</b> Tracy/Chavonne <b>Celebration:</b> Angela/Joann/Denise/Peggy/Mary <b>WOYC:</b> Amanda/Peggy/Chavonne</p> <p>Mary will look into shirts for members and for promo items.</p>
<b>Next Meeting Day/Time</b>		November 5, 2018 4:30-6:30 pm
<b>Adjourn</b>		5: 21 pm

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