

NevAEYC Board Meeting
February 21, 2007

Board Members Present: Betsy Fox, Debbie Tarantino, Patti Oya, Heather McEnulty, Jessie Torreo, Teresa Byington, Peggy Fouts, Margaret Oberg, Christine Matiash, Peggy Pulver, Jamie Burnett, Margot Chappel, Sherry Waugh, Crystal Swank, Janie Lowe, Jamie Burnett

Student Members Present: Michelle Hammond (UNR)

I. Opening

The meeting was opened at 9:05am by Peggy Fouts. Introductions were made around the table.

II. Minutes of the previous meeting were approved by a unanimous vote.

III. New Business

T.E.A.C.H.-Mike and Whitney are in North Carolina for training. Report was submitted to Board at the meeting.

Treasurer- 56-57 TEACH scholarships were paid out. Board reviewed profit/loss for Jan 17-Feb 12. Operating monies \$86,618.68 TEACH \$5,199.33

Value of Membership monies from grant have not been received, but grant has been spent. It was a \$2500 grant, which went towards thirty-five \$55 memberships. Memberships need to be processed so new people can get started. Betsy will process the memberships. Betsy requested confidentiality reports from new Board members to be turned in at this meeting. She requested that Reno Board members get their flights early for April to save money on flight expenses. Betsy talked to a lawyer about out 501C3 status, as the IRS recommended that we join. The lawyer will take charge in this area. Betsy has been in the process in contacting an auditor about getting the books audited to be in accordance with the TEACH contract. This particular auditor works with non-profit organizations which is appropriate for us and the TEACH contract. The bid was \$12,000 for a base audit. This price could go up or down according to what exactly needs done. Jamie suggested that we can get an audit done for half that price and she said she will get in contact with someone about a cheaper price. It was suggested that TEACH pay for some of the audit since they are the ones requiring to do it. The TEACH budget would have to be re-worked to accommodate this expense. Jamie and Betsy will get together about the audit and prices.

Student Chapters- Many of the UNR Board members are graduating, so they are working on a policy workbook so new members have no confusion. Peggy mentioned that the center tours are going really well. The student members developed a handbook of ideas, recipes, etc. to sell at conference or around the campus.

2007 President-Elect- Christine Matiash and Crystal Swank were nominated for the open position. A secret ballot was cast and counted. Christine Matiash received a majority of the votes. Christine will be Co-President until Dec. 2007, President of 2008, and Past-President in 2009. There will be an election in the Fall for President-Elect in 2008 (Crystal Swank said she would let her name stand). Janie mentioned about having something at the conference about nominations. Teresa suggested putting it with the committee flyer. Christine asked if local chapters have openings also included. Janie said she does not currently have that information, but local chapters could email her the info. Teresa requested that all committee chairs submit a

short description of their committee that she can list on the flyer for the membership table. Peggy P. needed clarification on her committee (Development Committee) and should follow up with Catherine on what she is thinking in regards to this. Board requested to send Sue T. flowers to her house for the death of her father.

Board Reports-

V.P. of Professional Development requesting trainers for rural professional development. Sue needs a list of people that are trained in the Math Standards . Sue and Tina can collaborate with Connie to see if she can teach these training in North Nevada. NAEYC could pay for snacks or something to compensate for the workshops.

RAEYC- Margaret Oberg requesting Board to cover costs of her sub when she is serving at the Board meetings. Peggy F. asked if RAEYC pay half. Sherry suggested we budget monies in behalf of Board members who are teachers and would beed subs paid for. Margaret said RAEYC would probably pay, she hadn't asked. Crystal questioned if we just need to develop policy for this type of situation. She is in favor of making a policy and include Margaret's request. Children's Cabinet will bill Margaret for today's meeting, and if NevAEYC doesn't pay, RAEYC would. Betsy suggested the money could come out of Miscellaneous. Motion: Patty moved we pay \$170 for today and April's Board meetings. Crystal 2nd the motion. Discussion: Margot will chair a new committee that will develop a policy for future requests in this nature. Sherry suggested a request for funds with some sort criteria on how monies are spent. The Board suggested some sort of scholarship for people who want to do conferences. Approved unanimously.

V.P. of Membership- Patty addressed the questionnaire that was developed. This questionnaire is given out once a year at the conference. The questionnaire was tailored this time to match the goals set by the Board at the annual retreat. Crystal asked if any goals were not addressed by the questionnaire. Teresa said there are better ways (i.e. focus groups) to get information to reach the goals, not only using the questionnaire as their only device. Crystal asked that for Question 2E to add "website" as a choice. Motion: Debbie motioned to accept the questionnaire as written. Christine 2nd motion. Approved unanimously.

Miscellaneous- Jamie Burnett questioned if her presence in the meeting was appropriate since she is not heading up a committee. It was determined in the January meeting that all At-Large Board Members be a committee chair. The Board asked her to stay until further notice when policy is finished on the this subject. Catherine needs to know who is going to be at the General Meeting Meeting for NevAEYC from 1:30-2:15 on Saturday. Please email Catherine on your attendance. Reports need to be sent to all Board members, including Heather. If you require action, please put it in the email subject heading so it can be added to the agenda.

IV. Board Meeting Adjourned 10:30am

V. Monthly Presentation

Michelle Faul from the Bureau of Child Care Licensing gave a presentation to the Board members on the adoption hearings that took place and the regulations that are controversial in the daycare setting. Work Group information was provided as well as upcoming dates of adoption hearings.

Respectfully submitted,

Heather McEnulty
Board Secretary