



Nevada Association for the Education of Young Children

NevAEYC Board Meeting

Date: September 19, 2019

Location: NevAEYC Office

240 S. Rock Blvd., Ste. 143, Reno, NV 89502

Call in: 1-312-757-3121

Access Code: 363-687-669

Attendance:

Board Members-Elected	Board Members-Appointed	NevAEYC Employees
Amanda Haboush-Deloye President – Present	VACANT Board Development Chair	John Cregg NevAEYC Exec. Director – Present
VACANT Past President	Carrie Paldi ECAC Liaison - Present	Sarah Navarro Administrative Assistant - Present
Brandy Timmsen Treasurer - Present	Sarah Carone TEACH Advisory Chair - Present	Bridget Perez T.E.A.C.H. Program Specialist – Absent
Shelby Henderson Secretary - Absent	Holly Whittle Northeastern Representative – Present	
Mary Regan VP Communication & Technology - Present	LeAn Shelton Northwestern Representative – Present	
Dawn Wallace VP Membership - Present		
Jenna Weglarz-Ward VP Educational Development - Present	Chapter Representatives	
Jencie Davies VP Public Policy - Present	Denise Sidney Southern Nevada – Absent	

I. Call to Order

- **Amanda Haboush-Deloye called the meeting to order at 2:32 PM.**

Roll Call: *Quorum Established: 8 Present*

- **Roll call was taken and quorum was met.**

II. Action Items

A. Secretary

- i. Approval of minutes from May 16, 2019*

Motion: LeAn Shelton Second: Carrie Paldi Vote: (Y): 10 (N): (A):

B. Treasurer

- i. Approval of Financial Statements*

- 1. April 2019*

Motion: Carrie Paldi Second: LeAn Shelton Vote: (Y): 10 (N): (A):

- 2. May 2019*

Motion: Carrie Paldi Second: LeAn Shelton Vote: (Y): 10 (N): (A):

- 3. June 2019*

Motion: Holly Whittle Second: Mary Regan Vote: (Y): 10 (N): (A):

4. *July 2019*

Motion: LeAn Shelton Second: Dawn Wallace Vote: (Y): 10 (N): (A):

5. *August 2019*

Motion: Mary Regan Second: Carrie Paldi Vote: (Y): 10 (N): (A):

C. Conference

i. Purchase of conference materials

- **Amanda Haboush-Deloye and John Cregg sought the input of the board on the Conference Planning Committee take charge of purchasing materials for the conference.**
- **All board members agreed to give that responsibility to the conference planning committee.**

Motion: Carrie Paldi Second: Holly Whittle Vote: (Y): 10 (N): (A):

D. Executive Director

i. Funds from SNC Checking Account to NevAEYC Operations for writing checks

- **John Cregg explained that currently the accountants send an email to the executive committee for two approvals on the transfer of funds between accounts. John Cregg said that at times it can take up to a week to get both approvals which delays payables.**
- **John Cregg stated that if the board would change the process and allow the accountants to move funds without having to get approvals and reflect the approval in the minutes the accountants could go ahead with the new process.**
- **The board did not see any issues with allowing the accountants to move funds between accounts.**

Motion: LeAn Shelton Second: Brandy Timmsen Vote: (Y): 10 (N): (A):

III. Officer Reports

A. President (Attached)

- **No questions were asked.**

B. VP of Communication & Technology (Attached)

- **Mary Regan asked the board to keep sending her accreditation updates.**

C. VP of Educational Development (Report not attached)

- **Jenna Weglarz-Ward said within the next couple weeks she will be contacting accredited centers and offer visits from the board and ask for photos to share on social media. Nevada has twenty-three accredited centers. Jenna will be trying to contact the local congressional representatives to get their input on possibly sending a letter or visiting the newly accredited centers.**
- **Jencie Davies commented that contacting the local representatives to be involved in acknowledging newly accredited centers had been discussed before and it was deterred but could not recall the reasoning.**
- **Amanda Haboush-Deloye stated that she recalled it was due to having to identify the center's district and finding their representatives and the representatives not having time to do so as they are not always on legislative time.**
- **Jenna stated she will be getting in contact with Jencie to discuss further.**

D. VP of Membership (Report not attached)

- **Dawn Wallace reported that the NevAEYC has 305 renewed members which puts the board membership at 42% retention rate. There will be a meeting soon on how the board can retain more members and ideas on what should be available to members to increase the retention rate. Dawn stated a survey will be sent out to all members asking what the board can do to keep their membership. Dawn asked the board to send her ideas for survey questions by September 30th.**

E. VP of Public Policy (Report not attached)

- **Jencie Davies reported that her position was put on hold for the summer as she started a new position at Truckee Meadows Community College and she is pregnant. Jencie will begin**

engaging with centers and congressional representatives. She will be updating the Public Policy Forum announcement for 2020 and get it sent out.

- The Public Policy Forum is on February 23-25, 2020.

IV. Committee Reports

A. Personnel (No Report)

- Amanda Haboush-Deloye stated that raises went into effect July 2019.
- A meeting will be scheduled before the next board meeting for updates.

B. Board Development (Vacant)

- Amanda Haboush-Deloye reported that the planning for the January 2020 Retreat will begin soon and a survey will be sent out to see who would like to be in the planning committee.
- Amanda asked the board to send her recommendations for any appointed board positions.

C. Early Childhood Advisory Committee (Attached)

- There were no questions asked on Carrie Paldi's report.

D. Northeastern Committee Representative (Attached)

- Holly Whittle informed the committee that there will be a community concert by the author of Pete the Cat on September 28th, 2019 for the Elko region.
- The next meeting for the committee is on October 9th, 2019 at 4:00PM-5:00PM.

E. Northwestern Committee Representative (No Report)

- LeAn Shelton reported that a survey has been sent out to the northwestern members for when they would be able to attend a NevAEYC event. LeAn stated from the current responses it looks like a spring mixer has been the most selected.

F. Conference (No Report)

- Amanda Haboush-Deloye reported that a doodle survey was sent out to committee members for the next meeting.
- The theme for this year's conference is You Matter.
- For the 2020 conference we will be doing no breakfast for attendees and will hold a member breakfast on the Saturday of the conference.
- John Cregg has contacted potential keynote speakers.

V. T.E.A.C.H. Early Childhood® Nevada

A. Advisory Committee Chair (Attached)

- Sarah Carone stated that the next meeting will be held in October 2019.

B. Program Director (Attached)

- John Cregg informed the board that the TEACH website is still under construction the play website is nvteach.net and there is a few more consultation to complete the website and go live.
- Amanda Haboush-Deloye asked if John could share the TEACH report with board members.
- John Cregg will make it available in the Dropbox.

VI. Chapter Reports

A. Southern Nevada Representative (Not attached)

- Mary Regan reported that the SNC's ECE banquet had a great turn out; they were able to get a lot of sponsors and did not lose as much as they usually do. The chapter recently had their retreat and the new meeting and event dates are in the Dropbox.

VII. Unfinished Business

- There wasn't any unfinished business.

VIII. New Business

A. November meeting during NAEYC conference

- The November 2019 board meeting was rescheduled to November 14th, 2019 at 3:00PM-5:30PM.
- The board member reports are due by November 7th, 2019.

B. Dates and times for 2020 meetings

- **The meetings will be held every third Thursday of March, May, and November. The Retreats will be held in January and September.**
- **The board agreed that they would like to meet later in the evenings from 5:00PM - 7:00 PM.**

IX. Adjourn

- **The meeting was adjourned at 3:43PM by Amanda Haboush-Deloye.**

Motion: Second: Pass:

Reminder:

Next meeting – Thursday, November 14, 2019

Board reports due – Thursday, November 7, 2019

Agenda items for board meeting due – Thursday, November 7, 2019

Location: GoToMeeting