



Nevada Association for the Education of Young Children

NevAEYC Board Meeting

Date: December 19, 2019

Location: GoToMeeting

<https://global.gotomeeting.com/join/363687669>

Call in: 1-312-757-3121

Access Code: 363-687-669

Attendance:

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

**I. Call to Order-**

Roll Call:

Quorum Established:

**II. Action Items**

A. Secretary

- i. Approval of minutes from September 19, 2019

Motion:                      Second:                      Vote: (Y):    (N):    (A):

B. Treasurer

- i. Approval of Financial Statements

- 1. September 2019

Motion:                      Second:                      Vote: (Y):    (N):    (A):

- 2. October 2019

Motion:                      Second:                      Vote: (Y):    (N):    (A):

C. Nominations – Election Results and Discussion and Possible Appointments by President

- i. Election Results
- ii. Board Development Chair – Mary Regan
- iii. Conference Chair – Kate McNabney
- iv. President Elect – LeAn Shelton

- v. Secretary – Brianna Cambra
- vi. Northeastern Nevada Representative – Connie Bejarano (discussion)

**III. Officer Reports**

- A. President
- B. VP of Communication & Technology
- C. VP of Educational Development
- D. VP of Membership
- E. VP of Public Policy

**IV. Committee Reports**

- A. Personnel
- B. Board Development
- C. Early Childhood Advisory Committee
- D. Northeastern Committee Representative
- E. Northwestern Committee Representative
- F. Conference

**V. T.E.A.C.H. Early Childhood® Nevada**

- A. Advisory Committee Chair
- B. Program Director

**VI. Chapter Reports**

- A. Southern Nevada Representative

**VII. Unfinished Business**

- A. HPIO Goals – Diversity and Equity

**VIII. New Business**

- A. Retreat
  - i. January 23-25, 2020?
  - ii. Other dates?
- B. Grants
  - i. NAEYC Public Policy
    - 1. Strong Start Parent Ambassador Program
  - ii. PDG B-5 Renewal
    - 1. Nevada Ready! State Pre-K
    - 2. WAGES\$
- C. Public Policy Forum Contest
- D. Joanne Everts Recognition
  - i. January 9, 2020
  - ii. Purchase Table for 8?
- E. Email Passwords

**IX. Adjourn**

Motion:                      Second:                      Pass:

Reminder:

Next meeting – Retreat TBD

Board reports due – TBD

Agenda items for board meeting due – TBD

Location: TBD Las Vegas