

NevAEYC Board Meeting  
June 24, 2008

Board Members Present: Christine Matiash, Peggy Pulver, Catherine Lyons, Debbie Tarantino, Heather McEnulty, Shelley Nye, Theresa Byington, Margot Chappel, Margaret Oberg, Crystal Swank

Student Members Present: None

Staff Members: Whitney Leathers

Guests: Betsy Fox

I. Opening The meeting was opened at 9:30am by Christine Matiash.

II. Previous Minutes

a. Heather McEnulty read the General Meeting minutes. Corrections p. 2 change “whey” to “why” and p.3 change “AC” to “ARC”. *Motion to approve the minutes as corrected by Catherine Lyons. Motion 2<sup>nd</sup> by Debbie Tarantino. Motion carries.*

III. Old Business

**TEACH- THE MERGE!** Whitney met with the Advisory Board and emailed the Matrix, and it is not feasible to have the apprentices on the Fall contracts, so they will cover the Fall tuition like they did before, then Jan. 1 they will have everyone on a TEACH Contract. Apprenticeship participants will now contribute 10% towards their tuition. There will be an orientation at the community colleges for students to walk new students through the steps. It will be mandatory for grant recipients to be at the orientation with a faculty member and Advisory Board member. This will try to start in the Spring semester. New brochure and application to reach both grants is in the works. The matrix is phasing out the part-time models, but concerned about rural areas who only work p/t. Recipients for Apprenticeship model but only doing p/t they will not receive release time, as we do not want to lose these applicants. Government model is not on the matrix as it is not ready for print (this includes school district, military, comm. college, UNLV). Ashley Sanderson is the new Admin Asst. in Reno and Tina Howell has been hired as the Las Vegas Counselor to start July 1, 2008. We will list on the Nev. Registry openings for Las Vegas Admin. Asst. and post on college campuses. The TEACH database is done.

**Guest Speaker Betsy Fox-** There has been a change in the way we get paid from TEACH. Betsy would like permission from the Board to talk to Jerry Allen to work out something new. The Board agrees. Professional liability insurance was discussed with ARC, and we need to check because National covers our organization for conferences, etc. Sara Dix sends the certificate of insurance, so we do not need to have ARC cover that type of insurance. 501c3 determination letter will go in the file cabinet in Reno to go to ARC with transition. 990's tax returns to go to Peggy, and a copy of conflict of interest. July 1 is the end of the TEACH year, trying to spend the money, trying to get the colleges to invoice us, \$106,000 pre-pay at UNLV and colleges. Let Betsy know when she needs to do anything different for ARC. Question~ can the excess money pay for conference keynotes? Board needs to determine what the limitations are of funds.

**President's Report-** ARC Contract starts July 1, 2008. Peggy, Christine, Sherry, and Betsy will meet with ARC and they will keep all forms, paperwork, etc in one place. They are going to set up a NV phone number that will forward to their company and they will need answers to the top 20 questions we receive. Most questions are related to conference and membership. Email Christine a list that we can forward to them. Crystal's agenda item discussed under ARC discussion: Because of Crystal's job and her employer, NevAEYC listserv is managed through TMCC. Does ARC have the capability to do this-and do we want them to do it? What would be VP of Technology role? Suggested that we "test the waters" with them and wait until our 2008 retreat to re-evaluate our responsibilities and their responsibilities. Suggested that we talk with the CaAEYC affiliates to answer questions about how they use ARC and what are their Boards job duties. ARC would need full access to write checks and deposit funds. Christine will set up a conference call for specific people – Debbie, Shelley, Betsy, Crystal, Catherine, Peggy and will email the time and number.

**Treasurer's Report-** \$50,381 in conference profit, with still some outstanding food charges. DEC settled up and we received \$4200.00 on pre-conference profit. Workers comp. policy is in effect, and we need to sign the form to decline coverages. The invoice on grant forms needs re-emailed to Catherine. Never received funds from Nellis, and need to call to follow-up.

**Conference-** Catherine will schedule a follow-up mtg next week. Brought up A/V issues in past and need to look at for Grand Sierra. ARC can help with these concerns. Catherine likes to have 2 years to work on annual conference, so need to set dates in advance. We discussed to let DEC do pre-conference but charge half their profit. *Margot moved that NevAEYC will partner with DEC for the 2009 pre-conference but all profits will be split. Peggy 2<sup>nd</sup>. Motion carries. Peggy moves to name Catherine Lyons and Claire Tredwell as 2010 conference chairs. Margot 2<sup>nd</sup>. Motion carries.* NevAEYC approves them to have an Exec Board to decide the theme and communicate with ARC.

**Board Reports:** (by email)

Affiliate Council Meeting- National conference has listed the next 3 years dates, but actually have dates for next 10 years. There is a new online tour. Talked about membership, comprehensive membership concerns because of money. Accreditation concerns- will things change? Made sure nothing will change since new standards have been in place, but saw an increase in membership. The timeline is 2 years for new fees.

VP of Public Policy: The statement needs approved. *Catherine moved to accept the public policy statement. Peggy 2<sup>nd</sup>. Motion carries.*

VP of Membership: Scholarship- should be change the date to Sept 15<sup>th</sup>, we haven't had any applicants. Teresa will change the date on the application and re-email to Board and local affiliates and student groups. Raising our dues will need to be discussed soon as the form will need filled out by November. *Christine moved to not raise our state dues this year. Teresa 2<sup>nd</sup>. Motion carries.* Cather added that NV gives more to our local affiliates than most other states.

Retreat- September. Invite Betsy, Patti, JoAnn, Jamie Burnett as previous Board members. Denise Tanata? TEACH employees. Local affiliates- 4 people (membership, public policy)

#### IV. New Business

**Public Policy-** Updates on public policy for early childhood-governors office is putting together an advisory committee to update the governor on early ed. Emerging rating system. 2009 pre-conference day is at the legislature, so we need to stay aware of what legislation might change. Margot read the planning grant and how these committees will address the objectives. Margot ask that we become a little timelier in our approval for public policy, and maybe do e-votes if needed.

#### V. Misc. Business

Teresa asked how everyone liked the video conference and it seemed everyone was happy with the way it worked.

Next month (July) is committee month. UNR extension will host August mtg again with the video conferencing on August 20<sup>th</sup>, @ 9:30am. Sept. 18&19 is our annual retreat.

#### VI. Adjournment

Meeting adjourned at 11:40am.

Respectfully submitted,  
Heather McEnulty  
Board Secretary